

AGENDA

GREATER LAFOURCHE PORT COMMISSION  
REGULAR MONTHLY MEETING

March 9, 1981

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of February 9, 1981
4. Financial Report
5. Approval of Payment of February Billings
6. Letters of No Objection

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7. Executive Director's Report
  - A. Rules and regulations for utilization of public boat slips, loading and unloading zones and commercial fishermen's marina.
  - B. Meeting with Dick Peneguy of City of New Orleans and oil companies re: shoreline protection of "Fourchon Island."
  - C. Status report on bulkheading project at Fourchon.
  - D. Revision of Letter of No Objection
  - E. Problem with 4-wheel drive vehicle
  - F. Marijuana disposal pit clean-up
8. Any other business to come before the Board
9. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 9, 1981

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, March 9, 1981 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 Cheramie, Jr., Reed Danos, Roland Guidry, Ted Martin, Paris Theriot, Dudley Bernard

There were absent: Andrew Martin, Tomey Doucet, Nerby Collins

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 J. Cheramie, Jr., a second by Ted Martin and unanimously passed, the minutes of the regular meeting of February 9, 1981 were approved.

On motion of Roland Guidry, a second by Dudley Bernard, and unanimous consent of the Board approved the Financial Statement for February 1981 as follows:

PREVIOUS BALANCE \$441,752.64

RECEIPTS:

Ad Valorem Taxes	\$86,161.52	
Dow Chemical	6,620.00	
Office Rent (J. Guidry)	150.00	
Office Rent (L. Chabert)	150.00	
Martin Fuel Distributors	17,979.50	
Rentals	775.00	
South Lafourche Levee Dist.	600.00	
Salary Deductions	2,823.93	
Sales	903.00	
	<u>          </u>	
TOTAL RECEIPTS		\$116,162.95
TOTAL		<u>\$557,915.59</u>

DISBURSEMENTS

Salaries	\$11,859.23
Office Expense & Supplies	407.06
Building Maintenance	321.00
General Maintenance	424.45
Auto - Fuel	1,296.20
Auto - Parts & Repairs	1,466.77
Travel	127.08
Harbor Police	454.68

Advertising	\$ 184.05	
Dues & Subscriptions	100.00	
Engineering	174.00	
Hospitalization - Agency	266.12	
Hospitalization - Employees	299.72	
Insurance	4,795.00	
Miscellaneous Expense	480.60	
Per Diems	110.00	
State Retirement - Agency	1,063.73	
State Retirement - Employees	827.34	
Telephone	322.07	
Tool Allowance	100.00	
Utilities	604.77	
Interest (Bonds)	19,062.50	
Bonds	75,000.00	
Federal Withholding	1,569.40	
Equipment Purchase	3,404.03	
TOTAL DISBURSEMENTS		<u>\$124,719.80</u>
BOOK BALANCE		<u>\$433,195.79</u>

## RECAPITULATION:

State Bank & Trust Co.	\$55,674.16	
State Bank & Trust Co. C.D.'s	225,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.'s	50,000.00	
South Lafourche Bank C.D.'s	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$433,195.79</u>

## CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
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RECEIPTS:  
NONE

TOTAL RECEIPTS		-0-
TOTAL		<u>\$ 36.52</u>

DISBURSEMENTS:  
NONE

TOTAL DISBURSEMENTS		-0-
BOOK BALANCE		<u>\$ 36.52</u>

## RECAPITULATION:

STATE BANK & TRUST CO.	\$36.52	
TOTAL		<u>\$ 36.52</u>

On motion of Vice President Roland Guidry, a second by Commissioner Reed Danos, 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 Roland Guidry, seconded by Harrison Cheramie, Jr. and the unanimous consent of the Board.

Terra Resources, Inc.  
 Alcess Terrebonne  
 Quintana Petroleum Corp.  
 Quintana Petroleum Corp.  
 Louisiana Land & Exploration Co.  
 Texas Gas Exploration  
 Exxon Company USA  
 Texas Gas Exploration  
 Livingston Theriot  
 Texas Gas Exploration  
 Gulf Oil Exploration  
 Gulf Oil Exploration  
 Texaco, Inc.  
 Quintana Petroleum Corp.  
 Exxon Company USA  
 Mosley Petroleum, Inc.

On motion of Secretary, Harrison J. Cheramie, Jr., seconded by Ted Martin, the following resolution was adopted by the following vote:

6 Yeas  
 0 Nays  
 3 Absent

WHEREAS, the Greater Lafourche Port Commission has deemed it necessary to set rules and regulations on the use of the Commercial Fishermen's Marina, use of the Loading and Unloading Zone, and use of Public Boat Slips;

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission does approve and adopt as Port Policy the following rules and regulations governing the utilization of the 1) Commercial Fishermen's Marina; 2) Loading and Unloading Zone; 3) Public Boat Slips:

#### USE OF COMMERCIAL FISHERMEN'S MARINA

The Greater Lafourche Port Commission intends the public area of the Commercial Marina to be used for:

1. Mooring of fishing vessels.
2. Offloading of small quantities of seafood being conducted by the owner/operator of the vessel into his own vehicle with no commercial transaction occurring.
3. Loading and unloading of supplies, ice, gear, and crew members for vessel.
4. Minor vessel repair and painting

Any other use of the Commercial Marina is prohibited unless prior written approval from the Commission is obtained.

Examples of uses not permitted include, but are not limited to:

- a) Sandblasting
- b) Major vessel repair
- c) Wholesale or retail of seafood

#### USE OF LOADING AND UNLOADING ZONE

The Greater Lafourche Port Commission has designated a loading and unloading zone with its intended use being for:

1. Vessels changing crews, off-loading and un-loading supplies, and minor repairs as long as these operations are for the vessel using the zone and not for any other commercial use. If said vessel will require dockage of more than one hour at the zone, the Port Commission Officer on duty must be advised and approval granted. No vessel shall be left unmanned in this zone.
2. Off-loading of seafood requiring less than one hour of zone use.

Any other use of the unloading zone must receive prior approval from the Commission and a minimum fee of \$50.00 per day will be assessed to the vessel for its approved use. The fee shall be dependent on the nature of the requested use and shall be determined prior to commencement of use.

Examples include, but are not limited to:

- a) Vessels undergoing major repairs or alterations.
- b) Vessels on or off-loading personnel and/or equipment other than their own.
- c) Any other commercial use of the loading and unloading zone.

Any violation of the above described could lead to fines and/or jail sentences as covered by Port Commission Ordinances.

#### USE OF PUBLIC BOAT SLIPS

1. Any power driven vessel not conducting ongoing business may use slips on a first come first serve basis unless slip(s) are being utilized by a Commission-approved function.
2. Vessels are allowed to make crew changes, pick up and off-load supplies and make minor repairs as long as these provisions are for the vessel using the slip only and not for any other commercial use.
  - a) Off-loading of seafood is permitted only in small amounts and must be conducted by the owner/operator of the vessel into his own vehicle with no commercial transaction occurring.

3. No other commercial use of slip(s) will be allowed without prior written approval from Commission.

Examples include, but are not limited to:

Sandblasting, major paint jobs, major welding jobs, any other major repairs or alterations to the vessel.

4. All Port Commission Ordinances must be observed.

Director Falgout reported that he had met again with Richard Peneguy and all representatives of the oil companies located on City of New Orleans land on Fourchon Island concerning the protection of beach and the development of Fourchon Island. None of the oil companies feel that their present investment there and the amounts of oil they are getting make it feasible to expend any monies towards this project. Mr. Peneguy is still trying to put some type of package together for some type of funding of this project.

Director Falgout further reported that the permit for the bulkheading project at Fourchon has been applied for and the bids are to be opened on April 6. This will give the engineers time to study the bids before the next regularly scheduled meeting on April 13, 1981, at which time they can make recommendations for acceptance of a bid. Director Falgout recommended installation of several 3-pile clusters around the public boat slips at the Fourchon. Since the machinery will be available while the bulkheading project is in progress, this would seem the perfect time to have the clusters installed.

On motion of Roland Guidry, seconded by Reed Danos, and unanimously passed, the Board of Commissioners agreed to include the installation of six 3-pile clusters around the public boat slips in the bulkheading project.

Continuing his report, Director Falgout advised the Board that he had spoken with Butch Naquin, Assistant D.A., but had not yet met with him concerning what authority the Port Commission has in development and revision of our ordinance and letter of no objection. A meeting is scheduled for tomorrow. For the time being, we can include any provisions we wish to in our letter of no objection with no guaranty that these provisions will be adhered to.

Director Falgout informed the Board that the Port is in need of a new 4-wheel drive truck to replace the present 4-wheel drive vehicle with has 145,000 miles on it.

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

6 Yeas  
0 Nays  
3 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Harbor Police Superintendent be hereby authorized and directed to cause to be published the following notice to Bidders once a week for three (3) consecutive weeks in the official journal of this Board.

ADVERTISING FOR BIDS - Purchase of 1 Vehicle

Sealed bids for the purchase of one (1) vehicle will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano; or mailed to P.O. Drawer 728, Galliano, La., 70354; or brought to the Conference Room of the Commission on Monday, April 13, 1981, no later than 10:30 a.m., after which time all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or a better or higher class unit: 1981 GMC three quarter (3/4) ton pick up, 1981 Dodge three quarter (3/4) ton pick up, 1981 Chevy three quarter (3/4) ton pickup, or 1981 Ford three quarter (3/4) ton pick up. (All units must be four wheel drive.)

Unit to be purchased must have the following equipment: 350 cu. in. engine, power steering, power brakes, air conditioning, heater, tinted glass, select shift, automatic transmission, bench seat, light package, am radio, clock, long wheel base, 8 foot box (styleside-sweptline, wideside), rear step bumper (painted), 63 amp battery, 60 amp alternator, heavy duty rear springs, 16' mud grip tires, heavy duty shock absorbers, dual outlet mufflers, medium blue or medium green in color, heavy duty (longarm) side mount rear view mirror.

Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

Mr. Falgout stated that he has received several concerned calls regarding the disposal of approximately 80 tons of marijuana at Fourchon. The Grand Isle Police Dept. has arrested several persons possessing marijuana obtained from this disposal pit. Highlines Construction Co. has been working in the area and were able to run over the area hundreds of times with their bulldozer and then run a dragline over it and could not see any evidence of usable marijuana which might be retrieved in that area.

During a recent audit of our books by the Dept. of Civil Service, Mr. Falgout was requested to formulate a contract between the Commission and its engineers, said contract to be approved by the Dept. of Civil Service. The contract was drawn up and the engineers and Commissioners were provided with a copy. Everything seemed to be in order.

Upon motion of Reed Danos, a second by Ted Martin, and unanimously passed the Board of Commissioners approved the contract between the Commission and its engineers, and authorized its president, Paris Theriot, to execute this contract on behalf of the Commission once approval of the contract has been received from the Dept. of Civil Service.

With reference to the cement pedestals located in a private canal in Leeville, Director Falgout seems to have come to an agreement with representatives of the landowners whereby the Commission will cause to have the barges filled with mud and pedestals will be buried next to the barges in holes created by the digging up of the mud to fill the barges.

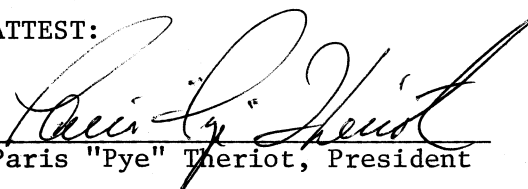
On motion of Dudley Bernard, seconded by Harrison Cheramie, Jr., and unanimously passed, Director Falgout was authorized to advertise and accept bids to bury the cement pedestals located on barges in a private canal in Leeville.

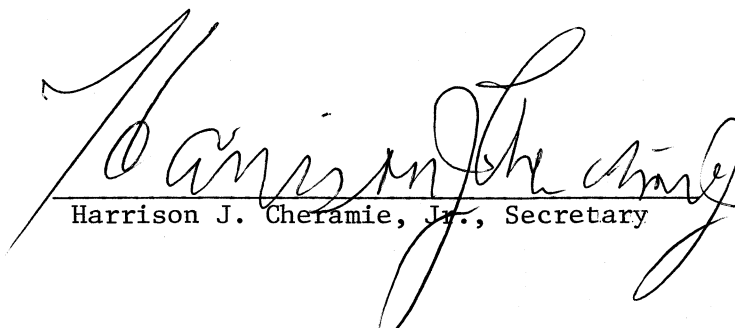
With regards to the C.E.I.P. loan application of the Commission, Director Falgout informed the Board that President Regan has requested CEIP loan monies, which have already been appropriated and not spent, be rescinded. This would drastically affect our loan. A decision will be made tomorrow as to whether or not the monies will be taken out of the budget, and this will require approval by Congress.

With regards to the 1.2 million dollar Capital Outlay request by the Commission from the State, Governor Treen has recommended non-funding of this project, along with several other projects in this area. The Senate has the option of placing these bills back into the budget and the Governor would then have to line-item veto the bills.

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

ATTEST:

  
Paris "Pye" Theriot, President

  
Harrison J. Cheramie, Jr., Secretary