

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

MAY 11, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of April 13, 1982
4. Financial Report
5. Approval of payment of April invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Open bids on vehicle for harbor police
 - B. Commercial marina development report
 - C. Bayou Clean Up Progress Report
 - D. A. J. Estay Road Relocation Progress Report
 - E. Pass Fourchon development
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 11, 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, May 11, 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: Harrison Cheramie, Jr., Reed Danos, Tomey Doucet, Paris "Pye" Theriot, Vhores Trosclair, Jr., Louis Chabert, Dudley Bernard and Roland J. Guidry

There was absent: Andrew Martin

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 Louis Chabert and unanimously passed, the minutes of the regular meeting of April 13, 1982 were approved.

On motion of Tomey Doucet, seconded by Roland Guidry and unanimously passed, the Board approved the Financial Statement for April, 1982.

On motion of Roland Guidry, seconded by Vhores Trosclair 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 Louis Chabert and the unanimous consent of the Board:

Gulf Oil Exploration & Production Co.	Chevron, U. S. A.
Texaco, Inc.	Mobil Exploration Co., Inc.
Mr. John M. Egle	Green Exploration Company
Mr. Joseph A. Cheramie	Mr. Emery Eymard
Martin Fuel Distributors, Inc.	Gulf Oil Exploration & Production
The Stone Petroleum Corporation	Gulf Oil Exploration & Production

Director Falgout announced it was time to open the bids for the harbor police van and then proceeded to open and read the bids as follows:

1. Reaves Pontiac Buick GMC VEHICLE: 1982 GMC Vandura
BID PRICE: \$9,105.00 without tax & license
 \$9,541.72 with tax & license
DELIVERY DATE: 6-12 weeks
2. Stone Motors, Inc. VEHICLE: 1982 Chevy Van
BID PRICE: \$9,350.00 without tax & license
DELIVERY DATE: 8 weeks
3. Tarpon Ford, Inc. VEHICLE: 1982 Ford E250 Cargo Van
BID PRICE: \$10,057.96 with tax & license
DELIVERY DATE: 6-8 weeks

Upon motion by Reed Danos, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board agreed to take the low bid subject to examination of specifications.

Director Falgout reported that the Site Development Committee met prior to the regular meeting and they recommended that only the commercial fisherman's slip be constructed at this time. The dimensions would be 350' in width and approximately 450' in depth. This would allow the Port to accommodate about 32 large shrimp vessels and a number of smaller vessels along the proposed 5' wharf along the back end of the marina. There will be a 50' shelled area around the slip for parking. The engineering estimate is as follows:

Dredging of marina	\$ 50,000.00
Wharves, bulkhead, clusters	600,000.00
Shells, gobi-mats	250,000.00
Engineering	72,000.00
TOTAL ESTIMATE	<u>\$972,000.00</u>

The above estimate includes all new material and equipment. However, some of the pilings reclaimed from the bayou clean up project may be utilized. Upon motion by Louis Chabert, seconded by Dudley Bernard and unanimously passed, Director Falgout was authorized to advertise and accept bids for the commercial fisherman's slip construction.

In connection with the bayou clean up project, Director Falgout reported that the Port Commission had spend approximately \$108,000 on this phase and it is almost complete. The area around the abandoned wells in Leeville has been cleaned. The lessee of the wells (who has an active lease) has met with the Coast Guard and an agreement has been reached for a lighting system for these wells, according to Coast Guard specifications. He is applying for a permit at this time and hopefully within ninety days the wells should be lighted, at which time the Port Commission will inspect this lighting system.

Director Falgout further reported that in connection with sunken vessels, the cases are proceeding in accordance with judicial process.

In connection with the relocation of A. J. Estay Road, Engineer Stephanie Bernard reported that she and Director Falgout had made a final inspection of the road and found the construction to be satisfactory and 100% complete.

Upon motion by Roland Guidry, seconded by Louis Chabert, the following resolution was adopted by the following vote:

8 Yeas
0 Nays
1 Absent

RESOLVED, that the Greater Lafourche Port Commission does hereby accept as being complete that project entitled "Relocation of A. J. Estay Road" contracted by Ronald Adams Contractor, Inc., pending the 45 day lien period, and does accept the bid price of \$431,331.00, less 10% retainage.

Director Falgout reported that Martin Fuel Distributors has requested a twelve month extension to that portion of their lease covering bank stabilization. Upon motion by Louis Chabert, seconded by Harrison Cheramie and unanimously passed, the Board approved the twelve month extension to that portion of Martin Fuel Distributors, Inc.'s lease covering bank stabilization.

In connection with the 30-day option granted to Belle Pass Shipbuilding at the last meeting, Engineer Marco Picciola has requested a 30-day extension to the option since negotiations with Caillouet Land Corporation have not been completed. Upon motion by Dudley Bernard, seconded by Roland Guidry and unanimously passed, the Board agreed to grant a 30-day extension to the option granted to Belle Pass Shipbuilding & Repair, Inc. at the April meeting, at a \$500.00 cost.

Director Falgout reported that the Port Commission had received the tax information from the Assessor's Office in connection with ad valorem taxes and the taxable property for the Tenth Ward has been reassessed and has increased from \$66 million to approximately \$73 million. Therefore, in order to allow the same amount of money as the previous year, the millage is rolled back. The Port Commission was assessed 2.13% in 1981 and would be assessed 1.91% in 1982. In order that the Port Commission may be assessed at the same millage as in 1981, it will be necessary that a public hearing be held and by 2/3 vote, the Commission can assess the same millage as 1981, that is 2.13%. Upon motion by Tomey Doucet, seconded by Louis Chabert, the following resolution was adopted by the following vote:

8 Yeas
0 Nays
1 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Executive Director be hereby authorized and directed to cause to be published, the following Notice of Public Hearing, three times within ten days in the official journal of this Board:

NOTICE OF PUBLIC HEARING

Notice is hereby given that a hearing will be held by the Greater Lafourche Port Commission at 10:00 A. M. on Tuesday, June 8, 1982, in the Conference Room of the Commission Administration Building, 5415 East Main Street, Galliano, Louisiana.

The purpose of the hearing is to hear protest on increases in the millage rate in excess of the rates established as provided by Paragraph (B) of Section 23 of Article VII of the Constitution of Louisiana, but not in excess of the prior year's maximum authorized millage rate.

Any person desirous of knowing the adjusted millage rates may do so at the office of the Greater Lafourche Port Commission, 5415 East Main Street, Galliano, Louisiana, between the hours of 8:00 A. M. and 4:30 P. M., Monday through Friday.

Director Falgout reported that in connection with the property the Port Commission is considering for development at Fourchon, there are some low spots which retain water, and there are also some trees located on this property. Director Falgout recommended that the Port Commission hire a bulldozer to knock down the trees and level off the area. Upon motion by Louis Chabert, seconded by Vhores Trosclair and unanimously passed, the Board authorized Director Falgout to make the necessary arrangements for fill for the above area at a maximum cost of \$10,000.00.

Director Falgout further reported that LP&L's estimate to relocate the power line along A. J. Estay Road is \$32,000.00. Director Falgout suggested that the

Port Commission suggest to LP&L that the Port Commission pay half the cost of relocating the line. Upon motion by Tomey Doucet, seconded by Louis Chabert and unanimously passed, the Board authorized President Theriot and Director Falgout to meet and negotiate with LP&L about the cost of relocating the power line.

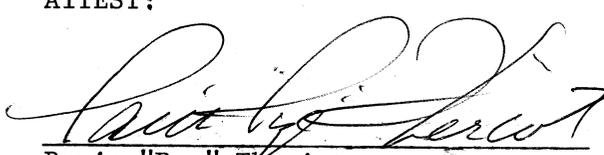
Director Falgout reported that the pilings in the commercial marina have been repaired and some have been replaced with new pilings and pilings reclaimed from the bayou clean up project.

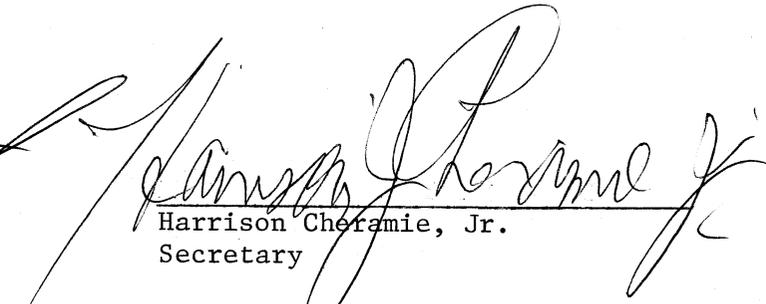
Board Member Vhores Trosclair stated that it was reported to him that there is a "quarter boat" with butterfly nets located in the East Canal where it enters Bayou Lafourche which partially blocks the canal. He suggested, and the Board agreed, that the harbor police should check into this situation.

Board Member Tomey Doucet suggested that the Port Commission put out a press release to advise the public of the money spent in this phase of the bayou clean up. He also suggested, and the Board agreed, that Director Falgout look into purchasing a large aluminum hull and hiring personnel to patrol and clean the trash from the bayou at least once a week.

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

ATTEST:


Paris "Pye" Theriot
President


Harrison Cheramie, Jr.
Secretary