

Special Meeting Agenda
AGENDA
May 23, 2007 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider authorization to execute FBO agreement with GAO FBO Services, LLC, an affiliate of VIH Helicopters USA, Inc.
- V. Consider approving Clear Lien Certificate from Sealevel Construction for the Debris Fence on LA3090
- VI. Consider approving the Substantial Completion Certificate from Barriere Construction for the Runway Strengthening at the Airport
- VII. Consider terminating the agreement with Greater Gulf Construction for FEMA Wharf Repairs
- VIII. Consider approving out of state travel request
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
May 23, 2007

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 23, 2007 at 11:15 AM.

President Griffin called the meeting to order, and Secretary Collins called the roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, and Jimmy Guidry

ABSENT: Ervin Bruce

President Griffin presented for the board's consideration executing the FBO agreement with GAO FBO Services, LLC, an affiliate of VIH Helicopters USA, Inc. Director Falgout stated that since this morning's discussions with DOTD there were some questions regarding parking spaces on the tarmac and the available spaces for the public. We will not move on this at this time. Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved tabling the approval of the FBO agreement with GAO FBO Services, LLC. Mr. Autin reported that DOTD had 4 issues with the lease agreement which we will be working with DOTD to resolve. The agreement should be ready for the board's review by the next meeting.

Upon motion by Wilbert Collins and second by Jimmy Guidry, the board unanimously approved the Clear Lien Certificate from Sealevel Construction for the Debris Fence on LA3090.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the Substantial Completion Certificate from Barriere Construction for the Runway Strengthening at the Airport.

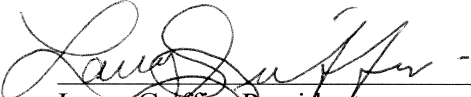
President Griffin presented for the board's consideration terminating the agreement with Greater Gulf Construction for the FEMA Wharf Repair project. Director Falgout stated that the contractor has completed the original scope of the wharf project but has not returned to install the additional piles, which was added by a change order. The contractor has gone beyond their contract time and has not ordered the pilings. Upon motion by John Melancon and second by Jimmy Guidry, the floor was open for discussion. Mr. Autin stated that the contract requires 10 days written notice to the terminate contract. Commissioner Vizier questioned the liquidated damages. Engineer Plaisance reported that the original contract was to rebuild the wharves at Nerby Collins Marina, Public Boat Launch, and the Front Marina. The contractor was finished the original scope of the wharf project on December 12th, but in January there was a change order approved to install 12 pile clusters at Nerby Collins Marina and the Front Marina. He stated that the contractor was approximately 100 days behind on the original contract which results to \$10,000 of liquidated damages. He recommends that the Port assess these damages. He stated that for the second part of installing pilings the contractor was given 30 days to install but this never happened. There is another 100 days of liquidated damages but he is not sure if it is worth assessing for those damages. It would be a clean break if we cancel the change order and return back to the December 12th completion date and address the liquidated damages from the original project. The board then voted to terminate the agreement which resulted in all yeas.

President Griffin opened the floor to public comment. Mr. Doug Cheramie questioned if the Debris Fence work was completed, which Mr. Breaux stated that the project to repair the fence is complete and there will be a separate contract out for bid to replace the portions that were missing.


Mr. Michael Eymard addressed the board. He stated that there is a bill going through Congress that will require small airports to have at least 9 or 10 fixed wing planes based on the field to receive federal funding in the future. This will affect \$150,000 of federal funding for taxiways and other improvements. He stated that the Port will lose 6 fixed based airplanes if they sign the agreement with VIH for the FBO. Director Falgout replied that this will be considered during our determination of the FBO.

Upon motion by John Melancon and second by Jimmy Lafont, the board adjourned the special meeting.

ATTEST:



Larry Griffin, President



Wilbert Collins, Secretary