

SPECIAL MEETING AGENDA

November 23, 2004

11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider accepting low bid for the Emergency Bulkhead Repair along Slip A
- V. Consider accepting bids for the Surplus Equipment
- VI. Consider request for assistance from S.L. Levee District
- VII. Consider approving Substantial Completion for the Boat Lift
- VIII. Public Comment
- IX. Adjournment

Attachment to the Agenda

The claims made by Rowan Companies, Inc. against the Greater Lafourche Port Commission regarding the West Bulkhead in Port Fourchon's Northern Expansion Slip A will be considered at this meeting (possibly in Executive Session).

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 23, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 23, 2004 at 11:45 AM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

PRESENT: Donald Vizier, John Melancon, Ervin Bruce, Larry Griffin, Chuckie Cheramie, Harry Cheramie, Jimmy Lafont, and Beau Martin

ABSENT: Wilbert Collins

President Vizier presented for the board to accept the low bid for the Emergency Bulkhead Repair along Slip A. Director Falgout recommended that the board enter into executive session because of the claims by Rowan regarding this project. Upon motion by John Melancon and second by Jimmy Lafont, the Commission voted to enter into Executive Session to discuss the bids for the emergency bulkhead repair. A roll call vote was taken to enter into Executive Session, which resulted in: 8 yeas and 1 absent. After returning from Executive Session, and upon motion by John Melancon, and second by Harry Cheramie, the board unanimously agreed to table accepting the low bid for the bulkhead repairs.

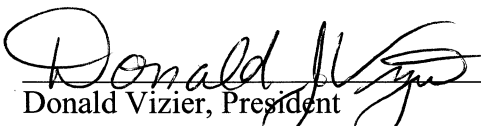
President Vizier presented for the board to accept the high bids for the surplus equipment. Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously accepted the high bids for the surplus equipment.

President Vizier presented for the board's consideration a request to assist the South Lafourche Levee District in funding the cost of putting the new lock system in place. Director Falgout recommended that a cooperative endeavor agreement be implemented between the SLLD, Lafourche Parish Council, and the Greater Lafourche Port Commission to assist the Levee District. Upon motion by John Melancon and second by Chuckie Cheramie, the motion was unanimously approved to assist the SLLD by a cooperative endeavor agreement.

President Vizier presented to the board a Certificate of Substantial Completion for the boatlift. Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously accepted the Substantial Completion for the boatlift.

Upon motion by John Melancon and second by Harry Cheramie, the commission adjourned the meeting.

ATTEST:



Donald Vizier, President



Harry Cheramie, Secretary