

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

FEBRUARY 8, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of January 11, 1983
4. Financial Report
5. Approval of payment of January invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Commercial Marina Construction Report
 - B. Prospective Lessee Report
 - C. Navigational Aid Report
 - D. Report on Dock Repair
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
FEBRUARY 8, 1983

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 8, 1983, at 10:30 AM 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., Anthony Toups, Louis Chabert, Tomey Doucet, Robert Champagne, Murphy Cheramie, Dudley Bernard and Roland Guidry

There was absent: Vhores Trosclair, Jr.

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

On motion by Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the minutes of the regular meeting of January 11, 1983 were approved.

On motion by Louis Chabert, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for January, 1983.

On motion by Dudley Bernard, seconded by Roland Guidry and unanimously passed the payment of all invoices received during the previous month was approved.

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

Chevron, Inc.	Mr. Daniel A. Bruce
Mr. Charles Petrossi, Jr.	Mr. Henry P. Vega
Mr. Emery Eymard	Mr. Steve Griffin
Linsco Exploration Company	Mr. David Duet, Jr.
Mr. Livingston Duet	Mr. Almate Duet
Mr. Jack L. Grammer	Mr. Calvin Guidry

The following ordinance was presented by Director Falgout; Roland Guidry moved its adoption, seconded by Dudley Bernard:

ORDINANCE NO. 41

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1983.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the

creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced to 4.26 mills by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1983, for the needs and lawful purposes of said Commission.

SECTION 2. That acting under the authority of Act No. 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax which millage has been reduced to 2.13 mills by Act 433 of 1981, to defray maintenance and operation costs and expenses, of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1983, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1983, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 4. That this ordinance shall be published in "THE LAFOURCHE COMET", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Eight (8)
NAYS: None (0)
ABSENT: One (1)

And the ordinance was declared adopted on this 8th day of February, 1983.

Director Falgout reported that shells had been put over the mats in the commercial marina. The contractor is in the process of building the first wharf. Director Falgout further reported that the marina should be completed by the end of March. Board Member Gudiry suggested that the Port Commission have a dedication just before the opening of trawling season. President Doucet appointed Roland Guidry and Robert Champagne to work with Director Falgout to plan the dedication. Discussion was held in connection with a lighting system for the marina. The Board authorized Director Falgout to contact the proper people to get cost estimates, etc.

Director Falgout presented to the Board the following proposed change in connection with marina construction:

Change Order No. 3 covers additional lengths to the last two clusters of piles at the end of each wharf. Ten (10') feet to each pile needs to be added for the depth of water dredged out. There are 32-3 pile clusters affected, making a total of 96 piles at 10 linear feet a piece or 960 additional footage at \$8.50 per linear foot or a total of \$8,160.00 overrun.

Upon motion by Louis Chabert, seconded by Roland Guidry and unanimously passed, Change Order No. 3 was approved by the Board.


Director Falgout informed the Board that Berwick Bay Co. is ready to sign a lease effective March 1, 1983 to lease 716' of property between the marina and Charlie Hardison's property. He further stated that both ODECO and Lombas Industries are still interested in leasing property but there are no definite commitments yet.


Continuing his report, Director Falgout reported that the Maintenance Supervisor, in checking the buoys in Southeast Canal and Little Lake, noticed that of the 23 buoys there were only four left. Superintendent Picou reported that a large vessel could have gone through the area and displaced the buoys but if that was the case, then the buoys would still be in the vicinity. An inspection of the area by helicopter did not turn up any of the missing buoys. Superintendent Picou said that he had received a report from a crewboat operator who had seen two crab fishermen sawing the cable of a buoy in Little Lake with a hacksaw while tied to a buoy. Further investigation proved unsuccessful. Discussion followed in connection with steps which could be taken to prevent further theft or damage to these navigational aids. Upon motion by Harrison Cheramie, Jr., seconded by Murphy Cheramie and unanimously passed, the Board agreed to offer a \$500.00 reward for information leading to the arrest and conviction of anyone stealing buoys. Upon motion by Robert Champagne, seconded by Louis Chabert and unanimously passed, the Board decided to advertise that anyone caught with a boat tied to a buoy would be fined.

Concluding his report, Director Falgout reported that during the last spell of bad weather, a boat broke loose and damaged one of the docks in the marina. The damage was estimated at \$2100.00. A certified letter was sent to the owner informing him of this damage. Director Falgout further informed the Board that another vessel had damaged some pile clusters in the marina. Damage was estimated at \$3200.00 and the owner of the vessel was so notified. However, the owner informed Superintendent Picou that the pile cluster mentioned in the estimate is not the one that his boat damaged. Superintendent Picou will follow up on this matter.

There being no further business to come before the meeting, upon motion by Harrison Cheramie, Jr., seconded by Murphy Cheramie and unanimously passed, the meeting adjourned.

ATTEST:


Tony Doucet, President


Harrison Cheramie, Jr., Secretary