

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JUNE 11, 1985

1. Call to order
  2. Roll Call
  3. Approval of minutes of regular meeting of May 14, 1985
  4. Financial Report
  5. Approval of payment of May invoices
  6. Letters of No Objection
  7. President's Report:
    - A. Authorization to sign leases with MONTCO, Inc., J & L Seafood, Inc., Robert Thomassie and A & P Boat Rentals
  8. Executive Director's Report:
    - A. New Lessee Update
    - B. Pass Fourchon Fill Project Update
    - C. Lease on additional Wisner property
  9. Any other business to come before said meeting
  10. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
JUNE 11, 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, June 11, 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 Cheramie, Jr., Anthony Toups, W. J. Anselmi, Louis Chabert, Tomey J. Doucet, Murphy J. Cheramie, Robert M. Champagne, 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.

New Board Member, W. J. Anselmi, was sworn in by Justice of the Peace Sheila P. St. Pierre.

On motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the minutes of the regular meeting of May 14, 1985 were approved.

On motion by Louis Chabert, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for May, 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 Murphy J. Cheramie and the unanimous consent of the Board:

Louisiana Land & Exploration Co.	Western Geophysical
Mr. Andrew Martin	Quintana Petroleum Co.
Mr. Gary Chouest	Pitts Oil Company
Mr. Roy J. Cheramie	

Commencing his report, President Doucet stated that the barges were in place and filled with sand. He stated that we are now waiting for the fill material to dry out before actual construction of the road can commence.

President Doucet reported that the Board had decided that there should be regular committee meetings held each month. They have agreed on the 4th Monday of each month at 10:30 A. M. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners has agreed to hold committee meetings on the 4th Monday of each month at 10:30 A. M., commencing June 24, 1985.

In connection with the old commercial marina, President Doucet stated that all the wharves have been leased as follows: northern half to J & L Seafood, Inc., one wharf to MONTCO, Inc., one wharf to A & P Boat Rentals and six wharves to Robert Thomassie. Upon motion by Robert M. Champagne, seconded

by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Lease Agreement with J & L Seafood, Inc., on the terms and conditions contained in said lease.

Upon motion by Robert M. Champagne, seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Lease Agreement with MONTCO, Inc., on the terms and conditions contained in said lease.

Upon motion by Robert M. Champagne, seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Lease Agreement with A & P Boat Rentals, Inc., on the terms and conditions contained in said lease.

On motion by Robert M. Champagne, seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Lease Agreement with Thoma-Sea Fisheries, Inc., on the terms and conditions contained in said lease.

Commencing his report, Director Falgout reported that he had received several inquiries in the last month in connection with leasing properties on the E Slip at Port Fourchon. Director Falgout also reported that he had received several inquiries concerning handling containerized shipping because of the proximity of the Port to the Gulf.

Director Falgout further reported that some of the sub-lessees had commenced construction and making improvements on their leases. He further stated that whenever a lessee leases property, one of the requirements of the lease is stabilization of the banks. However, there are no provisions in the lease to provide for dredging. Therefore, Director Falgout recommended that port attorney, George J. Ledet, Jr., prepare a proposed ordinance to establish a criteria to require future lessees to dredge to whatever depth is required. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize port attorney, George J. Ledet, Jr., to prepare a proposed ordinance requiring future lessees to dredge to whatever depth is required by the Commission.

In connection with the Pass Fourchon fill project, Director Falgout reported that the barges are in place. The dredge to fill behind the barges should commence work in about thirty days. However, retainer levees have to be constructed to hold the spoil in the Pass. Then the work order will be issued to Saba Dredging to commence work.

~~Director Falgout reported that he had been negotiating with the Wisner Foundation Committee about elasing property on the northern part of Theriot Rd. He stated that he had met with the Committee last week and hopefully finalized negotiations in connection with leasing approximately 500 acres from the City of New Orleans.~~


Board Member Chabert inquired of Director Falgout whether or not the Corps had assumed maintenance of the Pass. Director Falgout reported the Corps did not have authority to accept maintenance of any projects which authorized deeper depths than that which Congress authorized. Therefore, the Com-

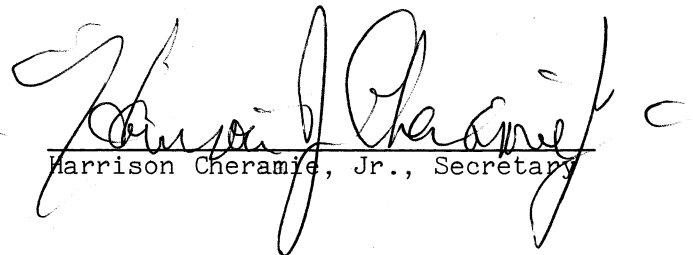
mission is responsible for maintenance to the deeper depth. However, with the help of Congressman Tauzin a feasibility study will be conducted in 1986 by the Corps to determine whether or not it is feasible for the Corps to assume responsibility. After the study is made, Congress and the Corps can review same, and hopefully, Congress will allow the Corps to assume maintenance to the deeper depth, thereby relieving the Commission of this burden. Discussion followed in connection therewith. President Doucet stated that perhaps users of the Port should write letters to speed up the process.

President Doucet then reported that the shipping is now on a regular schedule, after a few minor set backs.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Ceramic, Jr., Secretary

OPENING OF BIDS FOR REMOVAL OF RETAINER LEVEES

John J. Plaisance II, Project Engineer, called for all bids on July 9, 1985 and proceeded to open same at 11:00 A. M. in the Conference Room of the Commission Administration Building in Galliano, Louisiana, as follows:

<u>CONTRACTOR</u>	<u>LICENSE #</u>	<u>UNIT PRICE</u>	<u>TOTAL BID</u>	<u>DAYS</u>
G & W Construction Co.	10830	\$6.75	\$33,750	30
Breaux Construction Co.		\$3.578	\$17,890	40
Paul Dufrene Builders	13726	\$4.84	\$24,400	60
Plaisance Dragline	1748	\$2.25	\$11,250	15

Mr. Plaisance advised the bidders present that the bids would be reviewed by him and the Board, and will be awarded at the July 16th meeting of the Board