

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MAY 12, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of April 14, 1986
4. Financial Report
5. Approval of payment of April invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. Port Dredging and Beach Stabilization Update
 - B. FEMA Appeal
 - C. Capital Outlay Update
 - D. Litigation Update
 - E. LSU Study
9. Any other business to come before the meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 12, 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, May 12, 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., Anthony Toups, W. J. Anselmi, Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: None

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 Louis Chabert and unanimously passed, the minutes of the regular meeting of April 14, 1986 were approved.

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

On motion by Robert M. Champagne, seconded by Louis Chabert 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 Robert M. Champagne and the unanimous consent of the Board:

Chevron Pipe Line Company
Cimarron Corporation
Chevron USA, Inc.
Louisiana Delta Farms

Mr. Billy Spears
Chevron USA, Inc.
Superior Shipyard, Inc.
Sierra Production Company

President Doucet stated that the beach stabilization project is progressing well. Hopefully by June 1st the east side of the beach can be opened to the public.

Commencing his report, Director Falgout stated that in connection with the beach stabilization project, the material now being pumped is of a lesser quality than was pumped previously. This will be pumped onto the west side of the project. The retainer levees have been removed on the east side and the back side of the beach. Director Falgout estimates there is about four days of dredging left and the project should be complete. He further stated that the east side is dry enough to open by June 1st; however, the west side will remain closed. President Doucet stated that T. L. James & Co. should be commended for a job well done.

In connection with the relocation of Dowell, Director Falgout stated that the facility will be located in the corner of the E-Slip. They will be provided with a facility similar to what they now have. It is estimated that the cost will be approximately \$1,000,000, which will be paid from capital outlay funds.

Upon motion by Roland J. Guidry, seconded by Dudley Bernard, and unanimously passed, the following resolution was adopted:

RESOLUTION TO AUTHORIZE THE PRESIDENT OF THE GREATER LA-
FOURCHE PORT COMMISSION TO EXECUTE AN ARBITRAGE CERTIFI-
CATE IN CONNECTION WITH STATE OF LOUISIANA GENERAL OBLI-
GATION BONDS, SERIES 1986-A

WHEREAS, the Omnibus Bond Authorization Act (Act No. 745 of the Louisiana Legislature, Regular Session of 1985) includes the project described as development of Port Fourchon in the amount of \$1,645,000 for the Greater Lafourche Port Commission; and

WHEREAS, in connection with the sale, issuance and delivery of State of Louisiana General Obligation Bonds, Series 1986-A (\$143,075,000) it is necessary that an arbitrage certificate in the form attached hereto and made a part hereof, be completed and executed by a duly authorized officer.

NOW THEREFORE, BE IT RESOLVED that Tomey J. Doucet, the duly authorized President of the Greater Lafourche Port Commission is hereby authorized and empowered to execute the arbitrage certificate in the form attached hereto and made a part hereof as though copied in extensio.

In connection with the FEMA appeal, Director Falgout reported that the Commission has been granted \$45,000 for pumping sand onto the beach in front of the project. He stated that FEMA still has not approved the removal of approximately 80,000 cubic yards of material from the Pass. He further stated that Congressman Tauzin's office is still assisting the Commission in the appeal.

In connection with the Sea Farms suit, Director Falgout called upon Port Attorney George Ledet, Jr. for a report. Mr. Ledet stated that the Judge denied the motion to have the suit moved from Orleans Parish to Lafourche Parish. However, the Judge did dismiss the individual members of the Board from the suit.

Director Falgout stated that sometime ago the Board had discussed the possibility of LSU Ports & Waterways Institute making a study of the Port in connection with its potential growth thereof. He further stated that he has been negotiating with LSU for the past six months on working up a project. They have submitted a project at a cost of \$9,703. (The first proposal was \$13,000 but Director Falgout suggested changes and suggestions which brought the cost down.) Ports & Waterways Institute was appropriated

approximately \$200,000 from the legislature this past session to conduct studies of this type. Upon motion by Murphy J. Cheramie, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize LSU Ports & Waterways Institute to conduct a study of the Port at a cost of \$9,703.

Director Falgout informed the Board that Thoma-Sea Fisheries had contacted him about leasing additional property to construct a net shop at Port Fourchon. He negotiated with Thoma-Sea for the leasing of approximately 50' x 150' from the fence to the waterway at the Commercial Marina. Upon motion by Louis Chabert, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Surface Lease with Thoma-Sea Fisheries, Inc. in connection with the leasing of 50' x 150' in the Commercial Marina, on the terms and conditions contained in said lease.

Director Falgout reported that Amoco Production had donated approximately 3,000' of pipe for the construction of railings in the parking lot at the Public Boat Launch.

In connection with the re-surfacing of LA 3090, Director Falgout stated that he contacted the Highway Department and was informed that they have us in line to do the work.

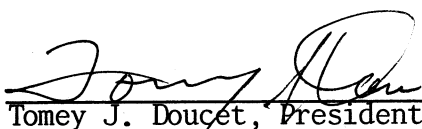
Director Falgout stated that he received a call from Daniel Lafont about boats hitting bottom in an area in Bayou Lafourche. After checking it out, it was ascertained that the depth in that area was 12 ft. Mr. Champagne stated that he and Mr. Lafont had measured and the depth was 8 ft. However, Mr. Champagne stated that this was done in front of Mr. Lafont's shrimp shed; whereas, Director Falgout stated his measurement was done just north of Tide-water Canal. Discussion followed. Director Falgout further stated that the Corps maintains the bayou at a 9' depth inside the channel. The Commission has no dredging responsibility in that area. Further discussion followed.

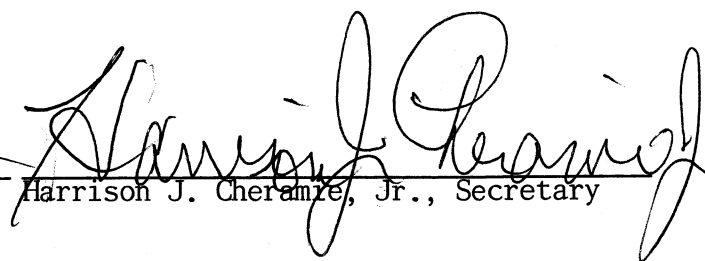
Mr. Chabert inquired about the purchase of a plow discussed at the last meeting. Director Falgout stated that he had checked with several companies and will have the Maintenance Supervisor look at the plows available. Discussion followed.

Concluding his report, Director Falgout stated that the Board had discussed hiring two college students for summer employment. Director Falgout will take care of hiring these students.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary