

SPECIAL MEETING AGENDA
August 22, 2012 at 11:00 AM
Operations Center in Port Fourchon, LA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the Caillouet Land Corporation Seawall Servitude
- V. Consider approving the request from Gulf Offshore Logistics to assign Lease Sites GLF203 and GLF618 to Edison Chouest Offshore
- VI. Consider approving the bid for the sailboat
- VII. Consider approving the lowest responsive bid for the Glide Slope
- VIII. Consider approving the lowest responsive bid for the Mooring Dolphins Phase 3 project
- IX. Public Comment
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
August 22, 2012

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 22, 2012 at 11:00 AM at the Operations Center in Port Fourchon, LA.

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, John Melancon, Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: None

President Griffin presented for the board's consideration the Caillouet Land Corporation Seawall Servitude. Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the Servitude Agreement.

Upon motion by Jimmy Lafont and second by Wilbert Collins, the board approved the request from Gulf Offshore Logistics (GOL) to assign Lease Sites GLF203 and GLF618 to C-Terminal, LLC. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by John Melancon and second by Wilbert Collins the board unanimously approved the bid from Roosevelt Crosby in the amount of \$562.00 for the Sailboat.

Upon motion by Perry Gisclair and second by Chuckie Cheramie, the board unanimously approved the lowest responsive bid from Thales ATM, Inc. in the amount of \$117,864.00 for the Glide Slope equipment.

Upon motion by Perry Gisclair and second by John Melancon, the board unanimously approved the lowest responsive bid from Dolphin Services, LLC in the amount of \$717,968.00 Base Bid and \$378,099.00 Alternate Bid totaling \$1,096,067.00 for the Mooring Dolphins Phase 3 project. Director Chiasson stated that there were 12 bids received. The lowest bid is equivalent to the same price of the existing dolphins at approximately \$40,000 per dolphin. He stated that the set of 8 dolphins in Bayou Lafourche will replace the buoys currently being rented by M-I and Baker Hughes. It will take approximately 3 years to recoup the investment and we plan to budget for more dolphins next year.

President Griffin opened the floor for public comment. Port Attorney Bryce Autin recommended adding to the agenda the Landlord Estoppel Certificate that is related to the GOL assignment to C-Terminal. Upon motion by John Melancon and second by Perry Gisclair, the board unanimously approved adding the Landlord Estoppel Certificate to the agenda for approval.

Upon motion by Jimmy Lafont and second by Wilbert Collins, the board approved the Landlord Estoppel Certificate in regards to Gulf Offshore Logistics (GOL) assignment to C-Terminal, LLC. Autin stated that this certificate verifies that payments are up to date and GOL is not in default of their leases. The board then voted which resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary