

Special Meeting Agenda  
AGENDA  
April 26, 2006 @ 11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the low bid for the Delmar Site Improvements
- V. Discussion of Rowan Litigation (possible executive session)
- VI. Any Other Business
- VII. Public Comment
- VIII. Adjournment

Attachment

The following items may be discussed in an executive session:

- *The pending litigation more specifically defined 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"*

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
April 26, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, April 26, 2006 at 11:45 AM.

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

PRESENT: Chuckie Cheramie, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, and Ervin Bruce

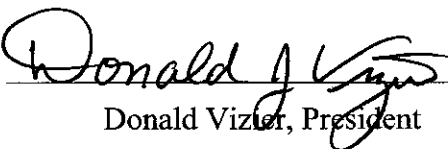
ABSENT: Harry Cheramie and Beau Martin

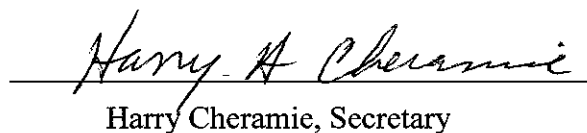
President Vizier presented for the board's consideration the low bid for the Delmar Site Improvements. Mr. Autin stated that he has been in contact with Delmar to award the contract to Ronald Adams Contractors and issue a change order for the removal of limestone and rip rap and go under the Port's semi-annual quotes for construction materials. Delmar has waived the 36 days of liquidated damages to correspond with the extension granted by the Port on the James Construction contract. Delmar will not hold the Port accountable for any liquidated damages for any project delays attributed to the delivery of limestone and rip rap by GIS. Commission Melancon made a motion to award the contract to Ronald Adams in the amount of \$3,156,411.10 and issue a delete change order to remove the limestone and rip rap and the Port will contract with GIS to have construction materials delivered. The motion was seconded by Jimmy Lafont and voted on resulting in 6 yeas, 2 absent, and 1 abstain by C. Cheramie.

President Vizier presented to the board the Rowan litigation. Director Falgout recommended entering into executive session to discuss the litigation. Upon motion by John Melancon and second by Chuckie Cheramie, a roll call vote was taken which resulted in 7 yeas by C. Cheramie, Lafont, Vizier, Collins, Griffin, Melancon, Bruce and 2 absent by H. Cheramie and Martin. The board requested that Mr. Autin attend session. During the session, the board invited Engineer John Plasiance to attend. The board returned to the meeting. Upon motion by Chuckie Cheramie and second by John Melancon, the board unanimously rejected the proposals for the cap and bumper replacement along Rowan's bulkhead.

Upon motion by John Melancon and second by Chuckie Cheramie, the board adjourned the special meeting.

ATTEST:

  
Donald Vizier, President

  
Harry Cheramie, Secretary