

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

OCTOBER 8, 1985

1. CALL TO ORDER
  2. ROLL CALL
  3. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 10, 1985
  4. APPROVAL OF MINUTES OF SPECIAL MEETING OF SEPTEMBER 23, 1985
  5. FINANCIAL REPORT
  6. APPROVAL OF PAYMENT OF SEPTEMBER INVOICES
  7. LETTERS OF NO OBJECTION
  8. PRESIDENT'S REPORT
  9. EXECUTIVE DIRECTOR'S REPORT:
    - A. CAPITAL OUTLAY UPDATE
    - B. PORT DREDGING AND BEACH STABILIZATION UPDATE
    - C. FLOTATION CANAL RETAINER LEVEE
    - D. ADDITION OF CANCER INSURANCE TO PORT POLICY
  10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
  11. ADJOURNMENT
-

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, October 8, 1985, at 10:30 AM 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 Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of September 10, 1985 were approved.

On motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the minutes of the special meeting of September 23, 1985 were approved.

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

On motion by Dudley Bernard, seconded by Murphy J. Cheramie 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:

Martin Exploration Company  
Mr. John Joseph Cheramie  
Chevron USA, Inc.

Mr. Lanny James Malcombe  
Southport Exploration Co.

Commencing his report, President Doucet reported that on October 4th Director Falgout (with Mr. Doucet being present) called for and opened proposals in connection with the "Beach Erosion Control Structure" Project. Proposals were called for since this project will be performed on an emergency basis. He stated that Director Falgout opened and read the proposals, which were as follows:

CONTRACTOR	LIC. #	ALT. A	ALT. B	ALT. C	ALT. D
Sea Farms Systems	#18076	\$148,650	\$139,000	\$148,650	\$139,000
A. F. Blair Co., Inc.	#3448	\$214,000	\$112,000	NO BID	NO BID

In connection with the \$650,000 to be received from the Department of Natural Resources for the beach stabilization program, Director Falgout informed the Board that the President will have to be authorized to sign the agreement. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize and empower Ted M. Falgout, Director, to execute an agreement between the Greater Lafourche Port Commission and the Department of Natural Resources of the State of Louisiana for "Fourchon Island Beach Protection."

Director Falgout reported that he had received a request from Deepwater Port Services, Inc. to assign their leases to Raceland Bank & Trust Company. 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 W. J. Anselmi and adopted by the following vote:

7 Yeas  
0 Nays  
1 Absent

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

1. Lease dated June 26, 1980, recorded in COB 706 Page \_\_\_\_\_, as Entry No. 523360 (Amended on December 12, 1981 recorded in COB 723, Page 764 as Entry No. 534852);
2. Lease dated April 1, 1984, recorded in COB 860 Page 678, as Entry No. 604902; and
3. Lease dated April 1, 1984, recorded in COB 860 Page 695, as Entry No. 604903

to Raceland Bank & Trust Company, 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 Deepwater Port Services, Inc. be and it is hereby specifically authorized and empowered to assign to Raceland Bank & Trust Company, 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, 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 acknowledgement of the consent of the Greater Lafourche Port Commission to the assignment.

However, President Doucet stated that since that time he and Director Falgout met with Chevron representatives and it appears that Chevron will participate in the project. Therefore, instead of installing 1,000 linear feet of bags, 5,000' could be installed, and the above proposals should be tabled and taken under advisement with the project engineer until such time as Chevron makes a decision. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi, and unanimously approved, the Board of Commissioners does hereby agree to take the proposals in connection with the "Beach Erosion Control Structure" Project under advisement with the project engineer and table same until such time as Chevron makes a decision as to whether or not to participate in the project.

President Doucet informed the members that the levee on the Flotation Canal has to be rebuilt, and they should consider advertising for bids in connection with same. Upon motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and receive bids in connection with the rebuilding of the Flotation Canal Levee.

Commencing his report, Director Falgout reported that in connection with the Capital Outlay Request, he approached the Bond Commission for a \$1.2 million line of credit to obtain funds ahead of the December Priority Two Bond Sale. Since the boat dock project was partially funded by the Port Commission at a cost of \$1 million, the Port Commission is justified in requesting a line of credit to immediately commence the new portion of the dock. The line of credit should be effective November 30, 1985, by which time we should have the bids in and ready for construction. The alternatives are either extending the existing bulkhead or building a wharf. Contacts in the shipping industry feel that a wharf would be more suitable for handling ships. Director Falgout further stated that in connection with wharfage, there is the possibility that the Dowell dock could be used for handling ships. Therefore, there is a possibility, after the cost estimates for constructing a new dock as opposed to a wharf and bulkhead are obtained, that it may be more feasible to relocate Dowell to a new facility and turn the existing Dowell facility to a shipping facility. Discussion followed in connection with the shipping potential of the Port.


In connection with the "Beach Erosion Control Structure" Project, Director Falgout reiterated President Doucet's earlier statement. In connection with the dredging aspect, Director Falgout stated that approximately 600,000 cu. yds. of material are to be removed. On October 22nd, bids will be opened in connection with dredging for a distance of approximately 15,000'. The bags have to be installed prior to the dredging. Director Falgout further stated that the road to the beach should be closed to vehicular traffic while the project is under way, to be effective immediately. Upon motion by W. J. Anselmi, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby authorize the closing of the road to the beach, at the bridge, effective Monday, October 21, 1985 until April 15, 1986, or until such time as the "Beach Erosion Control Structure" Project is completed.

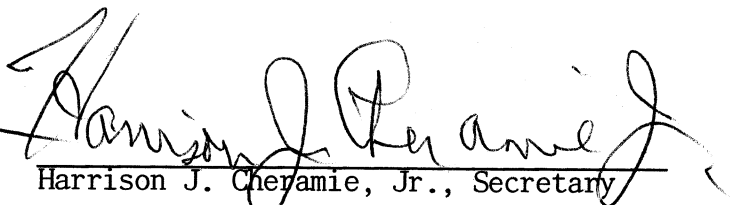
Director Falgout informed the Board that the Harbor Police Division is in need of two new units. Upon motion by Dudley Bernard, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of two new harbor police units.

Concluding his report, Director Falgout recommended to the Board that we add a cancer insurance policy to our present port policy. Upon motion by W. J. Anselmi, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize the addition of a cancer insurance plan to the present port policy.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary