

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MAY 14, 1985

1. Call to order
 2. Roll Call
 3. Approval of minutes of regular meeting of April 9, 1985
 4. Financial Report
 5. Approval of payment of April invoices
 6. Letters of No Objection
 7. President's Report
 8. Executive Director's Report:
 - A. Open bids on dredging and fill of Pass Fourchon
 - B. Advertise for bids on hauling fill material to New Public Boat Dock
 - C. New Lessee Requests
 - D. Port chosen for presentation at National Sea Grant Conference
 - E. New phone system
 9. Any other business to come before the meeting
 10. Adjournment
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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, May 14, 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, Louis Chabert, Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: None

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 dredge and fill at Pass Fourchon. Director Falgout called for any other bids. There being none, he proceeded to open the bids and read as follows:

General Dredging Co. #15050	55,000 cu yds @ \$2.80	=\$154,000	45 days
Saba Dredging Co. # 7332	55,000 cu yds @ \$2.55	=\$140,250	60 days

Director Falgout recommended that the board accept the low bid upon the recommendation of the project engineer. Upon motion by Harrison J. Cheramie, Jr., seconded by Anthony Toups and unanimously accepted, the Board of Commissioners does hereby accept the bid of Saba Dredging Co. in the amount of \$145,250 in connection with the project "Dredgè & Fill of Pass Fourchon," upon recommendation by the project engineer.

Commencing his report, President Doucet, on behalf of the Board, thanked Allen J. Danos for serving on the Board and welcomed new board member, W. J. Anselmi. Mr. Danos thanked the Board for appointing him to the position.

In connection with the new public boat dock, President Doucet stated that it had been dedicated last week. President Doucet further stated that even with the ship docked there, there was enough room for tugs and other offshore boats to dock.

On motion by Louis Chabert, seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of April 9, 1985 were approved.

On motion by Louis Chabert, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for April, 1985.

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

Tenneco Oil Company
Exxon Corporation
Jimmy B. Martin
Exxon Corporation
A. Oil Company
Gulf Oil Exploration & Production
American Legion Post #315

Lafourche Parish Council
Texaco, USA
Sierra Production
Gulf Oil Exploration & Production
Texaco, Inc.
Sierra Production
Texaco, USA

President Doucet briefly mentioned that a new phone system would be installed, then turned the meeting over to Director Falgout.

Commencing his report, Director Falgout informed the Board of the need for a new phone system to replace the outdated one now in place. He reported that he had contacted Acada Communications about replacing the system. Acadia put together an estimate of \$6,685 to install a STRATA XII system. Director Falgout explained the functions of this system to the Board, and recommended that it be installed. Upon motion by Allen J. Danos, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the estimate of Acadia Communications in the amount of \$6,685 for the installation of a new phone system in the commission building and warehouse.

In connection with the spoil levees, Director Falgout informed the Board of the need to remove some of the levees because they are no longer needed for the purpose they were put there, some of the spoil being needed in other areas (such as the public boat dock and several other areas), and with this spoil being removed, the property would present itself better. Upon motion by Harrison J. Cheramie, Jr., 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 removal of spoil from certain areas at Port Fourchon.

In connection with new lessees, Director Falgout reported that the requests to lease wharves in the commercial marina had been tabled at the last meeting. Since that time, he and some of the board members contacted the major seafood processors and dealers who may have had an interest in leasing the wharves. He reported that J & L Seafood had requested to lease the northern half of the marina, Robert Thomassie requested six wharves on the South side and Albert Guidry had requested one wharf on the South side (to dock a crew boat). Director Falgout explained to the Board the advantages of leasing out the marina since it is not being utilized to its full capabilities since the opening of the Nerby Collins Marina. These wharves would be leased at \$250.00 per month per wharf. Upon motion by Louis Chabert, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to lease the wharves in the commercial marina; to specifically lease to J & L Seafood, Inc. the northern half of said marina; to specifically lease to Robert Thomassie six wharves on the South side of said marina; and to specifically lease to Albert Guidry one wharf on the South side of said marina, all on such terms and conditions as he may deem necessary and advisable.

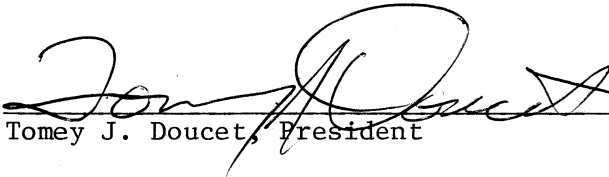
Director Falgout reported that Deepwater Port Services, Inc. had requested to lease one-half of their slip to Francis Drilling Fluids. After considering the request, Director Falgout recommended to the Board that they be allowed to lease same. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Deepwater Port Services, Inc. to sub-lease to Francis Drilling Fluids, one-half of their boat slip on such terms and conditions as contained in said lease.

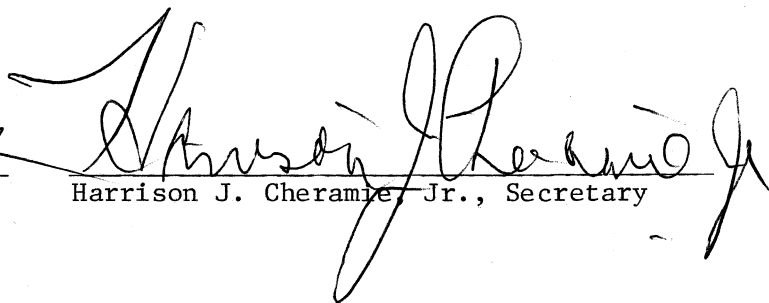
Concluding his report, Director Falgout reported that the Port Commission had been chosen by the National Sea Grant Program to give a slide presentation at their conference on non-maritime and coastal ports to be held later this week in Baton Rouge.

Board Member Harrison J. Cheramie, Jr. inquired ships coming in and the shrimp boats coming in with their booms down. Director Falgout stated that the problem could come up in the future if ships come in at night. Discussion followed.

There being no further business to come before the meeting, upon motion by Roland J. Guidry, seconded by Louis Chabert and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary