GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA

WEDNESDAY, AUGUST 24, 2022 at 10:55AM

Administration Office · 16829 East Main St · Cut Off, LA 70345

(Revised: August 22, 2022 at 4:12PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the request from Valaris/Rowan Marine to Sublease a portion of site GLF401 to Schlumberger Technology Corporation
- VI. Consider approving the lowest responsive bid for the Operations Center Site 18A, EOC Site 18B, and Operation Maintenance Warehouse Site 19
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION August 24, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 24, 2022 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., Jimmy Lafont, Rodney Gisclair Sr., Curtis Pierce, Larry Griffin, John Melancon Jr., Mike Callais, and Kris Callais

ABSENT: Johnny Ordonne

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the request from Rowan Marine Services, a Valaris entity to Sublease a portion of site GLF401 to Schlumberger Technology Corporation. Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the request to Sublease to Schlumberger Technology Corp a portion of site 401.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously accepted the lowest responsive Base Bid and Alternates 1 and 2 from Tasch, LLC for a total amount of \$1,025,000.00 for the Operations Center Site 18A, EOC Site 18B, and Operation Maintenance Warehouse Site 19.

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

ATTEST:

Harris J. Cheramie, Jr., President

like" Callais, Secretary