

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

November 10, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of October 13, 1980
4. Financial Report
5. Approval of Payment of October Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Proposed Budget for 1981 - available for public inspection, public hearing to be held
 - B. Retainage on Port Commission projects
 - C. CEIP loan application
 - D. Navigational aids at Clovelly Canal
 - E. Capping of Flotation Canal Levee
 - F. Belle Pass Seafood lease
 - G. Status Report on repairs to wharves along Pass Fourchon
 - H. Relocation of Deep Water Port Services, Inc. lease
 - I. Additional acreage on Dowell lease and amendment to Bariod lease
8. Matco Construction Company
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 10, 1980

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, November 10, 1980 at 3:00 p.m. pursuant to the provision of due notice given in writing to each and every member thereof, and duly posted in the manner provided by law.

There were present: Harrison J. Chermie, Jr., Reed Danos,
Ted Martin and Tomey Doucet

There were absent: Nerby Collins, Roland Guidry, Andrew Martin,
Dudley Bernard, and Paris "Pye" Theriot

Secretary, Harrison J. Chermie, Jr. announced that only four (4) members were present and this was not enough to constitute a quorum. Therefore, the regular meeting was postponed until Monday, November 17, 1980 at 10:30 a.m.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 17, 1980

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, November 17, 1980 at 10:30 a.m. pursuant to the provision of due notice given in writing to each and every member thereof, and duly posted in the manner provided by law.

There were present: Harrison J. Cheramie, Jr., Tomey Doucet, Ted Martin, Paris "Pye" Theriot, Dudley Bernard

There were absent: Nerby Collins, Reed Danos, Roland Guidry, Andrew Martin.

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

On motion of Secretary Harrison Cheramie, Jr., a second by Ted Martin and unanimously passed, the minutes of the regular meeting of October 13, 1980 were approved.

On motion of Treasurer, Tomey Doucet, a second by Harrison Cheramie, Jr., and unanimous consent of the Board approved the Financial Statement for October 1980 as follows:

PREVIOUS BALANCE		\$469,671.89
<u>RECEIPTS:</u>		
Dow Chemical	\$7,295.00	
Office Rent (J. Guidry)	150.00	
Office Rent (L. Chabert)	150.00	
Interest on C.D.	1,545.21	
Martin Fuel Distributors	17,979.50	
Miscellaneous Income	1,343.90	
So. Laf. Levee District	617.40	
Salary Deductions	2,619.51	
*Repayment of Loan	20,000.00	
TOTAL RECEIPTS		\$ 51,700.52
TOTAL		<u>\$521,372.41</u>

DISBURSEMENTS:

Salaries	\$11,738.21
Office Exp. & Supplies	636.58
Building Maintenance	339.66
General Maintenance	966.24
Auto - Fuel	1,579.45
Auto - Parts & Repairs	1,296.23
Travel	359.53
Harbor Police	465.42
Advertising	19.47

Derelict Vessel Removal	\$125,490.72	
Engineering	3,614.20	
Hospitalization - Agency	165.62	
Hospitalization - Employees	191.22	
Insurance	312.00	
Miscellaneous Expense	1.00	
Per Diems	130.00	
State Retirement - Agency	878.96	
State Retirement - Employees	683.63	
Telephone	396.87	
Tool Allowance	100.00	
State Withholding	279.46	
Federal Withholding	1,478.60	
Legal	<u>110.00</u>	
TOTAL DISBURSEMENTS		<u>\$151,233.07</u>
BOOK BALANCE		<u>\$370,139.34</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 17,617.71	
State Bank & Trust Co. CD's	200,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. CD's	50,000.00	
South Lafourche Bank CD's	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$370,139.34</u>

*Reimbursement of loan made to Construction Account

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE \$ 20,036.52

RECEIPTS

La. Dept. of Treasury (Act 231)	\$776,260.25	
La. Dept. of Treas. (CEIP Grant)	<u>362,347.15</u>	
TOTAL RECEIPTS		<u>\$1,138,607.40</u>
TOTAL		<u>\$1,158,643.92</u>

DISBURSEMENTS

J. Wayne Plaisance	\$ 25,084.65	
Picciola & Associates	20,160.64	
Anthony J. Bertucci	1,093,362.11	
*Repayment of Loan	<u>20,000.00</u>	
TOTAL DISBURSEMENTS		<u>\$1,158,607.40</u>
		<u>\$ 36.52</u>

RECAPITULATION:

State Bank & Trust Co.	\$ <u>36.52</u>	
TOTAL		<u>\$ 36.52</u>

*Repayment of Loan Made from General Account

On motion of Treasurer, Tomey Docuet, a second by Dudley Bernard and unanimously passed, the payment of all invoices received during the month was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Dudley Bernard, seconded by Ted Martin and the unanimous consent of the Board.

