

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 14, 1985

1. CALL TO ORDER
 2. ROLL CALL
 3. EXECUTIVE DIRECTOR'S REPORT:
 - A. BEACH EROSION CONTROL STRUCTURES BIDS
 4. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
 5. ADJOURNMENT
-

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 14, 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 Thursday, November 14, 1985, at 9:00 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.

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

ABSENT: Anthony Touns

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice. He inquired whether or not there were any representatives of the two low bidders present. After receiving an affirmative answer, he turned the meeting over to the Executive Director.

Director Falgout requested that the Board go into Executive Session to discuss the strategies for prospective litigation. Upon motion by Murphy J. Cheramie, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby agree to go into Executive Session. Director Falgout requested that Port Attorney, George Ledet, Jr., and Project Engineer, J. Wayne Plaisance, accompany the Board.

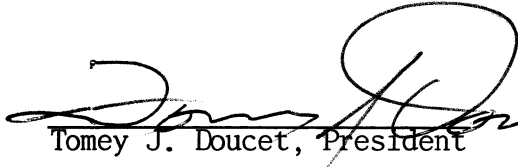
At 9:10 A. M. the Board went into Executive Session and returned at 11 A. M., at which time President Doucet turned the meeting over to Mr. Ledet, Mr. Ledet informed the audience that the reason for the special meeting was to make a decision in connection with the low bid received for the "Beach Erosion Control Structure-1985" Project, and the reason for going into Executive Session was to determine what rights the Port would have assuming the miscalculations were in fact not proven by Low Land Construction Co. and to determine what rights the Port would have against Low Land Construction Co. Mr. Ledet further stated that on Tuesday, November 12th, the Board had received a request from Low Land Construction Co. to withdraw their bid because of alleged material miscalculations in the bid. After meeting with representatives of Low Land Construction Co. and hearing what alleged miscalculations took place, Mr. Ledet recommended to the Board that Low Land Construction's request to withdraw the bid be rejected and the contract awarded to Low Land Construction Co., Inc. based upon the original bid proposal. Upon motion by W. J. Anselmi, seconded by Louis Chabert, and unanimously passed, the Board of Commissioners does hereby reject the request by Low Land Construction Co., Inc. to withdraw their bid in connection with the "Beach Erosion Control Structure-1985" Project, and that the Board of Commissioners does hereby accept the low bid of Low Land Construction Co., Inc. in amount of \$587,595 in connection with the above project and does hereby award the contract to Low Land Construction Co., Inc. in connection with said project.

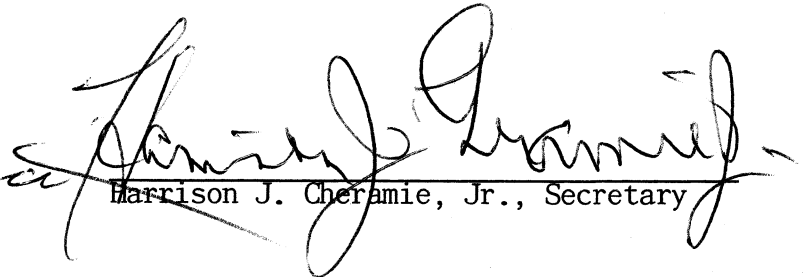
Mr. Ledet inquired whether there were any questions from the representatives of Low Land Construction Co. Mr. _____, with Low Land, stated that they would look into some additional matters concerning the feasibility of going forward with the contract, and will let the Board know as soon as they have made a decision as to whether they would be willing to sign a contract on this job. Mr. Ledet reminded the representative that Low Land had seven days to execute a contract and issue a performance bond.

Mr. Ledet then turned the meeting over to the President.

There being no further business to come before the Board, upon motion by Dudley Bernard, seconded by Louis Chabert, and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary