

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
October 22, 2014 at 10:45 AM
(Or immediately following the 10:30 AM Committee Meetings)
Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA
(Posted: October 17, 2014 at 4:15 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the lowest responsive bid for the Slip C West Bulkhead Dredge Project
- V. Consider approving the partial Substantial Completion Certificate from Johnson Bros for the Bulkhead West of Slip C
- VI. Consider approving the accredited delegate for the AAPA Annual Convention in Texas
- VII. Public Comment
- VIII. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 22, 2014

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 22, 2014 at 10:45 AM or immediately following the 10:30 AM Committee Meetings at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry and Ervin Bruce

ABSENT: None

President Gisclair presented for the board's consideration to approve the lowest responsive bid for the Slip C West Sweep Dredge Project. No action was taken.

Upon motion by Collins and second by Melancon, with no public comment, the board unanimously approved the Partial Substantial Completion Certificate dated September 22, 2014 from Johnson Bros. for the Bulkhead completion on the West side of Slip C.

Upon motion by Melancon and second by Collins, with no public comment, the board unanimously approved Chuckie Cheramie as the accredited delegate for the AAPA Annual Convention Meeting in Texas with alternates being John Melancon and Kris Gaudet.

Upon motion Cheramie and second by Gaudet, the board adjourned the special meeting.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie Jr., Secretary