

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
DECEMBER 10, 1985

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 12, 1985
 4. APPROVAL OF MINUTES OF SPECIAL MEETING OF NOVEMBER 14, 1985
 5. FINANCIAL REPORT
 6. APPROVAL OF PAYMENT OF NOVEMBER INVOICES
 7. LETTERS OF NO OBJECTION
 8. PRESIDENT'S REPORT
 9. EXECUTIVE DIRECTOR'S REPORT:
 - A. HURRICANE JUAN RECOVERY UPDATE
 - B. PORT DREDGING AND BEACH STABILIZATION UPDATE
 - C. CAPITAL OUTLAY PROJECTS UPDATE
 - D. BELLE PASS DRYDOCKS UPDATE
 10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
 11. ADJOURNMENT
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 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, December 10, 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 Cheramie, Jr., W. J. Anselmi, Anthony Toups, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard, Roland J. Guidry, Tomey J. Doucet

ABSENT: Louis Chabert

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by W. J. Anselmi, seconded by Dudley Bernard and unanimously passed, the minutes of the regular meeting of November 12, 1985 were approved.

On motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the minutes of the special meeting of November 14, 1985 were approved.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board approved the Financial Statement for November, 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 Harrison Cheramie, Jr., and the unanimous consent of the Board:

Cimmarron Corporation	Terra Resources, Inc.
Phillips Petroleum Co.	Texaco, Inc.
Greater Lafourche Port Commission	Chevron USA, Inc.

President Doucet announced to the Board that a Public Hearing has been scheduled for Monday, December 16, 1985, at 10:30 A. M. in connection with the Belle Pass Drydocks, Inc. bonds. He then called upon Mr. Don Harang, attorney for Belle Pass, who stated that all necessary documents in connection with the authorization for the sale of the bonds were being prepared. Discussion followed in connection with various aspects of the project itself.

Commencing his report, Director Falgout reported that in connection with the damages suffered by Hurricane Juan at Port Fourchon, FEMA representatives have visited the Port area and have completed damage survey reports on each segment of the damages. The next step would be to have federal auditors review and audit the claims filed. Hopefully, within the next month or so, funds should be received from FEMA on a 75%-25% basis. Director Falgout further reported that most of the recovery work had been done at the Port. He further stated that FEMA requires that an agent be authorized to sign documents on behalf of the Port Commission.

Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Ted M. Falgout, Executive Director, to execute for and in behalf of the Greater Lafourche Port Commission, a public entity established under the laws of the State of Louisiana, an application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund, and that the Greater Lafourche Port Commission hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements hereof.

In connection with the Dredging and Beach Stabilization Project, Director Falgout reported that Low Land Construction has informed him because of the bad weather conditions in Washington (where the bags are being manufactured) the warehouse has collapsed and therefore there will be a short delay in obtaining the bags. Director Falgout reported that he and the Project Engineer are looking into some type of beach stabilization to put under the bags, particularly at a certain section along the beach which has deteriorated because of Hurricane Juan. Hopefully the project can be started in the next month or so.

In connection with the project to be instituted under the Capital Outlay Funds, Director Falgout reported that the Board had not yet made a decision as to the alternative to be used for the extension of the Public Boat Dock; however, Director Falgout feels that the Dowell facility would be the best choice. He reported that he and the Project Engineer had met with Dowell representatives and the Engineer reported that he is preparing plats on the new proposed facility to relocate Dowell. Director Falgout stated that hopefully at the January meeting a final decision will be made.


Director Falgout reported of the need for a new four-wheel drive vehicle for the maintenance personnel. Upon motion by Robert M. Champagne, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a 4-wheel drive vehicle for the maintenance personnel.


Concluding his report, Director Falgout informed the Board that he received a letter from Donald Prejean, Sr. in connection with his previous request to lease property at Port Fourchon. Mr. Prejean states, in the letter, that he is withdrawing his request to lease property because of the considerable amount of water damage to his facility in Golden Meadow as a result of Hurricane Juan.

President Doucet informed the public and the press of the continuing problem with sunken vessels and trash being thrown in Bayou Lafourche. He stated that the Board will continue its efforts to keep the bayou clean.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary