

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

DECEMBER 11, 1984

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of November 13, 1984
4. Financial Report
5. Approval of payment of November invoices
6. Letters of No Objection
7. President's Report:
  - A. Authorize President to sign Newpark lease
8. Executive Director's Report:
  - A. Open bids for clamshells, reefshells or other approved material for maintenance of Port Fourchon
  - B. Open bids for one automobile
  - C. Public Boat Dock update
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

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, December 11, 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: Allen Danos, Louis Chabert, Tomey Doucet, Robert Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Harrison Cheramie, Jr. and Anthony Touns

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Louis Chabert, seconded by Murphy Cheramie and unanimously approved, the minutes of the regular meeting of November 13, 1984 were approved.

On motion by Louis Chabert, seconded by Robert Champagne and unanimously approved, the Board approved the Financial Statement for November, 1984.

On motion by Louis Chabert, seconded by Dudley Bernard and unanimously passed, the payment of all invoices recieved 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 Robert Champagne, and the unanimous consent of the Board:

Mr. Jimmy Galiano  
Stone Petroleum Corporation  
Superior Oil Company  
Mrs. Lydia H. Ryan et al

Mr. Roosevelt Crosby  
Mr. Rodney J. Eymard  
Mr. Simon Verdin

Commencing his report, President Doucet stated that in connection with the erosion problem at Port Fourchon, they were still trying to get money from the State. He spoke to Senator Chabert and he assured President Doucet that the Port Commission would receive \$250,000 from the Coastal Erosion Trust Fund, sometime during the first quarter of 1985. He reminded the Board that Chevron had committed \$100,000 to the project. President Doucet proposed that they look into purchasing two or three hopper barges (measuring approximately 195' x 35') to temporarily close the gap until funds are received. These barges could be sunk end to end and used as a road. Upon motion by Robert Champagne, seconded by Murphy Cheramie and unanimously adopted, the Board of Commissioners agreed to look into purchasing hopper barges to temporarily close the gap at the old Fourchon until state monies are received.

President Doucet reported that the Newpark Drilling Fluids sub-lease with Martin Fuel Distributors was ready to be signed. Upon motion by Roland Guidry, seconded by Dudley Bernard and unanimously adopted, the Board of Commissioners does hereby authorize President Doucet to sign the Surface Lease between Martin Fuel Distributors, Inc. and Newpark Drilling Fluids, Inc., on the terms and conditions contained in said lease.

Commencing his report, Director Falgout presented the proposed budgets for 1985 to the Board. Upon motion by Murphy Cheramie, seconded by Roland J. Guidry and unanimously adopted, the General Fund Budget for the year 1985 be and the same is hereby adopted by the Board of Commissioners to serve as the operating budget for the Greater Lafourche Port Commission, for the same period. Said budget is as follows:

PROPOSED BUDGET FOR 1985  
GENERAL FUND

ESTIMATED BEGINNING FUND BALANCE \$ 850,560

PROJECTED REVENUES:

Ad Valorem Taxes & Revenue Sharing	\$670,000	
Lease Rentals (Port Fourchon)	737,000	
Office Rentals	10,800	
Interest on time deposits	100,000	
Loading Dock Fees	25,000	
Miscellaneous Revenues	5,000	
TOTAL PROJECTED REVENUES	1,547,000	1,547,000
TOTAL PROJECTED BALANCE		\$2,398,360

PROJECTED EXPENDITURES:

Salaries	\$235,000	
Advertising, Dues & Subscriptions	10,000	
Assessor's Commission and Retirement Pension Expense	28,000	
Fuel Expense	25,000	
Parts & Repair Expense	20,000	
Building Maintenance	7,000	
Construction	932,064	
Engineering	95,000	
Legal Fees	5,000	
Equipment & Vehicle Purchase	35,000	
General Port Maintenance	50,000	
Harbor Police Expense	12,000	
Insurance Expense	12,000	
General Insurance Expense	35,000	
Leases Payable	40,000	
Miscellaneous Expense	14,000	
Office & Supplies Expense	9,000	
Per Diems	20,000	
Retirement Expense	20,000	
Telephone Expense	5,000	
Tool Allowance	1,200	
Travel Expense	15,000	
Utilities Expense	12,000	
DEBT SERVICE:		
Capital Improvement Bonds (1970):		
Principal	150,000	
Interest	62,875	
Public Improvement Bonds (A,B,C):		
Principal	87,000	
Interest	7,546	

Industrial Revenue Bonds (1984):		
Principal	\$ 45,000	
Interest	258,375	
Bank Fees	300	
Contingent Fund	150,000	
TOTAL PROJECTED EXPENDITURES		<u>-2,398,360</u>
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

Upon motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unanimously adopted, the Capital Construction Fund Budget for the year 1985-86 be and the same is hereby adopted by the Board of Commissioners to serve as the operating construction budget for the Greater Lafourche Port Commission, for the same period. Said budget is as follows:

PROPOSED BUDGET FOR 1985-86  
CAPITAL CONSTRUCTION FUND

CONSTRUCTION OF PUBLIC BOAT DOCK:

Estimated Cost of Project	\$2,650,000
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PROJECTED REVENUES:

State Capital Outlay Funds	\$1,650,000	
Bond Funds	1,000,000	
TOTAL PROJECTED REVENUES		<u>\$2,650,000</u>
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

Director Falgout then announced it was time to open the bids in connection with supplying clamshells, reef shells or other material. He then proceeded to open the bids and read as follows:

Cajun Trucking, Inc.	Contractor's License #10397
Clamshells	\$14.94 per cubic yard
Reef Shells	\$13.24 per cubic yard
Limestone (when and if available)	\$18.00 per ton

Director Falgout recommended that the bid of Cajun Trucking, Inc. be accepted. Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously adopted, the Board of Commissioners does hereby accept the low bid of Cajun Trucking, Inc. in connection with supplying clamshells, reef shells or other suitable material on an annual basis at Port Fourchon, to be tailgate spread.

Director Falgout then announced it was time to open the bids in connection with the purchase of a new automobile. He then proceeded to open the bids and read as follows:

Stone Motors, Inc.	1985 Delta 88 Royale	\$12,770
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Upon motion by Roland Guidry, seconded by Murphy Cheramie and unanimously accepted, the Board of Commissioners does hereby accept the bid of Stone Motors, Inc. in the amount of \$12,770 in connection with the purchase of a 1985 Delta 88 Royale.

Director Falgout called upon Superintendent Picou to introduce the new police officer. Mr. Picou then introduced Kenneth Chabert to the Board.

In connection with the Public Boat Dock, Project Engineer Larry J. Picciola presented the following report:

The steel sheeting has been driven and cut to grade. Bulkhead Waler System: Land side is 50% complete and the Contractor will be starting on the water side. All timber pilings have been driven and the Contractor is now forming for concrete. Weather conditions have caused a delay in this, due to material being washed into the excavated area. The Contractor has hauled in more material for the parking area since the settel sheeting is now in place. A spoil site has been selected to dispose of the dredge material that is close to the project which will prevent additional pumping costs.


Mr. Picciola reported that he has talked to Brown & Root about submitting an estimate for the new spoil levee construction. They should submit an estimate by the end of the week. This figure would be in addition to the bid price for the boat dock. At that time, the Board would have the option of accepting the Brown & Root bid or receive bids on an emergency status for the construction of the spoil levee. Upon motion by Dudley Bernard, seconded by Allen Danos and unanimously adopted, the Board of Commissioners does hereby authorize Director Falgout and Mr. Picciola to receive bids, on an emergency status, for the construction of spoil levees, should the Brown & Root bid not be satisfactory.


In connection with Belle Pass Dry Docks, Director Falgout reported that they have requested an extension to their present option, which expires January 15, 1985. They are requesting an extension to March 1, 1985. Director Falgout stated that the only problem which exists in connection with this extension is the decision to be made in connection with the construction of the spoil levees. If the option is renewed prior to the expiration date, construction of the levees would not have begun and there would possibly not be a lessee on that site, thereby constructing the levees for no reason. Therefore, Director Falgout recommended that should Belle Pass be granted the extension, in that document it should state that should they not execute the lease by the end of the new option period, they would be responsible for reimbursing the Port Commission for construction of the levees, with a maximum of \$20,00 being the re-imbursed amount. Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously adopted, the Board of Commissioners does hereby grant an extension to the option of Belle Pass Dry Docks, Inc. until March 1, 1985. In that extension document there will be stated that should Belle Pass Dry Docks, Inc. not execute the lease by March 1, 1985, they will be responsible for reimbursing the Port Commission for the construction of the spoil levees, with a maximum of \$20,000 being the re-imbursed amount.

Director Falgout reported to the Board that they need additional maintenance personnel. Upon motion by Allen Danos, seconded by Dudley Bernard and unanimously adopted, the Board of Commissioners does hereby authorize Director Falgout to advertise for the position of Equipment Operator III.

There being no further business to come before the Board, upon motion by Roland Guidry, seconded by Dudley Bernard and unanimously adopted, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Louis Chabert, Acting Secretary