

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

AUGUST 10, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of July 13, 1982
4. Approval of minutes of special meeting of July 15, 1982
5. Financial Report
6. Approval of payment of July invoices
7. Letters of No Objection
8. Executive Director's Report:
 - A. Purchase of vehicle on emergency basis
 - B. Permit to dredge Bayou Lafourche
 - C. Commercial Marina Construction Project
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 10, 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, August 10, 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 J. Cheramie, Jr., Reed Danos, Tomey J. Doucet, Paris "Pye" Theriot, Vhores Trosclair, Jr., Louis Chabert, Dudley Bernard and Roland J. Guidry

There was absent: Andrew Martin

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

On motion of Harrison Cheramie, Jr., seconded by Roland J. Guidry and unanimously passed, the minutes of the regular meeting of July 13, 1982 were approved.

On motion of Harrison Cheramie, Jr., seconded by Roland J. Guidry and unanimously passed, the minutes of the special meeting of July 15, 1982 were approved.

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

On motion of Tomey J. Doucet, seconded by Louis Chabert and unanimously approved, 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 by Roland J. Guidry, seconded by Dudley Bernard and the unanimous consent of the Board:

Mr. Miller Danos	Green Exploration Company
Texaco, Inc.	Tenneco Oil Exploration & Prod.
Gulf Oil Exploration & Production Co.	Mr. Richard Owens
Mr. Steve Griffin	Texaco, Inc.
	Mr. Edward St. Pierre

Director Falgout introduced the three police officers recently hired: Wilbur R. Seager, Zerrill J. Doucette and Danny J. Griffin.

Director Falgout informed the Board that it was necessary to purchase a new vehicle (for harbor police use) on an emergency basis. After securing bids from the local dealers, it was ascertained that Cliff Motors had the low bid of \$9,128.08 on a 1982 Plymouth Grand Fury. He further advised the Board of the need to purchase two more vehicles (for harbor police use) such as jeeps (heavy duty type vehicles). On motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously passed, the Board authorized Director Falgout to advertise for and accept bids on two vehicles for harbor police use.

In connection with the possibility of the Commission obtaining a blanket permit to dredge Bayou Lafourche, Director Falgout advised the Board that he checked with the Corp of Engineers and was advised that the Commission could possibly get the permit to dredge. Director Falgout inquired of the Board whether or not he should also request a general permit for the construction of wharves. The Board decided that he should only request a permit for dredging.

Director Falgout informed the Board that shells are needed at the Port Area for maintaining roads, etc. He suggested that the Commission could let out for bids for shells to tailgate spread rather than stockpiling. On motion by Tomey J. Doucet, seconded by Vhores Trosclair, Jr. and unanimously passed, Director Falgout was authorized to advertise for and accept annual bids for shells tailgate spread at the Port Area.

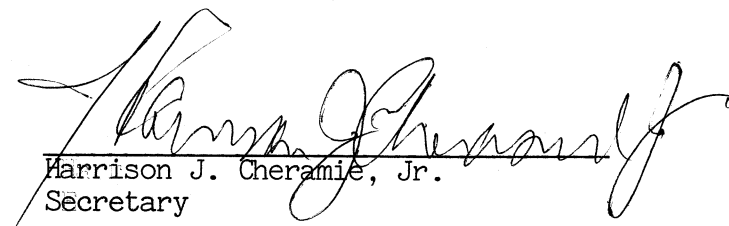
In connection with the commercial marina, Project Engineer J. Wayne Plaisance reported that the relocation of the water line along the front end of the newly relocated A. J. Estay Road is complete. He suggested that further contact by the Commission with Louisiana Power & Light could help to speed up the relocation of the power line. Director Falgout stated that in his contact with Louisiana Power & Light he was informed that they are doing the best they can. Engineer Plaisance recommended to the Board that the filter cloth item be extended to put under the road beds in the parking lots. This will aid in future maintenance. He obtained a price from the contractor for an additional 10,000 square yards of filter cloth at \$1.62 per yard not to exceed \$16,200.00. On motion by Dudley Bernard, seconded by Louis Chabert and unanimously passed, the Board approved the purchase of an additional 10,000 square yards of filter cloth at \$1.62 per yard to be used in the parking lot area of the new marina.

Director Falgout suggested that in the future the Commission should try the use of filter cloth on a section of one of the roads to compare the use of filter cloth and shells and just shells, for maintenance purposes.

There being no further business to come before the Board, it was moved by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot
President


Harrison J. Cheramié, Jr.
Secretary