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Special Meeting Agenda
AGENDA
June 28, 2006 @ 11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discuss and consider settlement of Rowan Litigation (possible executive session)
- V. Consider approving Doerle Properties Landlord Disclaimer
- VI. Consider approving Latelco's Landlord Agreement
- VII. Consider the low bid for the Northern Expansion Dredging project
- VIII. Consider approving the low bid for the Breakwater Repair project
- IX. Consider approving the low bid for the Construction Materials
- X. Consider approving the 90 day Acceptance and Substantial Completion of the Port Security Camera System
- XI. Consider approving the revised Harbor Police Weapons policy
- XII. Consider Administrations proposal for adjustments to staff salaries
- XIII. Any Other Business
- XIV. Public Comment
- XV. 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
June 28, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 28, 2006 at 11:45 AM.

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

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

ABSENT: Donald Vizier, Harry Cheramie, Wilbert Collins

Vice President Lafont presented for the board's consideration to discuss and consider the settlement of Rowan Litigation which Director Falgout stated that there is no action to take at this time.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously approved the Doerle Properties Landlord Disclaimer for Site 204 in Port Fourchon and authorized President Vizier to execute said agreement.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the Latelco Landlord Agreement for their lease at the South Lafourche Industrial Park and authorized President Vizier to execute said agreement.

Vice President Lafont presented for the board's consideration the bid for the Northern Expansion Dredging project. Director Falgout stated that the bid was higher than estimated and would not be approved by FEMA, therefore, it is recommended to reject the bid and re-advertise. Upon motion by John Melancon and second by Larry Griffin, the board unanimously rejected the bid by Weeks Marine, Inc. in the amount \$6,448,247.10 and moved to re-advertise the dredging project.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously accepted the low bid by Bertucci Contracting Corporation in the amount of \$791,250.00 for the Breakwater Repair project.

Upon motion by Beau Martin and second by Chuckie Cheramie, the board unanimously accepted the low bids by Grand Isle Shipyard for Construction Materials.

Upon motion by Larry Griffin and second by John Melancon, the board unanimously approved the Port Security Camera System 90 day Acceptance Test and Partial Substantial Completion Certificate for 16 of the 17 cameras excluding the Belle Pass thermal camera and authorized Director Falgout to execute said certificate.

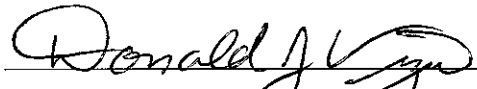
Upon motion by Chuckie Cheramie and second by Beau Martin, the board unanimously approved the revised Harbor Police Weapons Policy to allow officers to carry a minimum of a 9mm weapon up to a maximum of a 45 Cal weapon and include tactical assault weapons for their protection when necessary which the employees will incur at their own cost.

Vice President Lafont presented for the board's consideration the Administrations proposal for adjustments to employee salaries. The recommendation is for a 5% increase of salaries across the board excluding the 5 administrative directors. This also includes 3 employees receiving a 7% increase for position changes and 2 employees receiving adjustments in their

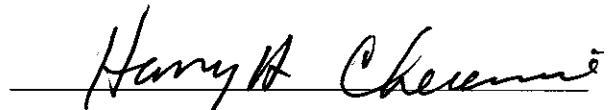
yearly salary. Commissioner Martin made a motion to table voting on this item until the full board was present. There was no second. Commissioner John Melancon made a motion to approve the proposal for salary increases and adjustments. The motion was seconded by Chuckie Cherie and the board then voted which resulted in all yeas.

Upon motion by Larry Griffin and second by Chuckie Cherie, the board adjourned the special meeting.

ATTEST:



Donald Vizier, President



Harry Cherie, Secretary