

## A G E N D A

APRIL 12, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of March 10, 1988
4. Financial Report
5. Approval of payment of March invoices
6. Letters of No Objection
7. President's Report:
  - A. Authorize President to sign Lafourche Telephone Company Lease and Right of Way Agreement
  - B. Authorize President to sign Belle Pass Shipyard lease
8. Executive Director's Report:
  - A. Open bids on one year's supply of clamshells, reefshells, limestone, sand and other minerals
  - B. Sandblasting of Fourchon Bridge Update
  - C. Water Desalinization Update
  - D. Request from Nolty J. Theriot, Inc. to lease property from Port Commission
  - E. Request from L & L Oil Co., Inc. to lease property from Port Commission
  - F. Request from B. J. Titan Services to lease property from Port Commission
  - G. EDA and CZM Grant Applications Update
  - F. Selection of Port Engineer
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 12, 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, April 12, 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., W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie and Dudley Bernard**

**ABSENT: Louis Chabert, Roland J. Guidry and Anthony Touns**

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.

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the minutes of the regular meeting of March 10, 1988 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for March, 1988.

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

Cajun Exploration Company  
Mr. Raymond Melancon  
Sabine Corporation  
Lynn Falgout  
Petrus Oil Company  
Lafourche Parish Council  
Mr. A. J. LeBlanc

Chevron USA  
South Lafourche Levee District  
Mr. Lurey Terrebonne  
Lafourche Parish Water District  
Exxon Company USA  
Mr. Gary Bruce

Commencing his report, President Doucet presented a plaque to Mr. David Krebs of TRIP Seafood in recognition of the life-saving and emergency equipment he donated to the Commission.

President Doucet then recognized Mr. John Arendt of Belle Pass Dry Docks who presented a check to President Doucet for one year's rental on the lease site at Port Fourchon. Mr. Arendt stated that they would be employing approximately 75 people in the construction stage; then approximately 275 people when in operation and eventually 400 people when in full production. He further stated that in the construction contract with McDermott, he stipulated that local people would be hired. Upon motion by Robert M. Champagne, seconded by Murphy

J. Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to enter into a Lease Agreement with Belle Pass Dry Docks, Inc. on such terms and conditions as contained in said lease. IT IS FURTHER RESOLVED, that the Board of Commissioners does hereby authorize President Doucet to execute said Lease Agreement, all on such terms and conditions as he may deem necessary and advisable.

\* President doucet then informed the Board that the LATELCO lease and right of way agreement has been negotiated, and he should be authorized to sign same. Upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to execute a Surface Lease and Right of Way Agreement with Lafourche Telephone Co., Inc., all on such terms and conditions as contained in said Surface Lease and Right of Way Agreement.

Commencing his report, Director Falgout announced it was time to open the bids in connection with one year's purchase of clamshells, reefshells, sand and/or other suitable material to be tailgate spread at Port Fourchon. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

PAUL DUFRENE III BUILDERS

Clamshells	\$15.75/cu yd
Reefshells	\$14.22/cu yd
Sand	\$ 4.75/cu yd

CAJUN TRUCKING, INC.

Clamshells	\$15.88/cu yd
Reefshells	\$14.14/cu yd
Sand	\$ 4.54/cu yd
Limestone	\$19.00/ton

NOLTY J. THERIOT, INC.

Gypsum Material:	
LSA 90	\$17.00/cu yd
LSA 100	\$18.00/cu yd

Director Falgout recommended accepting the low bid in each category, after review of the bids. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby accept the low bids in each category in connection with one year's purchase of clamshells, reefshells, sand and/or other suitable material to be tailgate spread at Port Fourchon.

In connection with the sandblasting project, Director Falgout informed the Board that the job was completed. He further stated that a final testing had been done by the lab and they recommended approving the job. Therefore, Director Falgout recommended that the Board accept the work as substantially complete and approve payment of the invoice submitted by General Maintenance Corporation in the amount of \$42,400 (less 10% retainage or a total of \$38,160), but withholding payment until Transamerica staisfies all terms of the agreement. Upon motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby accept as substantially complete, the project entitled "Sandblasting of Fourchon Bridge." IT IS FURTHER RESOLVED, that the Board of Commissioners does hereby approve payment in the amount of \$38,160 to General Maintenance Corporation in con-

nection with the above project; however, said payment to be withheld until such time as Transamerica satisfies all terms in the agreement between General Maintenance Corporation, Greater Lafourche Port Commission and Transamerica/Premier Insurance Company dated March 17, 1988.

In connection with the water desalinization project, Director Falgout reported that the well had been dug; however, the company interested in building a facility informed Director Falgout that they cannot get any commitment from the major water users at Port Fourchon. However, if conditions are ever right to warrant building a plant, they are still interested.

\* Director Falgout reported that he had received a request from Nolty J. Theriot, Inc. to lease property since there is not enough property on the FIST site (which they are subleasing) to construct a slip; therefore, they are requesting to lease 600' next to the FIST facility to construct a slip. Upon motion by W. J. Anselmi, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to enter into a Lease Agreement with Nolty J. Theriot, Inc., and to execute said Lease Agreement on such terms and conditions as contained in said lease.

Director Falgout also informed the Board that he had received a request from B-J Titan Services to elase property at Port Fourchon. Upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to enter into a Lease Agreement with B-J Titan Services, Inc., and to execute said Lease Agreement on such terms and conditions as contained in said lease.

Continuing, Director Falgout stated that he had negotiated a lease with L & L Oil Co., Inc., and that President Doucet should be authorized to execute same. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to execute a Lease Agreement with L & L - Fourchon, Inc., on such terms and conditions as contained in said lease.

In connection with the EDA and CZM applications, Director Falgout reported that they are in the review process. In connection with the EDA application, he reported that because of the delays involved, he should be authorized to proceed with advertising for bids for the construction of the bulkhead system, even though the project may not be approved. Upon motion by Murphy J. Cheramie, 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 construction of a bulkhead system at Port Fourchon.

Director Falgout then recommended that the Board make a decision in connection with the employment of a port engineer. Upon motion by W. J. Anselmi, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners decided to postpone the selection of a port engineer until the next meeting.


Director Falgout informed the Board of the need for a new harbor police vehicle. Upon motion by Dudley Bernard, seconded by W. J. Anselmi 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 vehicle.

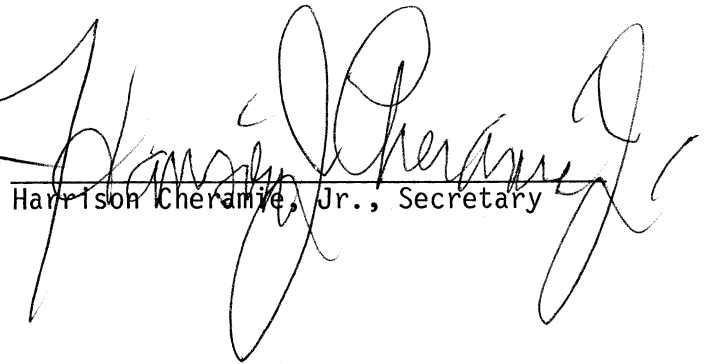
Since the purchase of a new car last month, Director Falgout recommended that the Ford LTD be donated to the Fire District. Discussion followed. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to donate the 1981 Ford LTD to the Lafourche Parish Fire District #3 for their use.

President Doucet stated that he had met with Congressmen Billy Tauzin and John Breaux and spoke to them again about the Corps of Engineers assuming maintenance of Pass Fourchon. They assured him that they were still working on the project. He also spoke to them about the use of TEDs. They informed him that it would benefit the cause if letters were sent by public entities opposing the use of TEDs. Board Member Robert M. Champagne stated that he had attended the Shrimp Association Convention in New Orleans and he was told the same thing. Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to send letters publicly opposing the use of TEDS.

There being no further business, upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary