

A G E N D A

MARCH 10, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 10, 1987
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF FEBRUARY INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT:
  - A. Entry of ELIZABETH S
  - B. Request from N/L Baroid for unrestricted fuel sales
8. EXECUTIVE DIRECTOR'S REPORT:
  - A. Relocation of Dowell update
  - B. Public Boat Dock #3 update
  - C. Dredging of Foreign Trade Site update
  - D. Bridge Repair update
  - E. Thoma-Sea Fisheries request for additional property
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. 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, March 10, 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; Louverda A. Duet, Executive Secretary; John J. Plaisance II, Marco J. Picciola and Larry J. Picciola, Port Engineers.

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

On motion by W. J. Anselmi, seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of February 10, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unanimously passed, the Board approved the payment of all invoices received during the month.

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. Carroll Adams	Chevron USA, Inc.
Mr. Jason Guidry	Mobil Oil & Exploration Production
Mr. Larry Savoie	Zebra Resources, Inc.
Fina Oil & Chemical Co.	

Commencing his report, President Doucet reported the arrival of the ELIZABETH S. ( of Panamian registry) at Port Fourchon to offload glass, mirrors and press wood.

President Doucet stated he had received a request from NL Baroid to sell fuel to the public from their facility at Port Fourchon. Woody Wilson, of Baroid, stated that because of the reduction of activity in the oil industry, Baroid was making this request. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the request by NL Baroid to sell fuel to the public and establish the policy of unrestricted fuel sales for all lessees at the Port.

President Doucet then called upon Superintendent Mack J. Picou, who tendered his letter of resignation as Harbor Police Superintendent.

Commencing his report, Director Falgout stated that he had met with the agency who brought the ship into Port. They told him they have plans to bring other ships in on a regular basis. They have spoken to other shipping agencies about Port Fourchon as a prospective shipping port. The arrival of the ELIZABETH S has created many jobs in this area. Approximately fifty local people were hired to offload the ship, and also barges, tugs, etc. were necessary to offload. The cargo offloaded will be transferred to Chicago and Tulsa by barge.

In connection with the relocation of Dowell, Director Falgout stated that the project was about 72% complete. He presented change orders to the Board for additional sand and filter cloth to increase the bearing capacity of the project, and for additional construction in the building (cabinets, etc.), installing a water line along the loading dock and a lighting system on the dock. He also stated that the contractor was requesting an additional thirty days within which to complete the project, since they are behind schedule. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Directors does hereby approve Change Order No. 5 and Change Order No. 6 in connection with the relocation of Dowell.

In connection with Public Boat Dock #3, Director Falgout reported that it was in the designing state; however, the engineer has advertised for bids, which will be opened on April 28th.

In connection with the dredging of the Foreign Trade Site, Director Falgout stated the cross sections indicate an average of 15' of water in front of the trade site. Indications are that 20' of water is needed. The engineer stated that they are still taking cross sections.

In connection with the sandblasting of the Fourchon bridge, Director Falgout called upon Engineer Marco J. Picciola, who reported that he is ready to advertise for bids, to be opened at the April meeting. Mr. Picciola stated that since the Board has agreed to keep the bridge open during sandblasting, the work schedule is as follows: Work will begin May 18th and will be performed Monday through Friday (except the Friday before July 4th and Labor Day); sandblasting will be done in the morning and painting from 2PM-6PM. The contractor will use netting to prevent larger particles from falling on vehicles during sandblasting. The project is expected to be completed in July.

Director Falgout reported that he had received a request from Thoma-Sea Fisheries for additional property at Port Fourchon. He stated that he was negotiating with LL&E and the City of New Orleans for the property surrounding the Thoma-Sea lease.

Director Falgout stated that he had received several requests from companies at the Port to advertise on a sign similar to the Welcome sign. Using basically the same format, Director Falgout stated that the Commission could set up signs at the entrance of Theriot and Estay Roads, and Collins Marina and the Public Boat Dock for that purpose. The companies would pay a yearly fee and the Commission would maintain the signs. It was decided that the Site Development Committee would review all suggestions.


Director Falgout informed the Board of the need to appoint an acting Chief to replace Chief Picou until such time as a decision is made for permanent appointment of a Chief. Upon motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the Board does hereby appoint Sergeant Richard S. Piatkowski as Acting Chief of the Harbor Police Division. Sgt. Piatkowski thanked the Board for the trust and confidence placed in him.

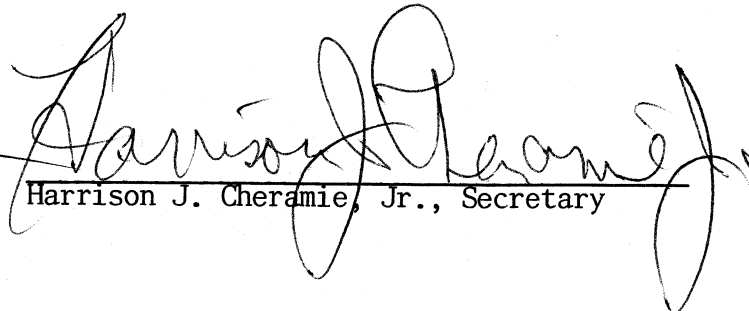
Vice President Guidry stated that he had noticed in Leeville just past the bridge that there are three oil tanks (one in Bayou Lafourche) which are not lighted or marked. Discussion ensued in connection with these obstructions and sunken vessels in Bayou Lafourche and other navigable waterways. The Board will consider and further discuss enforcing the law in connection with sunken vessels and other obstructions in the navigable waterways under the jurisdiction of the Port.

President Doucet recognized Karl Boffanie, of L & L Oil, who requested additional information about advertising on the Port Commission sign.

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

ATTEST:

  
Toney J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary