

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

APRIL 13, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of March 9, 1982
4. Approval of minutes of special meeting of March 17, 1982
5. Financial Report
6. Approval of payment of March invoices
7. Letters of No Objection
8. Executive Director's Report:
 - A. Harbor Police Personnel and Equipment
 - B. Progress report on Bayou Clean-Up Project
 - C. Progress report on relocation of A. J. Estay Road and relocation of water line
 - D. Pass Fourchon Development
 - E. Potential lessees at Port Fourchon
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 13, 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, April 13, 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, Tomey Doucet, Harrison Cheramie, Jr., Dudley Bernard, Reed Danos and Louis Chabert

There were absent: Andrew Martin, Paris "Pye" Theriot and Vhores Trosclair, Jr.

In the absence of the President, Vice President Roland Guidry 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 March 9, 1982 were approved.

On motion of Harrison Cheramie, Jr., seconded by Tomey Doucet and unanimously passed, the minutes of the special meeting of March 17, 1982 were approved.

On motion of Tomey Doucet, seconded by Dudley Bernard and unanimously passed, the Board approved the Financial Statement for March, 1982.

On motion of Harrison Cheramie, Jr., seconded by Reed Danos 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 Dudley Bernard, seconded by Harrison Cheramie, Jr. and the unanimous consent of the Board:

Anglo Production	Mr. Ernest Eymard
Texas Gas Exploration Corporation	Mr. Ray Ledet
Gulf Oil Exploration & Production	Exxon Company USA
Anglo Production	Terra Resources, Inc.
Gulf Oil Exploration & Production	Green Exploration Company
Quintana Petroleum Corporation	C. J. Burlison, Jr.
Ward Exploration Company, Inc.	Louisiana Power & Light
Mr. Richard Guidry	Weaver Oil & Gas Corporation
Marco J. Picciola II	Gulf Oil Corporation

On motion of Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously approved, Director Falgout was authorized to write to Gulf Oil Exploration & Production Company in response to a request for a letter of no objection to dredge a channel and slip in Timbalier Bay Field objecting to this construction and giving them the option to either mark the spoil banks until there is less than a 0.5' difference between the spoil bank and natural bottom or spreading the spoil out as to not increase the natural bottom elevation by more than 0.5'.

Director Falgout expressed to the Board the need for more personnel and equipment to patrol the port area. On motion of Tomey Doucet, seconded by Louis Chabert and unanimously passed, Director Falgout was authorized to hire two harbor police personnel and to advertise for bids for the purchase of a van.

In connection with the bayou clean up project, Director Falgout reported that the Port Commission had expended about \$80,000.00 and had cleaned as far as the lower Golden Meadow limits. He reported that he had hired David Barker of Barker Mobile Diving Service to do some preliminary work on the abandoned wells in the Leeville area in order to determine how much more money the Port Commission will need or be willing to spend in connection with these abandoned wells. Discussion was held in connection with ways to get rid of and/or plug these wells and also as to how much more money should be spent in connection with this project. Director Falgout was requested to look into and get estimates to plug some of these wells.

Harbor Police Superintendent Mack Picou reported that in connection with the enforcement of the litter laws, all the matters pending were being followed up on.

Further discussion was held in connection with methods to keep the bayou clean and free of litter. Board Member Tomey Doucet reported that numerous donations had been made to the Bayou Clean Up Reward Fund.

In connection with the relocation of A. J. Estay Road, Engineer Stephanie Bernard reported that approximately three work days will be required to complete the final grading and placement of road signs. At the time of completion, representatives of Picciola & Associates and Director Falgout will make the final inspection of the road. Director Falgout reported that due to insufficient drainage in the area of the relocated road, the depth and slope of the new ditches were increased which will aid in lowering the water table and draining a large area of port property. Therefore, 1987.5 yards of dirt @ \$3.79 per yard (or a total of \$7,532.63) was removed and trucked off to other locations on port property. On motion of Dudley Bernard, seconded by Louis Chabert and unanimously passed, Plan Change No. 2 as outlined above was approved.

In connection with the relocation of the water line along A. J. Estay Road, Director Falgout called upon Engineer J. Wayne Plaisance who reported that the Water District would open bids on Thursday, April 15, 1982. Mr. Plaisance will then write a report of the bids received and present same to the board members.

Director Falgout reported to the Board that he had received a request from JOB Service to lease a small tract of property at Fourchon to establish a temporary office to assess job service opportunities at Port Fourchon. Upon motion by Tomey Doucet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board agreed to designate an area of non-water front property at Fourchon for short-term leasing and Director Falgout was authorized to negotiate with any company interested in short-term leasing of this property.

Director Falgout reported that at the Site Development Committee Meeting held prior to the regular meeting, the Committee felt that the approximately 24 acres of property next to Martin Fuel Distributors and just South of the relocated A. J. Estay Drive should be developed. The original plan was for the construction of three slips but the Committee feels that two slips would be best with one still being a commercial fishermen's slip. Engineer Marco Picciola requested, on behalf of Belle Pass Shipbuilding & Repair, a 30-day option on approximately 130' on the waterfront by entire depth of this property for the purpose of building a bridge to cross Pass Fourchon to service the shipyard. Mr. Picciola stated that negotiations are being held with the Cailouet family (who own the property next to the 24 acres) but no arrangements

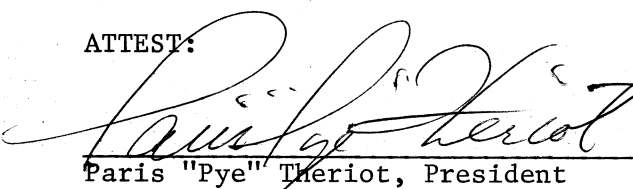
have been worked out yet. Therefore if arrangements cannot be worked out with the Caillouet family, Belle Pass will exercise the 30-day option.

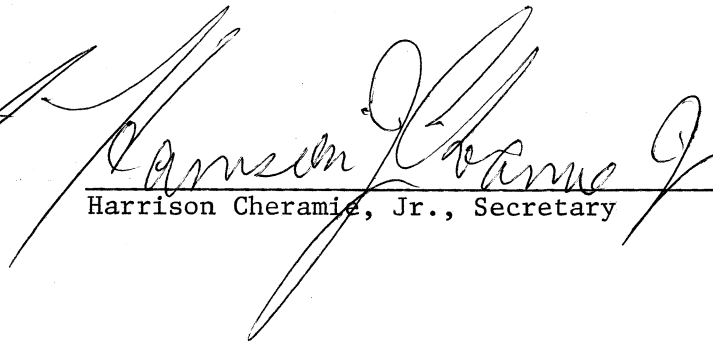
Upon motion by Tomey Doucet, seconded by Harrison Cherie, Jr. and unanimously passed, the Board authorized a 30-day option to Belle Pass Shipbuilding & Repair, Inc. on approximately 130' by depth of property South of relocated A. J. Estay Drive.

Upon motion by Dudley Bernard, seconded by Louis Chabert and unanimously passed, the engineering firm of J. Wayne Plaisance, Inc. will be hired as engineers for the planning of the new slips at Fourchon.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison Cherie, Jr., Secretary