

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

FEBRUARY 9, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of January 12, 1982
4. Approval of minutes of special meeting of January 18, 1982
5. Financial Report
6. Approval of payment of JANUARY invoices
7. Letters of No Objection
8. Executive Director's Report:
 - A. Authorize President to sign J. & L. Seafood Lease
 - B. Bayou Clean up Project Report
 - C. Progress Report on relocation of A. J. Estay Road
 - D. Report on prospective lessees
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 9, 1982

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 Tuesday, February 9, 1982, 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: Roland J. Guidry, Russell A. Bruce, Robert M. Champagne, Paris "Pye" Theriot, Tomey J. Doucet, Reed Danos and Harrison Cheramie, Jr.

There were absent: Andrew Martin and Dudley Bernard

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

On motion of Harrison Cheramie, Jr., seconded by Reed Danos and unanimously passed, the minutes of the regular meeting of January 12, 1982 were approved.

On motion of Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the minutes of the special meeting of January 12, 1982 were approved.

On motion of Tomey Doucet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for January, 1982.

On motion of Roland Guidry, seconded by Robert Champagne and unanimously passed, the payment of all invoices received during the month were approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland Guidry, seconded by Tomey Doucet and the unanimous consent of the Board:

Texas Gas Exploration Corporation	Exxon Corporation
Shell Pipeline Corporation	Lawrence J. Charpentier
Texas Gas Exploration Corporation	Texas Gas Exploration Corp.
Mr. Tommie Vizier, Sr.	Mr. Clarence J. Cheramie
Mr. Louis Duet	Superior Oil Company
Mr. Murphy Cheramie	Mr. Louis J. Danos
Exxon Corporation	Cockrell Oil Corporation
	Wood Resources Corporation

In his report, Director Falgout reported to the Board that the lease with J. & L. Seafood, Inc. has been negotiated and is ready to be signed.

The following resolution was offered by Reed Danos, who moved its adoption, seconded by Robert Champagne, and adopted by the following vote:

7 Yeas
0 Nays
2 Absent

RESOLVED, that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign a Lease between J. & L. Seafood, Inc. and the Greater Lafourche Port Commission of the State of Louisiana, on the following described property, to-wit:

A certain tract of land or parcel of land situated on the left descending bank of Bayou Lafourche, Parish of Lafourche, State of Louisiana, at about eighty (80) miles below the City of Thibodaux, beginning at a point in the northeast corner or Point "A", thence in a southwesterly direction a distance of Two Hundred Sixty (260') feet to Point "B", thence in a southeasterly direction a distance of Fifty (50') feet to Point "C", thence in a southwesterly direction a distance of Five (5.0') feet to Point "D", thence in a northwesterly direction a distance of One Hundred Ninety (190') feet to Point "E", thence along the Flotation Canal a distance of approximately Three Hundred (300') feet to Point "F", thence in a southeasterly direction a distance of Two Hundred Forty-six (246') feet to Point "F", the point of origin, together with all buildings and improvements thereon; said property is referred to as "Seafood Industry Site 1" on the map attached hereto and made a part hereof.

Continuing his report, Director Falgout reported that the bayou clean up project was progressing. However, as the work was progressing it became evident that we needed another vessel to assist in the work. Therefore, Director Falgout hired, on an emergency basis, a small tug and deck barge at a rate of \$500.00 per day plus fuel to assist in the project. On motion of Russell Bruce, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board ratified the emergency hiring of the small tug and deck barge at a rate of \$500.00 per day plus fuel.

Director Falgout then informed the Board that he had contacted Plaisance Dragline and they agreed that the Port Commission could use their yard on Hwy. #308 to stack the pilings removed from the bayou for an indefinite period on the condition that we split the pilings with them (half and half).

Director Falgout also informed the Board that David Barker with Barker Diving Service had agreed to look at the well structures located in the Leeville area to determine whether or not they were plugged. He also informed the Board that he was checking with the Corps of Engineers in connection with these abandoned wells.

Director Falgout reported to the Board that in connection with the relocation of A. J. Estay Road there was a problem. Engineer Marco Picciola reported that drainage problems at the road site would cause suspension of operations unless a change is made in the planned construction of the road. The plan change calls for an increase in the contract price of \$115,723.00 (\$92,213.00 for sand and \$23,510.00 for filter cloth). The addition of another layer of filter cloth between the sub-base material of the road and clam shell surface would save the Commission maintenance costs in the future.

On motion of Reed Danos, seconded by Robert Champagne and unanimously passed, Plan Change No. 1 as outlined above was accepted by the Board.

Continuing his report, Director Falgout informed the Board that Martin Fuel Distributors is requesting an additional 200' of waterfront property next to the 400 ' they have presently under lease at Fourchon. On motion of Tom-ey Doucet, seconded by Robert Champagne and unanimously passed, Director Falgout was authorized to negotiate with Martin Fuel Distributors for the additional footage.

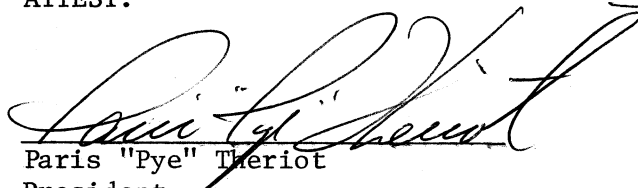
Director Falgout reported to the Board that he had again met with representatives of Berwick Bay Co., Randair and Magcobar in connection with property they wish to lease at Fourchon. These companies will furnish him with information which he hopes to present at the next Board meeting.

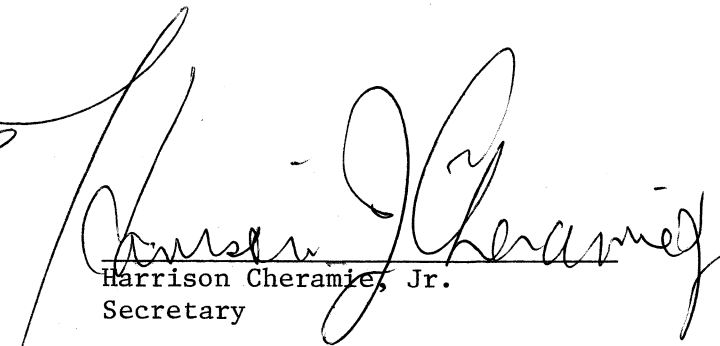
In connection with the relocation of A. J. Estay Road, Director Falgout informed the Board that the water line will also have to be relocated. He met with a representative of the Water District and it was tentatively agreed that the cost of relocating the line will be shared on a 50-50 basis. On motion of Roland Guidry, seconded by Russell Bruce and unanimously passed, it was agreed that the Port Commission assume 50% of the cost of relocating the water line along A. J. Estay Road.

Director Falgout informed the Board that the Port Commission had purchased a front end loader for \$900.00 and a utility trailer for \$55.00 at a state surplus equipment auction.

There being no further business to come before the Board, it was moved by Robert Champagne, seconded by Russell Bruce and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot
President


Harrison Cheramie, Jr.
Secretary