

A G E N D A
GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 13, 1984

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of October 9, 1984
4. Financial Report
5. Approval of payment of October invoices
6. Letters of No objection
7. President's Report
8. Executive Director's Report:
 - A. Advertise for bids in re: Clamshells, reefshells or other approved material for maintenance at Port Fourchon
 - B. Port Fourchon Fire Department update
 - C. Public Boat Dock update
 - D. Capital Outlay Request
 - E. Martin Fuel Distributors request to sublease to Newpark Drilling Fluids
 - F. Advertise for bids for one automobile
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 13, 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, November 13, 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: Anthony Toups, Dudley Bernard, Roland Guidry, Robert Champagne and Murphy Cheramie

ABSENT: Harrison Cheramie, Jr., Tomey Doucet, Louis Chabert and Allen Danos

In the absence of the President, Vice President Guidry convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Dudley Bernard, seconded by Robert Champagne and unanimously approved, the minutes of the regular meeting of October 9, 1984 were approved.

On motion by Dudley Bernard, seconded by Anthony Toups and unanimously approved, the Board approved the Financial Statement for October, 1984.

On motion by Dudley Bernard, seconded by Anthony Toups 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 Dudley Bernard, seconded by Murphy Cheramie, and the unanimous consent of the Board:

Mr. John Boudreaux	Gulf Oil Exploration & Production
Mr. John Boudreaux	Brandon Petroleum Corporation
Texaco, Inc.	Brandon Petroleum Corporation
Gulf Oil Exploration & Production	Mr. Jay Verdun
Mr. Norman Guidry	

Director Falgout reported that he and President Doucet met with Marty Chabert with Public Works and DNR personnel concerning the Pass Fourchon opening to the Gulf, and the possibility of closing it and to what extent the state would assist in the closure. Public Works had committed \$100,000 that was to be derived from Proposition #3, which was defeated in the last election. However, Director Falgout stated that he would still try to get monies from Public Works. Director Falgout further stated that \$250,000 is available from DNR through the Coastal Island Protection Fund; however, it would take about six months to get the funds. Director Falgout stated that Chevron had committed \$100,000 and \$50,000 would be generated from port funds to complete the funding of the initial phase. If \$100,000 cannot be obtained from Public Works, the project will have to be modified. Hopefully, the work can be done by February, if the money is available.

Director Falgout reported that a meeting had been held in connection with the formation of a Port Fourchon Volunteer Fire Department. An organizational meeting will be held tonight with representatives of lessees and their tenants. Director Falgout approached LOOP officials about storing the engine on their facilities on a temporary basis.

In connection with the yearly Capital Outlay Request, Director Falgout reported that he had submitted a request for \$2,650,000 (with \$1,000,000 coming from port funds and \$1,650,000 from the State). The funds would be used to help finance the public boat dock now under construction.

Director Falgout informed the Board that Martin Fuel Distributors requested permission to sublease to Newpark Drilling Fluids, approximately 400' of waterfront and associated property to the road adjacent to Amoco. Board Member Toups requested that a condition of the sublease be that the property is not to be used as a storage for waste generated in their business. Upon motion by Anthony Toups, seconded by Robert Champagne, the following resolution was adopted by the following vote;

4 Yeas
1 Nay
4 Absent

RESOLVED, that the Board of Commissioners does hereby approve the request by Martin Fuel Distributors, Inc. to sublease to Newpark Drilling Fluids approximately 400' of waterfront property and associated land adjacent to Amoco Production Company; said property to be subleased will not be used as a storage facility for waste generated in their business.

Director Falgout informed the Board that a new automobile was needed. Upon motion by Murphy Cheramie, seconded by Anthony Toups and unanimously adopted, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for the purchase of one automobile.

Director Falgout informed the Board that the annual contract for supplying clamshells had expired. Upon motion by Robert Champagne, seconded by Murphy Cheramie and unanimously adopted, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for supplying clamshells, reefshells or other approved material at Port Fourchon, on a yearly basis.

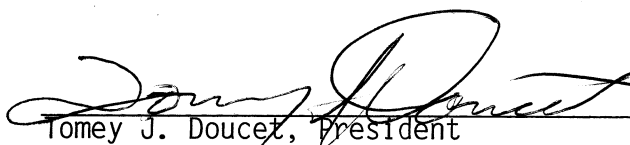
In connection with the Public Boat Dock, Tom Roberson reported that the construction is proceeding close to schedule with the steel sheeting being driven and other phases of the project being started. Barring weather conditions, the Contractor feels that the major construction will be completed by the beginning of the year. Director Falgout again impressed upon Mr. Roberson the need to have the project completed by January 1st.

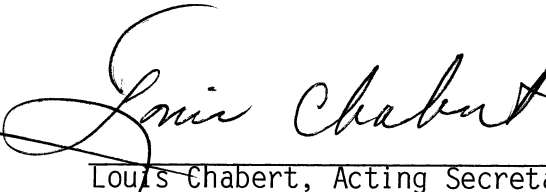
Board Member Murphy Cheramie suggested to the Board that Highway 3090 should be named in honor of the founder of the Port, the late A. O. Rappelet. Upon motion by Murphy Cheramie, seconded by Robert Champagne and unanimously adopted, the Board of Commissioners does hereby name Louisiana Highway 3090 in honor of the founder of the Port Commission, the late A. O. Rappelet. Therefore, said highway shall now be known as A. O. Rappelet Road.

Mr. Andre Olageus with LP&L inquired about the Belle Pass Dry Docks bond sale. Director Falgout informed him that the sale had not taken place yet.

There being no further business to come before the Board, upon motion by Robert Champagne, seconded by Anthony Toups and unanimously approved, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Louis Chabert, Acting Secretary