

**SPECIAL MEETING
OF
SOUTH LAFOURCHE LEVEE DISTRICT**

APRIL 20, 2010

The Board of Commissioners of the South Lafourche Levee District met in a special session at the South Lafourche Levee District main office located at 17904 Hwy 3235, Galliano, LA, on Tuesday, April 20, 2010 at 08:00 a.m., pursuant to the provisions of a notice of special session duly promulgated and posted in accordance with the law.

The meeting was called to order by President Ronald Callais.

Board Members Present: Ronald Callais
 Monty Vegas
 Robert Eymard, Sr.
 Bob Faulk
 Roy Gisclair
 E.J. Gremillion
 Clarence Marts, Jr.

Board Members Absent: Lula Auenson
 Mitch Danos

Others Present: Jimmy Badeaux, South Lafourche Levee District
 Mary Punch, South Lafourche Levee District
 Bryce Autin, Attorney for South Lafourche Levee
 District

Purpose of the meeting:

To consider the awarding of a crawler dozer.

AWARDING OF CRAWLER DOZER

President Ronald Callais stated the purpose of the meeting was to retract their original awarding of the crawler dozer and to re-award. Attorney Bryce Autin announced that a motion was needed to rescind the original motion to award the wide track with winch and another motion to award wide track without the winch.

Moved by Bobby Eymard, seconded by EJ Gremillion and unanimously accepted, the board agreed to rescind the original awarding of the crawler dozer, Alternate 1 with winch by Louisiana Machinery for \$120,350.

Moved by Clarence Marts, seconded by Bob Faulk and unanimously accepted, the board approved the awarding of the crawler dozer, Alternate 1 without winch to the low bidder, H & E Equipment at the cost of \$101,796.

Levee Board Operations Superintendent Jimmy Badeaux explained that the winch is not needed at this time. If at a later date, we see that a winch is needed, we will bring this to the board's attention at that time. For now, we only need the dozer.

With no further business to discuss, the Board adjourned the meeting with a motion by Monty Vegas, seconded by Bobby Eymard and unanimously carried.

Respectfully submitted,

Windell A. Curole
Executive Secretary