

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JULY 14, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of June 9, 1986
4. Financial Report
5. Approval of payment of June invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. Open bids re: Industrial Site #2
 - B. Beach Stabilization Update
9. Any other business to come before said meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 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, July 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., 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 J. Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of June 9, 1986 were approved.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the Board approved the Financial Statement for June, 1986.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi, 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:

Mr. Larry Gros
Mr. Loulan Pitre
Toce Oil Company

President Doucet stated that he had received complaints from fishermen in connection with the removal of the Bayou Andre light. After checking into the matter, President Doucet reported that this action was part of a cost-cutting program by the Coast Guard, who informed him that the Bayou Blue light had also been removed. President Doucet stated that after checking the Notice to Mariners it was ascertained that the Havoline Canal entrance lights are also scheduled to be removed. He stated that the Coast Guard has been notified and they will hold off on this particular action until such time as the Port Commission is told what can be done to prevent the removal. He further stated that Congressman Tauzin was notified to inquire what procedure is necessary to prevent the removal of the Havoline Canal lights and possibly to restore the Bayou Blue and Bayou Andre lights.

Director Falgout added that both he and Congressman Tauzin had spoken to the Admiral and they promised they would not remove the Havoline Canal lights until the Commission is told what can be done to prevent their removal.

Commencing his report, Director Falgout stated the time was 10:45 AM and it was time to open the bids for "Improvements to Industrial Site #2." He then call for any other bids. There being none, Project Engineer John Plaisance proceeded to open the bids and read as follows:

CONTRACTOR	LICENSE	BID	NO. DAYS
A. F. Blair Co., Inc.	3448	\$1,197,150.00	330 days
Jayv Pertuit Const.	3531	\$1,177,445.00	260 days
R. R. Tway, Inc.	13349	\$1,531,369.50	365 days
Low Land Const.	6156	\$1,599,785.46	365 days
River Road Const., Inc.	8503	\$1,290,848.00	250 days
McDermott Marine Const.	246	\$1,549,097.24	280 days
Plaquemine Const. Ser.	9184	\$1,291,218.00	240 days
Coastal Construction	481	\$1,308,972.50	270 days
Plaisance Dragline	1748	\$1,195,881.15	300 days
Bayou Land & Marine Const.	16192	\$1,289,000.00	180 days
Durward Dunn, Inc.	3702	\$1,418,903.36	120 days *
Brown & Root, Inc.	7950	\$1,325,365.08	--

Director Falgout recommended to the Board that the contract be awarded to the lowest bidder, upon review and recommendation by the Project Engineer. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby award the contract in connection with "Improvements to Industrial Site #2" to Javy Pertuit Construction at a bid of \$1,177,445.00, upon review and recommendation by Project Engineer, John J. Plaisance.

Director Falgout stated that he had received a request from Congressman Tauzin for the use of office space to establish a branch office to handle problems in this area. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby agree to allow Congressman Tauzin the use of office space to set up a branch office in this area.

In connection with the installation of mats (part of the Beach Stabilization Project), Director Falgout reported that the bids will be opened July 28th.

Continuing, Director Falgout reported that he had received a quote on insurance liability premium from Theriot, Duet & Theriot, Inc. in the amount of \$11,506, being the lowest quote received from several insurance companies contacted. He further stated that there is a state requirement which states that if liability coverage is more than waht a certain schedule states, same has to be approved. Upon motion by Roland J. Gudiry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby agree to obtain liability coverage at a premium of \$11,506 and does hereby authorize President Doucet to sign a Consent to Rate form in connection with said coverage.

Director Falgout reported that over the past months he and the Board had received complaints from local fishermen and seafood dealers about shallow spots in Bayou Lafourche in the Tidwater Canal area. He stated that the Commission plans to request a bottom survey study from the Corps of Engineers.

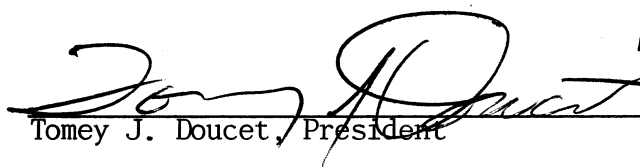
*after delivery of pilings to site

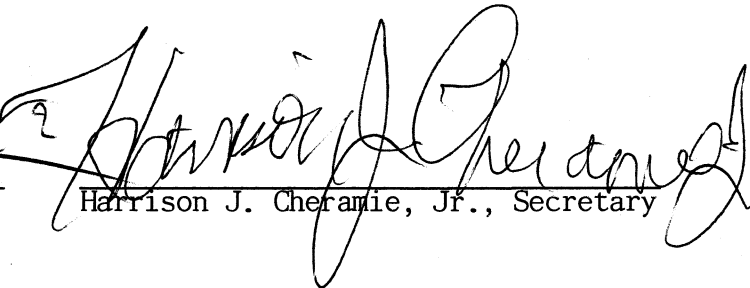
Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the Board of Commissioners does hereby acknowledge the problem with shallow spots in Bayou Lafourche near Tidewater Canal, and does hereby authorize Director Falgout to contact the Corps of Engineers to proceed with a bottom depth survey of that area.

Board Member Anselmi reported that he had been approached by a member of the Fire District requesting a suitable site to erect a building a Port Fourchon. Director Falgout stated that he and members of the Fire District had looked at several sites in the recent past. They were looking for a central location; however, the property is owned by Caillouet Land and the City of New Orleans. The most ideal site is owned by the City of New Orleans; however, they will not donate the property. Therefore, the Fire District did not pursue the matter. Director Falgout stated that if they now wish to pursue the matter, he will negotiate towards getting a lease. Discussion by the Board followed.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary