

A G E N D A
FEBRUARY 9, 1988

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JANUAR 12, 1988
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF JANUARY INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. SANDBLASTING OF FOURCHON BRIDGE UPDATE
 - B. CAMPBELL WELL SERVICE LEASE
 - C. WATER DESALINIZATION UPDATE
 - D. F.I.S.T. REQUEST TO SUBLEASE
 - E. EDA GRANT APPLICATION UPDATE
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 9, 1988

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, February 9, 1988, 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 Cheramie, Jr., Louis Chabert, W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard, Roland J. Guidry and Anthony Toups

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; Keith Angelette of J. Wayne Plaisance, Inc.; Marco J. Picciola; Larry J. Picciola; 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 W. J. Anselmi and unanimously passed, the minutes of the regular meeting of January 12, 1988 were approved.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board approved the Financial Statement for January, 1988.

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 Roland J. Guidry, seconded by Anthony Toups, and the unanimous consent of the Board:

Texaco, Inc.
Mr. Raoul Ledet, Jr.
Mr. Freddie Doucet
Mr. Perry Gisclair

Texaco, Inc.
Diasu Oil & Gas Co.
Goodrich Oil Company

President Doucet read a portion of a letter from Chaffe, McCall in connection with Belle Pass Drydocks about the financing of their facility. President Doucet stated that they had received a telephone call from them confirming the contents of the letter and stating that they would visit the site in the next few weeks.

Commencing his report, Director Falgout called upon Project Engineer Marco Picciola in connection with the sandblasting of the Fourchon Bridge. Mr. Picciola stated that Transamerica (the bonding company) had been notified of the contractor's default and that representatives of Transamerica and two contractors (#2 and #3 bidders on the project) visited the job site.

The contractors were given copies of the testing lab report and were instructed to give a bid to Transamerica within a certain period of time. Then Transamerica would select one of the bidders to perform the remaining work, subject to approval by the Board. Mr. Picciola stated that the funds remaining, the performance bond and the payment bond are more than sufficient funds to complete the project and pay any outstanding bills. Mr. Picciola stated it was just a matter of time before the problem is resolved. The amount of liquidated damages assessed to the job will also have to be resolved. Transamerica informed Mr. Picciola that they had received one bid and were awaiting the second one. A minor legal problem arose and Mr. Ledet was called upon to write a letter to solve this problem. Mr. Ledet stated that Transamerica suggested tendering the amount of bond funds to the Port Commission to complete the project; however, Mr. Ledet informed them of the delays involved with re-advertising, etc. Therefore, Transamerica will follow Mr. Picciola's suggestion and select a contractor to complete the job.

Director Falgout reported that the Campbell Wells lease had become effective January 15th and they are now making improvements on the lease.

In connection with the water desalinization project, Director Falgout reported that the well had been dug to 406' and the first observation is that the water is salty and has a considerable amount of iron. A sample has been sent to a company interested in constructing a plant. They will analyze the water and advise the results.

Director Falgout reported that he had received a request from F.I.S.T. to allow them to enter into a sub-lease with Nolty J. Theriot, Inc. and to execute amendments necessary to allow Nolty J. Theriot, Inc. to function as a multi-use full service base facility (marine and oilfield services fabrication, vessel repair, crane service, fuel sales, boat store and seafood processing) at Port Fourchon, and to continue to establish a shipping business. F.I.S.T. representative, Lincoln Martin, stated that they will continue to pursue the shipping interest. Nolty J. Theriot, Inc. President Pye Theriot further explained the operations they plan to establish at Port Fourchon, which includes the dredging and bulkheading of a slip on the south side of the property. Upon motion by Louis Chabert, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the sub-lease by F.I.S.T. to Nolty J. Theriot, Inc., and does hereby authorize Director Falgout to negotiate any amendments to the F.I.S.T. lease.

In connection with the EDA grant pre-application, Director Falgout stated that the Port Commission has been offered to file a formal application. He further stated that he had requested an amendment to the application to include bulkheading along the E-Slip. As previously stated, we are applying for these funds through the South Central Planning & Development Commission. In order for a parish to receive federal funds from EDA, it must be a member of a development district. Lafourche Parish is unable to pay its dues for this year because of economic conditions. Therefore, they are ineligible to receive funds. In order for the Port Commission to receive this \$2,000,000 grant from EDA, the parish has requested the Port Commission to pay its dues in the amount of \$10,739.15 for this year and they will reimburse the Port Commission when funds are available. Upon motion by Anthony Toups, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to pay the Lafourche Parish dues in the amount of \$10,739.15 to South Central Planning & Development Commission; said dues to be reimbursed by the Parish when funds are available.

Further in connection with the EDA grant application, Director Falgout stated that at various times documents will have to be signed, and he should be authorized to sign same. Upon motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to sign any and all documents in connection with the EDA grant application.

Director Falgout stated that EDA requires that engineers interested in the project submit proposals stating their qualifications. Upon motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to send letters to the three Port engineers requesting that they submit their qualifications in order to select an engineer for the project.

Director Falgout further informed the Board that application has been made to the Office of Coastal Zone Management to obtain assistance in the form of a \$30,000 grant through 306A Coastal Funds (through the Federal CZM Office providing a \$30,000 match) for the shelling of an additional amount of parking space at the Recreational Boat Launch to provide for 40 additional vehicles, shell and elevate the existing parking lot, install lights, bulkhead an eroded area and repair damaged boards on the docks.


Director Falgout informed the Board of the need for another vehicle to replace the one he drives. Upon motion by Anthony Toups, seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for a full-size vehicle.

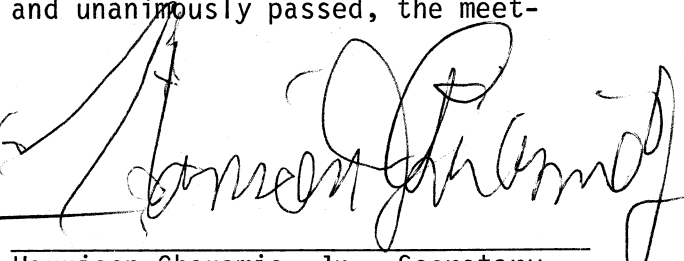
President Doucet reported that the Board is still in oppositon to the Wild Life & Fisheries Commisison ban on recreational redfishing. He recommended that he, Director Falgout and Port ATtorney George Ledet be authorized to draft a letter to the Governor's Office, our Representatives and Senators reaffirming the Commission's previous resolution condemning the Wildlife & Fisheries Commission ban on recreational redfishing. Discussion followed in connection therewith.

President Doucet recognized Mr. David Krebs of Trip Seafood, who made a statement concerning the operations of his business at Port Fourchon.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary