

SPECIAL MEETING
AGENDA
January 27, 2010 @ 11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving low bid for Bathhouse Repairs
- V. Consider approving low bid for Pump Station Upgrade
- VI. Consider approving low bid for 400 ft. Self Supporting Tower
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 27, 2010

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 27, 2010 at 11:15 AM.

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

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

ABSENT: John Melancon

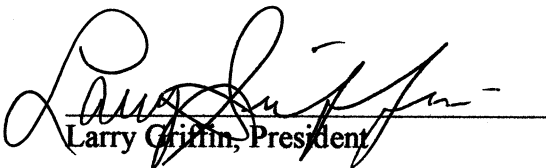
President Griffin presented for the board's consideration approving the low bid for the Bathhouse Repairs. Director Chiasson stated that the bids are still being reviewed and will be awarded at our next meeting. No action taken.

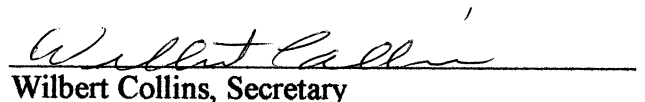
Upon motion by Donald Vizier and second by Jimmy Guidry, the board unanimously approved the low bid by Dolphin Services, LLC for the Pump Station Upgrade with Base Bid in the amount of \$295,153.47 and Alt. No. 1 in the amount of \$18,389.50 totaling \$313,542.97.

President Griffin presented for the board's consideration approving the low bid for the 400 ft. Communications Tower. Director Chiasson stated that these bids are also being reviewed and will be ready to award at the next meeting. No action was taken.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary