OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 15, 1982

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Thursday, July 15, 1982, at 9:30 A. M. pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner provided by law, the purpose thereof being to accept the bid of Plaisance Dragline & Dredging Co.

There were present:

Paris "Pye" Theriot, Harrison Cheramie, Jr., Tomey

Doucet, Vhores Trosclair, Jr., Reed Danos, Roland

Guidry, Louis Chabert and Dudley Bernard

There were absent:

Andrew Martin

President Theriot convened the meeting and announced the purpose of the special meeting in accordance with the aforesaid written notice.

Project Engineer, J. Wayne Plaisance, informed the Board that Merrick Construction advised him of a mistake in their bid proposal and wished to withdraw their bid. Mr. Plaisance rechecked the figures in all the bids and it was ascertained that Ronald Adams Contractor had the lowest bid on Proposal A, being \$779,640.00. Plaisance Dragline & Dredging Co.'s bid was corrected as follows:

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PROPOSAL B

PROPOSAL C

\$781,465.44

\$797,465,44

\$1,064,345.27

After taking all the corrected figures into consideration, the Board agreed to accept the bid of Plaisance Dragline & Dredging Co. on Proposal B.

Upon motion by Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr., the following resolution was adopted by the following vote, to-wit:

8 Yeas

0 Navs

1 Absent

RESOLVED, that the Board of Commissioners of the Greater Lafourche Port Commission accept the bid of Plaisance Dragline & Dredging Co. in the amount of \$797,465.44 (Proposal B) for the construction of the Pass Fourchon Commercial Fisherman's Marina.

It was moved by Reed Danos, seconded by Louis Chabert and unanimously approved that the meeting adjourn.

ATTEST:

Paris "Pye"/Theriot, President

Harrison Cheramie, Jr., Secretary