

AGENDA

GREATER LAFOURCHE PORT COMMISSION  
REGULAR MONTHLY MEETING

April 13, 1981

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of March 9, 1981
4. Financial Report
5. Approval of Payment of March Billings
6. Letters of No Objection
7. Opening of Bids for purchase of Vehicle
8. Executive Director's Report
  - A. Bulkheading project at Fourchon
  - B. Schlumberger lease
  - C. Meeting with Butch Naquin re Revision of Ordinance and Letter of No Objection
  - D. Sale of 1977 Blazer
  - E. Capital Outlay Funding Report
  - F. Navigational Aids at Belle Pass
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
APRIL 13, 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, April 13, 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: Nerby Collins, Reed Danos, Roland Guidry,  
Ted Martin, Paris Theriot

There were absent: Andrew Martin, Harrison J. Cheramie, Jr.,  
Tomey Doucet, and Dudley Bernard

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

On motion of Vice President Roland Guidry, a second by Nerby Collins and unanimously passed, the minutes of the regular meeting of March 9, 1981 were approved.

On motion of Reed Danos, a second by Ted Martin, and unanimous consent of the Board approved the Financial Statement for March 1981 as follows:

PREVIOUS BALANCE		\$433,195.79
<u>RECEIPTS:</u>		
Ad Valorem Taxes	\$14,640.54	
Dos Gris Seafood	2,400.00	
Dow Chemical	7,295.00	
Office Rent (J. Guidry)	150.00	
Martin Fuel Distributors	17,979.50	
Rentals	575.00	
South Lafourche Levee District	500.00	
Salary Deductions	2,704.94	
TOTAL RECEIPTS		<u>\$ 46,344.98</u>
TOTAL		<u>\$479,540.77</u>

<u>DISBURSEMENTS:</u>	
Salaries	\$11,821.02
Office Expense & Supplies	591.90
Building Maintenance	265.28
General Maintenance	726.59
Auto - Fuel	1,438.37
Auto - Parts & Repairs	708.91
Travel	140.00
Harbor Police	739.98
Advertising	415.56
Dues & Subscriptions	130.00
Hospitalization - Agency	266.22
Hospitalization - Employees	299.72
Per Diems	120.00

State Retirement - Agency	\$ 1,067.33	
State Retirement - Employees	830.14	
Telephone	303.17	
Tool Allowance	100.00	
Utilities	527.04	
Federal Withholding	1,469.50	
Leases	750.00	
TOTAL DISBURSEMENTS		<u>\$ 22,710.73</u>
BOOK BALANCE		<u>\$456,830.04</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 79,308.41	
State Bank & Trust Co. C.D.'s	225,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust C.D.'s	50,000.00	
South Lafourche Bank C.D.'s	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$456,830.04</u>

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
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RECEIPTS:

La. Department of Treasury	\$ 1,848.00	
TOTAL RECEIPTS		<u>\$ 1,848.00</u>
TOTAL		<u>\$ 1,884.52</u>

DISBURSEMENTS:

J. Wayne Plaisance	\$ 1,848.00	
TOTAL DISBURSEMENTS		<u>\$ 1,848.00</u>
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

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

On motion of Roland Guidry, a second by Commissioner Ted Martin, 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 Nerby Collins, and the unanimous consent of the Board:

Hochendel Consultants  
 Edwis Callais  
 Chevron USA, Inc.  
 Chevron USA, Inc.  
 Exxon Corporation  
 Lafourche Parish Water District No. 1  
 Phillips Petroleum Company  
 Terra Resources, Inc.  
 Texas Pipe Line Company  
 Texaco, Inc.  
 Texaco, Inc.  
 Texaco, Inc.  
 Western Geophysical

Director Falgout then announced it was time to open the bids for purchase of a new truck, opened the bids and read as follows:

Cliff Motor Co., Inc. - 1981 W250 Sweptline \$9,961.60 (including tax & Lic.)  
 Lockport Sales & Service- 1981 Ford F250 Styleside \$10,790.28 (excluding tax & Lic.)  
 Stone Motors, Inc. - 1981 3/4 Ton Fleetside \$9,898.45 (excluding tax & lic.)  
 Tarpon Ford, Inc. - 1981 Ford F250 Pick Up \$10,658.06 (including tax & Lic.)

Upon motion of Roland Guidry, seconded by Reed Danos and unanimously passed, it was agreed that these bids be taken under advisement and that Director Falgout be authorized to award the bid after analyzing them.

Engineer J. Wayne Plaisance was then called upon to report on the bulkheading project at Fourchon. Mr. Plaisance informed the Board that bids were opened last week on the bulkhead and pile cluster system at Fourchon and were read as follows:

Land & Offshore	\$169,142.25	No breakdown, bid rejected.
Brown & Root	\$215,292.93	
Lane & Co.		Bid rejected, no contractors number on bid form
Delta Construction	\$198,938.00	
Berry Brothers	\$179,598.36	
Frees Construction		Bid rejected, no contractors number on bid form.
Lake Construction	\$234,586.89	

The lowest acceptable bid was that of Berry Brothers with a combined bid of \$179,598.36 to be completed with 26 consecutive working days. After recommendation of Engineer Plaisance to accept this bid, it was moved by Nerby Collins, seconded by Ted Martin, and unanimously passed that the Board of Commissioners accept the bid of Berry Brothers of \$179,598.36 for the bulkheading and pile cluster system project at Fourchon and that President Theriot be authorized to sign the contract for this project.

Director Falgout informed the Board that Schlumberger has requested to lease approximately 100' of waterfrontage by 150' depth piece of property along Bayou Lafourche slip on Bayou Lafourche side of Martin's Fuel Dock. This lease is to be given for a sum of \$1,000.00 per month on a yearly basis with an option at the end of each year whereby both the Port Commission and Schlumberger must choose whether or not to renew; said lease provides for a 5% increase at the end of each lease year.

Upon motion of Nerby Collins, seconded by Roland Guidry and unanimously passed, Director Falgout was authorized to negotiate a lease agreement with Schlumberger for a site at Port Fourchon, and President Theriot was authorized to sign said lease on behalf of the Commission.

Director Falgout reported on his meeting with Assistant D.A., Butch Naquin regarding the revision of our Ordinance which applies to letters of no objection. Mr. Naquin is willing to draft and put together any ideas the Commission may have into the form of an ordinance, but it seems the Commission does not have the powers needed to regulate the provisions it wishes to incorporate in the ordinance. There is an exclusion for pipelines that carry Intrastate and Interstate products whereby the Federal government pre-emptes the State's rights on regulating these pipelines and as a result, the Commission can have no rights to regulate. We are able to regulate dredging, and Director Falgout will be meeting again with Assistant D.A. and the Corps to put together a sample ordinance for the Board's review.

Upon motion of Ted Martin, seconded by Reed Danos, the following resolution was adopted by the following vote:

5 Yeas  
0 Nays  
4 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 - Sale of 1 Vehicle

Selaed Bids for the sale of a vehicle will be received by the Greater Lafourche Port Commission at the office of the Commission at 5415 East Main in Galliano, or mailed to P. O. Drawer 728, Galliano, Louisiana 70354, or brought to the Conference Room of the Commission on May 12, 1981 no later than 10:30 A.M., and then at the regular meeting held in said Conference Room all bids will be publicly opened and read aloud.

The unit to be sold is a 1977 Chevrolet Blazer. Vehicle is equipped with a 350 cu. in. engine, power steering, power brakes, air condition, heater, automatic transmission and undercoat.

This unit can be inspected by appointment during the week days between the hours of 8:00 a.m. and 4:30 p.m. in the parking area of the Port Commission at 5415 East Main, Galliano, Louisiana.

The owner reserves the right to waive any formalities or to reject any or all bids.

Continuing his report, Director Falgout informed the Board that during the past month we had a meeting with the representative and senator for our district concerning capital outlay projects in Lafourche Parish. They assured the Port Commission that they are recommending our projects be funded and feel that they can get these projects through their respective departments, Representative Jessie Guidry through the House of Representatives and Senator Leonard Chabert through the Senate. But, our Congressmen have reservations on how the Governor might react.

Director Falgout advised the Board that the Coast Guard has not yet assisted with the buoys and range lights at Belle Pass. He has contacted them again and they have just received appropriations and hopefully by the end of April they will install 2 large buoys with radar reflectors on them and will revamp and take charge of the range lights at Belle Pass.

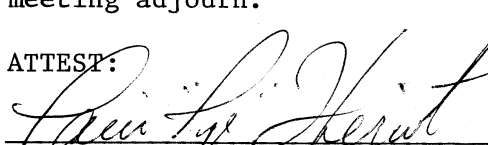
Superintendent Mack Picou then reported to the Board that one of the Commission's police officers has resigned and Mr. Picou then introduced Mr. George Gayton with whom he wishes to fill the vacancy. The Board welcomed Mr. Gayton to the staff.


Mr. Alvin Deshotels with Louisiana Offshore Steamship Agency, Inc. then addressed the Board and expressed his interest in leasing a small site at Fourchon to house a trailer to conduct his business, which is taking care of ships which will be calling at LOOP. Mr. Deshotels gave a short resume' of his past experience in this type work and described just what he plans to do once he is located at Fourchon. President Theriot informed Mr. Deshotels that there is a problem with space available at Fourchon. He recommended that the Site Development Committee, consisting of Roland Guidry, Reed Danos, Tomey Doucet and Harrison Cheramie, Jr , and Ted Martin meet with Mr. Deshotels in the near future to analyze this request and determine if it is in line with the format set by the Committee for providing services at Port Fourchon.

Upon motion of Ted Martin, a second by Reed Danos and unanimously passed, the Board of Commissioners agreed to change the time of its regularly scheduled monthly meetings to the 2nd Tuesday of each month at 10:30 a.m., beginning with the May 12, 1981 meeting.

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

ATTEST:

  
Paris "Pye" Theriot, President

  
Roland Guidry, Vice President