

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

APRIL 12, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of March 8, 1983
4. Financial Report
5. Approval of payment of March invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Commercial Marina Construction Report
 - B. Berwick Bay Oil Co., Inc. Lease
Charlie Hardison & Son, Inc. Lease
 - C. Navigational Aids Report
 - D. Committee Appointments:
 - (a) Site Development Committee
 - (b) Finance Committee
 - (c) Policy Committee
 - E. New Harbor Police Officers
 - F. Dredging of Belle Pass
8. Any other business to come before the Board
9. Adjournment

NOTE: PLEASE BE HERE FOR 9:00 AM
DUCK WILL BE SERVED FOR LUNCH HERE

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

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 12, 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, Vhores Trosclair, Jr., Louis Chabert, Tomey Doucet, Robert Champagne, Murphy Cheramie, Dudley Bernard and Roland Guidry

There were absent: None

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

On motion of Dudley Bernard, seconded by Robert Champagne and uannimously passed, the minutes of the regular meeting of March 8, 1983 were approved.

On motion by Louis Chabert, seconded by Roland Guidry and unanimously passed the Board approved the Financial Statement for March, 1983.

On motion by Louis Chabert, seconded by Murphy Cheramie and unanimously passed, 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 Guidry, seconded by Robert Champagne and the unanimous consent of the Board:

LGS Exploration, Inc.
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Tenneco Oil Company
Mr. Jerry Savoie
Lafourche Parish Water
District #1

Pel-Tex Oil Co., Inc.
Lafourche Parish Water District #1
Tenneco Oil Company
Louisiana Land & Exploration Co.
Texaco, Inc.
Mr. Louis A. Cheramie
Mr. Herman Orgeron

Commencing his report, Director Falgout presented a letter from J. Wayne Plaisance, Inc. dated April 12, 1983, in connection with the Pass Fourchon Commercial Fishermen's Marina stated "We recommend acceptance of the above referred to project as being complete. The lights and shell retainer boards are scheduled to be in place at the end of next week." Director Falgout informed the Board that the project is substantially complete with the exception of the lights and shell retainer boards. Darryl Marlborough of J. Wayne Plaisance, Inc. reported that one of the pile clusters was not driven correctly; however, the engineer would get the contractor to repair it. Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously approved, the Board agreed to accept the Commercial Fishermen's Marina Project contracted by Plaisance Dragline & Dredging Company as substantially complete with the assumption that the lights and shell retainer boards be installed and the pile cluster checked out and repaired.

Also in connection with the marina, Director Falgout informed the Board that liens will possibly be filed in connection with this project as a result of sub-contracting. Director Falgout explained to the Board that these liens

stem from the repair of the mats by David Barker Diving, who sub-contracted JOB Labor Contractors; however, this does not affect the Port Commission or the marina itself.

Director Falgout further informed the Board that in the placement of lights in the marina, there would be two dark areas which would affect the entrance. Director Falgout recommended that the same type of lights be added as in the rest of the marina and a photo-cell light be installed over the switch box. Director Falgout obtained an estimate from Plaisance Dragline & Dredging Co. in the amount of \$2,595.61. Upon motion by Dudley Bernard, seconded by Murphy Cheramie and unanimously approved, the Board agreed to have these three lights installed in the marina and accepted the estimate of Plaisance Dragline & Dredging Co. in the amount of \$2,595.61.

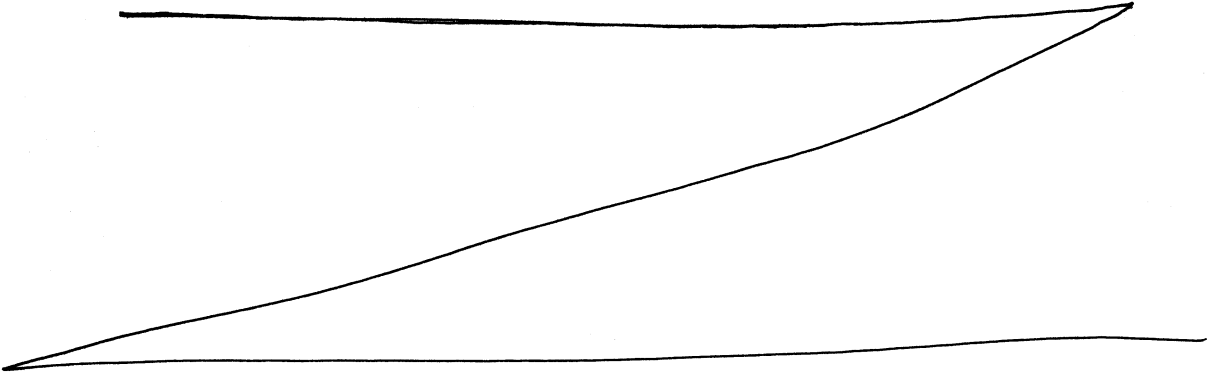
Director Falgout informed the Board that the dedication of the Nerby Collins Commercial Fishermen's Marina is scheduled for Tuesday, April 26, 1983, at 2:00 PM. There will be a crab and shrimp boil. Director Falgout requested one of the Board members to contact Mrs. Nerby Collins and children about the dedication. Board Member Trosclair volunteered to take care of this. Discussion followed in connection with the amount of people to invite. The Marina Dedication Committee will meet and decide how many people to invite.

Continuing his report, Director Falgout reported that the Berwick Bay Oil Co. lease had been signed and the first months rental received.

Director Falgout informed the Board that a portion of Charlie Hardison's building at Port Fourchon is on Port Commission property and that after speaking with Mr. Hardison, he agreed to lease that portion of the property from the Port Commission. Director Falgout recommended that the lease be for \$400.00 per year (with the yearly escalations). Upon motion by Harrison Cheramie, Jr., seconded by Robert Champagne, the resolution was adopted by the following vote:

9 Yeas
0 Nays
0 Absent

RESOLVED, that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to execute a Lease Agreement with Charlie Hardison & Son, Inc., on the terms and conditions contained in said Lease Agreement, and on the property described therein.



In connection with navigational aids, Director Falgout reported that he had contacted Automatic Power (who furnished the buoys) about some of the buoys breaking. Automatic Power took the buoys and will experiment in galvanizing the pipes, etc. to prevent further rusting. There will be no charge for this work. (All new buoys purchased from Automatic Power will be galvanized prior to construction.)

Director Falgout informed the Board that new members have to be appointed to various committees. President Doucet appointed the following members to the following committees:

SITE DEVELOPMENT COMMITTEE: Roland J. Guidry, Chairman
Vhores Trosclair, Jr.
Murphy J. Cheramie
Harrison Cheramie, Jr.

FINANCE COMMITTEE: Louis Chabert, Chairman
Anthony Toups
Dudley Bernard
Robert Champagne

Under the POLICY COMMITTEE (Tomey Doucet, Chairman) a committee was formed to make the policies for the old marina and new marina. Louis Chabert and Robert Champagne were appointed to that committee.

Director Falgout requested of Superintendent Picou to introduce the three new police officers recently hired: Steven M. C. Laegel, Chet A. Louviere and Kenneth E. Birmingham.

Concluding his report, Director Falgout reported that the severe weather in the past few months has caused sediment eroded from land masses to settle in coastal waterways, particularly Belle Pass. It is now an emergency situation. Some boat owners are complaining of dragging bottom which is now 16' in some areas (the Pass was dredged to 30' in 1981). Some concerted effort by industry and the Port Commission should be made to have this declared an emergency situation. President Doucet stated that industries, boat owners, etc. be contacted to inform their representatives and senators of this emergency situation. Further discussion followed. In connection with the Corps assuming maintenance of Belle Pass, Director Falgout stated he had received a letter from Colonel Lee of the Corps to the effect that under the existing Bayou La-


fourche and Lafourche Jump Waterway Louisiana Study, the Corps does have the authority to conduct the feasibility study discussed and authorized at the last meeting. The Corps' feasibility studies are conducted in two stages. The first stage is called a reconnaissance study (which is totally federally funded) wherein they look at the surface to determine whether or not there is justification to go forward with the second study. If the reconnaissance study indicates the Corps should continue, they then proceed to the second phase, which is more in depth. (This study does have some local sharing.) Director Falgout stated that obtaining the funding for these studies should be placed in the 1985 budget. However, these studies should not be involved with the emergency situation that now exists. Director Falgout recommended that the Site Development Committee meet to schedule a meeting of those directly involved with the Pass to plan a strategy to alleviate the emergency situation that exists before the next meeting of the Board. President Doucet suggested that our representatives and senators be made aware of this situation immediately.

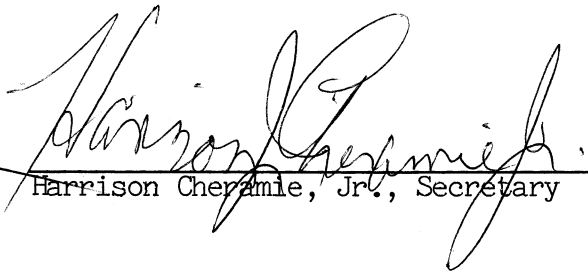
Director Falgout informed the Board of the immediate need for a new tractor. Upon motion by Robert Champagne, seconded by Louis Chabert and unanimously passed, the Board agreed to accept bids for a new tractor on an emergency basis.

President Doucet announced the Site Development Committee would meet immediately after the meeting to discuss purchasing the property directly behind the Commission Administration Building.

There being no further business to come before the Board, upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Toney Doucet, President


Harrison Cheramie, Jr., Secretary