

SPECIAL MEETING  
AGENDA  
November 22, 2011 @ 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the lowest responsive bid for the NE Slip B 1871 LF Dredge and Slip C Dredge project
- V. Public Comment
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
November 22, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 22, 2011 at 10:30 AM.

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

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

ABSENT: Ervin Bruce

President Griffin presented for the board's consideration approving the lowest responsive bid for the NE Slip B 1871 LF Dredge and Slip C Dredge project. Director Chett Chiasson stated that we received 10 bids out of 16 that took bid packets. We are recommending the award to Pine Bluff Sand & Gravel Company with the Base Bid of \$2,300,939.25 to dredge Slip B and C and the Alternate No. 1 of \$189,894.60 to dredge the corner of Flotation Canal. Upon motion by Jimmy Guidry to approve the bid which was second by Wilbert Collins, the floor was open to discussion. Cherie questioned if there is any possible problems for a lawsuit with the bid, which Chiasson replied no. The board then voted which resulted in all yeas.

Chiasson stated that since we received a low bid and currently have approximately \$5 million of funding from DOTD we are now moving forward to discuss with the contractor if they would be willing to continue down Slip C to develop more sites. Collins questioned if the additional dredging is necessary, which Chiasson replied yes it is to develop property along Slip C. Vizier question if we are doing any mitigation, which Chiasson replied no. Vizier questioned what about the dredge material along Flotation Canal, which Bryce Autin replied that the spoil material at the entrance of Flotation Canal is part of what we need to give Caillouet under the Consent Judgment. We did notify Caillouet to get a permit and the material dredged from Flotation Canal would go to Caillouet within a location of 2,000 ft. Vizier questioned if Caillouet has to build their own levees, which Autin replied yes they need to get a permit and maintain their own levees for placement of material. Lafont stated that since we are talking about Caillouet what is the latest on the other project that they are suing us for \$300,000 for the bales of hay and levees, which Autin replied that nothing has happened on that lawsuit in the last year. He stated that whenever the board discusses the seawall servitude we will also discuss that lawsuit and where we go from here. Chiasson stated that he has had several meetings with Caillouet and they will present to us a plan on how they want to move forward so once we get that we will bring that to the board to review.

Upon motion by Jimmy Lafont and second by Jimmy Guidry, the board unanimously adjourned the special meeting.

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins, Secretary