

SPECIAL MEETING AGENDA

August 24, 2005

11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discuss Rowan litigation – *possible executive session*
- V. Consider naming Executive Director Falgout accredited delegate for the AAPA Annual Convention
- VI. Consider approving Rotorcraft's proposal on the EGM property
- VII. Consider approving the Sponsorship Agreement with DOTD for the Extended Runway project
- VIII. Consider approving the low bid for the Runway Extension project
- IX. Consider approving the low bid for the Pontoon Excavator
- X. Consider approving the Amended Mitigation Agreement for Leeville project
- XI. Consider the bids for LA 1 Hydraulic & Bucket Dredging and Marsh Creation project
- XII. Public Comment
- XIII. Adjournment

The following items may be discussed in an executive session:

- The pending litigation more specifically defined as "Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc.," Civil Action No. 05-0030 – Sec. K – Magistrate 2"
- The pending litigation more specifically defined as "G&W Construction Co., Inc. v. Greater Lafourche Port Commission and J. Wayne Plaisance, Inc.," 17th JDC – Parish of Lafourche – Suit No. 101666 – Div. E"

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
August 24, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 24, 2005 at 11:45 AM.

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

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

ABSENT: None

Upon motion by Donald Vizier and second by Harry Cheramie, the board unanimously approved to enter into executive session to discuss the ongoing Rowan litigation, a roll call vote was taken which resulted in 9 yeas from Vizier, Lafont, H. Cheramie, Melancon, Bruce, Collins, C. Cheramie, Griffin, and Martin. The board invited Mr. Rome and Mr. Autin to attend. The board returned to the meeting with no action to report.

Upon motion by Jimmy Lafont and second by John Melancon, the board unanimously appointed Executive Director Falgout as the accredited delegate for the AAPA Annual Convention.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved to lease 15 acres of East Golden Meadow farm property to Rotorcraft Leasing Co., LLC at \$.06 per square foot per year and authorized the President to execute lease.

President Vizier presented to the board the Sponsorship Agreement with DOTD for the Runway Extension. Director Falgout reported that FAA has agreed to increase their funding up to \$2.25 million. He stated that this will fund extending the runway to 5,000', widening the runway to 5,000', and doing the base work to 6,500'. Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously approved the Sponsorship Agreement with DOTD for the Runway Extension project and authorized Director Falgout to execute it.

Upon motion by Harry Cheramie and second by Ervin Bruce, the board unanimously approved the low bid from Phylway Construction, LLC in the amount of \$3,146,489.05 for the Runway 18-36 Extension – Phase I project.

President Vizier presented to the board the results from the Pontoon Excavator bid opening. He stated that there were no bids received. Discussion followed. The port will re-advertise the Pontoon Excavator with no minimum amount required.

Upon motion by Wilbert Collins and second by Larry Griffin, the board unanimously approved the Amended Mitigation Agreement with DOTD for the Highway project and authorized Director Falgout to execute amendment.

Upon motion by Wilbert Collins and second by Ervin Bruce, the board unanimously approved to reject all the bids for the LA 1 Mitigation Hydraulic dredge and re-advertise at a later date, and upon the consent of the low bidder, United Dredging, extend the Mitigation Bucket Dredge for another 30 days.

Upon motion by Larry Griffin and second by Beau Martin, the board adjourned the meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary