OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The Greater Lafourche Port Commission of the State of Louisiana met in special session in the Executive Director's Office of the Commission Administration Building in Galliano, Louisiana, on Friday, July 13,1984 at 9:30 AM pursuant to the provision of due notice given to each and every member thereof.

PRESENT: Tomey J. Doucet, Murphy J. Cheramie, Anthony Toups, Roland J. Guidry and Robert Champagne

ABSENT: Harrison Cheramie, Jr., Louis Chabert and Dudley Bernard

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid notice.

The Board members discussed the bids received in connection with the Public Boat Pier, which were opened at the regular meeting. A decision was made to re-advertise for bids for dredging and bulkheading, which contract is to be awarded at the August meeting. Because of the short period of time involved, the Board decided to obtain three bids for the hauling of fill to build the parking area and roadway.

On motion by Robert Champagne, seconded by Murphy Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Project Engineer Larry J. Picciola to advertise for and accept bids in connection with the construction of 600' of bulkhead and dredging, which contract to be awarded at the August meeting.

On motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Project Engineer Larry J. Picciola and Director Falgout to accept bids in connection with the hauling of fill material (on an emergency basis) to construct the parking area and access road to the bulkhead.

There being no further business to come before the Board, on motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the meeting adjourned.

ATTEST:

Tomey J. Doucet, President

Harrison Choramio

Jr.,

Secretar