

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

DECEMBER 9, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of November 10, 1986
4. Financial Report
5. Approval of payment of November invoices
6. Letters of No Objection
7. President's Report:
  - A. National Waterways Bill
  - B. Bayou Andre Light re-established
8. Executive Director's Report:
  - A. Relocation of Dowell update
  - B. Port Fourchon Bridge Status
  - C. LSU Port Management Study
  - D. J & L Seafood
  - E. 1987 Budgets
9. Any other business to come before the meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 9, 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 Tuesday, December 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., W. J. Anselmi, Tomey J. Doucet,  
Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and  
Roland J. Guidry

ABSENT: Anthony Toups and 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 Robert M. Champagne and unanimously passed, the minutes of the regular meeting of November 10, 1986 were approved.

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

On motion by Robert M. Champagne, 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 W J Anselmi and the unanimous consent of the Board:

Bollinger Machine Shop & Shipyard  
Andrew Martin Seafood  
Caddo Management, Inc.  
Mr. William Adams  
Chevron Pipeline Company  
Superior Shipyard & Fabrication

Toce Oil Company  
Mr. Irvin Templet  
Mr. Louis Danos  
Great Southern Oil & Gas Co.  
Mr. Ulysse Molaison  
Gee Gee's Gulfside Restaurant

Commencing his report, President Doucet reported that the Bayou Andre light will be reinstated. He expressed special thanks to Congressman Tauzin and his staff for their assistance in getting the light reinstated.

President Doucet stated that the President had signed the National Waterways bill which includes the dredging and maintenance of the Pass.

President Doucet further stated that a letter had been received from Martin Fuel Distributors stated that they would obtain financing from First National Bank of Jefferson to restructure their working capital. One condition is

that Martin Fuel Distributors will have to transfer the base lease of which PHI and Newpark are located to the new corporation. They are requesting permission from the Port Commission to do so. President Doucet called upon Port Attorney George Ledet, Jr. who stated that the Board should give authority to President Doucet to sign any consent, contingent upon obtaining a satisfactory agreement which complies with the base lease. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to sign any consent in connection with the transfer by Martin Fuel Distributors, Inc. of the base lease, of which PHI and Newpark leases are located, to the new corporation (composed of Raoul Martin, Danny Martin and Ted Martin), contingent upon obtaining satisfactory agreement which complies with the base lease.

Commencing his report, Director Falgout called upon John Plaisance for a report on the new Dowell facility. Mr. Plaisance stated that the skeleton of the building was up and approximately 200' of bulkhead had been installed.

In connection with repairs to the Fourchon Bridge, Director Falgout reported that some contractors had looked at the bridge and gave rough estimates to repair same. Director Falgout stated that this work would have to be done during the summer months because of the epoxy paints used; however, that will create a problem in connection with people using the bridge to go the beach. He indicated to the Board that a solution would have to be found when repairs are started.

In connection with the LSU Study, Director Falgout stated that the study had commenced to determine what direction should be followed to the best advantage of the Port. He stated that the study should be finished by February.

Director Falgout stated that he had been notified that J & L Seafood had sold out to Trip Seafood. He called upon Trip representative David Krebs who gave background information on the company, which is a family owned operation in business since 1982. He briefly outlined the plans he had for the facility at Port Fourchon. He stated that stabilization of the shoreline had commenced with approximately 45 yards of rip rap already in place. He will present a master plan to the Commission by the next meeting. Mr. Krebs requested that Trip be allowed to do business as Trip Seafood and he also asked the Board to consider extending the term of the current lease, contingent upon completion of the planned improvements. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby allow Trip Seafood, Inc. to operate under that name at Port Fourchon. Mr. Krebs then answered questions in connection with the operation of his facility.

Director Falgout presented the operating budgets for 1987 to the Board. Upon motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and adopted by the following vote:

6 Yeas  
0 Nays  
2 Absent

RESOLVED, that the General Fund Budget for the year 1987 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating budget for the Greater Lafourche Port Commission, for the same period, as follows:

GREATER LAFOURCHE PORT COMMISSION

1987 GENERAL FUND BUDGET

ESTIMATED BEGINNING FUND BALANCE \$1,632,100

PROJECTED REVENUES:

Ad Valorem Taxes & Revenue Sharing	\$650,000	
Lease Rentals (Port Fourchon)	950,000	
Office Rentals	9,000	
Interest on Time Deposits	125,000	
Loading Dock Fees	5,000	
Miscellaneous Revenues	3,000	
<b>TOTAL PROJECTED REVENUES</b>	1,742,000	1,742,000
<b>TOTAL PROJECTED BALANCE</b>		\$3,374,100

PROJECTED EXPENDITURES:

Salaries	\$ 275,000	
Advertising, Dues & Subscriptions	10,000	
Assessor's Commission and Retirement Pension Fund	31,000	
Fuel & Oil Expense-Autos & Boats	25,000	
Parts & Repair Expense-Autos & Boats	25,000	
Building Maintenance	2,000	
Construction	1,658,082	
Engineering	184,000	
Legal Fees	25,000	
Equipment & Vehicle Purchases	60,000	
General Port Maintenance	100,000	
Harbor Police Expense	12,000	
General Insurance Expense	50,000	
Hospitalization Insurance Expense	12,000	
Leases Payable	75,000	
Miscellaneous Expense	15,000	
Office & Supplies Expense	15,000	
Per Diems	25,000	
Retirement Expense	25,000	
Telephone Expense	7,000	
Tool Allowance	2,400	
Travel Expense	10,000	
Utilities Expense	18,000	

**DEBT SERVICE:**

<b>Capital Improvements Bonds (1970):</b>		
Principal	175,000	
Interest	44,875	
<b>Public Improvement Bonds (A,B,C):</b>		
Principal	93,000	
Interest	1,668	
<b>Industrial Revenue Bonds (1984);</b>		
Principal	55,000	
Interest	166,075	
<b>Bank Fees</b>	2,000	
<b>Contingent Fund</b>	175,000	
<b>TOTAL PROJECTED EXPENDITURES</b>		<u>3,374,100</u>
<b>PROJECTED ENDING FUND BALANCE</b>		<u>-0-</u>

BE IT FURTHER RESOLVED, that the Capital Construction Fund Budget for the years 1987-88 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating construction budget for the Greater Lafourche Port Commission, for the same period, as follows:

**GREATER LAFOURCHE PORT COMMISSION**

**1987-88 CAPITAL CONSTRUCTION FUND BUDGET**

**HARDSURFACE A. J. ESTAY AND N. J. THERIOT ROADS:**

Estimated Cost of Project		\$920,000
<u>Projected Revenues:</u>		
1987-88 Capital Outlay Funds	\$800,000	
Port Construction Fund	120,000	
Total Projected Revenues	<u>920,000</u>	
<b>PROJECTED ENDING FUND BALANCE</b>		<u>-0-</u>

**DEVELOPMENT OF CARRIBEAN TRADE SITE:**

Estimated Cost of Project		\$3,220,000
<u>Projected Revenues:</u>		
1987-88 Capital Outlay Funds	\$2,500,000	
Port Construction Fund	720,000	
Total Projected Revenues	<u>\$3,220,000</u>	
<b>PROJECTED ENDING FUND BALANCE</b>		<u>-0-</u>

PORT FOURCHON IMPROVEMENTS:


Estimated Cost of Project		\$1,362,082
<u>Projected Revenues:</u>		
1985 Capital Outlay Funds	\$250,000	
Dept. of Public Works Funds	125,000	
Port Bond Fund	169,000	
Port Construction Fund	818,082	
Total Projected Revenues	<u>                    </u>	<u>\$1,362,082</u>
<b>PROJECTED ENDING FUND BALANCE</b>		<u>-0-</u>

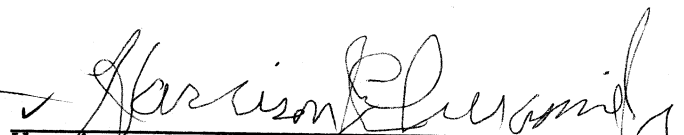
Superintendent Picou gave an update on the progress of the bayou patrol and clean up. Discussion followed.

Vice President Guidry stated that he had been contacted by some shrimpers who requested assistance from the Commission in connection with the turtle excluder devices which they will soon have to install on their nets. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to write letters to the congressional delegation stating that the Commission is against the use of these devices.

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