GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA TUESDAY, NOVEMBER 23, 2021 at 11:00AM Administration Office · 16829 East Main St · Cut Off, LA 70345 (Posted: November 19, 2021 3:55PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the updated Equal Employment Opportunity and Harassment policy
- VI. Consider approving the lowest responsive bid for the Seal Coat and Pavement Markings project
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION November 23, 2021

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 23, 2021 at 11:00AM 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., Larry Griffin, John Melancon Jr., and Mike Callais

ABSENT: Curtis Pierce and Kris Callais

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration the updated Equal Employment Opportunity and Harassment Policy to add language regarding limited English proficiency. Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the updated Equal Employment Opportunity and Harassment Policy.

Upon motion by Griffin second by R. Gisclair, with no public comment, the board unanimously approved the lowest responsive Bid and Alternate No. 1 and No. 2 from Gee Asphalt Systems, Inc. for the Seal Coat and Pavement Markings Project in the amount of \$816,149.91.

Upon motion by Lafont second by Ordonne, the board adjourned the meeting at 11:02AM.

ATTEST:

Harris J. Cheramie, Jr., President

Callais, Secretary

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