

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 12, 1971

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Tenth Ward Annex Building in Galliano, Louisiana on Monday, July 12, 1971, at 4:00 P.M., pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner required by law.

There were present: Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Adam Gisclair, Harrison Cheramie, Loyman Terrebonne, and Anson Toups.

There were absent: Nolty Theriot and Antoine Estay.

With the President and Vice-President absent, the Commission was duly convened by Hon. Andrew Martin, Secretary, who announced the reason for the absence of these two members.

Mr. Martin then read the minutes of the last meeting held on June 14, 1971. It was moved by Anson Toups, seconded by Adam Gisclair, and duly passed that the minutes be adopted as read.

FINANCE COMMITTEE: Tomey Doucet, Treasurer, read the financial report for the month of June, 1971, as follows:

GENERAL FUND

Previous Balance		83,069.69
Receipts: Shell Oil Company	7,750.00	
Ad Valorem Tax	<u>532.44</u>	
Total Receipts		<u>8,282.44</u>
		91,352.13
Disbursements:		
Salaries	1,540.00	
State Retirement	203.20	
Utilities	4.51	
Telephone	92.38	
Office Expense	149.50	
Advertising	146.32	
Travel	52.01	
Professional	481.25	
Rental (Independent Towing)	<u>1,756.15</u>	
Total Disbursements		<u>4,491.39</u>
Balance		<u>86,860.74</u>

Raceland Bank & Trust Co.	30,284.32	
State Bank & Trust Co.	56,840.67	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		87,224.99
Less:		
Federal Payroll Taxes Withheld	170.90	
State Payroll Taxes Withheld	43.29	
State Retirement Withheld	104.40	
Hospitalization Withheld	<u>45.66</u>	
Total		<u>364.25</u>
Balance		<u><u>86,860.74</u></u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank & Trust Co.	(no change)	<u><u>876.55</u></u>
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PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman, informed everyone that the new surface leases with Louisiana Land & Exploration Co., on the 50% owned property and the release on the old leases were ready to be signed. Mr. Rene' Randon, representing LL&E was present for that purpose. Mr. Melancon also stated that there was a meeting scheduled with Mr. Richard Peneguy with City of New Orleans, to discuss a lease on their share of this property.

J. Wayne Plaisance, consulting engineer, reported on the following applications for letters of no objection:

Texaco, Inc.	June 10, 1971	Dredging to serve E. Constantin Well # 3
Lady of Sea Hospital	June 18, 1971	Pile Clusters, Wharf & Dredging
Eddie Plaisance	June 19, 1971	Revision of previous permit
Arthur Picou	June 28, 1971	Piles, Wharf & Dredging

It was moved by Irvin Melancon, Jr., seconded by Harrison Cheramie, and unanimously adopted that letters of no objection be sent to Texaco, Inc., Lady of Sea Hospital, and Eddie Plaisance.

It was moved by Adam Gisclair, seconded by Anson Toups, and duly passed that a letter of objection be sent to Arthur Picou, stating the Commission's reason for their objection, and a copy of this letter sent to the Corps of Engineers to advise them of the Commission's position.

The only lease application reported on was from Mr. Allan Jackson, submitted June 9, 1971, for a camp site and boat shed at Fourchon.

NAVIGATIONAL AIDS: Andrew Martin read a letter from the U. S. Coast Guard concerning our request for additional navigational aids at Belle Pass.

It was moved by Adam Gisclair, seconded by Irvin Melancon, Jr., and unanimously adopted that the Commission write letters to our Washington delegation petitioning them to assist us in obtaining authorization from the U. S. Coast Guard Headquarters in Washington for these additional aids at Belle Pass; and that copies of the correspondence between the Commission and the Coast Guard District Office also be forwarded to our representatives in Washington.

It was moved by Andrew Martin, seconded by Anson Toups, and duly passed that the Greater Lafourche Port Commission does hereby authorize Adam Gisclair and J. Wayne Plaisance to have the necessary maintenance work done on the pilings at Little Lake, with the provision that this job does not exceed \$2500.00.

HOSPITAL COMMITTEE: It was moved by Anson Toups, seconded by Adam Gisclair, and unanimously adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

BE IT RESOLVED: That sealed bids will be received by the Greater Lafourche Port Commission in the meeting room of the Tenth Ward Annex Building, Galliano, Louisiana, until 4:30 P.M., August 9, 1971, for the Lady of the Sea Hospital Emergency Docking Facilities ,(Wharf 14'x20'), Mooring piles and Dredging (1435 cu. yds.). Sealed proposals shall be marked: "Lady of the Sea Hospital Emergency Docking Facilities".

The character of the bid shall be per item. The Contractor agrees to furnish the Greater Lafourche Port Commission with a 5% bid bond. Bidders shall state the number of consecutive working days to complete the project including the day the work order is issued. Payment shall be made in thirty day installments according to estimates of work completed made by the engineers.

The contract will be awarded to the lowest responsible bidders with the Greater Lafourche Port Commission reserving the right to reject any and all bids.

Picciola & Associates, Inc. will be the authorized representative of the Greater Lafourche Port Commission and the construction and progress of the project will be subject to their inspections. Plans and specifications may be obtained from the office of Picciola & Associates, Inc., P. O. Box 758, Galliano, Louisiana, for \$15.00 per set with no refund.

It was moved by Andrew Martin, seconded by Adam Gisclair, and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, although the Louisiana State Department of Highways has been regularly doing maintenance work on Highway 3090, because of the heavy traffic and lack of surface shells, this work has been insufficient to maintain this highway in a safe traveling condition, and

WHEREAS, because of the acceleration in our construction activities, such as the construction of: a Bridge over the Chevron Oil Company Canal, a Commercial Marina, and Boat Launch Facilities, we anticipate the continuance and possible increase in the usage of this highway,

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby petition the Louisiana State Department of Highways to take immediate steps to do whatever is necessary, including additional surface shells, to make this highway safe for the traffic it is required to handle.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission further petitions the Louisiana State Department of Highways to place Highway 3090 on the State Black Top Program.

It was moved by Andrew Martin, seconded by Anson Toups, and unanimously adopted that the Port Commission does hereby authorize Irvin Melancon, Jr., to take whatever steps necessary to evacuate the Old Leeville Bridge, that is presently on a barge below Leville to a point which he considers safe from danger in case of a major hurricane.

J. Wayne Plaisance and Marco Picciola submitted rate schedules for their engineering services to the Commission members for their consideration, and is a part of minutes hereof.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, and duly passed that the Greater Lafourche Port Commission accept the engineering services of Marco Picciola and J. Wayne Plaisance as per the submitted rate schedule.

Andrew Martin read letters sent to the Department of Public Works, State Park and Recreation Commission and the Wild Life & Fisheries Commission, concerning recreation in the Belle Pass area.

COMMERCIAL MARINA & BOAT LAUNCH FACILITIES: Loyman Terrebonne, Chairman, asked the audience if there were any bids that had not been turned in. All bids having been turned in, the Engineers proceeded with the opening of the bids on Phase "B" of the Boat Launch Facilities. Bids were as follows:

ENGINEERING SERVICES

Engineers shall render the following engineering services:

1. With respect to design, specifications and contracts.
 - A. Prepare the detailed construction drawings and specifications for the project. Prepare complete working drawings and specifications for the effective coordination and efficient execution of the construction work.
 - B. Furnish a detailed estimate of the cost of constructing the project according to the completed drawings and specifications as approved.
 - C. Hold conference with regulating agencies and utilities companies effected. Make inspections of the site with the interested parties.
 - D. Assist in securing bids, tabulation and analysis of bid results, determining the acceptability of offered substitute, and make recommendations on award of contracts.
 - E. Make supplementary drawings as required to resolve unforeseen field conditions.
 - F. Check detailed construction drawings and shop and erection drawings submitted by contractors for conformity of plans.
 - G. Review laboratory, shop and mill test of materials and equipment.
 - H. Make periodical observations of work in progress and report to the Port Commission.
 - I. Observe initial operation of the facility and of performance test required.

- J. Make a final inspection and report of the completed project to the Port Commission.

All engineering fees for the services described above will be determined by the American Society of Civil Engineers Manual No. 45, 1968 Publication, Consulting Engineer, A Guide for the Engagement of Engineering Services. See pages 28 and 29 for curves.

2. With respect to special engineering services.
 - A. Soil investigations - including test borings, related analyses, and recommendations.
 - B. Land surveys, establishment of boundaries and monuments, and related office computations and drafting.
 - C. Field surveys, photogrammetry, field layouts, and right of way stake out of construction.
 - D. Technical inspection of construction by a full-time resident engineer or inspector and supporting staff.
 - E. Extra travel and subsistence for the Engineer and his staff beyond that normally required under basic circumstances, when authorized by the Client.
 - F. Preparation of applications and supporting documents for government grants or advances for public works projects.
 - G. The two engineers will devote time to regular, special and committee meeting during each month and when meetings arise with Governmental Agencies and political subdivisions.

All Special Engineering Services will follow the given fee schedule.

3 man crew	\$ 19.00 per hr.
4 man crew	\$ 24.00 per hr.

(Special Engineering Services Fee Schedule) - Continued:

5 man crew	\$ 29.00 per hr.
Engineering (F.W.)	\$ 12.00 per hr.
Drafting	\$ 6.50 per hr.
Research	\$ 8.00 per hr.
Engineering (O.W.)	\$ 8.00 per hr.
Chain Saw	\$ 15.00 per day
Material	Plus 0.30
Boat & Motor	
14' Boat with 18HP Motor	\$ 30.00 per day
20' Boat with 100HP	\$ 65.00 per day
25' Boat with 320HP	\$100.00 per day

If any engineering services are not covered in the above two sections then the American Society of Civil Engineers Manual No. 45, 1968 Publication, Consulting Engineer, A Guide for the Engagement of Engineering Services will govern.

Marco J. Picciola II, P.E.

J. Wayne Plaisance, P.E.

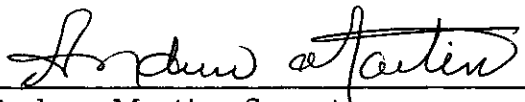
Tidewater Dredging & Construction Service, Inc. - \$66,825.10 - 80 days
Joe Blanchard - \$57,590.60 - 68 days
Plaisance Dragline & Dredging Co., Inc. - \$67,660.40 - 60 days

It was moved by Anson Toups, seconded by Adam Gisclair, and unanimously adopted to take all bids under advisement.

Irvin Melancon, Jr. reported that Phase "A" of the Boat Launch Facilities should be completed in 3 working days.

There was a question and answer period at which time the audience inquired about various phases of the port operations.

It was moved by Anson Toups, seconded by Harrison Cheramie, and duly passed that the meeting be adjourned.



Andrew Martin, Secretary