

A G E N D A

JANUARY 13, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 1986
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF DECEMBER INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. ADOPT AD VALOREM TAX ORDINANCE
 - B. THOMAS TRADING & TRANSPORTATION CONTRACT
 - C. REQUEST BY DRESSER INDUSTRIES TO ASSIGN LEASE
 - D. RELOCATION OF DOWELL UPDATE
9. ANY OTHER BUSINESS TO COME BEFORE THE MEETING
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 13, 1987

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, January 13, 1987, 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

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John Plaisance III, Port Engineer; and Louverda A. Duet, Port Secretary.

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 December, 1986 were approved.

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

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry 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. Jerry Templet, Sr.
Zebra Resources, Inc.
Mr. Chester Lee
Texaco USA
Mrs. Vic Curole

Commencing his report, President Doucet stated that a letter had been received from Redding Thomas of Thomas Trading & Transportation Co. in connection with their exclusive shipping agreement with the Port. President Doucet called upon Port Attorney Ledet who stated that pursuant to the contract, there was certain performance criteria which Thomas Trading was to accomplish, particularly in the second year of the agreement wherein they were to bring in ships having a certain gross tonnage. Thomas Trading has not complied with this criteria. As a result, the Port Commission notified Thomas Trading that their exclusive contract would be terminated. In response to the letter, Thomas Trading answered that they felt the contract should remain in full force and effect. After reviewing the contract, Mr. Ledet reported that it was in the best inter-

est of the Port that they not continue the exclusive contract with Thomas Trading. Therefore, Mr. Ledet recommended that Thomas Trading be allowed to conduct shipping activities at the Port but not on an exclusive basis. Mr. Ledet also recommended that the Board adopt a resolution approving the cancellation of the contract and authorize Director Falgout to respond to Thomas Trading's letter advising them of the continued cancellation of the contract and also advising them that the Port Commission is willing to continue its business relationship in the future but not in an exclusive capacity. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the cancellation of the Contract for Agent, Coordinator and Services dated March 20, 1984 between Thomas Trading & Transportation Company and Greater Lafourche Port Commission. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advise Thomas Trading & Transportation Company of the continued cancellation, but that the Board is willing to continue business relationships in the future with Thomas Trading, but not in an exclusive capacity.

Commencing his report, Director Falgout stated that the necessary information had not been received from the Assessor's Office in connection with the ad valorem tax millage; therefore, the ordinance could not be adopted at this meeting.

Director Falgout stated that he had received a letter from Dresser Industries (owner of Magcobar) requesting consent to an assignment of the Magcobar lease to M-I Drilling Fluids. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby consent to the Assignment by Dresser Industries to M-I Drilling Fluids Company of the Magcobar lease.

In connection with the relocation of Dowell, Director Falgout called upon Project Engineer John Plaisance III who reported that the shell of the warehouse had been erected. The Contractor was welding the whaler on the inside of the large bulkhead. He further stated that the materials had been delivered for the small bulkhead.

Director Falgout stated that he had contacted the Highway Department about the erosion along LA 3090. He further stated that the Highway Department had temporarily repaired the shoulder with sand from the lake after Hurricane Juan, until permanent repairs could be made. The Highway Department has been made aware of the situation and they will come down this week to inspect the roadway.

Director Falgout requested any comments from the audience. Mr. Krebs with Trip Seafood stated to the Board that he had anticipated having the plans for the construction of his seafood facility by this meeting; however, they will not be ready until next week. Therefore by the next Board meeting he will present them. He further stated that he appreciates the efforts of the Port Police in patrolling and keeping order at the Port.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary