

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 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, November 8, 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., Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Vhores Trosclair, Jr., Louis Chabert and 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 M. Champagne and unanimously passed, the minutes of the regular meeting of October 11, 1983 were approved.

On motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board approved the Financial Statement for October, 1983.

On motion by Roland J. Guidry, seconded by Robert M. Champagne 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 Murphy J. Cheramie and the unanimous consent of the Board:

Texaco, Inc.	Mr. Ed Deramee, Jr.
Texas Gas Exploration Corporation	Tenneco Oil Exploration & Prod.
Gulf Oil Exploration & Production Co.	Goldking Production Company
Texas Gas Exploration Corporation	Mr. Douglas Lafont, Sr.
Randall Exploration, Inc.	

Vice President Guidry also read a letter on behalf of Mr. Harold Collins requesting that any application for permits in his oyster leases be denied.

President Doucet reported that the dredging of Belle Pass is about 20% complete; however, trash being encountered by the dredge is delaying the project. This will result in extra cost and delayed time. President Doucet urged the press to inform the public of the need to stop throwing trash, etc. into the Pass. He suggested that the harbor police should take an active part in enforcing litter laws. He also suggested that a committee could be appointed to study this problem and decide what steps could be taken to alleviate the situation.

In connection with Phase IV Development Plan, President Doucet read a letter from Senator Chabert and Representative Guidry giving their full support to the Port Commission's request for capital outlay funds for the proposed "E" slip and repairs of existing slips.

Commencing his report, Director Falgout reported that at the last meeting bids for clamshells were opened and taken under advisement because of similar bids by Lafourche Materials and Cajun Trucking. After considering the equipment and ability to service the contract, Director Falgout recommended that the bid of Cajun Trucking be accepted. Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously approved, the Board of Commissioners accepted the bid of Cajun Trucking, Inc. at \$15.00 per yard in connection with the furnishing of clamshells, tailgate spread, under a one year contract.

Director Falgout then announced it was time to open bids for a 2-wheel drive vehicle for harbor police use. He then opened the bids and read as follows:

Autin Motors	1984 Ramcharger	\$ 9,790.00 *	60 days delivery
Stone Motors	1984 S-10 Blazer	\$10,450.00 *	8 weeks delivery
Cliff Motors	1984 Ramcharger	\$10,350.00 *	4-8 weeks delivery

Director Falgout recommended accepting the low bid of Autin Motors providing they meet the specifications set out in the bid notice. Upon motion by Roland J. Guidry, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners accepted the low bid of Autin Motors, Inc. in the amount of \$9,790.00 (*excluding tax and license) for furnishing of a 1984 Ramcharger, within sixty days.

In connection with the dredging project, Project Engineer Picciola reported that the dredge started pumping on Thursday, November 3rd, at 4 PM. It had been estimated that the project would be complete in 10-12 days; however, because of the delay (in picking up trash, etc.), it is now anticipated that the job should be completed by November 22nd or 23rd. (Engineer Picciola stated that the dredge had shut down 13 times in one day.) He further stated that the dredge captain reported that as the dredge moved offshore there was less trash, etc.

In connection with the proposed lease to AMOCO, Director Falgout reported that he had still not received any definite commitment from AMOCO. He suggested requesting earnest money from AMOCO to hold the property since there are other companies interested in leasing this property. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously approved, President Doucet and Director Falgout were authorized to negotiate with AMOCO in connection with earnest money to hold the property until the first of next year.

Director Falgout reported that Baroid requested to lease additional property in order to extend their leasehold from the new proposed "E" slip to the property line on the eastern side of N. J. Doucet Road. Director Falgout stated that he had explained to Baroid the the Port Commission is willing to negotiate; however, until the preliminary engineering plan is completed for the proposed "E" slip, serious negotiation cannot be had because of the uncertainty of the amount of property to be utilized and the exact location of the new slip. The Board approved Director Falgout's negotiations with Baroid for additional property.

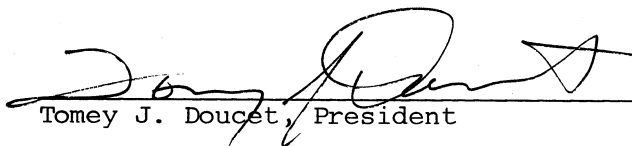
In connection with the Phase IV Development Plan, Director Falgout stated that the engineering study in connection with the proposed "E" slip is in progress at this time.

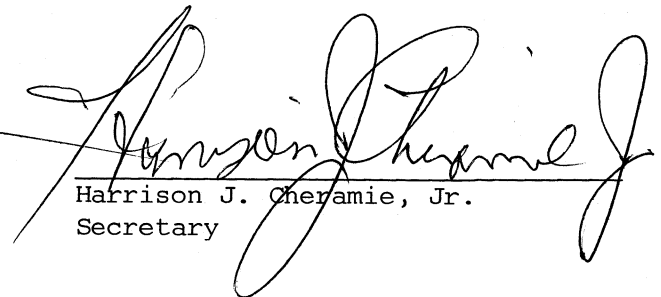
President Doucet appointed a committee to study the problem with trash, etc. being thrown in the Pass and enforcing laws in connection with same. He appointed Vhores Trosclair, Jr., Murphy J. Cheramie and Robert M. Champagne. Discussion followed in connection therewith.

Board Member Bernard inquired about the boat launch. Director Falgout stated that the extensions and repairs were complete. Discussion followed in connection with parking at the boat launch. President Doucet suggested to Director Falgout that he look into the possibility of long term and short term parking. He also suggested that Director Falgout look into charging for guard service. Discussion followed in connection therewith.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr.
Secretary