

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MARCH 12, 1985

1. Call to order

2. Roll Call
3. Approval of minutes of regular meeting of February 12, 1985
4. Approval of minutes of special meeting of February 18, 1985
5. Approval of minutes of special meeting of February 21, 1985
6. Financial Report
7. Approval of payment of February invoices
8. Letters of No Objection
9. President's Report
10. Executive Director's Report:
 - A. Request by Magcobar to sell fuel
 - B. Request by Berwick Bay to sublease to Magcobar
 - C. Request by Martin Fuel Distributors to sublease to Huges Drilling Fluids
 - D. Advertise for bids on installation of barges across Pass Fourchon
 - E. Advertise for bids on pumping of fill material in Pass Fourchon

- F. Public Boat Dock Construction Update
11. Any other business to come before the meeting
12. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MARCH 12, 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, March 12, 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., Allen J. Danos, Tomey J. Doucet, Robert M. Champagne, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

ABSENT: Louis Chabert and Anthony Toups

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 the regular meeting of February 12, 1985 were approved.

On motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the minutes of the special meeting of February 18, 1985 were approved.

On motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the minutes of the special meeting of February 21, 1985 were approved.

On motion by Murphy J. Chermaie, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board approved the Financial Statement for February, 1985.

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

Mr. Jay M. Verdun	Brandon Petroleum
Texas Gas Exploration Corp.	Goodrich Oil Company
Mr. Alvin Griffin	Sierra Production
Mr. Jimmie B. Martin	Greater Lafourche Port Commission
Pitts Oil Co./Dallas Production, Inc.	

Commencing his report, President Doucet stated that in connection with the closure of Pass Fourchon, it was now time to advertise for bids for the installation of barges. President Doucet also stated that authority was needed from the Board to advertise for bids for the purchase of the barges; however, the purchase may not be necessary since possibly Chevron may purchase the barges in lieu of their monetary donation.

Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the installation of two barges in the channel of Pass Fourchon.

Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously approved, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for the purchase of two barges to be installed in the channel in Pass Fourchon.

Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously approved, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids to pump fill material in the channel of Pass Fourchon.

In connection with the Public Boat Dock, President Doucet called upon Project Engineer Larry J. Picciola, who reported that the dock is now complete. The dredging is about 99% complete, with about 50' left to be dredged. The dredge will then go to Grand Isle for a job. Mr. Picciola recommended to the Board that an additional 350' be dredged to allow boats to get closer to the bulkhead. Mr. Picciola stated that this could be done as a change order to the original contract. Upon motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Change Order No. 1 for additional dredging in connection with the Public Boat Dock Project.

President Doucet then introduced Mr. Huey Cheramie and Mr. Terry Boudreaux, candidates for the Port Commission seat vacated by Vhores Trosclair, Jr.

Commencing his report, Director Falgout reported that Magcobar had requested to sell fuel at their site to be established at Port Fourchon. He suggested that they be authorized to sell fuel under the same conditions as were granted to Baroid last year. Upon motion by Roland J. Guidry, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize and approve the request by Magcobar Group, Dresser Industries, Inc. to sell fuel to its customers and tenants doing direct business with the company at Port Fourchon.

Director Falgout further stated that Berwick Bay Oil Co., Inc. had requested permission to sublease property to Magcobar until such time as Magcobar's facility on the property leased from the Commission is ready. Upon motion by Dudley Bernard, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Berwick Bay Oil Co., Inc. to sublease property to Magcobar Group, Dresser Industries, Inc., such property as is stated in said lease.

Director Falgout further stated that Martin Fuel Distributors, Inc. has requested permission to sublease property to Huges Drilling. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Martin Fuel Distributors, Inc. to sublease approximately 400' of bulkhead property to Huges Drilling Company.

Continuing his report, Director Falgout reported that there was a problem maintaining the water level in the impounded area at the Port. Approximately nine months ago the Commission entered into an agreement with Sea Farms, Inc. whereby they would regulate the water level in the pond. In that agreement, the level of the water was stipulated and it was also agreed that should Sea Farms not maintain the proper water level that the Commission could seize control of the culverts. Since Sea Farms, Inc. has not controlled or maintained the water level nor anything else under their agreement, Director Falgout recommended to the Board that they authorize Port Attorney George Ledet, Jr. to commence proceedings to seize control of the culverts and the Commission will monitor and maintain the proper water levels in the pond. Upon motion by Roland J. Guidry, seconded by Murphy J. Cheramie, and unanimously passed, the Board of Commissioners does hereby authorize Port Attorney George Ledet, Jr. to commence proceedings to seize control of the culvert in the impounded area at Port Fourchon.


Concluding his report, Director Falgout reported that Wilson Picou had been hired in the position of Equipment Operator III.

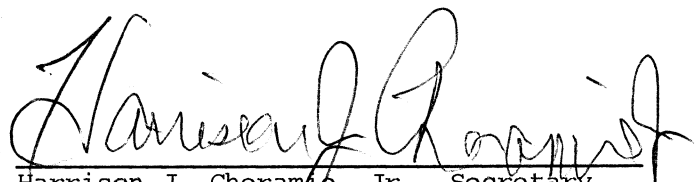
Vice President Guidry inquired of the candidates present whether they wished to make a statement or had any comments at this time. Both candidates made a short statement and questioned the Board about various projects now in progress.

President Doucet again stressed to the public and the press the need to keep the bayou clean. Discussion followed in connection therewith.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary