

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 10, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of October 14, 1986
4. Approval of minutes of special meeting of October 31, 1986
5. Financial Report
6. Approval of payment of October invoices
7. Letters of No Objection
8. President's Report:
 - A. Public Works Assistance
 - B. National Waterways Bill
9. Executive Director's Report:
 - A. New Harbor Police Officer
 - B. Beach Erosion Control Update
 - C. Relocation of Dowell Update
 - D. Port Fourchon Bridge Status
10. Any other business to come before the meeting
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 10, 1986

The Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Tuesday, November 10, 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, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert and Anthony Toups

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of October 14, 1986 were approved.

On motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the minutes of the special meeting of October 31, 1986 were approved.

On motion by Murphy J. Cheramie, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board approved the Financial Statement for October, 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 Robert M. Champagne and the unanimous consent of the Board:

Mr. Fred Hauk
United Gas Pipeline Co.
Zebra Resources, Inc.
Chevron Pipeline Co.
Mr. James T. Lytal

Lafourche Parish Water District #1
Exxon Company USA
Exxon Corporation
Badger Oil Corporation

Commencing his report, President Doucet publicly expressed thanks to Senator Leonard Chabert for his help in obtaining \$125,000 from the Department of Public Works. President Doucet further stated that in spite of the depressed economy, Port Fourchon is still providing many jobs, directly and indirectly, and that without help from the State these jobs would not be available.

President Doucet reported that the Water Resources Development Act of 1986 was recently passed in the U. S. Congress and is awaiting the President's signature. Included in this act is the authorization for the Corps of Engineers to dredge Belle Pass to 30' from two miles out to the shoreline and to 24' to the Flotation Canal. Also included is the authorization for the Corps to conduct a study to dredge up to 30' to the Flotation Canal. President Doucet stated that a special thanks goes to Rep. Billy Tauzin for his help in getting authorization included in this act.

Commencing his report, Director Falgout called upon Superintendent Mack Picou, who introduced Harbor Police Officer Clark J. Cheramie, who was welcomed by the Board.

Supt. Picou also gave a report on the progress being made by Officer Terry in connection with the bayou patrol. Supt. Picou stated that it appears that the public is co-operating with the plan. Supt. Picou further stated that he will be meeting with members of the Parish Council who expressed an interest in helping out.

In connection with the Beach Erosion Control project, Director Falgout stated that Low Land Construction had completed the project. It is hoped that Chevron can do something similar with their 3200' of the beach.

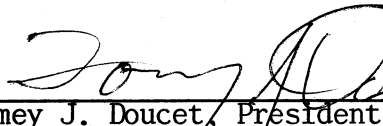
In connection with the relocation of the Dowell facility, Director Falgout called upon Engineer John Plaisance, who stated that things were going fairly smooth. The slab was poured for the warehouse and the building was ordered. The contractor will be pouring the deadman this week. The sheet piles are in and being coated and will be on the job site later this week. The contractor feels that the job will be completed well ahead of the contract time.

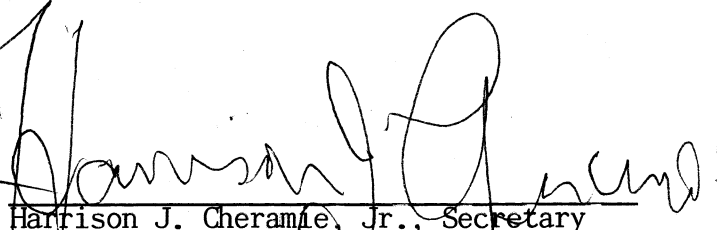
In connection with the repairs to the Fourchon Bridge, Director Falgout stated that an inspection of the bridge indicated some crucial areas; however, sandblasting prior to beginning work will not be needed. Director Falgout stated that the steel is being replaced at this time, and it would be appropriate to now advertise for bids to sandblast and coat the bridge. Upon motion by Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the sandblasting and coating of Fourchon Bridge.

Director Falgout stated that the 350' M/V STELLA PRIMA arrived this morning at the Baroid Dock. The ship is unloading anchors and anchor chain which will be shipped offshore to other areas. The ship was brought in by Maritime Ship Agency, who indicated more ships will be coming in the future.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary