

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JANUARY 14, 1986

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 10, 1985
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF DECEMBER 23, 1985
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF DECEMBER INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT:
 - A. Advertise for bids on clamshells, reefshells and limestone for one year
 - B. Port Dredging and Beach Stabilization Update
 - C. Belle Pass Drydocks, Inc. Update
 - D. Capital Outlay Projects Update
 - E. Corps of Engineers Meeting
 - F. Adopt Tax Ordinance for 1986
 - G. Approval of 1986 Budgets
10. ANY OTHER BUSINESS TO COME BEFORE MEETING
11. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 14, 1986

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, January 14, 1986, 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, Tomey J. Doucet,
Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard,
Anthony Toups 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 Anthony Toups, and unanimously passed, the minutes of the regular meeting of December 10, 1984 were approved.

On motion by Dudley Bernard, seconded by Murphy J. Cheramie and unaimously passed, the minutes of the special meeting of December 23, 1985 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for December, 1985.

On motion by Murphy J. Cheramie, seconded by Dudley Bernard and unaimously 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 Anthony Toups, and the unanimous consent of the Board:

Bechtel Exploration Company
Fina Oil & Chemical Company
Texaco, Inc.
Texaco, Inc. (AFTER THE FACT)

Lafourche Parish Water District #1

Top Quality Seafood
Texas Eastern Transmission Corp.
Chevron USA
Texas Gas Exploration
Chevron USA

Commencing his report, President Doucet called for a motion to advertise for bids for a year's supply of clamshells, reefshells and/or limestone. Upon motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for supplying clamshells, reefshells or other suitable approved material for a period of one year (approximately 2,000 yards) to be tailgate spread in the Port Area as directed by the Commission.

In connection with Belle Pass Dry Docks, President Doucet stated that he, Director Falgout, Vice President Guidry and Secretary Cheramie went to New Orleans to sign the necessary documents to effectuate the bond sale. President Doucet then called upon Don Harang, who gave the Board an up to date report thereon.

President Doucet then read a letter from Mr. Dickie Guidry, President of Guidry Bros. Towing Company, who complemented the Board on the improvements made at Port Fourchon, particularly the new marine and public boat dock.

Commencing his report, Director Falgout reported that in connection with the Beach Stabilization Project, approximately 200' of bags have been installed on the beach. Director Falgout further stated that some type of mat should be placed in front of the bags to stop the erosion of the waves during a storm. However, Chevron (who is participating in the project) feels that mats should be placed under the bags. There have been further delays in connection with the delivery of the bags. However, Engineer Plaisance stated that the Contractor had sent a truck to Washington to pick up a shipment of approximately 100 bags. Dredging will start as soon as the bag project is complete.

In connection with the Capital Outlay Funds, Director Falgout reported that Dowell representatives are meeting today in connection with the proposed relocation of their facility. Engineer Plaisance stated that his firm had submitted proposed plans to Dowell and they in turn will submit proposed plans of their needs.

Director Falgout informed the Board that after many years of negotiation through our congressional delegation in Washington, the Corps of Engineers will meet here tomorrow to begin the reconnaissance study to go into the justification of assuming maintenance of Belle Pass. They estimate the study will take approximately six months. Once that is proven to be justifiable, they will go to the next phase, which will take about a year. Then, if that proves that the cost benefit ratio would be beneficial to the government to assume maintenance, it would go to the Corps budget. If things go according to plan, within four years the Corps should assume maintenance.

Director Falgout presented to the Board an ordinance in connection with the adoption of ad valorem taxes in the amount of 4.26 mills for bond redemption and 2.13 mills for maintenance and operation of the Port. Upon motion by Dudley Bernard, seconded by W. J. Anselmi, and adopted by the following vote:

7 Yeas
0 Nays
1 Absent

RESOLVED, that the Board of Commissioners of the Greater Lafourche Port Commission does hereby adopt the following ordinance:

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1986.

Concluding his report, Director Falgout then presented the proposed budgets for 1986. Upon motion by W. J. Anselmi, seconded by Harrison J. Cheramie, Jr., and unanimously passed by the following vote:

7 Yeas
0 Nays
1 Absent

RESOLVED, that the General Fund Budget for the year 1986 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating budget for the Greater Lafourche Port Commission, for the same period, as follows:

GREATER LAFOURCHE PORT COMMISSION

PROPOSED BUDGET FOR 1986

GENERAL FUND

ESTIMATED BEGINNING FUND BALANCE

\$1,405,666

PROJECTED REVENUES:

Ad Valorem Taxes & Revenue Sharing	\$670,000
Lease Rentals (Port Fourchon)	904,030
Office Rentals	11,000
Interest on Time Deposits	100,000
Loading Dock Fees	30,000
Miscellaneous Revenues	2,500

TOTAL PROJECTED REVENUES

TOTAL PROJECTED BALANCE

2,500

1,717,530

\$3,123,196

PROJECTED EXPENDITURES:

