

A G E N D A

SEPTEMBER 8, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF AUGUST 11, 1987 MEETING
4. APPROVAL OF MINUTES OF AUGUST 25, 1987 SPECIAL MEETING
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF AUGUST INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT:
 - A. SANDBLASTING OF FOURCHON BRIDGE UPDATE
 - B. LOYMAN TERREBONNE DOCK UPDATE
 - C. WATER DESALINATION UPDATE
10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
11. ADJOURNMENT

OFFICIAL PROCEEDINGS OF 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, September 8, 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, Anthony Toups, Robert M. Champagne, Murphy J. Cheramie and Dudley Bernard

ABSENT: Louis Chabert, Tomey J. Doucet and Roland J. Guidry

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

In the absence of the President and Vice President, Secretary Harrison J. Cheramie, Jr. 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 August 11, 1987 were approved.

On motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the minutes of the special meeting of August 25, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board approved the Financial Report for August, 1987.

On motion by Murphy J. Cheramie, seconded by Anthony Toups 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:

Theriot & Associates, Inc.
AMOCO Production
Belle Pass Towing, Inc.
Terra Resources, Inc.
Mr. Ivy Lasseigne, Sr.

Town of Grand Isle
Terra Resources, Inc.
Mr. Joe By Myrick, Jr.
Lafourche Parish Water District
Superior Shipyard & Fabrication

Commencing his report, Director Falgout called upon Engineer Marco Picciola II for a report on the sandblasting of the bridge. Mr. Picciola stated that approximately 18% of the work had been completed. He stated there were minor problems with the crew, but that a new crew had been hired for the coating of the bridge.

In connection with the construction of the Loyman Terrebonne Dock (Public Boat Dock #3), Director Falgout called upon Keith Angelette with J. Wayne Plasiance, Inc. who introduced a representative of Plaquemine Contracting who stated that the job was on schedule. He then gave a progress report to the Board.

Continuing, Director Falgout informed the Board that he had met with Water District personnel and representatives of Aqua Design, experts in water desalination, for the purpose of attempting to solve some of the problems at the Port in connection with water needs. He is looking into the possibility of desalination for drilling water, now that oil field activities seem to be picking up. Director Falgout will look into the methods which may be used to implement a project such as this at the Port. Discussion followed.

Director Falgout informed the Board of the need for a new harbor police unit. Upon motion by Anthony Toups, seconded by Robert M. Champagne 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 harbor police unit.

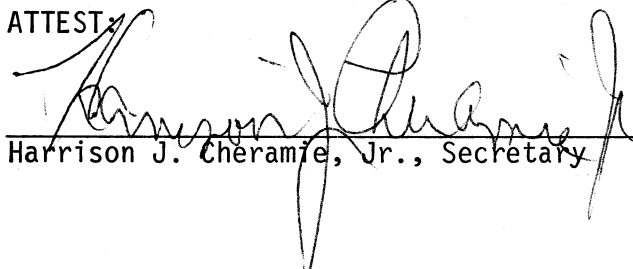
Director Falgout stated that he had received a request from Coastal Zone Management Advisory Committee for assistance in funding a project to identify and define coastal erosion projects in Lafourche Parish. The total cost of the project is \$38,500. The State has committed \$28,885 and CZM has \$3,500 in kind contributions. They need an additional \$12,215 to conduct the project. Since the Commission is in the coastal zone area, Director Falgout feels that we should become involved, and should therefore commit \$3,000 to the project. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby commit the sum of \$3,000 to Coastal Zone Management Advisory Committee for the purpose of assisting to fund a project to identify and define coastal erosion projects in Lafourche Parish.

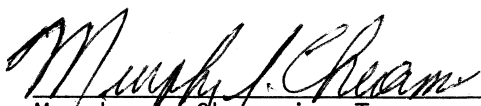
Director Falgout informed the Board of the need to replace the Port's road grader since the one we now have is broken and so old we can no longer get parts for it. Director Falgout stated that the Maintenance Department has been looking for a used grader for over three months without much success. Now that the grader is broken, it is extremely important that we purchase one immediately. There are two graders in the Houston area that meet the requirements of the Port, and Director Falgout requested that the Board authorize him to purchase one of these machines. Upon motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate for and purchase a road grader.

Board Member Murphy J. Cheramie stated to the Board that the "banana dock" should be named in honor of the late A. O. Rappelet. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie, and unanimously passed, the Board of Commissioners does hereby dedicate the A. O. Rappelet Dock in honor of the late A. O. Rappelet.

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

ATTEST:


Harrison J. Cheramie, Jr., Secretary


Murphy J. Cheramie, Treasurer