

SPECIAL MEETING
AGENDA
November 23, 2010 @ 10:30 AM
(Revised 11/22/10 at 9:30 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider awarding the lowest responsive bid for the Adam "Ted" Gisclair Roadway Project
- V. Consider approving the request from Hydro Carbon Flow Specialist for a portion of Site GLF204
- VI. Any other business
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 23, 2010

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 23, 2010 at 10:30 AM.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Wilbert Collins, Larry Griffin, John Melancon, Jr., and Ervin Bruce

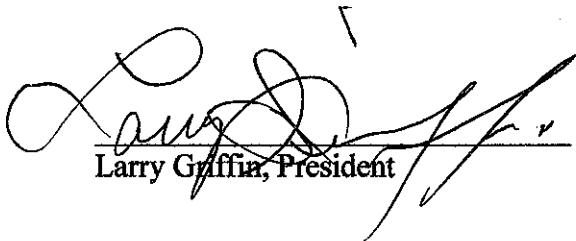
ABSENT: Donald Vizier and Jimmy Guidry


President Griffin presented for the board's consideration to award the lowest responsive bid for the Adam "Ted" Gisclair Roadway Project. Executive Director Chiasson stated that there were several bids that came in for the bid opening yesterday. The engineer's estimate was \$940,000. The lowest bid was from Sea Level Construction in the amount of \$799,921.000. Engineer Joe Picciola stated that the bids were close. Sea Level Construction has done work for the Port in the past. Upon motion by Perry Gisclair and second by Ervin Bruce, the board unanimously awarded the bid to Sea Level Construction in the amount of \$799,921.00 for the Adam "Ted" Gisclair Roadway Project.

President Griffin presented for the board's consideration the request from Hydro Carbon Flow Specialist ("Hydro Carbon") to lease a portion of Site GLF204. Chiasson stated that Hydro Carbon has been a sub-lessee of Doerle Food Services ("Doerle") for a few years now. Doerle requested to terminate their lease with the Port however Hydro Carbon would like to remain on the property they are currently on. They are not interested in the entire site at this time. Hydro Carbon has put improvements on the 1.52 acre site. The whole site is 2.83 acres and if separated for Hydro Carbon to lease 1.52 acres the remaining 1.31 acre site is marketable and he recommends approval of this lease. Upon motion by Wilbert Collins to approve the lease to Hydro Carbon, which was second by John Melancon, Jr., the floor was open for discussion. Cheramie questioned the road that is on the site and if Hydro Carbon has access, which Chiasson replied that there is a road r/w on the 1.31 acre site, however Hydro Carbon does have road access to LA 3090. The board then voted which resulted in all yeas.

Upon motion by Jimmy Lafont and second by Ervin Bruce, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary