

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

AUGUST 13, 1985

1. Call to order
 2. Roll Call
 3. Approval of minutes of regular meeting of July 16, 1985
 4. Financial Report
 5. Approval of payment of July invoices
 6. Letters of No Objection
 7. President's Report:
 - A. Report on Washington trip
 8. Executive Director's Report:
 - A. Retainer levee removal update
 - B. Pass Fourchon Fill update
 - C. Review quotes on radio system
 - D. Progress report on Belle Pass Maintenance
 9. Any other business to come before the Board
 10. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 13, 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, August 13, 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., W. J. Anselmi, Tomey J. Doucet, Robert Champagne, Murphy J. Cheramie, Dudley Bernard 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 W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of July 16, 1985 were approved.

On motion by Roland J. Guidry, seconded by Robert Champagne and unanimously passed, the Board approved the Financial Statement for July, 1985.

On motion by Roland J. Guidry, seconded by Dudley Bernard 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 Robert Champagne, and the unanimous consent of the Board:

Superior Oil Company	Quintana Petroleum Corporation
Mobil Oil Exp. & Prod.	Hochendel Consultants
Prudential Drilling Company	Exxon Company USA
Tenneco Oil Company	Tenneco Oil Company
Martin Exploration Company	Exxon Company USA
Walters Oil & Gas Corporation	Mr. John Boudreaux

Commencing his report, President Doucet reported that he, Director Falgout and Board Members, Roland J. Guidry and Murphy J. Cheramie, went to Washington to meet with representatives of the Corps of Engineers in connection with the assumption of the maintenance of Belle Pass by the Corps. The meeting was arranged by Representative Billy Tauzin and Mr. Cornel Martin. Others present at the meeting were Mr. Ted Martin, Mr. Bob Thompson, President of LOOP, and Mr. Andre Van Oosten, ship owner. President Doucet stated that a favorable case was presented to the Corps for the maintenance of the Pass.

President Doucet further reported that they attended a hearing concerning a foreign service ship now operating in the Bering Sea servicing drilling rigs. The concern of the Commission members was whether ships of this type would be allowed to service the Gulf area, thereby hurting the economy of the Fourchon area. It is hoped that these ships can be prohibited from coming into the Gulf for this purpose.

Commencing his report, Director Falgout reported that in connection with the bid awarded to Plaisance Dragline & Dredging Co. for the Retainer Levee Removal Project, the work order had been delayed because of the rain. The work order has now been issued and the contractor has fifteen days to complete the work.

In connection with the dredging and fill of Pass Fourchon, Director Falgout reported that Saba Dredging has completed filling the area between the barges and the Gulf. It appears to have a solid foundation.

Director Falgout informed the Board members that today some experimental beach erosion control system (artificial seaweed) would be installed on the beach. Although the system has not been proven, it does have sound engineering and logic behind it. It will be anchored by sand and should break the waves to some degree. Since this system is highly experimental, only a 30' section will be installed. Should this system work, the Board would consider installing on a larger scale. Director Falgout further explained the pros and cons of this system.

Director Falgout stated that he had intended to present quotes in connection with a radio system to the Board; however, he had not received all the quotes requested. Therefore, he will present same at the next meeting.

In connection with Belle Pass maintenance, Director Falgout stated that he had received a call from a Corps representative in New Orleans to set up a meeting. At the meeting it was ascertained that a feasibility study and a reconnaissance study will be made. Funding for the reconnaissance study (which is a preliminary study using existing information) will occur in October, 1985. Thereafter, should it be necessary, a feasibility study will be made. However, Director Falgout informed the Board that the assumption of maintenance could still be 3-3½ years away. Hopefully, this time can be reduced.

Director Falgout reported that the Commission now had an official tariff for Port Fourchon, which was prepared by Thomas Trading & Transportation Company.

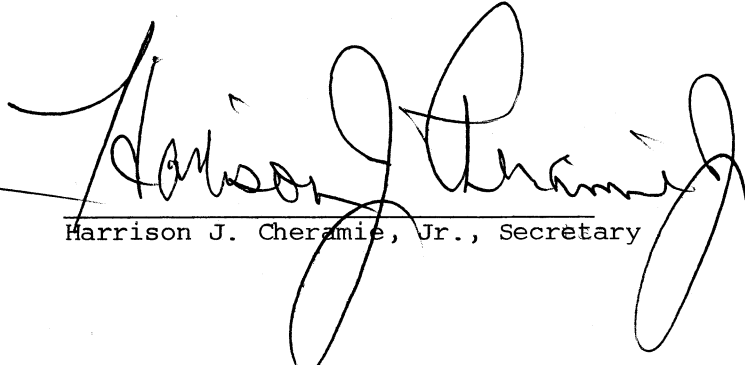
Director Falgout reported that he had received a request from Belle Pass Shipbuilding for an extension of its option which is to expire August 31st. The extension requested is until September 30th. However, Director Falgout informed the Board that the Commission now has a need for more property to extend the Public Boat Dock. The Port needs an additional 300' which is now under option to Belle Pass. Belle Pass has agreed to relinquish 300' of property on its southern boundary to the Port. Director Falgout introduced Mr. Don Harang, attorney for Belle Pass, who explained that they needed more time to finalize the package. Upon motion by Dudley Bernard, seconded by W. J. Anselmi, and unanimously passed, the Board of Commissioners does hereby grant to Belle Pass Shipbuilding, Inc. an extension under its option to lease; said extension being to September 30, 1985.

Board Member Robert Champagne stated that a guest in the audience had a question concerning pilings in front of the Galliano Twist. Discussion followed in connection therewith; however, Board Attorney George J. Ledet, Jr. informed the Board that they had no authority to decide who owned the pilings and therefore could not give advice to the gentlemen as to what to do. Mr. Ledet suggested that the gentleman seek legal advice.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary