

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 10, 1984

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, January 10, 1984, 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 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 December 13, 1983 were approved.

On motion by Louis Chabert, seconded by Murphy Cheramie and unanimously approved, the Board approved the Financial Statement for December, 1983.

On motion by Dudley Bernard, seconded by Roland Guidry and unanimously approved, 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:

Inexco Oil Company  
Mr. Conrad Serigny  
Mr. Joe Blanchard  
Mr. Paul Dufrene III

Director Falgout stated that the Board received a request for a letter of no objection from Mr. Ted St. Pierre, which the Board denied at the last meeting. This request was to install fences and gates in the Lake Enfermer area. Since then the Harrison Land Co. has informed the Board that the water bottoms are owned by Harrison Land Co. and are not public water bottoms. However, the Board feels that it is not in the best interest of the public to agree to such a request. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously approved, the Board denied the issuance of a letter of no objection to Ted St. Pierre on the grounds that installing these fences and gates are not in the best interest of the public.

Director Falgout further stated that a letter had been received from Sea Farm, Inc. which the Board also denied at the last meeting. Director Falgout stated that he had received a letter from Mr. Dick Peneguy with the City of New

Orleans, who requested that the Board reconsider its previous action. Director Falgout then introduced Louis and Ricky Cheramie, representatives of Sea Farms, Inc., who said they were having problems maintaining the proper water level in the pond because of the existing culvert. The Cheramies offered to replace the existing culvert with larger culverts which would better maintain the proper water level. After considerable discussion, the Board agreed to meet with Mr. Peneguy, the Cheramies and their attorney, David Levy, concerning this matter.

President Doucet reported that Halliburton is still interested in leasing a portion of the slip. He also reported that the AMOCO lease is forthcoming and the Martin Fuel lease is ready to be signed. Upon motion by Louis Chabert, seconded by Vhores Trosclair, Jr. and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Surface Lease and/or Surface Leases with Martin Fuel Distributors, Inc. on the terms and conditions contained in said lease.

Commencing his report, Director Falgout called upon Superintendent Picou who introduced the newly hired police officer, Richard S. Piatkowski.

Inconnection with Phase IV development, Director Falgout called upon Darryl Marlborough with J. Wayne Plaisance, Inc. who gave an update on the "E" slip. He reported that the slip had been laid out on paper and on the field. Therefore, they are ready to advertise for bids for the construction of the retainer levees. Upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize J. Wayne Plaisance, Inc. to advertise for bids for the construction of retainer levees in connection with the dredging of the proposed "E" slip. Director Falgout then informed the Board that a new water line has to be laid along N. J. Theriot Road prior to the commencement of any dredging operations. (He further stated that he was negotiating with LP&L about installing a new power line.) Engineer Larry Picciola estimated the cost of laying a new water line at approximately \$100,000 to \$110,000. Upon motion by Harrison Cheramie, seconded by Murphy Cheramie and unanimously passed, the Board authorized the letting out of bids for the laying of a new water line along N. J. Theriot Road.

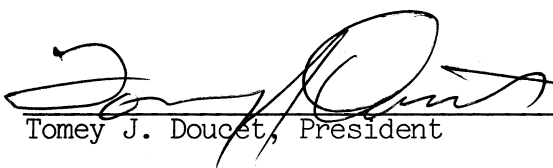
Reiterating President Doucet's statement, Director Falgout reported that the Martin Fuel lease is ready to be signed, the AMOCO lease is forthcoming and Halliburton is still negotiating.

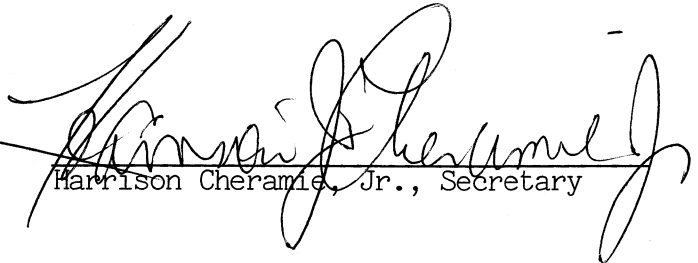
In connection with the newly proposed public boat pier, Director Falgout reported that financial consultants were looking into the financing of same wherein lease rentals from the two existing public boat slips would generate necessary revenues for bond payments and the Port Commission would not have to put up any monies.

Concluding, Director Falgout reported that he had received complaints about boats catching cables in propellers both in the Pass and Bayou Lafourche. He suggested sending letters and putting notices in the newspapers to get the public to co-operate. Discussion followed.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary