

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 10, 1985

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 13, 1985
 4. FINANCIAL REPORT
 5. APPROVAL OF PAYMENT OF AUGUST INVOICES
 6. LETTERS OF NO OBJECTION
 7. PRESIDENT'S REPORT
 8. EXECUTIVE DIRECTOR'S REPORT:
 - A. Assignment of Thomas-Sea Fisheries Lease
 - B. Belle Pass Dredging Update
 - C. New Radio System
 9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
 10. ADJOURNMENT
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
SEPTEMBER 10, 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, September 10, 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, Anthony Toups, 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.

On motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the minutes of the regular meeting of August 13, 1985 were approved.

On motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for August, 1985.

On motion by Dudley Bernard, 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 Harrison J. Cheramie, Jr., and the unanimous consent of the Board:

Mr. Richard Schwierjohn
Quintana Petroleum Corporation
Chevron USA, Inc.
Goodrich Oil Company

Greater Lafourche Port Commission
Chevron USA, Inc.
Belle Pass Towing

President Doucet informed the Board that through the efforts of Senator Chabert and Public Works Director Marty Chabert, Governor Edwards issued an executive order recognizing the recent hurricane and substantial beach erosion caused by the storm, and has authorized emergency repairs. By a co-operative agreement between Department of Natural Resources and the Port Commission, the State will provide \$650,000 to undergo a beach stabilization program at the Port. This will be accomplished by extension of the existing Co-operative Agreement which authorized \$250,000 to fill Pass Fourchon. Sand dredged from Belle Pass will be pumped to nourish the beach area around the access road to the Gulf where the shoreline has receded over 150' during the August storms. President Doucet further stated that he and Director Falgout went to the beach area last week and found the damage to be extensive. He stated that the experimental beach erosion material put down a few weeks back did not work. This current project will serve two purposes - dredging the Pass and rebuilding the beach.

Commencing his report, Director Falgout reported that he had received a request from Thoma-Sea Fisheries, Inc. to assign their elases to the U. S. Government as part of a Department of Commerce loan to Thoma-Sea. Director Falgout recommended that the Board grant this request with the understanding that the Port Commission be allowed to review the documents and be a party to the signing of the instrument.

Upon motion by Roland J. Guidry, seconded by Anthony Toups, and adopted by the following vote:

7 Yeas
0 Nays
1 Absent

WHEREAS, Thoma-Sea Fisheries, Inc. has requested the specific permission and consent of the Board of Commissioners of the Greater Lafourche Port Commission to assign the following leases with the Greater Lafourche Port Commission:

1. Lease dated June 1, 1985 recorded in COB 920 Page 269, as Entry No. 553915; and
2. Lease dated July 1, 1985 recorded in COB 920 Page 245, as Entry No. 632351

to the United States of America, acting by and through the Secretary of Commerce, and to have the Greater Lafourche Port Commission have the right to review and join in and sign the act of assignment;

NOW THEREFORE, BE IT RESOLVED that Thoma-Sea Fisheries, Inc. be and it is hereby specifically authorized and empowered to assign to the United States of America, acting by and through the Secretary of Commerce, the above mentioned leases covering the property more particularly described therein.

BE IT FURTHER RESOLVED, that Tomey J. Doucet, President of the Board of Commissioners of the Greater Lafourche Port Commission, be and he is hereby authorized by and on behalf of said Port Commission to review and sign the Act of Assignment, a form of which has been annexed to the minutes for the purpose of acknowledgment of the consent of the Greater Lafourche Port Commission to the assignment.

In connection with the levee removal and fill project, Director Falgout stated that the project was complete according to the contract; however, ~~the contract provides that the project can be extended 25% (or an additional 1600 yards).~~ Director Falgout informed the engineer to extend the contract an additional 25% to provide for a better foundation. This work should be completed in 2-3 working days.

In connection with the quotes for the new radio system, Director Falgout reported that he had received the following quotes:

Sola Communication Services	\$8,675
Motorola Communications	\$8,745

Director Falgout recommended to the Board that the low quote from Sola be accepted. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby accept the low quote from Sola Communications in the amount of \$8675 in connection with the installation of a new radio system in the Commission Administration Building.

Continuing, Director Falgout stated that he had received a request from Mr. Donald Prejean to lease one acre of property at the port area on the corner of Highway 3090 and N. J. Theriot Road for the purpose of opening a convenience store and gas station, and in the future, further expand his existing lumber yard and hardware business. Director Falgout will negotiate further with Mr. Prejean.

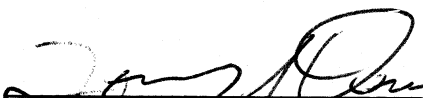
Director Falgout stated that he had received a request from Magcobar for an extension on their lease requirements for bulkheading. (The lease requires that bulkheading be established within 24 months.) Magcobar is requesting an extension of one year. Director Falgout recommended that the extension be granted. Upon motion by Dudley Bernard, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby grant to Magcobar an extension of one year in connection with establishing bulkheading under their lease.

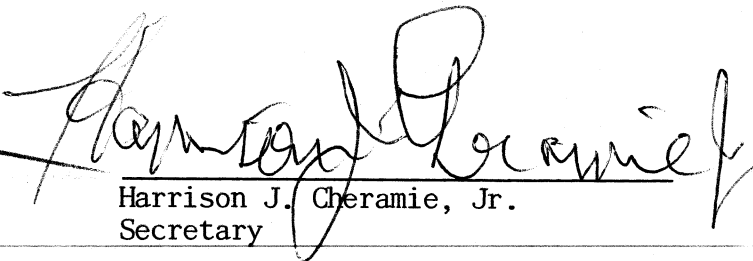
Concluding his report, Director Falgout read material received from the Port of Jamaica in connection with Maritime Week in Jamaica for a Swim-athon.

Director Falgout called upon Superintendent Picou to introduce the new Police Officer Larry P. Terry, who was welcomed by the Board.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr.
Secretary