

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

OCTOBER 11, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of September 13, 1983
4. Financial Report
5. Approval of payment of September invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Open bids on Clamshells
 - B. Advertise for bids on new vehicle
 - C. Dredging Update
 - D. Baroid request for sale of fuel
 - E. New Lessee update
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 11, 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, October 11, 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., Vhores Trosclair, Jr., Louis Chabert, Tomey J. Doucet, Robert Champagne, Murphy J. Cheramie, Dudley A. Bernard and Roland J. Guidry

ABSENT: Anthony Toups

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 September 13, 1983 were approved.

On motion by Louis Chabert, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for September, 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 J. Guidry, seconded by Harrison Cheramie, Jr. and the unanimous consent of the Board:

Mr. Fred Hauk
Exxon Company USA
Chevron USA
Mr. Gene T. Callais
Terra Resource, Inc.

President Doucet thanked all the parties involved in securing funds for the dredging of Belle Pass. He cited the letters from companies using the Pass to our congressional delegation and governor as being very instrumental to the funding and expressed special thanks to Governor Treen and Congressman Billy Tauzin in their efforts to obtain EDA funds, Governor Treen for Public Works and State Treasurer monies and Senator Leonard Chabert for passing a resolution deferring \$200,000 of bond payments for one year.

Director Falgout announced it was time to open the bids in connection with the supplying of clamshells at Port Fourchon. He then proceeded to open and read as follows:

BIDDER	BID
1. Lafourche Materials Company	\$15.00 per cubic yard
2. Cajun Trucking, Inc.	\$15.00 per cubic yard
3. Paul Dufrene III Builders, Inc.	\$15.99 per cubic yard

In view of the similar bids, Director Falgout recommended that the bids be taken under advisement. Upon motion by Harrison Cheramie, Jr., seconded by Louis Chabert and approved by majority consent, the Board agreed to take the bids under advisement.

Commencing his report, Director Falgout advised the Board of the necessity to acquire a new harbor police vehicle. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, Director Falgout was authorized to advertise for and accept bids for the purchase of a new unit for the Harbor Police.

In connection with the dredging of Belle Pass, Director Falgout reported that the Port Commission was successful in obtaining the necessary funds to dredge the Pass to a 30' depth. Funds and sources are: \$250,000 from an EDA grant; \$100,000 from the Office of Public Works; \$141,000 from the State Treasurer (funds from previous bond proceeds allocated in 1970 but not used); and \$250,000 from the Port Commission fund (\$200,00 of which was budgeted for bond indebtedness). Therefore, the total of funds obtainable is \$741,000 and Director Falgout estimates the total cost (including dredging, engineering, etc.) to amount to \$740,000.

After review of the bids, Project Engineer Marco Picciola II recommended that the contract be awarded to T. L. James & Company for their Proposal in the amount of \$669,091.69. Upon motion by Louis Chabert, seconded by Dudley Bernard, the following resolution was adopted by unanimous approval:

RESOLVED, that upon the recommendation of Project Engineer Marco Picciola II and since adequate funding is present to dredge to a 30 foot depth, the Board of Commissioners of the Greater Lafourche Port Commission does hereby accept the bid of T. L. James & Company in the amount of \$669,091.69 for the "Dredging of Belle Pass - 83."

BE IT FURTHER RESOLVED, that Ted M. Falgout, Executive Director, is hereby authorized to sign the Contract between the Greater Lafourche Port Commission and T. L. James & Company in connection with the "Dredging of Belle Pass - 83."

In connection with the funds to be received from the Office of Public Works (for the dredging of Belle Pass), upon motion by Louis Chabert, seconded by Dudley Bernard, the following resolution was adopted by unanimous approval:

GREATER LAFOURCHE PORT COMMISSION

STATE PROJECT NO. 503-29-38

WHEREAS, the Greater Lafourche Port Commission is unable to complete or proceed with the "Dredging of Belle Pass - 83" project due to insufficient funds; and

WHEREAS, the Greater Lafourche Port Commission has secured a commitment from Governor David C. Treen in the amount of \$100,000.00 to be funded to the Greater Lafourche Port Commission as set out in one certain commitment letter from Mr. Darrell Williamson, Assistant Secretary, Department of Transportation and Development, Office of Public Works, dated October 10, 1983; and

WHEREAS, the Greater Lafourche Port Commission understands that adherence to all laws of the State of Louisiana is mandated as a condition of this reimbursement, and further understands that it must conform its engineering activities so as to be consistent with standard, accepted engineering practices; and

WHEREAS, the Greater Lafourche Port Commission agrees and understands that should it fail to comply with all federal, state and local laws or should it fail to exercise the highest engineering practices to accomplish the "Dredging of Belle Pass - 83" that the Greater Lafourche Port Commission shall bear all costs associated with the failure to comply with said laws and engineering procedures, and hereby absolves the Department of Transportation and Development, Office of Public Works, of all responsibility for its failure to comply therewith, or the inadequacy thereof, and acknowledges that it may be subject to State audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Greater Lafourche Port Commission, in regular session assembled on the 11th day of October, 1983, does hereby declare that it is unable to complete or proceed with the "Dredging of Belle Pass - 83" without the sum of \$100,000.00 committed by Governor David C. Treen by letter dated October 10, 1983, from Mr. Darrell Williamson, Assistant Secretary, Department of Transportation and Development, Office of Public Works, which letter more clearly sets forth the obligation of the public entity.

BE IT FURTHER RESOLVED, that the Greater Lafourche Port Commission acknowledges that adherence to all laws of the State of Louisiana and the requirements set forth in the letter of October 10, 1983 from Mr. Darrell Williamson, Assistant Secretary, Department of Transportation and Development, Office of Public Works, are conditions to the commitment of the aforementioned funds and will and hereby does agree and commit itself to conform its engineering activities so as to be consistent with standard accepted engineering practices.

BE IT FURTHER RESOLVED, that the Greater Lafourche Port Commission does hereby agree and commit itself to bear all costs associated with its failure to fully comply with all federal, state and local laws and engineering practices and procedures, and acknowledged it may be subject to State audit.

BE IT FURTHER RESOLVED, that said Department of Transportation and Development, Office of Public Works, be and hereby is assured that all necessary servitudes, rights of way, rights of ingress and egress and the means thereof have been acquired by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible, and the Greater Lafourche Port Commission expressly agrees to defend any action for the failure of any servitude, right of way or right of ingress or egress, and will and hereby does assume complete responsibility for the adequacy thereof and the maintenance and upkeep of the project upon completion.

BE IT FURTHER RESOLVED, that the Greater Lafourche Port Commission does hereby save and hold the said Department of Transportation and Development, Office of Public Works, its officers, agents and employees, harmless from any and all liability or claim for damages arising out of the project including death or injuries to third parties, including but not limited to the adequacy of the project, liability or claim for damages arising out of the negligence of said Department, its officers, agents or employees, and completely absolves the Department of Transportation and Development, Office of Public Works, for the public entity's failure to totally comply with all federal, state and local laws and engineering practices and procedures, and agrees to defend any suit of any nature brought against the Department and further to pay any judgment which may result from said suit as it relates to this project or its inadequacy.

Director Falgout reported that the Committee appointed at the last meeting to study Baroid's request to sell fuel from their site recommended to the Board that Baroid be allowed to sell fuel to its customers and tenants doing direct business with Baroid at Port Fourchon. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously approved, the Board of Commissioners does hereby approve the request by NL Baroid to sell fuel to its customers and tenants doing direct business with the company at Port Fourchon.


Continuing, Director Falgout reported that the Site Development Committee met earlier this month to discuss future port development, particularly the dredging of the F-slip. They discussed possible ways of altering the F-slip to better serve the public. The Committee recommended to the Board that the slip be an E-slip to allow more water frontage and better utilization of the Port's road system. Discussion followed in connection with the relocation of the water line. Upon motion by Roland J. Guidry, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby employ and authorize the engineering firm of J. Wayne Plaisance, Inc. to make an engineering study of the proposed "E" slip at Port Fourchon, Louisiana.

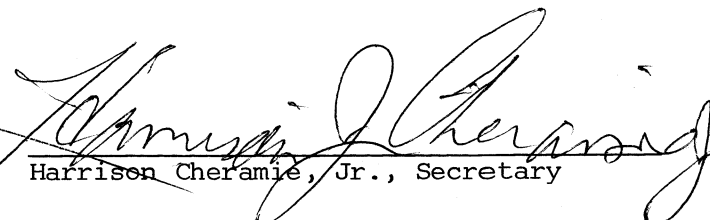
In connection with the proposed lease to Amoco, Director Falgout advised the Board that he had been informed by the Louisiana representatives of Amoco that they were awaiting word from the corporate office in Chicago.

In connection with the dredging of Belle Pass, Project Engineer Marco Picciola II informed the Board that the contracts had been submitted to T. L. James & Co. and he was informed that dredging should begin around the beginning of November and should take about 10-12 days.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary