

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

APRIL 9, 1985

1. Call to order
  2. Roll Call
  3. Approval of minutes of regular meeting of March 12, 1985
  4. Financial Report
  5. Approval of payment of February invoices
  6. Letters of No Objection
  7. President's Report:
    - A. Shipping Update
  8. Executive Director's Report:
    - A. Open bids on installation of barges in Pass Fourchon
    - B. Public Boat Dock Construction Update
    - C. Robert Thomassie Request to Lease Property
  9. Any other business to come before the meeting
  10. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
APRIL 9, 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, April 9, 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,  
Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie,  
Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert

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

President Doucet then announced it was time to open the bids in connection with the installation of barges in Pass Fourchon. Director Falgout then called for any other bids, and there being none, proceeded to open the bids and read as follows:

CONTRACTOR	LIC.	PREPARATION OF SITE	SINKING BARGES	FILLING BARGES	DRIVING PILES	TOTAL	DAYS
Brown & Root	7590	\$15,939	\$15,215	\$11,088	\$9,500	\$51,792	30
Lowland Const.	6156	\$23,400	\$16,980	\$17,712	\$3,120	\$61,212	50
Plaisance Dragline	1748	\$13,895	\$ 7,898	\$ 7,176	\$3,177	\$32,146	30

Director Falgout recommended that the low bid of Plaisance Dragline be accepted with approval of the engineer. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously adopted, the Board of Commissioners does hereby accept the low bid of Plaisance Dragline & Dredging Co. in the amount of \$32,146 for the installation of barges in Pass Fourchon.

President Doucet announced he had to leave the meeting, and Vice President Guidry took over.

On motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of March 12, 1985 were approved.

On motion by Harrison J. Cheramie, Jr., seconded by Anthony Toups and unanimously passed, the Board approved the Financial Statement for March, 1985.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne 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 Dudley Bernard, seconded by Murphy J. Cheramie, and the unanimous consent of the Board:

Mobile Oil Corporation  
Mr. Robert Thoamssie  
Mr. Murphy J. Baudoin  
Terra Resources, Inc.

Commencing his report, Director Falgout informed the Board that the ship originally scheduled to come in last month is now scheduled for April or early May. Thereafter, ships should arrive on a regular basis.

In connection with the Public Boat Dock, the project is now complete and boats are using the dock. Tom Roberson of Larry J. Picciola, Inc. informed the Board that LP&L plans to make the drop to light the lights Thursday or Friday. Mr. Roberson also stated that the contractor had submitted his final estimate and had requested an Affidavit of Substantial Completion. Upon motion by Allen J. Danos, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby accept the "Public Boat Dock Project" contracted by Brown & Root, Inc. as substantially complete.

Director Falgout reported that Robert Thomassie had requested to lease property at the Port. This property (located in the Commercial Marina) is currently being leased by Cajun Trucking. The site was originally intended to be a seafood site but was leased to Cajun Trucking until such time as a seafood company requested to lease. Therefore, an agreement has been worked out whereby Cajun Trucking can re-locate on the Flotation Canal levee which is owned by LL&E and the City of New Orleans. Mr. Thomassie, who is in the seafood business, has also requested to lease four wharves in the marina. Upon motion by Dudley Bernard, seconded by Allen J. Danos, and unanimously passed, the Board of Commissioners does hereby agree to lease to Robert Thomassie certain property located in the Commercial Marina, to be used as a seafood industry site; however, the leasing of the wharves will be taken under advisement and a decision rendered at the May meeting.

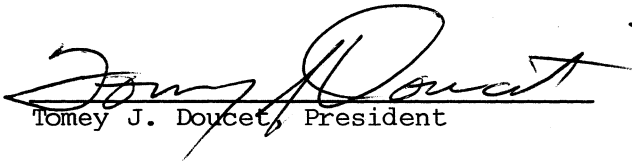
Director Falgout informed the Board that J & L Seafood and others had also expressed an interest in leasing wharves at the Port; however, these requests will also be taken under advisement and a decision rendered at the May meeting.

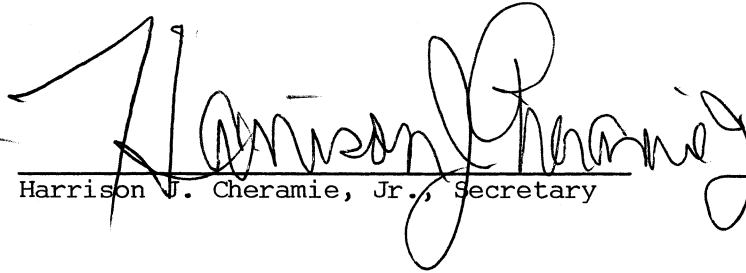
Director Falgout reported that the Commission's Capital Outlay Request for ~~\$1,645 million~~ has been included in the Joint Legislative Capital Committee Budget Act, which will be presented to the Legislature at its next session. These monies, if granted, will be used to extend the new Public Boat Dock and to prepare the lands to the rear of the dock.

Concluding his report, Director Falgout stated that he had received some preliminary plans from Lloyd Advertising for a sign at the entrance of Port Fourchon. Director Falgout will contact other advertising agencies for plans, etc. Discussion followed in connection therewith.

There being no further business to come before the Board, upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the meeting adjourned.

ATTEST:

  
Toney J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary