

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 27, 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 27, 1979, at 2:00 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 letting bids on the \$2.5 million in State Funds.

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

There were absent: Tomey Doucet 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 then asked Executive Director, Ted Falgout, to take over from this point. Mr. Falgout informed the board that he had met with the Bonding Commission last Tuesday, in order to get a definite date from them when they would need the Commission's accepted bids for the bond sale. He stated that the mid-October deadline when he thought had to be met was not so. Information he received from the Bonding Commission is that the Commission can wait until the January and February bond sale in which Priority II bonds will be sold. The Bonding Commission, in October, will replace the Commission's Priority I Bonds with Priority II Bonds and will sell the Commission's Priority I bonds in the January and February bond sale. This will allow the Commission to have more complete engineering work on this project, and if the engineering work is completed before the January and February sale, all that need be done is let the Bonding Commission know, and they will issue the Port a line of credit, and work can begin. Therefore, the Commission has more time to work on this and not do it in a haphazard manner, and can take a better look at all the alternatives.

Mr. Falgout further stated that today the Commission should decide exactly where the slips should be located, what will be done with the spoils, and let the engineers know exactly what will be done so they can proceed to get the proper permits from the Corps of Engineers. He also informed the board that the representative from Mid Gulf Construction was unable to get the samples analyzed and present his proposal to the board, but would probably have it for the next regular meeting. In any event, the board should proceed with whatever they wanted to do, and if the Mid Gulf proposal materialized, good, if not we have not lost anything. He further indicated that the port cannot hold up everything waiting for this. A lengthy discussion followed as to slip location, size, and spoil deposits, during which upon the recommendation of Roland Guidry, President Pye Theriot appointed a "Slip Committee" consisting of Roland Guidry, Ted Martin, Harrison Cheramie, and Nerby Collins. He designed Roland Guidry to chair this committee and they will be charged with the duty of meeting with the engineers, getting the feelings of the fishermen as to what kind and size of slip they would like to see in the port area, and presenting this to the board.

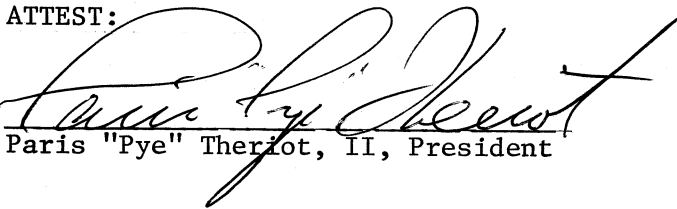
Discussion again followed and upon motion of Roland Guidry, a second by Reed Danos, and unanimous board consent, engineers J. Wayne Plaisance and Marco Picciola were authorized to proceed with the necessary work to prepare the bid packages and the permit applications, and the necessary engineering work for the proposed projects.

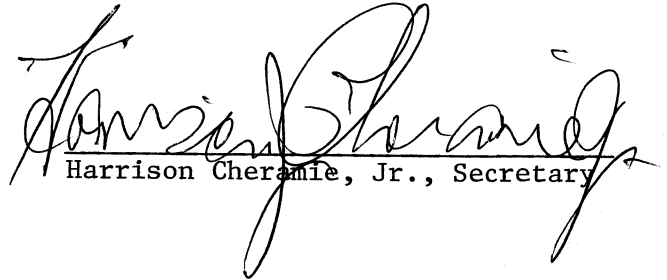
President Pye Theriot then appointed Reed Danos, Ted Martin, Tomey Doucet, and himself to serve on the "Landowner Committee". This committee will meet with the land owners in the Port area and discuss with them the proposed work and report to the board.

Engineer Marco Picciola, asked to have a "Jetty Committee" appointed to work with him on the jetty improvements. President Theriot indicated that he would do this at the next regular meeting of the Commission .

There being no further business to discuss, upon motion of Harrison Cheramie, Jr., a second by Ted Martin, and the unanimous approval of the board, the meeting adjourned.

ATTEST:

  
Paris "Pye" Theriot, II, President

  
Harrison Cheramie, Jr., Secretary