A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JANUARY 8, 1985

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of December 11, 1984
4. Approval of minutes of special meeting of December 21, 1984
5. Financial Report
6. Approval of payment of December invoices
7. Letters of No Objection
8. President's Report:
   - A. Pass Fourchon Closure Update
9. Executive Director's Report:
   - A. Award bid on used automobile
   - B. Public Boat Dock Update
   - C. Adopt Ad Valorem Tax Ordinance for 1985
   - D. Shipping update
   - E. Port Tour
10. Any other business to come before the Board
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JANUARY 8, 1985

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 8, 1985, 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, Allen J. Danos, Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

ABSENT: None

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

On motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of December 11, 1984 were approved.

On motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the minutes of the special meeting of December 21, 1984 were approved.

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

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

1. Lafourche Parish Council
2. Goodrich Oil Company
3. Great Southern Oil & Gas
4. Great Southern Oil & Gas
5. Great Southern Oil & Gas
6. Great Southern Oil & Gas

Discussion was held in connection with checking out the applications for permits.

Commencing his report, President Doucet reported that in connection with the election, qualification dates are January 23-25 and the first primary is scheduled for March 30th. Seat C will be vacant at that time.

President Doucet further stated that he and Director Falgout met with Mr. Phillip Caillouet of Caillouet Land Corporation in connection with obtaining permission to proceed with the beach erosion project. Caillouet Land

is meeting on January 10th at which time they will consider the Port's request and he (Mr. Caillouet) feels that the Board should have no objection to the Port Commission correcting the erosion problem.

Concluding his report, President Doucet reported that another ship had come in at the Port, the 351' M/V MOUNT HEALTHY, carrying anchor chain which is stored in Larose. There is a possibility that ships will come in on a weekly basis in the very near future.

Commencing his report, Director Falgout reported that bids were opened on January 7th for the sale of the 1978 Oldsmobile. Bids were submitted as follows:

1.	Glen Callais	$ 800.00
2.	Gaspard Motors	$ 800.00
3.	Natalie Guidry	$1,500.25

Director Falgout recommended that the high bid of Natalie Guidry be accepted. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously adopted, the Board of Commissioners does hereby accept the bid of Natalie Guidry in the amount of $1500.25 for the sale of a 1978 Oldsmobile Delta 88.

In connection with the Public Boat Dock, Director Falgout gave the following report from Engineer Larry J. Picciola: Construction on this project during the past month has been hampered due to the weather conditions and holidays. At this time the steel waler system on the bulkhead is complete and the top channel is being put on. One-third of the concrete deadman has been completed with another one-third to be poured on January 9th. The new spoil site is being constructed and should be ready at the end of January, which is the time when needed for dredging. The estimated time of completion is February 15, 1985.

Director Falgout presented the following ordinance to the Board. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne, the Board of Commissioners does hereby adopt the following ordinance:

ORDINANCE NO. 43

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 1985.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as of the governing 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 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1985, for the needs and lawful purposes of said Commission.

SECTION 2. That acting under the authority 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 (2½) 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 1985, 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 1985, 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 thereon being as follows:

YEAS: Nine (9)

NAYS: None

Absent: None

And the ordinance was declared adopted on this 8th day of January, 1985.

In conneciton with shipping at the Port, Director Falgout reported that the future looks promising for weekly ships coming in.

Concluding his report, Director Falgout reported that on January 19th, a group of port directors and associate port directors from about 15 countries, including the United States, will tour Port Fourchon. Director Falgout will be attending a training workshop sponsored by LSU and UNO and Port Fourchon has been chosen as the small port to be visited by this group. Arrangements are being made in connection therewith.

President Doucet spoke about the 1984 Tax Reform Act and discussion followed in connection therewith.

Board Member Harrison J. Cheramie, Jr. inquired about the use of the new boat dock and boats having to move when a ship comes in. Discussion followed.

There being no further business to come before the Board, upon motion by Robert M. Champagne, seconded by Louis Chabert and unanimously passed, the Board adjourned.

ATTEST: