

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

SEPTEMBER 13, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of August 12, 1983
4. Financial Report
5. Approval of payment of August invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Baroid Request for Sale of Fuel
 - B. Contract for Clamshells
 - C. Dredging Update
 - D. J. & L. Seafood request for extension of primary term
 - E. Salary Increases
8. Any other business to come before the Board
9. Adjournment

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, September 13, 1983, 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.

PRESENT: HARRISON CHERAMIE, JR., MURPHY J. CHERAMIE, ROBERT M. CHAMPAGNE
ROLAND J. GUIDRY, ANTHONY TOUPS, DUDLEY A. BERNARD, LOUIS CHABERT,
TOMEY J. DOUCET AND VHOES TROSCLAIR, JR.

ABSENT: NONE

President 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 August 12, 1983 were approved.

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

On motion by Louis Chabert, 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 Harrison Cheramie, Jr. and the majority consent of the Board:

Exxon Corporation USA	Texaco, Inc.
Mr. Hubert P. Romero	Superior Oil Company
Mrs. Lorina Guidroz	General Agriculture Services, Ltd.
Texaco, Inc.	Mr. Curtis Hebert
Tenneco Oil Company	Lafourche Realty Company
Mr. Richard St. Pierre, Sr.	

Commencing his report, Director Falgout introduced Mr. Woody Wilson from NL Baroid who requested approval for a fuel and lube supply service to be operated on their present lease site. Mr. Wilson told the Board that if permitted by the Commission, Baroid would provide a chance for all fuel companies to submit bids for fuel services to be established at their dock. Baroid would choose the best bid and allow that fuel distributor to operate out of their facility. President Doucet informed Mr. Wilson that he will appoint a committee to meet and study this request and present its report to the Board at the next meeting. The President appointed Harrison Cheramie, Jr., Anthony Touns, Vhoes Trosclair, Jr. and Louis Chabert to serve on the committee.

President Doucet announced it was 11 AM and asked if there were any other bids in connection with the Dredging of Belle Pass. Project Engineer Marco Picciola then proceeded to open the bids and read as follows:

BIDDER	LICENSE #	PROPOSAL	ALTERNATE PROPOSAL	CALENDAR DAYS
Associated Dredging Co.	15571	\$788,696.90	\$520,550.00	90 days
Williams-McWilliams Co.	6619	\$691,472.32	\$421,124.80	60 days
T. L. James & Co.	195	\$669,091.69	\$417,929.50	30 days

Director Falgout recommended to the Board that the low bid be accepted pending review and recommendation by the project engineer. Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid of T. L. James & Co. in the amount of \$669,091.69 (alternate bid of \$417,929.50) for the project "Dredging of Belle Pass-83" pending review and recommendation by Marco Picciola II, Project Engineer.

Director Falgout informed the Board that the annual contract for supplying clamshells expires in September, 1983. Upon motion by Harrison Cheramie, Jr., seconded by Anthony Touns and unanimously approved, Director Falgout was authorized to advertise for and accept bids for clamshells, tailgate spread, at Port Fourchon.

Further in connection with the dredging of Belle Pass, Director Falgout informed the Board that the EDA application has been authorized in the amount of \$250,000.00. It is now being reviewed in Washington and we should hear from the EDA prior to September 30th.

Director Falgout reported that Amoco Oil Company has requested to lease 1,010' of waterfront property between the commercial marina and Martin Fuel Distributors at Port Fourchon. Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously passed, the Board of Commissioners authorized Director Falgout to negotiate with Amoco Oil Company in connection with leasing waterfront property at Port Fourchon.

Further, Director Falgout reported that Gulf Oil Company is interested in leasing about one (1) acre of property across A. J. Estay Road from Berwick Bay to truck and pump CO₂ into three steel storage tanks to be installed on the site, which will then be pumped into a pipeline to be constructed from the site across Pass Fourchon to their Bay Marchand Pipeline Facility.

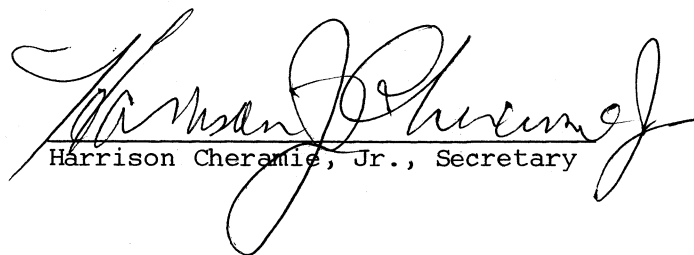
Director Falgout informed the Board that J & L Seafood, Inc. (whose primary term lease terminates February 11, 1984) has requested that the lease be amended to extend the primary term. Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby agree to amend the lease to J & L Seafood, Inc. dated February 11, 1982 by extending the primary term for a six month period or until August 11, 1984 and to allow said J & L Seafood, Inc. until May 11, 1984 to decide whether or not they wish to exercise the option to renew said lease for a five year period.

Concluding his report, Director Falgout reminded the Board that September was the time of the year when they considered annual raises for the unclassified employees. Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the Board agreed to grant a 4% pay raise to the Executive Director and a 2% pay raise to the Harbor Police Superintendent, effective September 1, 1983.

There being no further business to come before the Board, upon motion by Robert Champagne, seconded by Vhores Trosclair, Jr. and unanimously approved, the meeting adjourned.

ATTEST:


Tomey Doucet, President


Harrison Cheramie, Jr., Secretary