

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 28, 2021 at 10:55AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: October 26, 2021 10:15AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the request to lease site GLF199-A from The Eat'n Haus
- VI. Consider accepting the request from Tala Marine as a bona fide offer of lease
- VII. Consider approving the lowest responsive bid for the Flotation Canal Pavilion
- VIII. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 28, 2021

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Thursday, October 28, 2021 at 10:55AM at the Administration Office 16829 East Main Street Cut Off, LA 70345.

President Cheramie called the meeting to order and Secretary M. Callais called roll.

ATTENDED: Harris Cheramie, Jr., Johnny Ordonne, Jimmy Lafont, Rodney Gisclair Sr., Curtis Pierce, Larry Griffin, John Melancon Jr., Mike Callais, and Kris Callais

ABSENT: None

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the request to lease site GLF199-A from Eat'n Haus. Upon motion by Ordonne second by Pierce, with no public comment, the board unanimously approved the lease with Eat'n Haus.

Upon motion by Griffin second by Gisclair, with no public comment, the board unanimously approved the request from TALA Marine as a bona fide offer of lease for a 7.88 acre site at the corner of Slip C and Flotation Canal in the Northern Expansion.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously approved the lowest responsive bid from Onshore Construction Company, LLC for the Flotation Canal Pavilion in the amount of \$1,960,000.00.

Upon motion by Lafont second by Ordonne, the board adjourned the meeting at 10:57AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary