

A G E N D A

NOVEMBER 10, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF OCTOBER 13, 1987
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF OCTOBER INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
  - A. SANDBLASTING PORT FOURCHON BRIDGE UPDATE
  - B. LOYMAN TERREBONNE DOCK CONSTRUCTION UPDATE
  - C. BERWICK BAY OIL CO. REQUEST TO ASSIGN LEASE
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 10, 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, November 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., W. J. Anselmi, Anthony Toups, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Tomey J. Doucet

ABSENT: Louis Chabert and Roland J. Guidry

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

In the absence of the President and Vice President, Secretary Harrison Cheramie, Jr. convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Robert M. Champagne, seconded by Anthony Toups and unanimously passed, the minutes of the regular meeting of October 13, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for October, 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. Freddie Doucet	Fina Oil & Chemical Co.
Thomson-Monteith	Mr. Ted A. Martin
Petroleum Evaluations, Inc.	Mr. Larry Guidry
Don Nolte & Ben Griffin	Exxon Company, USA
Chevron USA, Inc.	Exxon Company, USA
Texaco, Inc.	Exxon Company, USA
Chevron USA, Inc.	Chevron USA, Inc. (Renewal)

At this time, President Doucet entered and took over the meeting.

Commencing his report, President Doucet reported that the Commission has applied for an EDA grant to hard surface AJ Estay and NJ Theriot Roads. South Central Planning & Development Commission is assisting the Commission with the necessary requirements. They have requested that the Board adopt a resolution authorizing the Executive Director to sign the necessary documents to receive these funds. Upon motion by Dudley Bernard, se-

conded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Executive Director Ted M. Falgout to sign the necessary documents in order to receive funds under an EDA grant.

President Doucet further stated that he had received a letter from Martin Fuel Distributors, Inc. requesting a written acknowledgment and approval from the Commission stating that in the event of default of lease payments by Martin Fuel, that First National Bank of Jefferson would have the option to continue elase payemnts in order to protect their interest in the leases. Port Attorney Ledet explained to the Board that this was a normal request by the mortgagee in order to protect its interest. Upon motion by Robert M. Champagne, seconded by Anthony Touns and unanimously passed, the Board of Commissioners does hereby allow First National Bank of Jefferson to continue lease payments should Martin Fuel Distributors, Inc. be in default, provided such lease payments commence within thirty (30) days of notice of default and all other provisions of the leases are strictly adhered to.

In connection with the sandblasting of the Fourchon Bridge, Director Falgout called upon Engineer Marco Picciola who reported that work was progressing. He further stated that the testing lab people could not check the paint on the bridge due to the weather, but they would come in within the next couple of days. The work should be completed by the end of the month.

In connection with the Loyman Terrebonne Dock, Director Falgout called upon Engineer John Plaisance who gave a progress report. He further presented a request for payment by the contractor, proposed Change Order #3 and the quantities used in Change Order #2 which was approved at the last meeting. The contractor stated that the job should be completed by Thanksgiving. Director Falgout presented the invoice in the amount of \$100,222.53 to the Board for approval. He then stated the quantities in Change Order #2 were 2,418 cu yds of reef shells at a cost of \$35,061 and 6,200 cu yds of sand at a cost of \$51,460, thereby increasing the cost of the contract by \$86,521. He then presented Change Order #3 which includes the addition of two crane pads with pilings. These change were requested by the prospective lessee of the site. Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve Change Order #3 and payment of the invoice in the amount of \$100,222.53 in connection with Public Boat Dock #3.

Director Falgout stated he recieved a request from Campbell Wells Corp. to lease the Loyman Terrebonne Dock on a short term basis, and that he should be authorized to negotiate a lease with them. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Campbell Wells Corporation to lease the Loyman Terrebonne Dock.

Continuing, Director Falgout stated that he had recieved a letter from Berwick Bay Oil Co. stating that they were selling their shoreside facilities to Thalassic Corporation and were requesting approval from the Commission to assign the lease to this company. Director Falgout stated

that Thalassic submitted a document for approval by the Board. Port Attorney Ledet reviewed the document and will make minor changes. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the request by Berwick Bay Oil Co. to assign their lease to Thalassic Corporation, and does hereby authorize Tomey J. Doucet, President, to sign any and all documents necessary to effectuate the assignment of lease by Berwick Bay Oil Co. to Thalassic Corporation.


In connection with the EDA application, Director Falgout stated that South Central Planning Commission was assisting in the preparation of the pre-application forms. All indications are that EDA is enthusiastic about reviewing our application. He further stated that funding will be on an 80-20 cost sharing basis.

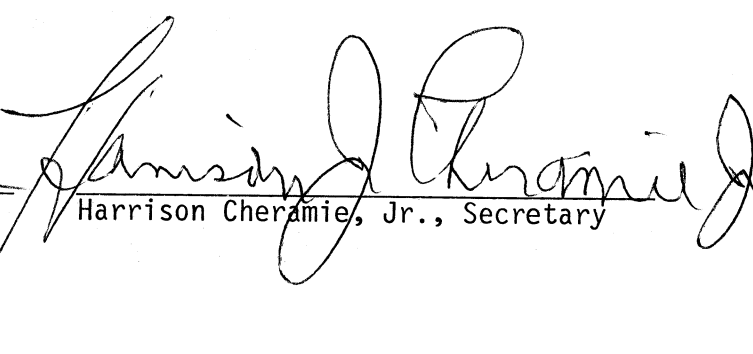
In connection with the desalinization project, Director Falgout stated that he and others had toured plants, and the biggest question arising is the quality of underground water available. He recommended that the Commission drill an exploratory well to determine the quality of water at Port Fourchon. It is estimated the cost will be between \$4,000 and \$6,000. This exploratory drilling will provide us with the necessary data should we decide to go out on public bid for the construction of a plant. Director Falgout recommended that he be authorized to contact companies for estimates and to drill such a well. He further stated that after the initial drilling, the Commission may decide to drill a well in another location. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to contact companies for estimates and to proceed with drilling an exploratory well at Port Fourchon.

Director Falgout reported that he had received complaints about anchoring boats in Belle Pass channel, and stated that should someone observe such boats, to call the Sheriff's Office, who will then contact the Harbor Police who will handle the matter.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary