

SPECIAL MEETING AGENDA
May 25, 2005
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving proposal for 7.49 acres in Northern Expansion
- V. Consider approving the low bid for the Bulkhead along Slip B Project #2
- VI. Consider approving the low bid for the Mooring Dolphins along Flotation Canal
- VII. Discuss Rowan litigation – *Possible Executive Session*
- VIII. Public Comment
- IX. Adjournment

Attachment to the Agenda

The pending litigation defined more specifically as "*Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 – Sec. K – Magistrate 2*" may be discussed in executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
May 25, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 25, 2005 at 11:45 AM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

PRESENT: Donald Vizier, Jimmy Lafont, Harry Cheramie, John Melancon, Ervin Bruce, Chuckie Cheramie, Larry Griffin, and Beau Martin

ABSENT: Wilbert Collins

President Vizier presented for the board's approval the proposals to lease 7.49 acres in the Northern Expansion. Director Falgout reported that Expert Riser was the only proposal at \$.18 per sq. ft. with 5% escalations. He stated that their proposal will create 30 new jobs and \$5-\$9 million of investments on the site. Upon motion by John Melancon and second by Larry Griffin, the board unanimously approved to lease the 7.49 acres to Expert Riser Solutions.

Upon motion by Ervin Bruce and second by Chuckie Cheramie, the board unanimously approved the low bid by Shaver-Whittle, Inc. in the amount of \$8,240,470.00 for the Bulkhead along Slip B Project #2.

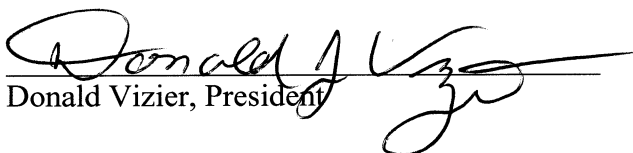
President Vizier presented for the board's approval the low bid for the Mooring Dolphins along Flotation Canal. Director Falgout reported that the low bid is Low Land Construction Company in the amount of \$354,182.00. Upon motion by Harry Cheramie and second by John Melancon, the board opened the floor for discussion. Commissioner Chuckie Cheramie requested that we do not allow the Construction Company to use Port property for housing while on the job. He would like to amend the motion to include this provision of not providing any property for housing/living quarters on the job site. Upon amendment by Chuckie Cheramie and second by John Melancon, the board unanimously approved the amendment. The board unanimously approved the original motion as amended. Engineer Picciola stated that these specifications are not in their plans and specs on housing and that if trailers are put on site that a change order for the housing will be brought in front of the board for approval.

Upon motion by Beau Martin and second by Larry Griffin to enter executive session to discuss ongoing Rowan litigation, a roll call vote was taken which resulted in 8 yeas from Vizier, Melancon, Griffin, C. Cheramie, Bruce, H. Cheramie, Martin, and Lafont with 1 absent by Collins. The board invited Mr. Dupont with the Shaw Group and Mr. Autin to attend.

The board exited executive session and returned to the meeting. President Vizier reported no action taken.

Upon motion by Larry Griffin and second by John Melancon, the commission adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary