

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 12, 1985

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 8, 1985
 4. APPROVAL OF MINUTES OF SPECIAL MEETING OF OCTOBER 22, 1985
 5. FINANCIAL REPORT
 6. APPROVAL OF PAYMENT OF OCTOBER INVOICES
 7. LETTERS OF NO OBJECTION
 8. PRESIDENT'S REPORT
 9. EXECUTIVE DIRECTOR'S REPORT:
 - A. OPEN BIDS ON TWO HARBOR POLICE UNITS
 - B. HURRICAN JUAN UPDATE
 - C. PORT DREDGING AND BEACH STABILIZATION UPDATE
 - D. CAPITAL OUTLAY PROJECTS UPDATE
 - E. AUTHORIZE DIRECTOR TO NEGOTIATE AND SIGN LEASES CONCERNING CITY OF NEW ORLEANS PROPERTY
 10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
 11. ADJOURNMENT
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 12, 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, November 12, 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, Dudley Bernard and Murphy J. Cheramie

ABSENT: Louis Chabert and Roland J. Guidry

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 Murphy J. Cheramie, and unanimously passed, the minutes of the regular meeting of October 8, 1985 were approved.

On motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the minutes of the special meeting of October 22, 1985 were approved.

On motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board approved the Financial Statement for October, 1985.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the payment of all invoices recieved during the previous month was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion by Dudley Bernard, seconded by Harrison J. Cheramie, Jr., and the unanimous consent of the Board:

Texas Gas Exploration Corporation
Delvin Adams American Legion Post #315
Lafourche Parish Water District #1
Mr. Henry Luwish
Chevron USA, Inc.
Chevron USA, Inc.
Chevron USA, Inc.

Texaco, Inc.
Texas Gas Exploration Company
Lafourche Parish Council
Orleans Exploration
Mr. Joseph David

President Doucet reported that the damage as a result of Hurricane Juan was rather extensive. He reported that he and Director Falgout toured the area as far as Grand Isle. He further stated that Solid Waste Disposal trucks had been hired this past weekend to pick up the trash built up along the bayou side.

Commencing his report, Director Falgout announced it was time to open the bids for the two harbor police units. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Stone Motors, Inc.	1986 S10 Blazer	\$12,470	6-8 wks, delivery
Cliff Motors Co.	1986 Ford Bronco II	\$11,653	90-150 days delivery
Cliff Motors Co.	1986 Dodge Ramcharger	\$11,557	90-150 days delivery

Director Falgout recommended that the Board accept the low bid, after reviewing all bids. Upon motion by Harrison J. Cheramie, Jr., seconded by Dudley Bernard, and unanimously passed, the Board of Commissioners does hereby accept the low bid and/or low bids by Cliff Motors Co. in connection with the purchase of two harbor police units.

Director Falgout stated that although Hurricane Juan did do a considerable amount of damage in the area, Port Fourchon fared better because the water went down as fast as it came up. He further stated that Highway 3090, however, did suffer extensive damage. He contacted the Highway Department immediately and repairs were started almost immediately. The road is now back to normal trafficking, and hopefully will be resurfaced in the near future.

Director Falgout reported that N. J. Theriot Road had a great deal of damage because of high water washing the shells off this road and other shell roads in the Port area. He further stated that the necessary information is being gathered in order to have President Reagan declare a disaster for the public agencies to receive federal aid.

Director Falgout further reported that it appears that there is a tremendous amount of siltation in Belle Pass and Bayou Lafourche due to the recent storm. He stated that there was less beach erosion due to Hurricane Juan than the other storms. However, the lessees at the Port area had very little if any damage to their facilities.

In connection with the Dredging and Beach Stabilization Project, Director Falgout reported that bids were opened last Friday on the construction of the retainer wall along the beach. Project Engineer J. Wayne Plaisance reported that he had received a letter from Low Land Construction Co., the low bidder, dated November 12, 1985, stating as follows: "Gentlemen: Please be advised that Low Land Construction Co., Inc. has determined that it has made a mechanical and/or mathematical error in its bid on the "Beach Erosion Control Structure-1985" for the Greater Lafourche Port Commission contract. Low Land Construction Co., Inc. has determined from the manufacturer since the submission of its bid that the Sea Form Bag specified in the job Detailed Specifications will require far in excess of the fill indicated by the sample bag detail cross section provided in said specifications. Pursuant to Title 38, Section 2214 of the Louisiana Revised Statutes, Low Land Construction Co., Inc. requests that it be allowed to withdraw its bid submitted on the above referenced job and that the bid bond submitted therewith also be returned." Mr. Plaisance recommended that the letter be turned over to Port Attorney, George Ledet, Jr., for his opinion. Since Mr. Ledet was not in attendance, Director Falgout recommended to the Board that Mr. Ledet review the matter and that the Board delay awarding the contract until such time as Mr. Ledet renders an opinion. Discussion followed in connection

therewith. Mr. Bob Blair with A. F. Blair Co., the second low bidder, requested to speak to the Board. Mr. Blair stated that he had contacted several of the companies involved in making the bags and was given the run-around about the life expectancy of the bags, among other things. Considering the situation, Mr. Blair requested that should Low Land Construction be allowed to withdraw its bid, he should be granted the same courtesy. After much discussion, Director Falgout recommended to the Board that, upon the recommendation of the Project Engineer in connection with the letter received from Low Land Construction, Port Attorney, George Ledet, Jr., review the above mentioned letter and render an opinion in connection therewith; that the Board delay awarding the contract until an answer is received from Mr. Ledet; and that the Board extend the same provisions of the law to the second low bidder should it be proven by Mr. Ledet that there is due recourse. Upon motion by Anthony Toups, seconded by Dudley Bernard and unaimously passed, the Board of Commissioners does hereby authorize Port Attorney, George Ledet, Jr., to review the letter received from Low Land Construction Co., Inc. dated November 12, 1985, in connection with the bid submitted for the "Beach Erosion Control Structure - 1985" Project and render an opinion in connection therewith; that the Board of Commissioners does hereby agree to delay awarding the contract in connection with the said project until an answer is received from Mr. Ledet; and that the Board of Commissioners does hereby agree to extend to the second low bidder, A. F. Blair Co., the same provisions of the law as granted to the low bidder, should it be proven by Mr. Ledet that there is due recourse.

In connection with the Capital Outlay Project funds to be obtained for the extension of the public boat dock, Director Falgout reported that there are several alternatives to be considered. He stated that Project Engineer J. Wayne Plasiance had prepared cost estimates in connection with the construction of bulkheads; however, this method would not best serve the shipping industry. Director Falgout further stated that another alternative would be to relocate Dowell to the E-Slip and use that existing facility since it contains docks and a warehouse-type building. Another alternative would be the use of a caisson structure, which is a pre-fabricated high-stress concrete dock made elsewhere and set up on location; however, the cost of this type of structure is extremely high. Discussion followed in connection with the various alternatives presented by Director Falgout. The Board authorized Director Falgout to negotiate with Dowell in connection with relocating their facility to the E-Slip.

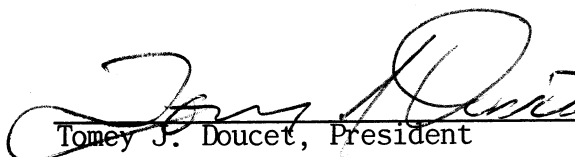
Director Falgout informed the Board that the City of New Orleans requested a resolution from the Board authorizing the President to sign leases with the City. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi, and unaimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to sign any and all leases with the City of New Orleans, on the terms and conditions contained in said lease, on the property described therein.

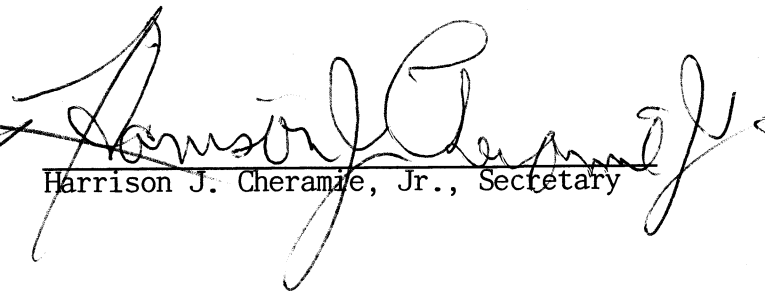
Upon motion by Robert M. Champagne, seconded by Dudley Bernard, and unaimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to sign a Servitude of Passage by Caillouet Land Corporation to the Greater Lafourche Port Commission, on the terms and conditions contained in said instrument, on the following described property, to-wit:

Beginning at a point having Lambert State Plane Coordinates (Louisiana South Zone) of X=2,366,970.81 and Y=161,309.93, thence South 23° 58' 03" East a distance of 65.10 feet to a point having coordinate values of X=2,365,997.25 and Y=161,250.44, thence South 43° 12' 27" West a distance of 674.75 feet to a point having coordinate values of X=2,365,535.29 and Y=160,758.64, thence North 46° 47' 33" West a distance of 60 feet to a point having coordinate values of X=2,365,491.56 and Y=160,799.71, thence North 43° 12' 27" East a distance of 700 feet to the point of beginning, containing 41,242.50 square feet (0.944 acres).

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

ATTEST:


Toney J. Doucet, President


Harrison J. Cheramie, Jr., Secretary