

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

AUGUST 9, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of July 12, 1983
4. Financial Report
5. Approval of payment of July invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Belle Pass Dredging Report
 - B. Open bids on Extension and Repair of Public Boat Launching Facility
 - C. Navigational Aids Report
 - D. Pass Fourchon Commercial Marina Report
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 9, 1983

The regular meeting of the Board of Commissioners of the Greater Lafourche Port Commission of the State of Louisiana to be held August 9, 1983, at 10:30 A. M. in the Commission Administration Building, Galliano, Louisiana, was postponed because of lack of quorum. The meeting has been rescheduled for Friday, August 12, 1983, at 9:30 A. M.

However, the bids for the "Extension and Repair of the Port Fourchon Boat Launching Facility" were opened at 10:45 A. M. in the Conference Room by Mr. Tom Roberson of Larry J. Picciola, Inc., Project Engineer, with Director Ted M. Falgout being present. Mr. Roberson proceeded to open the bids and read as follows:

BIDDER	LICENSE NO.	BID
Ronald Adams Contractors, Inc.	8579	\$64,340.00
Cajun Trucking, Inc.	10397	\$62,515.40
Paul Dufrene Builders, Inc.	13726	\$57,267.25
Low Land Construciton Company	6156	\$80,405.00
Plaisance Dragline & Dredging Co.	1748	\$86,064.00
Tuscaloosa Trend Oil Field Rental	16548	\$65,474.50
Coastal Contractors, Inc.	16309	\$72,415.00

Mr. Falgout then announced that the contract would be awarded at the meeting on August 12, 1983, after consideration by the Board.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 12, 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 Friday, August 12, 1983, at 9:30 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.

PRESENT: Robert M. Champagne, Louis Chabert, Dudley Bernard, Tomey Doucet, Vhores Trosclair, Jr., Roland Guidry and Harrison Cheramie, Jr.

ABSENT: Murphy Cheramie and Anthony Toups

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 Louis Chabert and unanimously passed, the minutes of the regular meeting of July 12, 1983 were approved.

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

On motion by Vhores Trosclair, Jr., seconded by Louis Chabert 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:

Stone Petroleum Corporaiton	Gulf Oil Exploration & Production
Texaco, Inc.	Texaco, Inc.
Texaco, Inc.	Mr. Louis J. Plaisance
Mr. Lloyd Ledet, Sr.	Chevron (After the Fact)
Mr. Tomey Doucet	Mr. Douglas Blanchard
Mr. Gilbert Dubois, Sr.	Mr. Albert Guidry
Cimarron Corporation	Mr. Ellis J. Adams et al
Mr. Ted Savoie	LOOP, Inc.
Mrs. Helen L. Barrilleaux	Texaco, Inc.
Mr. David Landry et al (Approved with the condition that the structure be reduced to 15' into Bayou Lafourche rather than the requested 30')	

Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously approved, the Board of Commissioners denied the request for a "Letter of No Objection" by Lafourche Realty, Inc.

Commencing his report, Director Falgout reported that he was informed that the Port Commission will receive between \$150,00 and \$250,000 from the EDA to dredge Belle Pass. He stated that possibly the Port could also get some assistance from the State. He suggested to the Board that bidding for the project be authorized pending EDA approval of the project. Upon motion by Dudley Bernard, seconded by Roland Guidry and unanimously passed, the Board of Commissioners does hereby authorize the Executive Director to advertise for and accept bids for the Emergency Dredging of Belle Pass.

Continuing, Director Falgout reported that the bids for the Extension and Repair of the Port Fourchon Boat Launching Facility were opened at 10:45 A. M. on Tuesday, August 9, 1983, in the Conference Room. The low bid was \$57,267.25 by Paul Dufrene Builders, Inc. Director Falgout recommended that the Board accept the low bid, pending federal and state approval. Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously approved, the Board of Commissioners does hereby accept the bid of Paul Dufrene Builders, Inc. in the amount of \$57,267.25 for the Extension and Repair of the Port Fourchon Boat Launching Facility, pending federal and state approval of the contract.

IT IS FURTHER RESOLVED, that Ted M. Falgout, Executive Director, is hereby authorized to sign the Contract between the Greater Lafourche Port Commission and Paul Dufrene Builders, Inc. in connection with said project.

Director Falgout stated that in connection with the problem of butterfly net shrimpers around the Leeville bridge, Board Member Trosclair had a report to make. Mr. Trosclair reported that he and Murphy Cheramie had met and made a preliminary study of the problem; however, he stated that the Committee will make a further study and present its recommendations to the Board.


Concluding his report, Director Falgout stated that in connection with the 72-hour time limit allowed for boats to remain in the Nerby Collins Marina, some problems were encountered in that some boats were abusing this limit and staying longer. He further stated that the Port Commission would have to be more stringent about enforcing the 72-hour time period. Director Falgout also reported that a large shrimp boat (tied to the pier in the Marina) with a broken engine was being moved by another boat and the pile cluster was pulled over. It appeared that the cluster is broken. Director Falgout informed the Board that the fisherman's insurance company will be contacted about the damage.

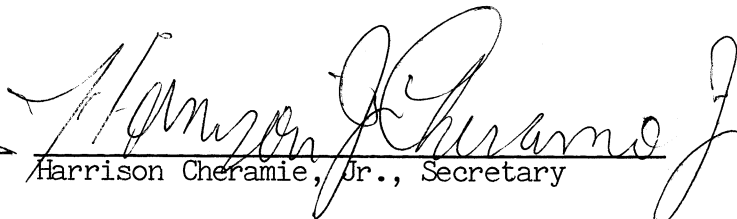
Director Falgout further stated that a problem now exists as to whether or not the Nerby Collins Marina is a marina for shrimpers only or for all commercial fishing boats. It was the intention of the Board that the Marina be used by shrimp fishermen only. Discussion followed in connection therewith. Upon motion by Louis Chabert, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby designate the Nerby Collins Commercial Fishermen's Marina as a marina for shrimp boats only.

President Doucet invited the audience to discuss the matter of the Lafourche Realty, Inc. application for a permit or any other matters brought before the Board. Various members of the audience made statements in connection therewith.

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

ATTEST:


Toney Doucet, President


Harrison Cheramie, Jr., Secretary