

A G E N D A

FEBRUARY 10, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 13, 1987
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 30, 1987
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF JANUARY INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT:
 - A. ADOPT AD VALOREM TAX ORDINANCE
9. EXECUTIVE DIRECTOR' S REPORT:
 - A. RELOCATION OF DOWELL UPDATE
 - B. HIGHWAY 3090 REPAIR UPDATE
 - C. CORPS ASSUMPTION OF BELLE PASS MAINTENANCE UPDATE
 - D. TARIFF CHANGES
10. ANY OTHER BUSINESS TO COME BEFORE THE MEETING
11. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE
GREATER LAFOURCHE PORT COMMISSION

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, February 10, 1987, at 10:30 A. M. 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: Anthony Toups, W. J. Anselmi, Roland J. Guidry, Harrison J. Cheramie, Jr., Murphy J. Cheramie and Dudley Bernard

ABSENT: Tomey J. Doucet, Louis Chabert and Robert M. Champagne

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

In the absence of the President, Vice President Guidry convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Anthony Toups, seconded by W. J. Anselmi and unanimously approved, the minutes of the regular meeting of January 13, 1987 were approved.

On motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the minutes of the special meeting of January 30, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Dudley Bernard and unanimously passed, the Board approved the Financial Report for January, 1987.

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

Toce Oil Company
Mr. Leonard Miller
Toce Oil Company
Lafourche Shipyard, Inc.
Mr. Roy L. Borne
Mr. Thurston Watts (LSU)

Chevron USA
Mr. Thomas Dantin
Mr. Dallas Toups
Texaco, Inc.
Mr. Ezel Danos

Commencing his report, Director Falgout called upon John Plaisance II, Port Engineer, for an update on the Dowell relocation. Mr. Plaisance reported that the contractor was working on the inside of the building and had done some work on the bumpers on the large bulkhead.

Director Falgout stated that it would be in the best interest of the Port to develop approximately 380' of waterfront property between the new Dowell site and the Halliburton site to house tenants on a short term basis. He suggested that the Board advertise for bids to construct a bulkhead system and develop the property. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the construction of approximately 380' of bulkhead along the property between the new Dowell site and the Halliburton site and to develop the property contained therein. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby appoint the engineering firm of J. Wayne Plaisance, Inc. in connection with the above project.

In connection with repairs to Highway 3090, Director Falgout reported that Dept. of Transportation & Development had authorized an engineering survey report and were waiting for same to be completed. Then they will seek the necessary funds, if available.

In connection with the assumption of maintenance of Belle Pass, Director Falgout stated that the Corps has completed the reconnaissance study and the cost benefit ratio is favorable. Therefore, they will now commence a justification study. Since there will be numerous documents to sign, Director Falgout suggested to the Board that he should be appointed agent. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Ted M. Falgout, Executive Director, to act as agent for the Greater Lafourche Port Commission to execute any and all documents in connection with the assumption of maintenance of Belle Pass by the US Army Corps of Engineers.

Director Falgout advised the Board that he had received notification from the Federal Maritime Commission that they are no longer allowing tariffs to have provisions that cause users of facilities to hold the terminal operator harmless for their negligent acts. Upon motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize the changes in its Terminal Tariff in connection with the hold harmless clause, the removal of Thomas Trading & Transportation Co. as issuer of the tariff and any typographical errors in same.

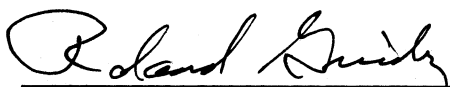
Director Falgout advised the Board that it was time to advertise for bids in connection with the annual purchase of clamshells, reefshells, etc. Upon motion by W. J. Anselmi, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with supplying clamshells, reefshells or other materials to be tailgate spread at Port Fourchon.

In connection with bridge repairs, Director Falgout stated that authority to advertise for bids for sandblasting had been authorized at an earlier meeting. However, since the peak period for sandblasting is June through August, bids have not yet been advertised for. Director Falgout suggested that the engineering firm of Picciola & Associates be appointed to handle the bids and specifications. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby appoint the engineering firm of Picciola & Associates, Inc in connection with the sandblasting project on the Fourchon bridge. Director Falgout advised the Board that the Dept. of Transportation & Development had conducted a bridge survey concerning the damage to the bridge. He suggested that the Board should set the load limit at 10 TONS before and during sandblasting, then adjust the load limit after repairs are completed.

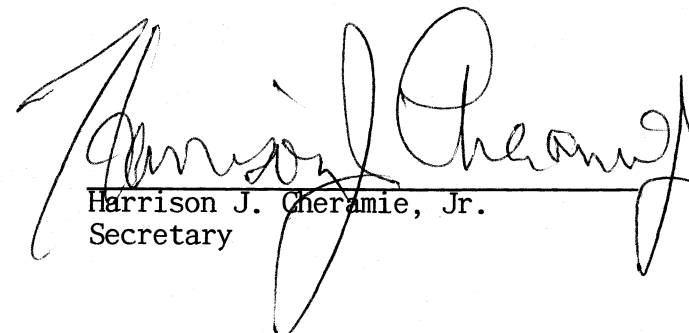
In connection with the dredging in front of the old Dowell site (new Foreign Trade Site) Director Falgout reported that we had received state monies and should advertise for bids. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the dredging of Bayou Lafourche in front of the old Dowell site (new Foreign Trade Site).

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

ATTEST:



Roland J. Guidry, Vice President



Harrison J. Cheramie, Jr.
Secretary