

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JULY 16, 1985

1. Call to Order
 2. Roll Call
 3. Approval of minutes of special meeting of June 6, 1985
 4. Approval of minutes of regular meeting of June 11, 1985
 5. Financial Report
 6. Approval of payment of June invoices
 7. Letters of No Objection
 8. President's Report
 9. Executive Director's Report:
 - A. Award bid on retainer levee removal
 - B. Pass Fourchon Fill Update
 - C. Capital Outlay Update
 - D. New Lessee Update
 10. Any other business to come before the Board
 11. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 16, 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, July 16, 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, W. J. Anselmi,
Tomey J. Doucet, Robert 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 contract.

On motion by Harrison J. Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the minutes of the special meeting of June 6, 1985 were approved.

On motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the minutes of the regular meeting of June 11, 1985 were approved.

On motion by Roland J. Guidry, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for June, 1985.

On motion by Roland J. Guidry, seconded by W. J. Anselmi 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. A. J. LeBlanc
SEA-LAR Management, Inc.
Chevron USA, Inc.
Stone Petroleum Corporation
Wintershall Petroleum

Mr. Raymond Melancon
Mr. Robert Bourg
Texaco, Inc.
Exxon Corporation
John Boudreaux Motel

Commencing his report, President Doucet informed the Board that, with the help of Rep. Guidry and Senator Chabert, the Commission has been approved to receive \$1,650,000 in capital outlay funds. These funds will be used for the extension of the Public Boat Dock and the preparation of property adjacent thereto. On motion by W. J. Anselmi, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby retain the engineering firm of J. Wayne Plaisance, Inc. to do the preliminary work in connection with the extension of the Public Boat Dock.

President Doucet then stated that the bids for the removal of the retainer levees were opened by John Plaisance II, Project Engineer, on July 9th. After reviewing the bids, the engineer recommended that the low bid of \$11,250 by Plaisance Dragline & Dredging Co. be accepted. Upon motion by Robert Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$11,250 by Plaisance Dragline & Dredging Co. in connection with the project "Removal of Retainer Levees."

Commencing his report, Director Falgout reported that in connection with the Pass Fourchon Fill Project, the work order was issued to Saba Dredging on June 10th, and dredging would be commenced at the end of the week. The retainer levee along the Gulf seems to be holding up well. However, before dredging begins, the levee will be checked again to assure its stability.


In connection with the capital outlay funds, Director Falgout reported that this was the first year that a committee had been appointed to review the requests submitted. A transportation committee reviewed requests by ports. Director Falgout stated that it helped tremendously that Rep. Guidry was on the committee. Approximately \$10 million was appropriated for ports, and the Port Commission was successful in obtaining \$1,650,000. The committee was impressed with the Commission's projects. Unlike many of the other ports, the Commission has put \$1 million of its own funds into these projects.

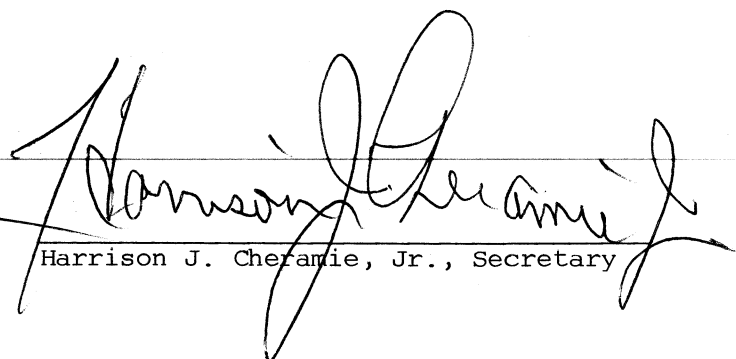
Concluding his report, Director Falgout reported that he had inquired of Belle Pass Shipbuilding of the progress towards its August 31st deadline for the option to lease. He stated that they informed him that they were optimistic that they would make the deadline and will have the financing to construct the facility.

President Doucet stated that the construction of this shipyard will definitely attract shipping interests while also accommodating the present oilfield boats.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary