

A G E N D A
APRIL 14, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MARCH 10, 1987 MEETING
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF MARCH INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. Relocation of Dowell Update
 - B. Public Boat Dock #3 Update
 - C. Dredging of Foreign Trade Site
 - D. Open bids for sandblasting of Port Fourchon Bridge
 - E. Lease on property in vicinity of Thoma-Sea Fisheries
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 14, 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, April 14, 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., W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert and Anthony Toups

Also present were Ted M. Falgout, Executive Director; Marco J. Picciola II, John J. Plaisance II and Larry J. Picciola, Port Engineers, and Louverda A. Duet, Port Secretary.

Vice President Guidry 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 March 10, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the Board approved the Financial Statement for March, 1987.

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

Geophysical Surveys, Inc.

Mr. Lonnie Black

Mr. Randy Adams

Texaco, Inc.

Exxon Company USA

Mr. Wallace Smith

In the absence of the President, Director Falgout presented his report to the Board. He stated that he and President Doucet met with representatives of Belle Pass Dry Docks in connection with the progress of their project and the property to be leased by Belle Pass (which could be used as a spoil area by the Port Commission). Director Falgout indicated to Belle Pass that by this meeting the Board needed a decision about the project. He met with Mr. Crawford of Crawford & Associates (the funding source behind the project) who indicated that the project was going to be a reality. Director Falgout informed Mr. Crawford that the Board needed some type of assurance whereby if the Port

Commission did not utilize the spoil area, the Port Commission would be reimbursed for the increased cost of locating the spoil area elsewhere. Therefore, Belle Pass has agreed to post a \$50,000 bond (which includes the \$18,000 previously incurred). The bond should be ready by the end of the week or early next week. Belle Pass now has until June 30th to execute a lease, pay the rental or forfeit the bond. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the issuance of a \$50,000 security bond on behalf of Belle Pass Dry Docks, Inc. in connection with the leasing of property from the Greater Lafourche Port Commission.

In connection with summer employment, Director Falgout reported that the Board has agreed to hire college students to cut grass, clean the bayou, and do other maintenance work. The requirements are that the applicant be a college student and a resident of the Tenth Ward. The deadline for applying is May 8th and at the regular meeting on May 12th, four names and two alternates will be drawn from the hat.

Commencing his report, Director Falgout called upon John Plaisance for a report in connection with the Dowell relocation. Mr. Plaisance reported that the contractor had completed the major structures. The remaining work to be done is the dredging and placing additional sand and shells on the site. In connection with Public Boat Dock #3 and the dredging of the Foreign Trade Site, Mr. Plaisance reported that bids will be opened April 28th. In connection with the dredging of the Foreign Trade Site, Director Falgout stated that Halliburton has agreed to include their dredging in this project. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve Change Order #7 in connection with the Improvements to Industrial Site #2 (Dowell Relocation).

President Doucet arrived and took over the meeting.

President Doucet announced it was time to open bids in connection with sandblasting and painting the Fourchon Bridge. Director Falgout called for all bids. Project Engineer Marco Picciola then proceeded to open the bids and read as follows:

Danos & Curole Marine Contractors, Inc.	Lic #9923	\$188,900	98 calendar days
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Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby take the bids under advisement.

Continuing, Director Falgout informed the Board of the progress of his negotiations with the City of New Orleans and LL&E in connection with leasing additional property for Thoma-Sea Fisheries. Drafts have been submitted by all parties and an agreement will be reached shortly.

Director Falgout reported that by the end of the month we should have the draft of the study being made by LSU on management and development of the Port. This study contains recommendations on how to develop man power at the Port. At the last meeting, the Board appointed Sgt. Piatkowski as Acting Captain. Director Falgout recommended that his salary should be set to reflect the position he is


assuming until a decision is made. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to set the salary of the Acting Captain according to the Civil Service Pay Plan.

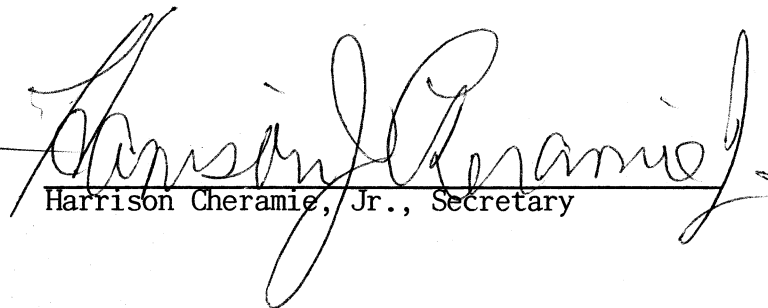
Director Falgout stated that he received a letter from General Glass (owner of the cargo offloaded on the ELIZABETH S) indicating that he was satisfied with the Port and he was amazed at the willingness of the people to work with them. He stated that he was interested in bringing more ships to the Port in the future. They will bring another ship in the middle of May and a ship from another line (carrying steel) is also expected in May.

President Doucet called upon Sgt. Piatkowski, who introduced the new Harbor Police Officer Bill Chabert, Sr., who thanked the Board for their trust and confidence in hiring him.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary