

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 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 August 10, 1984, at 10:30 AM 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: Roland J. Guidry, Dudley A. Bernard, Murphy J. Cheramie, Tomey J. Doucet, Louis Chabert and Harrison Cheramie, Jr.

ABSENT: Robert Champagne 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 Murphy J. Cheramie and unanimously passed, the minutes of the regular meeting of July 10, 1984, the special meeting of July 13, 1984 and the special meeting of July 24, 1984 were approved.

On motion by Louis Chabert, seconded by Harrison Chermaie, Jr. and unanimously passed, the Board approved the Financial Statement for July, 1984.

On motion by Louis Chabert, seconded by Roland J. 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 J. Guidry, seconded by Louis Chabert, and the unanimous consent of the Board:

Mrs. Rita T. Guidry	Texaco, Inc.
Sidney A. Bourg, Inc.	Chevron USA, Inc.
McMoRan Production Company	Goodrich Oil Company
Exxon Corporation	American Petrofina Company
Equitable Petroleum Corporation	of Texas
Mr. Warren S. Barker, Jr.	Superior Oil Company

President Doucet welcomed new board member, Allen Danos, Jr., who graciously accepted the appointment.

Commencing his report, President Doucet informed the Board that a buyer had been found in connection with the \$2.6 million bond sale. The buyer, Race-land Bank & Trust Company, approved the purchase at a meeting last week.

President Doucet also reported that he and Director Falgout had attended a change of command party in honor of Colonel Lee of the Corps of Engineers, and that they met Colonel Witherspoon, who will replace Colonel Lee.

Commencing his report, Director Falgout reported that at the last regular meeting, the bids on the Public Boat Pier were reviewed. Since the bids were approximately 37% above the projected estimate, the Board had to look into ways of cutting down the cost, re-designing the project or abandoning the project. However, the Board decided to advertise for bids for 600' of bulkhead

and dredging to a 20' depth in lieu of the boat pier, which will serve the same purpose. Bids were opened last week with Brown & Root, Inc. being the low bidder at \$922,595.47. (These bids were for the construction of the bulkhead.) Director Falgout recommended to the Board that the bids for the Public Boat Pier be rejected since they are over the estimated cost. Upon motion by Roland J. Guidry, seconded by Louis Chabert and unanimously approved, the Board of Commissioners does hereby reject all bids received in connection with the construction of the Public Boat Pier.

In connection with the bids recieved for the Public Boat Dock #1, Director Falgout and Project Engineer Larry J. Picciola (after review of the bids) recommended that the Board accept the low bid of Brown & Root, Inc. Upon motion by Roland J. Guidry, seconded by Harrison Cheramie, Jr. and unanimously approved, the Board of Commissioners does hereby accept the bid of Brown & Root, Inc. in the amount of \$922,595.47 in connection with the project entitled "Public Boat Dock #1."

Project Engineer Larry J. Picciola informed the Board that the following revisions were made to the Public Boat Dock #1 bid (by agreement with Brown & Root, Inc.):

1. Timber pilings will be used to hold back the bulkhead rather than steel pilings;
2. The wingwall will be eliminated;
3. Reduction of sand quantity by cutting the size of the parking area to 70';
4. Eleven mooring cleats will be utilized rather than twenty;

Therefore, the figure of \$922,595 has been reduced to \$838,000. There may be another reduction of \$19,000 by driving the timber piles through the sand layer without pre-drilling.

In connection with the "E" slip, Director Falgout reported that the dredge is now working and has already cut through N. J. Doucet Road. It is estimated that the completion date will be sometime in November. Director Falgout pointed out to the Board that the final cost should be under the bid amount because of the fact that Baroid, Halliburton and the Port Commission have removed some of the soil within the project area for their own use.

In connection with the bond sale, Director Falgout informed the Board that it will be necessary to call a special meeting to authorize the sale of the bonds. Therefore, President Doucet does hereby call a special meeting of the Board on Friday, August 17, 1984, at 11:30 AM, the purpose thereof being to authorize the sale of \$2.6 million of Industrial Revenue Bonds to Raceland Bank & Trust Company.

President Doucet then informed the members that because of conflicts, the next regular meeting will be delayed until September 18, 1984.

Director Falgout reported that Amerada Hess Corporation has requested a 30-day option on approximately 630' of waterfront property (approximately 8.28 acres) on the E slip between Magcobar and Baroid, which makes approximately 32% of the E slip project being leased.

Continuing, Director Falgout reported that Freeport Sulphur had assumed maintenance of the buoy system some years ago from the Baratavia channel (at the Grand Isle area) through Southwest Canal to Bayou Lafourche. Freeport Sulphur has now closed its Caillou Island mine and will no longer be using the waterways. Therefore, they have asked that the Port Commission re-assume the maintenance of the buoy system. Texaco will assume the maintenance on the western side of the bayou and the Port Commission will assume the maintenance on the eastern side.

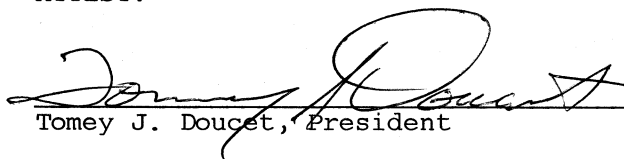
Director Falgout reported that Thomas Trading & Transportation Company had prepared a tariff for approval by the Board (by substance) and they are also requesting that the Board authorize the Executive Director to be the agent for the Port Commission. Upon motion by Dudley A. Bernard, seconded by Murphy J. Cheramie and unanimously approved, the Board of Commissioners does hereby approve the tariff prepared and presented by Thomas Trading & Transportation.

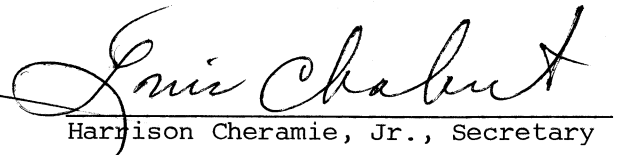
FURTHER, THE Board of Commissioners does hereby authorize Ted M. Falgout, Executive Director, to act as agent for the Greater Lafourche Port Commission to alter and/or modify said tariff on a day to day basis, subsequent to approval by the Board at its monthly meetings.

Concluding his report, Director Falgout reported on the progress of the Belle Pass Dry Docks project. He also informed the public that the Port Commission now has a current brochure and they are welcomed to a copy of it.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Louis Chabert and unanimously approved, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary