

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MARCH 10, 1986

1. Call to order
  2. Roll Call
  3. Approval of minutes of regular meeting of February 10, 1986
  4. Financial Report
  5. Approval of payment of February invoices
  6. Letters of No Objection
  7. President's Report
  8. Executive Director's Report:
    - A. Open bids on fence around Commercial Marina
    - B. Open bids on one harbor police vehicle
    - C. Port dredging and beach stabilization update
    - D. Capital Outlay Projects Update
  9. Any other business to come before the meeting
  10. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 10, 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, March 10, 1986, 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, Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Anthony Touns

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 February 10, 1986 were approved.

On motion by Louis Chabert, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for February, 1986.

On motion by W. J. Anselmi, seconded by Robert M. Champagne 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 Dudley Bernard, seconded by Robert M. Champagne, and the unanimous consent of the Board:

Sierra Production Company  
Karl M. Boffanie et al  
Texaco, Inc.  
Texaco, Inc.  
Chevron USA

Terra Resources, Inc.  
Texaco, Inc.  
Hilton J. Eymard, Jr.  
Chevron USA

Commencing his report, Director Falgout reported that it was time to open the bids in connection with the installation of approximately 2,000' of chain link fence at Port Fourchon. President Doucet called for any other bids. There being none, he proceeded to open the bids and read as follows:

Griffin Fence Co.	\$14,300 (Total bid)
Scott Fence, Inc.	\$6.30 per linear foot

Upon motion by Harrison J. Cheramie, Jr., seconded by Louis Chabert and unanimously passed, the Board of Commissioners will take the bids under advisement and review the specifications.

President Doucet then called for all bids for the purchase of a harbor police vehicle. There being none, he proceeded to open the bids and read as follows:

Stone Motors	1986 Chevrolet Caprice	\$11,050	Immediate Delivery
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Cliff Motors	1986 Plymouth Grand Fury	\$10,620	60-90 days
Cliff Motors	1986 Plymouth Grand Fury w/ Police Package	\$11,278	60-90 days

Upon motion by W. J. Anselmi, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners will take the bids under advisement.

President Doucet called for a motion to change the regular meeting day from the second Tuesday to the second Monday of each month. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the meeting day has been changed to the second Monday of each month.

Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Surface Lease with Cajun Trucking, Inc. on the terms and conditions contained in said Lease.

In connection with the Beach Stabilization Project, Director Falgout reported that the project is progressing at the rate of 30-35 bags installed per day. There is approximately 1,000' of beach left for installation of bags. Estimated time of completion is by the end of March. Director Falgout informed the Board that because of various delays, the time period under the contract with Low Land Construction expired February 18th. Therefore, Low Land is requesting a 45-day extension of time to complete the project. Project Engineer John Plaisance approved the extension. Upon motion by Roland J. Gudiry, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby grant a 45-day extension of time from February 18th (or until April 3rd) to Low Land Construction Co., Inc. within which to complete the Beach Erosion Control Project.

Director Falgout further informed the Board that originally the beach was scheduled to be opened by April 15th. However, because of the delays, this is not possible. Therefore, Director Falgout stated that it will be an indefinite period of time before the beach can be opened. Updates will be given at various times.

In connection with the dredging, Director Falgout reported that the contractor has been informed that Low Land will have completed the bags by April 3rd. Project Engineer John Plaisance informed the Board that the dredging contractor would like to commence work the beginning of April. The Board agreed.

In connection with the Capital Outlay Projects, Director Falgout reported that the Attorney General's Office has reviewed the request to relocate Dowell with bond funds. There appears to be no problem with this; however, they will now have to review all other requests under Priority Two Bonds. As soon as all these requests have been reviewed, the Attorney General's Office will contact Director Falgout.

Also in connection with Capital Outlay Projects, Director Falgout reported that the Board had discussed building a road to the E Slip. Director Falgout reported that the roadway has been built up and, weather permitting, shells will be put tomorrow.

Board Member Louis Chabert thanked the Board for changing the meeting date to accomodate his work schedule.

Vide President Guidry reported that the Site Development Committee had met in connection with the shrimpers' request to allow large vessels to dock at the small boat docks in Nerby Collins Marina. Mr. Guidry stated that the Committee decided against this practice because the small boats need a location to tie up also. Director Falgout stated that he had spoken to the Board attorney about the Commission's liability should boats cause damage to other boats tied to each other.

In connection with the position of Police Officer III, Director Falgout called upon Superintendent Picou who stated that Civil Service had allocated the position; however, at this time, Civil Service is not taking any applications for any positions. They will notify us when the position is opened.

In connection with bayou clean up, Director Falgout reported that there has been some damage to the wharves in the Commercial Marina. The lessees have been made aware of the fact and repairs will be made. In connection with the damage to the wharves in the Nerby Collins Marina, Director Falgout reported that additional pile clusters will be installed and repairs made.

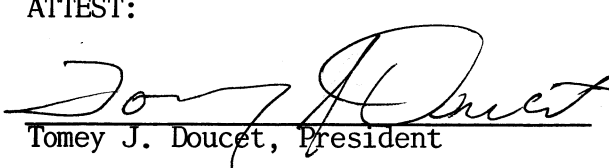
Director Falgout stated that the Commission had requested from Martin Fuel Distributors a right of way across a portion of their lease property for the new road to the E Slip. Martin Fuel has agreed to this with the appropriate decrease in rent.

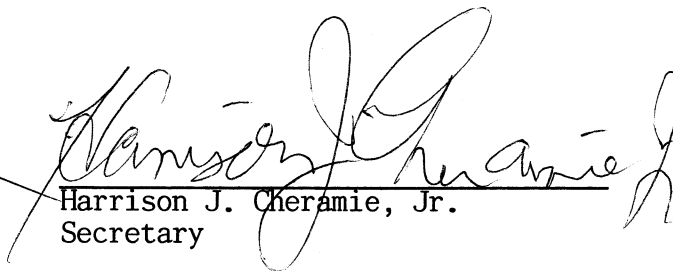
Director Falgout then reported that Martin Fuel is requesting "an 18 month extension of time to be granted in order to comply with the stabilizing of the shoreline along Lot 4." It is the intention of Martin Fuel to connect the existing bulkhead along each side of the eroded area and reclaim the eroded land up to the shoreline. Harrison J. Cheramie, Jr. made a motion to grant the 18 month extension. Louis Chabert seconded. The motion did not pass. Upon motion by Roland J. Guidry, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby grant to Martin Fuel Distributors, Inc. a 12-month extension of time within which to complete the shoreline stabilization of their lease.

Upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and passed, the Board of Commissioners does hereby authorize Superintendent Picou to attend the International Association of Airport and Seaport Police Conference in China. Board Member Harrison J. Cheramie, Jr. voted no.

There being no further business to come before the Board, upon motion by W. J. Anselmi, seconded by Louis Chabert and unanimously passed, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr.  
Secretary