

A G E N D A  
MARCH 10, 1988

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 9, 1988 MEETING
4. APPROVAL OF MINUTES OF FEBURARY 19, 1988 MEETING
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF FEBRUARY INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT:
  - A. SANDBLASTING OF FOURCHON BRIDGE UPDATE
  - B. WATER DESALINIZATION UPDATE
  - C. F.I.S.T. LEASE AMENDMENT
  - D. EDA GRANT APPLICATION UPDATE
  - E. CZM GRANT APPLICATION UPDATE
  - F. OPEN BIDS ON PURCHASE OF ONE VEHICLE
  - G. ADVERTISE FOR BIDS FOR YEARLY SUPPLY OF CLAMSHELLS,  
REEF SHELLS, SAND AND OTHER MATERIAL
10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
11. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 10, 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 Thursday, March 10, 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 J. Cheramie, Jr., Louis Chabert, W. J. Anselmi, Roland J. Guidry, Robert M. Champagne, Dudley Bernard and Murphy J. Cheramie

ABSENT: Tomey J. Doucet and Anthony Toups

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

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

On motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the minutes of the regular meeting of February 9, 1988 were approved.

On motion by W. J. Anselmi, seconded by Louis Chabert and unanimously passed, the minutes of the special meeting of February 19, 1988 were approved.

On motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the Board approved the Financial Statement for February, 1988.

On motion by Louis Chabert, seconded by W. J. Anselmi 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 Robert M. Champagne, and the unanimous consent of the Board:

Pointe Fourchon, Inc.	Mr. Joseph Leonard
BBY's Marina	Cheramie Cemetary Association
BBY's Marina	Exxon Company USA
Texaco, Inc.	Andrew Martin Seafood

Commencing his report, Director Falgout stated it was time to open bids for the purchase of a full-size vehicle. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Stone Motors	1988 Caprice 4-dr Sedan	\$11,790	
Cliff Motors	1988 Dodge Diplomat	\$12,892	2 weeks delivery
Cliff Motors	1988 Dodge Diplomat	\$11,942	60-90 days delivery

Director Falgout recommended accepting the low bid providing the specifications are met. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the

low bid of \$11,790 from Stone Motors in connection with the purchase of a full-size vehicle, providing the specifications are met.

In connection with the sandblasting project, Director Falgout stated that he had received an agreement document from Transamerica. General Maintenance Corporation was selected as contractor to complete the sandblasting project on the bridge. The agreement basically states that the agreed contract price was \$46,000 with Gulf States Fluid. They (Gulf States) constructed and the Port Commission paid \$28,980 leaving a balance of \$17,020 under the contract. Transamerica agrees to pay the amount of \$25,380 if the Port Commission signs the agreement (this amount being the difference between the amount General Maintenance will charge and the full amount of the contract). Gulf States will be removed from the project and General Maintenance would have to execute a 100% performance bond. There is some question in connection with the waiving of rights to liquidated damages against Transamerica. Director Falgout recommended waiving the liquidated damages. Port Attorney Ledet agreed. Project Engineer Marco Picciola stated that when Transamerica representatives visited the site with him, they discussed negotiation or reduction of the amount of liquidated damages, but not waiving the rights. He was aware of this only when he received the agreement. He further states that as of today there is 63 days of liquidated damages assessed to the project. A considerable amount of credit was given for weather days. Mr. Picciola stated that he does not know how much time would be lost if the Port Commission would attempt to negotiate rather than waive the damages. Discussion followed. Director Falgout stated that the time allowed to complete the project would be 30 days after the contractor receives instructions to proceed from the Port Commission. He therefore recommends that he and Mr. Ledet be authorized to negotiate with Transamerica the amount of delinquency involved within the next week or so. If it is not possible to negotiate a settlement within a reasonable period of time, he then recommends that the Board authorize the President to sign the agreement as is, that is, waiving the liquidated damages. Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout and Port Attorney George Ledet, Jr. to negotiate a settlement of liquidated damages with Transamerica Corporation in connection with the sandblasting project. It is further resolved that should negotiations to settle liquidated damages not be possible in a short period of time, then the Board of Commissioners does hereby authorize President Doucet to sign the agreement with General Maintenance Corporation in its present form.

In connection with the water desalinization, Director Falgout stated that the company who analyzed the water samples indicated that they are interested in constructing a plant at Port Fourchon. They will talk to the major users at the Port as to the quantities of drill water needed to see if it is profitable to construct a plant. The company says they can produce drill water at a cost similar to or in proximity of the present cost. Discussion followed.

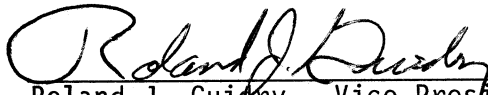
In connection with the FIST lease, Director Falgout stated that he had negotiated an amendment to include crane services, marine oilfield services, fuel sales, boat store, seafood processing and also additional property at an increase in rental from \$5,000 per month to \$10,000 per month commencing March 1st. Therefore, he recommended to the Board that they authorize the President to sign the amendment. Upon motion by Louis Chabert, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize President Tomey J. Doucet to execute an amendment to the Surface Lease with Fourchon International Shipping Terminal.

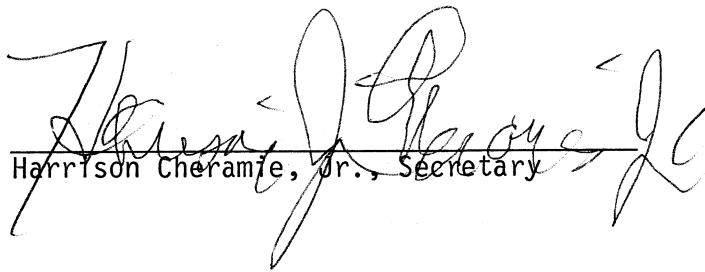
In connection with the EDA and CZM grant applications, Director Falgout stated that both were being processed and are being reviewed by a clearing house.

Director Falgout then advised the Board that it was time to advertise for a year's supply of clamshells and reefshells. He recommended adding sand and other materials. Upon motion by Harrison Cheramie, Jr., seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with supplying clamshells, reefshells, sand and/or other suitable approved materials for a period of one year.

There being no further business, upon motion by Murphy J. Cheramie, seconded by Louis Chabert and unanimously passed, the Board adjourned.

ATTEST:

  
\_\_\_\_\_  
Roland J. Guiry, Vice President

  
\_\_\_\_\_  
Harrison Cheramie, Jr., Secretary