

A G E N D A

JUNE 9, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MAY 12, 1987 MEETING
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF MAY INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. Sandblasting of Fourchon Bridge
 - B. Relocation of Dowell
 - C. Public Boat Dock #3
 - D. Dredging of Foreign Trade Site
 - E. Beach Restoration Project
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 9, 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, June 9, 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: Harrison J. Cheramie, Jr., Anthony Toups, W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie and Dudley Bernard

ABSENT: Roland J. Guidry and Louis Chabert

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney, Marco Picciola and Larry J. Picciola, Port Engineers; 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 Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the minutes of the regular meeting of May 12, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi 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:

Exxon Company USA
Mr. Randy J. Adams
Mr. Fred Hauk
Exxon Company USA
Bridgeline Gas Distributing Co.
Mr. Kurt Reed
Thomson-Monteith

Commencing his report, President Doucet stated that a new police officer had been hired and called upon Sgt. Piatkowski to introduce Don M. Daniels to the Board. Mr. Daniels thanked the Board for hiring him.

Commencing his report, Director Falgout reported that bids had been opened in connection with the sandblasting of Fourchon Bridge. Bids ranged from a high of \$83,000 to a low of \$46,000 by Gulf States Fluid Treatment. After reviewing the bids with the engineer, Director Falgout recommended that the low bid by Gulf States Fluid Treatment be accepted. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed,

the Board of Commissioners does hereby accept the bid of Gulf States Fluid Treatment in the amount of \$46,000 in connection with the project "Sand-blasting of Fourchon Bridge."

In anticipation of the Board accepting the bid by Gulf States, Director Falgout and Project Engineer Marco Picciola met with the contractor at a pre-construction meeting. The contractor stated that he would not start work until July 7th. He will work Monday through Friday from 7 AM - 12 Noon and from 1 PM - 6 PM. He anticipates sixty working days to complete the project with a two-man crew. The bridge will be closed to traffic during work hours.

In connection with the Dowell relocation, Director Falgout stated that the engineer had presented the final change order and that the project was substantially complete. Therefore, Dowell was notified that they had thirty days to relocate. Director Falgout recommended to the Board that they approve Change Order No. 8 in the amount of \$11,376.23. He further stated that the contract price totaled \$1,173,389.29, whereas the bid price was \$1,177,000. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve Change Order No. 8 in connection with the relocation of Dowell. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby accept as substantially complete the project "Improvements to Industrial Site #2."

In connection with Public Boat Dock #3, Director Falgout reported that it appears that the dredge being used to dredge the Foreign Trade Site either came too close to the bulkhead or some other problem developed which caused some of the property to collapse into the slip at the Dock Site. Engineers are investigating the matter. The contractor has been notified.

In connection with the dredging of the Foreign Trade Site, Director Falgout reported the work is about 45% complete. They have dredged the E-Slip and in front of Halliburton and headed South to Deepwater Port. Then they will head North to the Foreign Trade Site. They have reported no problems other than the cave in at the Dock.

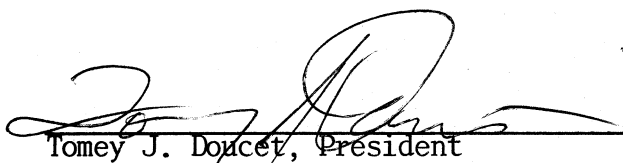
In connection with the beach project, Director Falgout reported that the Parish Council has installed a trash receptacle at the end of the road. The Commission has placed drums on the beach area for trash disposal. He further stated that he had received a letter from the Parish Council stating that September 19th has been designated "Louisiana Beach Clean Up Day" and would the Commission have any objection to picking up litter at Fourchon Beach. In relation thereto, President Doucet stated that the public should be made aware of the fact that the Commission is not responsible for accidents or vehicles getting stuck on the beach. The Commission's main purpose for the beach is erosion control. He further added that the lake at Fourchon is owned by the City of New Orleans and other landowners and the Commission has no responsibility in connection therewith. Director Falgout added that the waterfront is public property but the rest of the beach is private property and not a state park. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby support the Parish Council in connection with "Louisiana Beach Clean Up Day."

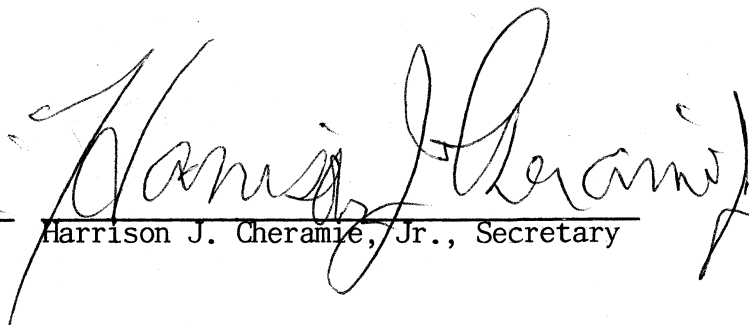
Director Falgout informed the Board of the need for a 4-wheel drive vehicle to be used to patrol and clean up the bayou and for emergencies. Upon motion by Anthony Toups, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a 4-wheel drive vehicle.

President Doucet called for any other business. Mr. David Krebs of Trip Seafood requested and was granted permission to address the Board. Mr. Krebs gave the Board a report of the progress of his operations at Port Fourchon since they took over the J & L Seafood lease.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary