OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION OCTOBER 22,1991

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Commission Administration building in Galliano, Louisiana, on Tuesday, October 22, 1991, at 11:30 AM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner provided by law.

President Doucet called the meeting to order and requested that Board Member Cheramie call the roll:

PRESENT: Harrison Cheramie Jr., Rodney Terrebonne, Vinton Crosby, Brent Duet,

Tomey Doucet, Robert Champagne, Dudley Bernard and Donald Vizier

ABSENT: Roland Guidry

Also present were Ted M. Falgout, Executive Director; Irvin P. Melancon, Assistant Director; George J. Ledet, Jr., Port Attorney; John P. Plaisance, Port Engineer; and Louverda A. Duet, Port Secretary.

President Doucet then led in reciting the Pledge of Allegiance.

President Doucet announced the purpose of the meeting, which is to make a decision in connection with the Construction Contract for the Multi-Use Dock Facility.

Chairman Bernard stated that the Construction Committee met with Mr. Ledet to discuss the bid. He then stated that since all bids were over budget, the Committee recommends that the Board reject all bids and re-advertise with new specifications. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby reject all bids received in connection with the Multi-Use Dock Facility. IT IS FURTHER RESOLVED, that the Board of Commissioners does hereby authorize Director Falgout to readvertise for bids (with new specifications) in connection therewith.

There being no further business, upon motion by Harrison Cheramie, Jr. seconded by Rodney Terrebonne and unanimously passed, the meeting adjourned.

ATTEST:

Tomev J Doucet President

Harrison/Cheramie Jr. Secretary