Salaries	\$275,000
Advertising, Dues & Subscriptions	10,000
Assessor's Commission and Retirement Pension Expense	32,000
Fuel & Oil Expense	26,000
Parts & Repair Expense	20,000
Building Maintenance	5,000
Construction	1,445,295

BELLE PASS DREDGING AND BEACH STABILIZATION:

Estimated Cost of Project		\$1,750,000
Projected Revenues:		
State of Louisiana	\$650,000	
Chevron USA	650,000	
Port Construction Fund	450,000	
Total Projected Revenues	<u>1,750,000</u>	\$1,750,000
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

PORT FOURCHON IMPROVEMENTS:

Estimated Cost		\$1,650,000
Projected Revenues:		
1985-86 State Capital Outlay Funds		1,650,000
PROJECTED ENDING FUND BALANCE		<u>\$1,650,000</u>

DEVELOPMENT OF CARRIBEAN TRADE SITE:

Estimated Cost of Project		\$1,840,000
Projected Revenues:		
1986-87 State Capital Outlay Funds	\$1,440,000	
Port Construction Fund	400,000	
Total Projected Revenues	<u>1,840,000</u>	\$1,840,000
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

HARDSURFACE A. J. ESTAY ROAD AND N. J. THERIOT ROAD :

Estimated Cost of Project		\$ 920,000
Projected Revenues:		
1986-87 State Capital Outlay Funds	\$800,000	
Port Construction Fund	120,000	
Total Projected Revenues	<u>920,000</u>	\$ 920,000
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

BAYOU CLEAN UP (PHASE III):

Estimated Cost of Project		\$ 100,000
Projected Revenues:		
Port Construction Fund		100,000
PROJECTED ENDING FUND BALANCE		<u>-0-</u>

Engineering	164,000	
Legal Fees	10,000	
Equipment & Vehicle Purchases	60,000	
General Port Maintenance	75,000	
Harbor Police Expense	12,000	
General Insurance Expense	35,000	
Insurance Expense	12,000	
Leases Payable	110,000	
Miscellaneous Expense	30,000	
Office & Supplies Expense	10,000	
Per Diems	25,000	
Retirement Expense	20,000	
Telephone Expense	5,000	
Tool Allowance	2,400	
Travel Expense	20,000	
Utilities Expense	15,000	
DEBT SERVICE:		
Capital Improvements Bonds (1970):		
Principal	150,000	
Interest	53,875	
Public Improvement Bonds (A,B,C):		
Principal	90,000	
Interest	4,665	
Industrial Revenue Bonds (1984):		
Principal	50,000	
Interest	185,650	
Bank Fees	311	
Contingent Fund	170,000	
TOTAL PROJECTED EXPENDITURES	<hr/>	<hr/>
PROJECTED ENDING FUND BALANCE		-3,123,196
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BE IT FURTHER RESOLVED, that the Capital Construction Fund Budget for the years 1986-87 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating construction budget for the Greater Lafourche Port Commission, for the same period, as follows:

GREATER LAFOURCHE PORT COMMISSION

PROPOSED BUDGET FOR 1986-87

CAPITAL CONSTRUCTION FUND

PASS FOURCHON CLOSURE:

Estimated Cost of Project		\$ 132,346
Projected Revenues:		
Chevron USA	\$36,084	
State of Louisiana	76,262	
Port Construction Fund	20,000	
Total Projected Revenues	<hr/>	<hr/>
PROJECTED ENDING FUND BALANCE		\$ 132,346
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PORT FOURCHON IMPROVEMENTS - 1986:

Estimated Cost of Project

\$ 355,000

Projected Revenues:

Port Construction Fund

355,000

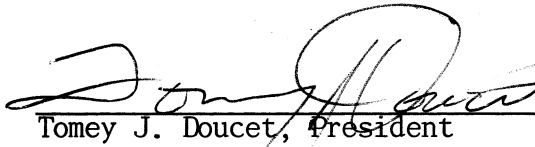
PROJECTED ENDING FUND BALANCE

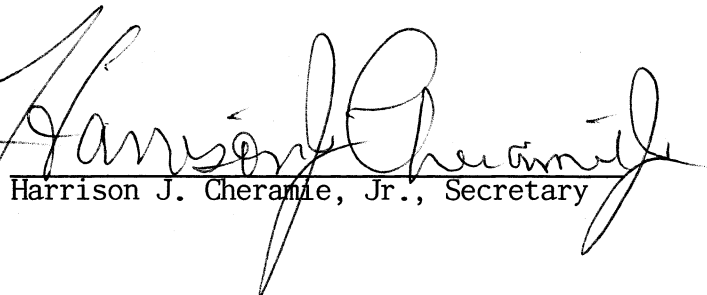
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Members of the audience questioned the Board in connection with dockage fees for the use of the loading and unloading zone at Port Fourchon. Further discussion followed. It was decided that at the next regular meeting the Commission would vote on whether to change the current policies or not.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary