

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the request by Mayeux Flying Service to assign their lease to C-Port
- V. Consider approving the request by Boudreaux Contractors to sublease to Smith Services
- VI. Consider approving the request from Bollinger to sublease to Martin Chemist of LA
- VII. Consider awarding the low bid for the Northern Expansion Dredging project
- VIII. Consider approving the Change Order No. 2 by Ronald Adams for the Delmar Site Improvements
- IX. Consider approving the Substantial Completion Certificate by United Dredging for Bucket Dredge #1
- X. Consider approving the Substantial Completion Certificate by United Dredging for Bucket Dredge #2
- XI. Consider approving Change Order No. 1 by United for Bucket Dredge #1
- XII. Consider approving Change Order No. 2 by United for Bucket Dredge #2
- XIII. Consider awarding the low bid for the Runway Extension Phase III Electrical & Lighting
- XIV. Consider approving the Substantial Completion Certificate by Phylway Construction for the Runway Extension Phase I project
- XV. Any Other Business
- XVI. Public Comment
- XVII. 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
July 26, 2006

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

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

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

ABSENT: Harry Cheramie, Wilbert Collins, Donald Vizier, Beau Martin

Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously approved the request by Mayeux's Flying Service, Inc. to assign their lease along 16th Street (Site 351) to C-Port, LLC. President Vizier is authorized to execute said assignment.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously approved the request by Boudreaux Contractors to sublease 49% of their lease to Smith Services for storage of drill pipe and other equipment.

Upon motion by Ervin Bruce and second by John Melancon, the board unanimously approved the request from Bollinger Fouchon, LLC to sublease to Martin Chemist of Louisiana for the location of an on-site trailer.

Upon motion by John Melancon and second by Larry Griffin, the board unanimously awarded the low bid by Mike Hooks, Inc. in the amount of \$4,598,569.14 for the Northern Expansion Dredging project and authorized Director Falgout to execute contract documents.

Vice President Lafont presented for the board's consideration Change Order No. 2 by Ronald Adams for the Delmar Site Improvements which no action was taken.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved the Substantial Completion Certificate by United Dredging for Bucket Dredge Project #1 and authorized Director Falgout to execute certificate.

Upon motion by Ervin Bruce and second by John Melancon, the board unanimously approved the Substantial Completion Certificate by United Dredging for Bucket Dredge Project #2 and authorized Director Falgout to execute certificate.

Upon motion by John Melancon and second by Larry Griffin, the board unanimously accepted Change Order No. 1 by United Dredging for Bucket Dredge Project #1 which increases the cost by \$17,622.20. Director Falgout was authorized to execute said change order.

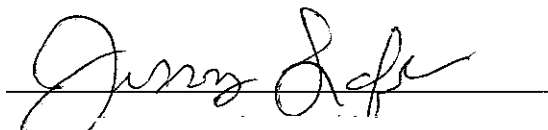
Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously accepted Change Order No. 2 by United Dredging for Bucket Dredge Project #2 which increases the cost by \$22,297.84. Director Falgout was authorized to execute said change order.

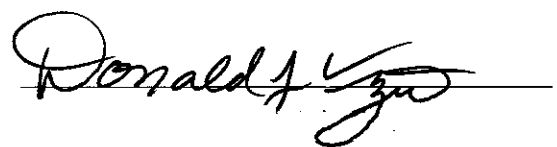
Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously awarded the low bid by Aubrey Silvey Enterprises, Inc. in the amount of \$787,875.00 for the Runway Extension Phase III Electrical & Lighting Project which includes the base bid and the additive bid. Director Falgout was authorized to execute contract documents.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously approved the Substantial Completion Certificate by Phylway Construction for the Runway Extension Phase I project and authorized Director Falgout to execute certificate.

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

ATTEST:


Jimmy Lafont, Vice President


Donald Vizier, President