

A G E N D A

MAY 10, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of April 12, 1988
4. Financial Reprot
5. Approval of payment of April invoices
6. Letters of No Objection
7. President's Report:
 - A. Summer jobs program
8. Executive Director's Report:
 - A. Open bids on Harbor Police vehicle
 - B. EDA and CZM Federal Grant Applications
 - C. Thoma-Sea Fisheries request to lease Tracts 4 & 5
 - D. Louisiana Cruise, Ltd. request to lease
 - E. Selection of port engineer
 - F. Other port development
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE 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, May 10, 1988, at 10:30 A. M. 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, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert and Anthony Toups

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John J. Plaisance II, Port Engineer; 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 J. Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of April 12, 1988 were approved.

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unanimously passed, the Board approved the Financial Report for April, 1988.

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

Chevron USA, Inc.
Lafourche Parish Water District #1
Fairfield Industries
Total Minatone Corporation
Chevron USA, Inc.

Commencing his report, President Doucet announced that the Commission will be taking applications to hire up to six college students for summer employment. He stressed the fact that the students hired will be required to undergo a drug screen.

President Doucet stated that the Commission will commence a campaign to clean the banks of Bayou Lafourche through a joint effort with the Parish Council. The Commission will probably pay the cost of the initial clean up in the Tenth Ward. President Doucet stated he spoke with President Vernon Galliano who will check to see if there is an ordinance preventing people from stacking trash on the bayou side. President Doucet stated that a meeting is planned to involve the Parish Council, the Highway Department, law enforcement officials and various organizations. The date will be announced at a later date.

Commencing his report, Director Falgout stated it was time to open bids for the new harbor police vehicle. He then asked for any other bids. There being none, he proceeded to open the bids and read as follows:

Cliff Motors	1988 Ramcharger	\$12,982	60-90 days
Autin Motors	1988 Suburban	\$15,225	---
Autin Motors	1988 Ramcharger	\$13,346	45 days
Stone Motors	1988 Suburban	\$15,700	--

Director Falgout recommended that the Board accept the low bid after review of the specifications. Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$12,982 by Cliff Motors for a 1988 Dodge Ramcharger.

In connection with the EDA and CZM grant applications, Director Falgout reported that they were still in the normal review process.

Continuing, Director Falgout stated that Thoma-Sea Fisheries had requested to lease additional property on the Flotation Canal for the purpose of expanding their seafood facility and establishing a facility to maintain their vessels. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize the leasing of Lots 5 and 6 along the Flotation Canal to Thoma-Sea Fisheries, Inc. IT IS FURTHER RESOLVED that the Board of Commissioners does hereby authorize President Doucet to execute a Surface Lease with Thoma-Sea Fisheries, Inc. for the property and on the conditions contained in said lease.

Director Falgout further stated that Louisiana Cruise, Ltd. is requesting to lease approximately 250' along the E-Slip for the purpose of establishing a dock for the cruise ship. The Commission has built an access road to the site using gypsum material as a comparison to another road in the area constructed with shells. Upon motion by Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize the leasing of property along the E-Slip to Louisiana Cruise, Ltd. IT IS FURTHER RESOLVED that the Board of Commissioners does hereby authorize President Doucet to execute a Surface Lease with Louisiana Cruise, Ltd. for the property and on the conditions contained in said lease.

Director Falgout stated that at a previous meeting the Board had suggested selection of a port engineer at this meeting. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners decided to table the selection of a port engineer. Roland J. Guidry abstained from voting.

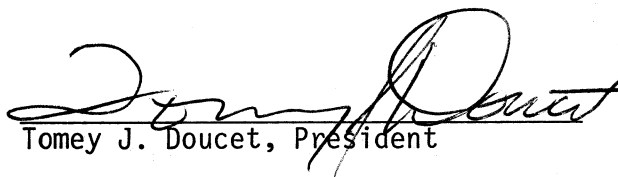
In connection with Belle Pass Drydocks, Director Falgout stated that previously the Commission had been presented with a check for a year's rental on the lease site; however, Belle Pass did encounter some funding problems. A letter was given to the Commission stating that the funds were forthcoming. In the meantime, Mr. Arendt sent a check for two months' rental, being for April and May, 1988.

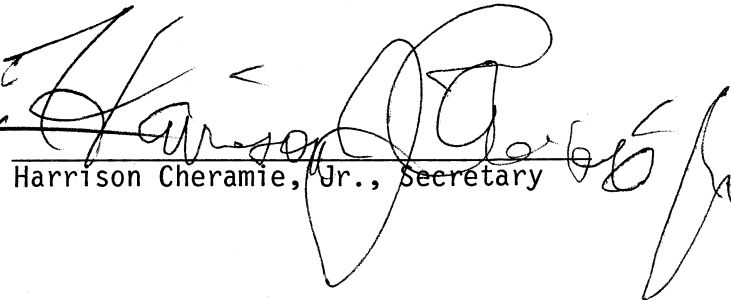
Director Falgout informed the Board that the employees group insurance premium has increased by 24% this year. Since other agencies have chosen to pay the employees' share of the hospitalization insurance, Director Falgout recommended that the Board do the same. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners will pay the employees' share of the hospitalization insurance premium.

Mr. Robert M. Champagne made a motion to install pilings along the east side of Pass Fourchon and Bayou Lafourche (to replace old pilings) so that fishermen can tie up with their outriggers down. The motion was seconded by Harrison Cheramie, Jr. and unanimously passed.

There being no further business, upon motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the Board adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary