

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JUNE 9, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of May 12, 1986
4. Financial Report
5. Approval of payment of May invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
  - A. Belle Pass Dredging and Beach Stabilization Update
  - B. Capital Outlay Update
  - C. Belle Pass Drydocks
9. Any other business to come before said meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 9, 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, June 9, 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., Anthony Toups, W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard 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 Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of May 12, 1986 were approved.

On motion by Murphy J. Chermaie, seconded by Roland J. Guidry and unanimously passed, the Board approved the Financial Statement for May, 1986.

On motion by Murphy J. Cheramie, 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 Roland J. Guidry, seconded by Anthony Toups, and the unanimous consent of the Board:

R.A.E. Shipyard  
Lafourche Shipyard, Inc.  
Great River Oil & Gas Corp.  
Mr. Willie Guidry  
Quintana Petroleum Corporation  
Chevron USA, Inc.  
Stone Petroleum Corporation

President Doucet stated that he had received a letter from Belle Pass Dry Docks, Inc. requesting a 3-month extension in time to their option. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby extend to Belle Pass Dry Docks, Inc. a 3-month extension to its option. President Doucet called upon Mr. Don Harang who stated that they were now bringing in two existing shipyards in to the project and needed the additional time to finalize the plans.

Commencing his report, Director Falgout reported that he now had a preliminary design on the mats connecting with the bags, which would be placed on top of the bottom bag extending out 30' at a cost of \$150-175 per foot.

He further stated that we should now advertise for bids for the installation of the mats. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the installation of mats at the beach project. Vice President Guidry asked Director Falgout what were Chevron's plans for installation of mats on their portion of the project. Director Falgout stated that Chevron is commissioning a coastal engineer to give them a design for the mats.

In connection with capital outlay funds, Director Falgout reported that we should be opening bids at the next meeting for the relocation of Dowell facility. He further reported that he had been negotiating with Dowell and had come to an agreement about the relocation.

Board Member Harrison Cheramie, Jr. inquired about the Halliburton facility and Director Falgout called upon Larry Picciola who stated that they were moving ahead with the project.

Director Falgout received a letter from Newpark Drilling Fluids to the effect that they had merged with Milchem Incorporated and were requesting consent from the Port Commission to assign all of their assets and contract rights to the newly named company, Milpark Resources, Inc. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby consent to the Assignment by Newpark Drilling Fluids, Inc. to Milpark Resources, Inc. of all of their assets and contract rights. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize the President to execute any and all documents necessary to effectuate the assignment.

In connection with the "Welcome to Port Fourchon" sign, Director Falgout stated that all permits had been obtained. He further stated that he had received a new quote in the amount of \$8,917 for a 20'x8' sign faced on both sides. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to execute the contract in connection with the purchase and installation of a 20'x8' "Welcome to Port Fourchon" sign.

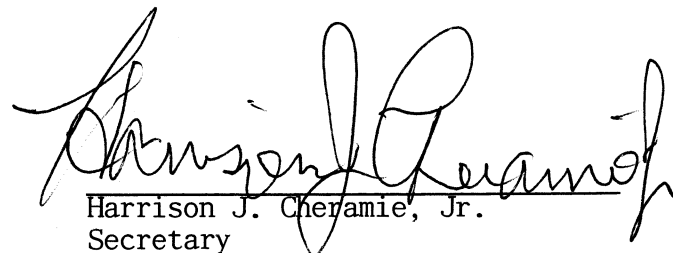
Board Member Murphy J. Cheramie inquired about the re-surfacing of LA 3090. Director Falgout stated he received a call from Marty Chabert's office who stated they had checked with the Highway Department and was told they would start in approximately two weeks. Director Falgout will follow up on this.

In connection with the re-opening of access to the Fourchon Beach, Director Falgout stated that only a few people got stuck on the beach since it opened. However, there have been no major problems.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr.  
Secretary