

A G E N D A

AUGUST 11, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JULY 14, 1987 MEETING
4. APPROVAL OF MINUTES OF JULY 28, 1987 SPECIAL MEETING
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF JULY INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT;
 - A. SANDBLASTING FOURCHON BRIDGE UPDATE
 - B. PUBLIC BOAT DOCK #3 UPDATE
 - C. EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT
10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
11. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 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, August 11, 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: W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Harrison Cheramie, Jr.

ABSENT: Louis Chabert, Roland J. Guidry and Anthony Toups

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney, Marco Picciola II and John Plaisance II, 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 Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of July 14, 1987 were approved.

On motion by W. J. Anselmi, seconded by Dudley Bernard and unanimously passed, the minutes of the special meeting of July 28, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for July, 1987.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the payment of all invoices recieved 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:

Mr. W. K. Mercer
Andrew & James Martin
Mr. Lonnie Black
Mr. Roy Borne
Chevron USA, Inc.
Andrew Martin Seafood, Inc.
Chevron USA, Inc.
Bridgeline Gas Distribution Co.

Commencing his report, President Doucet stated that the LSU Study had been completed and will be released in two volumes. Volume I refers to employment and Volume II refers to shipping. President Doucet then called for a motion to refer Volume I to the Employment Committee and recommended that

Volume II be approved in order to be released to the public. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby refer Volume I of the LSU Study to the Employment Committee. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve Volume II of the LSU Study in order that same may be released to the public.

In connection with the lease to F.I.S.T., President Doucet called upon reps of F.I.S.T. for a progress report. James Weimer stated that they plan on moving into the facility next week and begin making improvements. They are presently establishing contacts in the shipping industry. Mr. Weimer answered questions from the Board.

Commencing his report, Director Falgout called upon Project Engineer Marco Picciola for a progress report on the sandblasting of the bridge. Mr. Picciola stated that work should commence next week. The contractor is on the site; however, bad weather has hampered his operations. As of today, 25% of the time has elapsed (excluding credit for weather days) with a 2% accomplishment of the work.

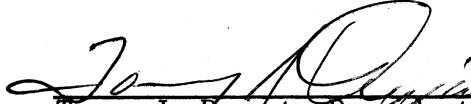
In connection with Public Boat Dock #3, Director Falgout called upon John Plaisance who stated that the materials are on the job site. The contractor has begun installing the bulkhead system and has completed 50-75' of road bed.

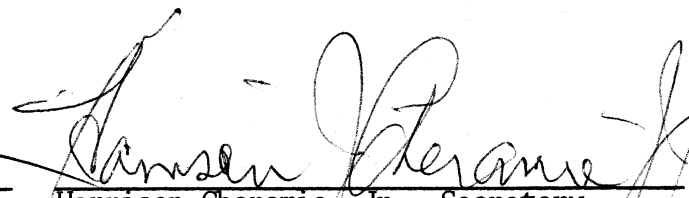
Director Falgout had earlier presented an employment contract to the Employment Committee. In the absence of Vice President Guidry, Chairman of the Employment Committee, President Doucet stated that the contract had been reviewed and should be presented to the Board for approval. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the Employment Contract of Ted M. Falgout, Executive Director.

Director Falgout recommended to the Board that the Employment Committee (a sub-committee of the Finance Committee) should be updated to a formal committee. The members are Roland J. Guidry, Harrison Cheramie, Jr., Robert M. Champagne and W. J. Anselmi. The President appointed the above to the Committee. Member Harrison Cheramie, Jr. requested that he be removed and another member named in his stead. Therefore, President Doucet appointed Murphy J. Cheramie to replace Mr. Cheramie.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary