

SPECIAL MEETING
AGENDA

July 22, 2009 @ 11:15 AM

Revised 7/21/09 at 10:10 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider the Temporary Beach Access Agreement with Wisner
- V. Consider the Temporary Beach Stabilization Agreement with Wisner
- VI. Consider the Seawall Servitude with Caillouet Land Corporation
- VII. Consider the low bid for the Northern Expansion Slip B Dredging Phase 3 & 4
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

July 22, 2009

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, July 22, 2009 at 11:15 AM.

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

ATTENDED: Perry Gisclair, Jimmy Lafont, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

ABSENT: Chuckie Cheramie and Donald Vizier

President Griffin presented for the board's consideration the Temporary Beach Access Agreement with Wisner. Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved the Temporary Right of Passage Agreement with Edward Wisner Donation granting public access to Fourchon Beach on certain dates specified therein and terminating September 7, 2009.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the Temporary Servitude Agreement with Edward Wisner Donation for the design, construction, maintenance, and/or placement of the project commonly referenced as Temporary Levee – Phase I of the Emergency Beach Rehabilitation Project.


President Griffin presented to the board the Seawall Servitude with Caillouet Land Corporation. Mr. Autin reported that there are a few outstanding issues left to resolve before approving this servitude. No board action taken.

Upon motion by Wilbert Collins and second by Jimmy Guidry, the board unanimously approved the low bid by Coastal Dredging, Inc. in the amount of \$802,500.00 for the Northern Expansion Slip B Dredging Phases 3 & 4.

President Griffin opened the floor for public comment. Mr. Breaux reported that the Beachfront Development District has fabricated signs to be placed along the access to the beach which will include the ordinance and rules of the beach. The maintenance department will install these signs before the weekend.

Upon motion by Jimmy Lafont and second by Perry Gisclair, the board adjourned the special meeting.

ATTEST:



Larry Griffin, President



Wilbert Collins, Secretary