

SPECIAL MEETING AGENDA

June 2, 2005

2:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discuss Rowan litigation – *Possible Executive Session*
- V. Consider awarding the low bid for the Southwest Bulkhead Repair on Slip A
- VI. Public Comment
- VII. 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
June 2, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Thursday, June 2, 2005 at 2:00 PM.

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

PRESENT: Jimmy Lafont, Harry Cheramie, John Melancon, Wilbert Collins, Ervin Bruce, and Larry Griffin

ABSENT: Donald Vizier, Chuckie Cheramie, and Beau Martin

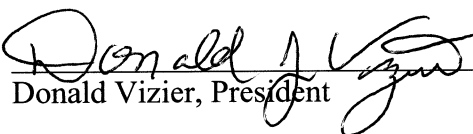
Upon motion by John Melancon and second by Larry Griffin to enter executive session to discuss ongoing Rowan litigation, a roll call vote was taken which resulted in 6 yeas from Lafont, Melancon, Griffin, Collins, Bruce, and H. Cheramie with 3 absent by Vizier, C. Cheramie, and Martin. The board invited Mr. Autin to attend. The board returned to the meeting and no action was taken.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the low bid from Circle, Inc. in the amount of \$287,769.00 for the Southwest Bulkhead Repair along Slip A. Engineer Plaisance reported that if an upgrade to the design is necessary it would increase the bid amount by \$160,000.00.

Vice President Lafont opened the floor for public comment. Director Falgout reported to the Commission an update on the business development position. He stated that the strategic planning committee met and decided to advertise for the position next week, which will include grant writing and focus on public relation duties.

Upon motion by Larry Griffin and second by Harry Cheramie, the commission adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary