AGENDA

OCTOBER 22, 1985

- 1. Call to Order
- 2. Roll Call
- 3. PURPOSE OF MEETING:
 - 1. To consider proposals received in connection with 5,000' of beach erosion control structure; and
 - 2. To award the bids in connection with the 'Maintenance Dredging and Beach Stabilization at Port Fourchon' Project
- 4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION OCTOBER 22, 1985

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 Tuesday, October 22, 1985, at 3:00 PM 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.

PRESENT: Harrison J. Cheramie, Jr., W. J. Anselmi, Tomey J. Doucet Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert and Anthony Toups

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice. He then turned the meeting over to Engineer J. Wayne Plaisance.

In connection with the proposals received for the 5,000' of Beach Erosion Control Structure, Mr. Plaisance reported that he had reviewed the proposals and recommended that all proposals be rejected and the Port Commission advertise for bids. His recommendation is based on the basis that a public advertisement for bids would give a lower price and thereby enable the Port Commission to build more structure. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby reject all proposals received in connection with the 'Beach Erosion Control Structure' Project and does hereby authorize Project Engineer J. Wayne Plaisance to advertise for bids under the Louisiana Public Bid law.

In connection with the "Dredging of Belle Pass and Beach Stabilization of Fourchon Island" Project, Engineer Plaisance reported that bids were opened on October 21, 1985 at 3:00 PM, and were as follows:

| CONTRACTOR | LICENSE | UNIT PRICE | TOTAL BID | DAYS |
|-------------------------|---------|----------------|-------------|---------|
| William-McWilliams Co. | 6619 | \$2.29 cu. yd. | \$1,374,000 | 75 days |
| Mike Hooks, Inc. | 1407 | \$1.277 cu. yd | \$ 766,200 | 80 days |
| T. L. James & Co., Inc. | 195 | \$1.205 cu. yd | \$ 723,000 | 60 days |
| Great Lakes Dredging | 912 | \$1.47 cu. yd. | \$ 882,000 | 30 days |

After reviewing the bids, Engineer Plaisance recommended that the contract be awarded to T. L. James & Co., Inc. at a low bid of \$723,000. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the low bid of T. L. James & Co., Inc. in the amount of \$723,000 in connection with the "Dredging of Belle Pass and Beach Stabilization of Fourchon Island" Project.

There being no further business to come before the Board, upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the meeting adjourned.

ATTEST:

Tomey J. Doucet, President

Harrison J. Cheramie, Jr., Secretary