

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 14, 1984

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 10, 1984
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF JANUARY INVOICES
6. PRESIDENT'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT:
 - A. Phase IV Development Update
 - B. New Public Boat Pier Update
 - C. New Lessee Update
 - D. Ordinance re: Ad Valorem Taxes
8. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 14, 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, February 14, 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 J. Cheramie, Jr., Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert and Vhores Trosclair, Jr.

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 Anthony Toups and unani- mously passed, the minutes of the regular meeting of January 10, 1984 were approved.

On motion by Murphy J. Cheramie, seconded by Robert Champagne and unani- mously passed, the Board approved the Financial Statement for January, 1984.

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unani- mously passed, the payment of all invoices received during the previous month was approved.

President Doucet reported that he and Director Falgout had met with the bonding attorney, Lonnie Bewley, in connection with the financing of the public boat pier. Larry J. Picciola, Inc. is to finish working up the plans.

He also reported that they had met with a representative from Halliburton, who is also interested in leasing property at Port Fourchon, and that the signed lease had noet as yet been received from AMOCO, even though they are paying the rent.

Commencing his report, Director Falgout reported that in connection with the "E" slip, the engineering phase for the construction of the retainer levees has been completed. Project Engineer J. Wayne Plaisance estimated the cost of the retainer levees to be approximately \$150,000 for the por- tion of the "E" slip to be dredged in the first phase. He further report- ed that rather than place spoil in the entire area surrounding the "E" slip (which will only elevate the property about 2½', bringing it to about 4-4½' elevation of wet spoil, settling to about 3½'), it would be more fea- sible to place the spoil in a certain area (about 100 acres) which would elevate it to about 7' (approximately 5½'-6' after settling). This would make the property ideal to build on. Then in the third phase of the dredg- ing, spoil could be placed in the remaining area. The Board concurred in this recommendation.

In connection with the public boat pier, Director Falgout reported that it appears that the Port Commission can support the new pier with revenues to be generated from the two slips. He had met with Martin Fuel Distributors and Deepwater Port representatives and they have given verbal commitments in connection with the slips. Therefore, he should be authorized to negotiate contracts with them and Larry J. Picciola, Inc. should be employed and authorized to advertise for bids in connection with the Public Boat Pier construction. Upon motion by Robert M. Champagne, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize the Executive Director to contract with Martin Fuel Distributors, Inc. and Deepwater Port Services, Inc. in connection with the two existing boat slips. Upon motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby employ the engineering firm of Larry J. Picciola, Inc. and does further authorize said firm to advertise for and accept bids in connection with the construction of the Public Boat Pier at Port Fourchon.

In connection with the pier, Mr. Picciola reported that two soil borings had been taken which showed that there is a good sand strata from about 19' to 51'. Therefore, there should be no difficulty putting the piles in place. He further reported that the preliminary design calls for a 20' wide metal grating pier (14' clear). However, they are looking to increase the width to about 28'.

Continuing, Director Falgout reported that Francis Drilling Fluids expressed an interest in leasing waterfront property. He also reported that Halliburton may possibly lease more property than originally planned. He stated that Halliburton had until the end of February to make a decision.

Director Falgout reported that the annual ordinance in connection with ad valorem taxes should be adopted at this meeting. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne, the following ordinance was adopted by the following vote:

7 Yeas
0 Nays
2 Absent

ORDINANCE NO. 42

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1984.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special

tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced by 4.26 mills by Act 6.89 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1984, for the needs and lawful purposes of said Commission.

SECTION 2. That acting under the authority of Act No. 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad valorem tax, which millage has been reduced to 2.13 mills by Act 433 of 1981, to defray maintenance and operation costs and expenses, of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1984, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1984, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 4. That this ordinance shall be published in "THE DAILY COMET", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote being stated above.

And the ordinance was declared adopted on this 14th day of February, 1984.

Director Falgout then introduced Mr. Woody Wilson from Baroid who informed the Board that Baroid had scheduled a meeting for Tuesday, February 21st, at 7 PM at the Port Commission Building in connection with the construction of a processing plant used to eliminate water-based and oil-based drilling fluids at Port Fourchon. The public will be invited to attend.

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:

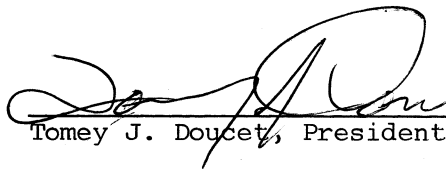
Chevron USA
United Gas Pipeline Co.
Mr. Norbert Dardar
Ms. Lee Marie Coleman
McMoRan Production Company
Express Boat Co., Inc.
Equitable Petroleum Corporation
Texaco, Inc.

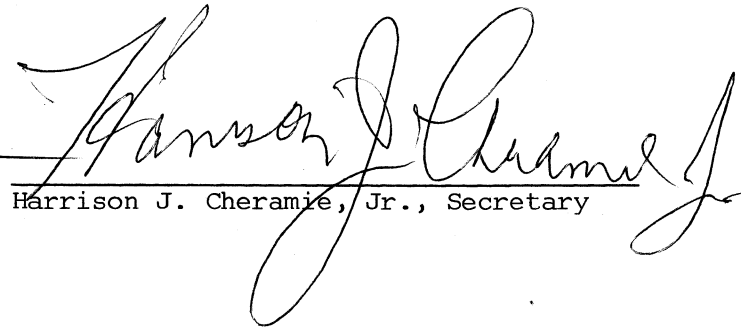
Theriot & Theriot, Inc.
Mr. Eddie Grow
Tenneco Oil Exploration & Production
Gulf Oil Corporation
The Superior Oil Company
The Superior Oil Company
Gulf Oil Exploration & Production
Texas Gas Exploration Corporation

Director Falgout stated that he had received a letter from Mr. Sam Myers requesting a letter of no objection in connection with the laying of a pipeline West of Belle Pass. They propose to bring the pipeline in from the Gulf and cross the Tennessee Gas Pipeline Canal in that area. Director Falgout informed the Board that any work in that area will aggravate the serious erosion problem already being caused by the pipeline canals being open at Belle Pass. The tremendous flow of water is jeopardizing the rock jettys. Director Falgout suggested that the letter sent to the applicant request that they dam the pipeline canal or if they cannot, then Tennessee Gas dam the canal. Upon motion by Roland J. Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, Director Falgout was authorized to send a letter to Mr. Sam Myers to the effect that prior to the construction of the pipeline that either he or Tennessee Gas construct a dam across the Tennessee Gas Pipeline Canal to prevent further erosion in that area.

There being no further business to come before the meeting, upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary