

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 20, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, August 20, 1979 at 4:00 P.M., pursuant to the provision of due notice being given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being discussion of (1) bids for the \$2.5 million in State funds; (2) Ordinances Nos. 16 and 25; (3) Golden Meadow Oil Co., lease; (4) dredging proposal by Mid Gulf Construction; and (5) Baroid lease.

There were present: Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Roland Guidry, Ted Martin, Paris "Pye" Theriot, II.

There were absent: Nerby Collins and Andrew Martin.

President Pye Theriot convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

President Theriot announced that the first order of business would be that of Golden Meadow Oil Co., since the representatives of the company were present. Mr. Theriot stated that the Commission has received the letter of Golden Meadow Oil Co., indicating their wish to sub-lease the property they have under lease with the Commission. Mr. Theriot further indicated that he would prefer if Golden Meadow Oil would terminate their lease with the Commission and the Commission could then deal directly with the new lessee rather than on a sub-lease basis. Discussion followed between members of the board and the representatives of Golden Meadow Oil Co., namely Nat Collins, Jr., and Huey Collins.

After this discussion, on a motion by Tomey Doucet, a second by Harrison Cheramie, Jr., and adoption by the following vote:

6 Yeas
0 Nays
2 Absent

it was

RESOLVED that the Greater Lafourche Port Commission authorizes Golden Meadow Oil Company, Inc., to sub-lease the property they presently have under lease with this Commission, under the following conditions: (1) That the lease agreements entered into by Golden Meadow Oil Company, Inc., and the Greater Lafourche Port Commission dated October 11, 1976, November 7, 1977, and February 12, 1979, be made a part of the sub-lease agreement, and that all provisions of the aforesaid lease agreements be complied with; and (2) that the Greater Lafourche Port Commission approve of the sub-lessee.

Mr. Theriot announced that the next order of business would be Ordinances Nos. 16 and 25. Ted Falgout, Executive Director, indicated that no discussion would be needed on these ordinances, since the new ordinances to replace these were not as yet complete by the District Attorney's Office, and would be taken up at a later date.

The next order of business, Mr. Theriot announced would be the dredging proposal made by Mid-Gulf Construction. Mr. Theriot asked Ted Martin to comment on this.

Mr. Martin informed the board that he had met a representative of Mid Gulf Construction while on a business trip and during the course of his conversation with this man, he informed Mr. Martin that his firm was going to be doing the dredging for the highway project in our area. Mr. Martin told this representative that the Port Commission would in the near future be letting bids for the dredging in the Port Fourchon area. The Mid Gulf representative then told Mr. Martin that a possibility exists that his firm could provide the dredging at no cost to the Port if the spoil materials would be of the type needed for the road fill and Mid Guld would be allowed to retain the spoils. Mr. Martin then told the board that a representative of Mid Gulf was to be present at today's meeting, but due to illness was unable to attend and present his proposal to the board. A very lengthy discussion followed between board members and engineers.

After this discussion, it was decided to have the representative of Mid Gulf Construction take soil borings in the areas to be dredged and report the findings to the board later this week.

Mr. Theriot, President, then asked Executive Director Falgout to discuss the next order of business, the Baorid Lease. Mr. Falgout indicated that the lease was basically the same as before, but with minor revisions in certain articles, namely Articles III, IV, V, and VII. Mr. Falgout discussed these revisions in detail with the board.

Upon the motion of Roland Guidry, a second by Reed Danos, and the approval of the board by the following vote:

6 Yeas
0 Nays
2 Absent

it was

RESOLVED that the Greater Lafourche Port Commission enter into a Lease Agreement with N/L Baroid and N/L Industries, Inc., under the terms and conditions discussed this date.

BE IT FURTHER RESOLVED that Executive Director Ted Falgout and the port attorney meet and include the said terms and conditions in the proposed lease, and

BE IT FURTHER RESOLVED that the President or Vice President is authorized to execute on behalf of the Greater Lafourche Port Commission the aforesaid lease agreement.


President Theriot then announced that the next and final order of business would be discussion of bids for the \$2.5 million in State Funds. He then called on Executive Director Falgout to inform the board and audience on how the Commission would structure its request and what projects would be included in this Priority I phase. Mr. Falgout informed the board that they would have to let and accept bids prior to the October 17 bond sale; however, the Bonding Commission meets on September 18, and it was his understanding that the Commission would have to let and accept bids before that date. Therefore, bids would have to be let prior to and accepted at the next regular meeting of the Commission on September 10 or at a special meeting prior to September 18. Engineer Marco Picciola informed the board that the Commision dredging permitted as of this time was maintenance dredging, i.e. 24' and a 4' advance maintenance in all of Bayou Lafourche from the Flotation Canal down to the fork; Belle Pass all the way down to the 24' contour; and Pass Fourchon up to the end of Port property near Charlie Hardison. This is all the Commission is legally permitted for the present.

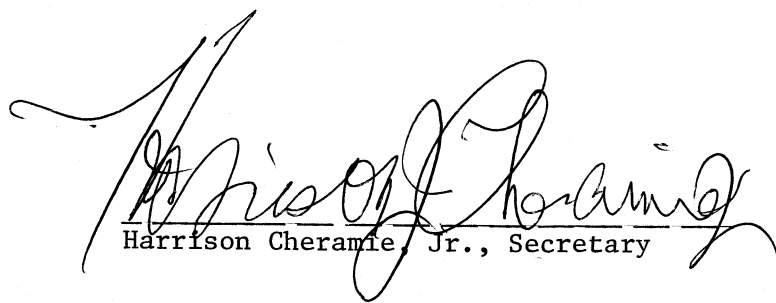
A lengthy discussion ensued between board members and engineers Picciola and Plaisance as to what areas could be dredged, cost, time involved, permits, bid packages and priorities, proposed slip, and jetties.

At the conclusion of the discussion, President Pye Theriot announced that in order to serve the best interest of the Port in the matters discussed, he was hereby calling a Special Meeting of this Commission for Friday, August 24, 1979 at 2:00 P.M. whereby a decision would be made as to exactly what bids to let. He indicated his reasons for this being that by Friday the representatives of Mid Gulf Construction should be able to give the Commission a report as to whether or not they can perform the dredging as previously discussed, and if they can, then the monies to be used for dredging cost can be put to other use. Also, by Friday he will have obtained from the Bonding Commission the latest possible date they will accept a bid for the October bond sale. He also indicated and received unanimous board approval that as soon as he obtained this date from the Bonding Commission, he would notify J. Wayne Plaisance immediately, and this would be his authorization to proceed with the necessary work to begin preparing the bid packages.

It was moved by Reed Danos, seconded by Harrison Cheramie, Jr., and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, II, President


Harrison Cheramie, Jr., Secretary