Texaco, Inc.
 Texaco, Inc.
 Solid Waste Disposal, Inc.
 NRG Resources, Inc.
 Gulf Oil Exploration and Production Co.
 Texas Gas Exploration Corp.
 V. Monta Currie, Jr.
 Terra Resources, Inc.
 Goodrich Oil Company
 Kip Plaisance
 Harris Callais
 McMoRan
 Roy O. Martin
 Texaco, Inc.
 Flynn Energy Corp.
 Texaco, Inc.

Director Falgout reported to the Board that the proposed budget for 1981 has been prepared and is available for public inspection.

On motion of Tomey Doucet, seconded by Harrison J. Cheramie, Jr., and unanimously passed, a public hearing was set for December 8, 1980 at 2:30 p.m. in order to discuss the Proposed Budget for 1981.

Upon motion of Harrison Cheramie, Jr., a second by Ted Martin, and unanimous consent of the Board approved the payment of the ten per cent retainages on T. L. James Co. in the amount of \$259,923.87; Bertucci Construction Co. in the amount of \$246,300.00 and Barker Diving Service in the amount of \$23,925.76, providing that no liens have been placed against any of these companies.

Director Falgout further reported that the Port Commission's CEIP loan application has gone through Clearing House approval and no problems were encountered. CEIP is bogged down at the present with energy projects and has not had much time to devote to our application, but assure us that our application looks good.

Director Falgout reported that he had been looking into the recapping of the Flotation Canal Levee and that he had obtained estimates from contractors working in the area. The best method would be on an hourly rate, which would cost approximately \$9,000.00, which would fall within the public bid law.

Upon motion of Ted Martin, seconded by Harrison Cheramie, Jr., and unanimously passed, Director Falgout was authorized to proceed on an hourly rate to recapp the Flotation Canal Levee.

Continuing his report, Director Falgout informed the Board that he has applied for a permit with the Coast Guard to install a navigational aid at Clovelly Canal. He has a meeting set for later in the week to meet with LOOP to discuss the possibility of LOOP sharing the cost of installation.

On motion of Dudley Bernard, seconded by Ted Martin, the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign a lease between Belle Pass Seafood, Inc. and the Greater Lafourche Port Commission on the following described property:

- 1) A certain tract or parcel of land on the left descending bank of Bayou Lafourche, Parish of Lafourche, State of La., at about 80 miles below the City of Thibodaux. Beginning at a point in the northeast corner of the property, proceed in a southerly direction a distance of 110 feet, then proceed westerly a distance of 150' more or less, then proceed southerly a distance of 150', then proceed westerly a distance of 220', then proceed northerly along the Flotation Canal a distance of 260 feet, then proceed easterly a distance of 400 feet to the point of origin, together with all buildings and improvements. Said property is referred to as "Seafood Industry Site 1" on the map attached hereto and made a part hereof.
- 2) A certain tract or parcel of land on the left descending bank of Bayou Lafourche, Parish of Lafourche, State of Louisiana at about 80 miles below the City of Thibodaux. Beginning at a point in the southeast corner of the property, proceed westerly a distance of 350 feet, then proceed northerly along the flotation canal a distance of 260 feet, then proceed easterly a distance of 180' then proceed southerly a distance of 110 feet, more or less, then proceed easterly a distance of 150 feet, more or less, then proceed southerly a distance of 60 feet, then proceed westerly a distance of 50 ' then proceed southerly a distance of 50 feet to the point of origin, together with all buildings and improvements situated thereon. Said property is referred to as Seafood Industry Site #2 on the map attached hereto and made part hereof.

Said lease also includes the two wharf sites located adjacent to the properties described above.

Also, Director Falgout reported that some of the wharves along Pass Fourchon have fallen in and become hazards. Therefore, he had 2 wharves removed and with pieces removed, had two others repaired which are now in good condition, all at a cost of \$5,100.00

Director Falgout informed the Board that Deepwater Port Services, Inc. has requested its lease site be changed to allow it to develop its facilities sooner. He said the company asked to be placed between the LOOP lease and the public boat dock. He said the new site involved less land than the original site leased to the company, but recommended it be charged the same rental fees since the new lease was more developed and serviced by utilities. He advised the Board that a fence would be placed around the entire lease by Deepwater Port Services, Inc. and they would also provide for a stabilized bank.

Upon motion of Tomey Doucet, a second by Harrison J. Cheramie, Jr., the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

WHEREAS, Deepwater Port Services, Inc. has requested that its lease site location be changed to the area between the LOOP lease and the public boat dock in order to allow it to develop its facilities sooner,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission, by act of amendment to the original lease dated June 26, 1980, change the property description and plat in order to accomodate Deepwater Port Services, Inc.'s request.

BE IT FURTHER RESOLVED that Paris "Pye" Theriot, as President of the Greater Lafourche Port Commission, be authorized to execute said Amendment in behalf of the Greater Lafourche Port Commission.

Director Falgout further informed the Board that Dowell is now requesting an additional 40 feet to extend further north to allow for the mooring of barges. This addition would be leased at the price of \$3.50 per front foot and the amended contract would require bank stabilization for the entire 200 feet of leased property by the year 1983.

Upon motion of Ted Martin, a second by Harrison J. Cheramie, Jr., the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

WHEREAS, Dowell, Division of the Dow Chemical Company has requested that it be granted an additional lease of 40 feet northward to extend its present lease, giving it 200 front feet of property. This extension is needed in order to allow for the mooring of barges.

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission lease to Dowell, Division of the Dow Chemical Company the following described property:

Beginning at a point, being the North-East corner of the existing lease South 22° 56' 09" East a distance of 40.52 feet to a point; thence South 63° 14' 39" West a distance of 461.15 feet to a point; thence North 26° 30' 29" West a distance of 40.45 feet to a point; thence North 63° 14' 39" East a distance of 463.16 feet to point of beginning. Consisting of 18,650 square feet (.043 acres).

BE IT FURTHER RESOLVED that Paris "Pye" Theriot, as President of the Greater Lafourche Port Commission is hereby authorized to sign said lease in behalf of the Greater Lafourche Port Commission.

Director Falgout informed the Board that the addition of 40 feet to the Dowell lease would require the amendment of the adjacent Bariod lease. He said the Bariod lease would have to be moved northward to make room for the extension, but should cause no problems since the development of the site had not yet begun.

Upon motion of Ted Martin, a second by Harrison J. Cheramie, Jr., the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

BE IT RESOLVED that the Greater Port Commission, by act of amendment to the original lease with Bariod dated January 31, 1980, move the Bariod lease southward forty feet in order to make room for the extension of the Dowell lease.

BE IT FURTHER RESOLVED that Paris "Pye" Theriot, as President of the Greater Lafourche Port Commission is hereby authorized to execute said amendment in behalf of the Greater Lafourche Port Commission.

Upon motion of Dudley Bernard, seconded by Harrison Cheramie, Jr., the following resolution was adopted by the following vote:

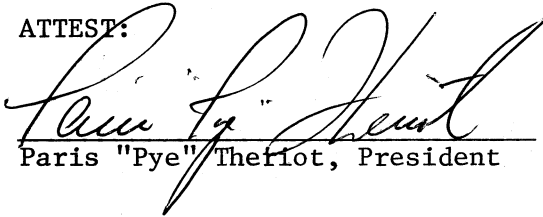
5 Yeas
0 Nays
4 Absent

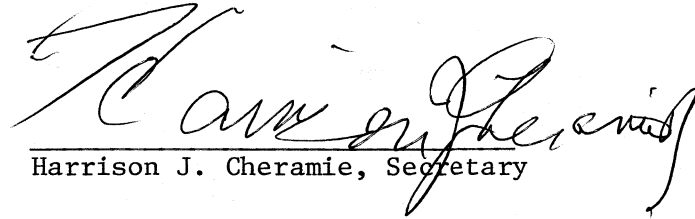
RESOLVED that the Greater Lafourche Port Commission make application with the Department of Natural Resources, State Land Office, in order to reclaim Port Commission lands along Bayou Lafourche that have been lost due to erosion.

BE IT FURTHER RESOLVED that Ted M. Falgout, as Executive Director of the Greater Lafourche Port Commission is hereby authorized to execute all necessary documents in order to accomplish this purpose.

There being no further business to come before the Board, it was moved by Harrison Chermie, Jr., seconded by Dudley Bernard, and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Chermie, Jr., Secretary