

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
May 27, 2015 at 11:15 AM
Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA
(Posted: May 22, 2015 at 1:45 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the DOTD Supplemental Agreement for the Glide Slope project
- V. Consider approving Change Order No. 1 from Dolphin Services for the Nerby Collins
Commercial Fisherman's Marina project
- VI. Consider adopting the DOTD resolution certifying compliance with public bid laws for the
Slip C Sweep Dredge project
- VII. Consider approving the assignment of all Martin Terminal, Inc. leases to Martin
Holdings, LLC
- VIII. Public Comment
- IX. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
May 27, 2015

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 27, 2015 at 11:15 AM 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 to consider approving the DOTD Supplemental Agreement for the Glide Slope project. Upon motion by Griffin and second by Bruce, with no public comment, the board unanimously approved the Supplemental Agreement for the revised DOTD State Funding increase of \$30,000 for the Glide Slope Installation project due to the flight inspection costs.

Upon motion by Guidry and second by Collins, with no public comment, the board unanimously approved Change Order No. 1 an increase of \$130,270.00 with 45 additional days from Dolphin Services for the Nerby Collins Commercial Fisherman's Marina project.

Upon motion by Gaudet and second by Melancon, with no public comment, the board voted to adopt the DOTD resolution certifying compliance with public bid laws for Slip C Sweep Dredging (East) project. The vote resulted in 8 yeas and 1 abstain by Griffin.


Upon motion by Collins and second by Guidry, with no public comment, the board voted to approve the request from Martin Terminal, Inc. to assign all leases to Martin Holdings, LLC. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Cheramie and second by Melancon, the board adjourned the special meeting at 11:19 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary