

Special Meeting Agenda  
AGENDA  
May 28, 2008 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the request from Fourchon Seafood, Inc. to sublease to Fourchon Seafood, LLC
- V. Consider approving Alternate No. 2 for the EDA Waterline & Roadway Project
- VI. Consider approving Change Order No. 2 from Stranco, Inc. accounting for actual quantities
- VII. Consider acceptance of Clear Lien Certificate and final payment to Stranco, Inc.
- VIII. Consider approving the out of state travel request
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
May 28, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 28, 2008 at 11:15 AM.

President Griffin called the meeting to order, and Secretary Collins called the roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

ABSENT: None

President Griffin presented for the board's consideration the request from Fourchon Seafood, Inc. to sublease to Fourchon Seafood, LLC. Upon motion by Wilbert Collins and second by Chuckie Cheramie, the board unanimously approved the sublease providing that there are no issues with Community Bank.

President Griffin presented for the board's consideration Alternate No. 2 for the EDA Waterline & Roadway Project. Director Falgout stated that since the last meeting we have contacted the Water District to have a 50/50 cost share agreement to get this waterline done now. Upon motion by Wilbert Collins and second by Chuckie Cheramie, the board unanimously approved the alternate bid in the amount of \$66,062.00 from Ronald Adams Contracting Company.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved to lift Change Order No. 2 and Clear Lien Certificate from the table to discuss.

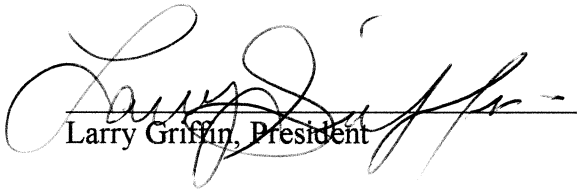
President Griffin presented for the board's consideration Change Order No. 2 from Stranco, Inc. Mr. Autin stated that this would account for actual quantities of material and the actual work performed that was requested by the Port Commission. Change Order No. 2 would result in a final contract price less than the contract price we have now. It would be a deduct change order in the amount of \$9,406.00. If approved, it would set the new contract price for the completed project. The final payment less retainage would be due. The second issue on the agenda is the approval of the clear lien certificate and the release of the retainage which is 10% of the contract price. The approval of Change Order No. 2 affects the amount of retainage. Commissioner Griffin stated that if we don't approve Change Order No. 2 it we would be in violation of the contract, which Mr. Autin replied yes. Director Falgout stated that the change order and lien certificate have nothing to do with the additional request from Stranco. Mr. Autin requested some direction from the committee on how to respond to Stranco's request of \$293,084.53. Upon motion by Ervin Bruce to approve Change Order No. 2, which was second by Wilbert Collins, the floor was open for discussion. Commissioner Melancon questioned the items on the change order, which Mr. Autin referred to the Change Order No. 2 dated April 21, 2008 prepared by John Plaisance's office and stated that the items covered are an increase in linear feet of bulkhead, increase in pile clusters, decrease in tons of aggregate used, and an increase of fill material. Mr. Autin stated that the change order amount is not including the retainage, liquidated damages, or the additional request of \$293,084.53 from Stranco. The Port will have to deal with the additional request from Stranco at a later date. The board then had a roll call vote which resulted in 6 yeas by Lafont, Vizier, Collins, Griffin, Guidry, and Bruce; 2 nays by Gisclair and Cheramie; and 1 abstain by Melancon.

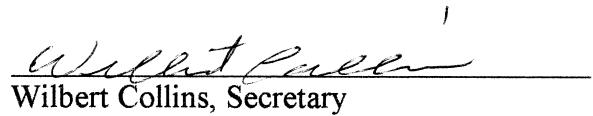
Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the Clear Lien Certificate and final payment of \$26,266.00 to Stranco, Inc. for the Front Marina Bulkhead Repairs.

Upon motion by John Melancon and second by Jimmy Guidry, the board unanimously approved the out of state travel request by Ted Falgout to attend the LA Stakeholders meeting in Texas on June 4<sup>th</sup>.

Upon motion by Chuckie Cherie and second by Wilbert Collins, the board adjourned the special meeting.

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins, Secretary