

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of July 14, 1986
4. Financial Report
5. Approval of payment of July invoices
6. President's Report:
 - A. Havoline Canal light update
7. Executive Director's Report:
 - A. Open bids on Beach Control Structure-Phase II
 - B. Request from J & L Seafood to sublease or relinquish portion of lease
 - C. Pointe Fourchon Development
9. Any other business to come before said meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 1986

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, August 11, 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, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

ABSENT: Louis Chabert and 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 Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of July 14, 1986 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for August, 1986.

On motion by Harrison J. Cheramie, Jr., seconded by Murphy J. Cheramie 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 Harrison J. Cheramie, Jr., and the unanimous consent of the Board:

Mr. Willie Curole
Stone Petroleum Corporation

President Doucet reported that the Coast Guard had been contacted and the light at the Havoline Canal will not be removed; however, the lights at Bayou Andre and Bayou Blue will not be re-instated. Discussion followed.

Director Falgout stated it was time to open bids on the "Beach Erosion Control Structure-Phase II." He then called for all bids. Keith Angelette of J. Wayne Plaisance, Inc. then proceeded to open the bids and read as follows:

BIDDER	LICENSE				
	NO.	ITEM #1	ITEM #2	ITEM #3	ITEM #4
A. F. Blair Co., Inc.	3448	\$413,595.00	\$321,750.00	No Bid	\$800,000
Low Land Const.	6156	\$298,564.50	\$221,520.00	No Bid	\$ 1,500
Brown & Root	7950	\$371,475.00	\$252,525.00	No Bid	\$ 11,580
Circle, Inc.	2074	\$472,134.00	\$374,868.00	No Bid	\$ 12,000
Paul Dufrene Bldrs.	13726	\$328,749.00	\$238,702.00	No Bid	-0-

Director Falgout recommended that the Board accept the low bid upon review and approval by the Project Engineer. Upon motion by Harrison J. Cheramie, Jr., seconded by Robert Champagne, and unanimously passed, the Board of Commissioners does hereby accept the low bid by Low Land Construction, Inc. in connection with the project "Beach Erosion Control Structure-Phase II," upon review and approval of the Project Engineer.

President Doucet reported that he and Director Falgout attended the Assessor's meeting earlier this month in connection with the re-evaluation of property for taxing purposes. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously approved, IT WAS RESOLVED, that in accordance with Act 433 of the Regular Legislative Session of 1981, and using the information furnished by the Assessor, the following millage rates are hereby established as those necessary to produce the same amount of taxes payable, when applied to the 1985 tax roll after reassessment, as was actually produced on the 1985 tax roll as filed; or as would have been produced had the maximum authorized rate been levied.

SPECIAL FUNDS

	Millage			
	<u>1985</u>		<u>Adjusted Rate</u>	
	Authorized	Levied	Authorized	Levied
Greater Lafourche Port Commission	6.39	6.39	7.00	7.00

On roll call vote, the foregoing resolution was adopted as follows:

YEAS: Harrison J. Cheramie, Jr., W. J. Anselmi, Robert M. Champagne, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

NAYS: None

Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, IT WAS RESOLVED that the following millages are hereby levied on the 1986 tax roll, on all property subject to taxation by the Greater Lafourche Port Commission:

SPECIAL FUNDS

Adjusted Millage as Per Resolution #1

Max. Authorized	Levied 1985	Prior Years Max.	Levied 1986
7.00	6.39	6.39	7.00

On roll call vote, the foregoing resolution was adopted as follows:

YEAS: Harrison J. Cheramie, Jr., W. J. Anselmi, Robert M. Champagne, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

NAYS: None

I hereby certify that the above resolution levying the property tax mil-
lage for 1986 was adopted by a vote of six yeas and no nays, being at
least a two-thirds majority of the full membership of the Board as re-
quired by Act 433 of 1981.

s/ Harrison J. Cheramie, Jr.
Harrison J. Cheramie, Jr., Secretary

Director Falgout stated that since it was difficult for several of the
Board members to meet on Mondays, he suggested that the meeting date be
changed back to the second Tuesday of the month. Upon motion by Robert
M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board
of Commissioners does hereby set the regular meeting date to the second
Tuesday of each month at 10:30 AM.

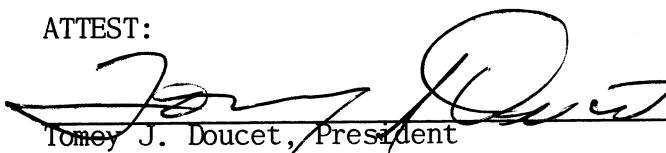
Director Falgout stated that he had received a request from J & L Seafood
to sub-lease a portion of their lease or relinquish a portion of their
lease to a prospective sub-lessee. Director Falgout called upon Mrs. Jane
Black, part-owner of J & L Seafood, who stated that it was the intention
of J & L to either sublease or relinquish the industrial site and the first
four docks adjacent thereto to Raise Seafood to establish a fish processing
plant, with the approval of the Board. Mrs. Black went on to say that
Raise Seafood was prepared to further develop this area. Director Falgout
stated that representatives of Raise Seafood had explained the project in
detail to the Board at a Site Development Committee Meeting earlier this
month. He then called upon Mr. Charles LeBlanc, one of the promoters, who
further explained the project. He introduced Mr. Mark St. Pe and Mr. Vin-
cent Van, other promoters. Mr. LeBlanc stated that the purpose of the pro-
ject was to establish a fish processing plant for human consumption. He
further explained the particulars contained in the proposed agreements and
stated that this is a million dollar project and would employ approximately
135-150 people after completion. He also stated that it would also bring a
minimum of 100 large fishing vessels into the area that traditionally have
fished elsewhere. Upon motion by W. J. Anselmi, seconded by Murphy J. Cher-
amie and unanimously approved, the Board of Commissioners will delay making
a decision in connection with the request by J & L Seafood until such time
as they get an opinion from the port attorney, and will probably render a
decision at the September meeting.

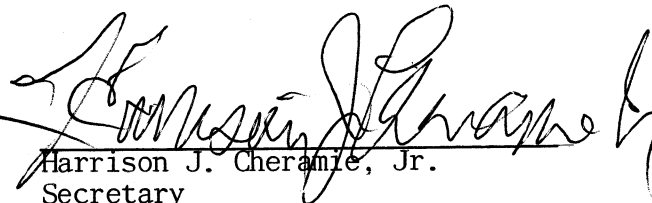
Director Falgout stated that Irvin Melancon requested that he update the
Board on the development he is proposing for property at the entrance to
Hwy. 3090 called Pointe Fourchon Development. The area is on property
owned by the Constantins. This will be a recreational-type development
of lots to sell and in the future to construct a hotel, a general merchan-
dise store and a marina. The project is in the forming stages at this time.

President Doucet stated that he had looked into a barge-type vessel to pick
up trash in the Bayou on a regular basis. Discussion followed.

There being no further business to come before the Board, upon motion by
Harrison J. Cheramie, Jr., seconded by Roland J. Gudiry and unanimously ap-
proved, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr.
Secretary