

A G E N D A
JUNE 14, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of May 10, 1988
4. Financial Report
5. Approval of payment of May invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. EDA Grant Update
 - B. CZM Grant Update
 - C. Air Logistics request to lease
 - D. Lease Development Update
 - E. Summer Employment
 - F. Adopt new tax ordinance to adjust millage
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JUNE 14, 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, June 14, 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, Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Dudley Bernard, Murphy J. Cheramie and Roland J. Guidry

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John 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 May 10, 1988 were approved.

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

On motion by Murphy J. Cheramie, 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 Anthony Toups and the unanimous consent of the Board:

Chevron USA, Inc.	Chevron USA, Inc.
Texaco, Inc.	Freedom Food & Fuel Stop
Guidry Brothers Towing Co.	Pointe Fourchon, Inc.
Mr. Gary Bruce	Dept. of Wildlife & Fisheries
Chevron USA, Inc.	Chevron USA, Inc.
Mr. Jody Rouse	

President Doucet introduced the college students hired for summer employment and welcomed them to the staff.

President Doucet stated that 41 sets of cluster piles had been installed in the Belle Pass and Bayou Lafourche area at Port Fourchon to moor shrimp boats and six sets are to be installed for commercial use.

President Doucet informed the Board that he and Director Falgout went to Baton Rouge in connection with port legislation being considered. He stated that House Bill 1109 in connection with littering and stacking of trash along the banks of waterways is favorable to pass both houses. He stated that at the meeting scheduled for Friday at 2 PM here, Lt. Gov. Paul Hardy will elaborate on the bill. He further stated that when passed, the Commission will strictly enforce these laws.

President Doucet then informed the Board that Air Logistics, BJ Titan and L & L Oil are at present negotiating leases with the Commission, and that Nolty J. Theriot, Inc. is ready to start improvements on their site.

Commencing his report, Director Falgout informed the Board that he had received final approval in connection with the EDA grant. The federal portion will be \$1,000,000 with a match by the Commission in the amount of \$1,027,000 to construct 920' of bulkhead and hardsurface A. J. Estay and N. J. Theriot Roads. He estimates that by the end of the year or early spring the bulkhead system should be complete and by the end of the year, the roads should be hardsurfaced.

Director Falgout then informed the Board that bids had been opened last Tuesday for construction of the bulkhead system with Plaisance Dragline having the low bid of \$1,203.857 (adjusted bid). Project Engineer John Plaisance recommended awarding the contract to Plaisance Dragline, after review of the bids. Upon motion by Anthony Toups, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the low bid of Plaisance Dragline & Dredging Company in the sum of \$1,203.857 (adjusted bid) in connection with the project "Bulkheading & Improvements to Port Fourchon Industrial Park."

Director Falgout then informed the Board that bids for hardsurfacing of N. J. Theriot and A. J. Estay Roads will be opened on July 14th. Since the regular monthly meeting is on July 12th, he recommended that the Board either delay the meeting until the 14th or have a special meeting to open the bids and award the contract. He recommended calling the special meeting. Upon motion by Harrison J. Cheramie, Jr., seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby call a special meeting of the Board on July 14, 1988 for the purpose of opening bids in connection with the hardsurfacing of N. J. Theriot and A. J. Estay Roads.

In connection with the CZM grant application, Director Falgout informed the Board that he had received notification that a grant in the amount of \$30,000 had been approved, with a 50% match by the Commission. Therefore, these funds will be used to make improvements to the Public Boat Launch at Port Fourchon. CZM is requesting that Director Falgout be authorized to sign documents in connection with the grant. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Ted M. Falgout, Executive Director, to execute an Agreement between Greater Lafourche Port Commission and the Department of Natural Resources of the State of Louisiana for "Improvements to Port Fourchon Recreational Boat Launch."

In connection with the Air Logistics lease, Director Falgout stated that he had negotiated a lease site next to Chevron in order that Air Logistics can enlarge their facility at the Port. He further stated that in order to aid in their improvements, the Commission had built a road to their facility. Director Falgout recommended that President Doucet be authorized to sign a Surface Lease. Upon motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby authorize President Doucet to sign a Surface Lease with Air Logistics, on the terms and conditions contained in said lease.

In connection with leases to BJ Titan, L & L Oil and Louisiana Cruise, Director Falgout stated that improvements had been made to roads to their facilities, a water line installed and arrangements made the electric lines.

Director Falgout reported that in connection with the ad valorem tax ordinance adopted earlier this year, the Assessor has informed the Commission that a reappraisal of property in Lafourche Parish has been made. Therefore the Commission should adopt a new resolution adjusting the millage from 7.00% to 7.05%. Upon motion by Robert M. Champagne, seconded by W.J. Anselmi:

BE IT RESOLVED, that in accordance with Act 433 of the Regular Legislative Session of 1981, and using the information furnished by the Assessor, the following millage rates are hereby established as those necessary to produce the same amount of taxes payable, when applied to the 1987 tax roll after reassessment, as was actually produced on the 1987 tax roll as filed; or as would have been produced had the maximum authorized rate been levied:

SPECIAL FUNDS

	<u>Millage</u>			
	<u>1987</u>		<u>Adjusted Rate</u>	
	Authorized	Levied	Authorized	Levied
Greater Lafourche Port Commission	7.00	7.00	7.05	7.05

On roll call vote the foregoing resolution was adopted as follows:

YEAS: Harrison J. Cheramie, Jr., W. J. Anselmi, Anthony Toups,
Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard
and Roland J. Guidry

NAYS: None

BE IT RESOLVED, that the following millages are hereby levied on the 1988 tax roll, on all property subject to taxation by the Greater Lafourche Port Commission:

SPECIAL FUNDS

Adjusted Millage as per Resolution No. 1

Max. Authorized	Levied 1987	Prior Years Max.	Levied 1988
7.05	7.00	7.00	7.05

On roll call vote, the foregoing resolution was adopted as follows:

YEAS: Harrison J. Cheramie, Jr., W. J. Anselmi, Anthony Toups,
Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard
and Roland J. Guidry

NAYS: None

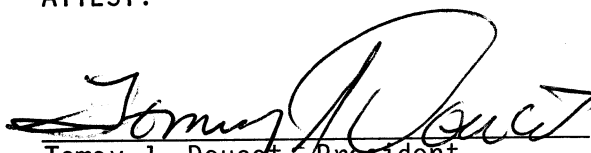
I hereby certify that the above resolution levying the property tax millage for 1988 was adopted by a vote of seven yeas and no nays, being at least a two-thirds majority of the full membership of the Board as required by Act 433 of 1981.

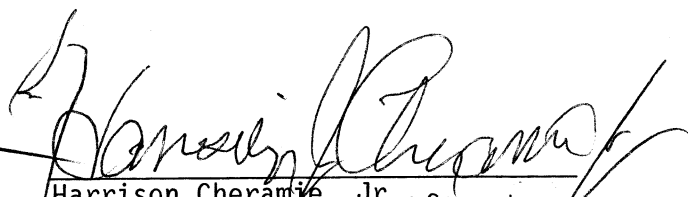
President Doucet recognized Mr. Lincoln Martin with Fourchon International Shipping Terminal who gave a progress report on the operations of his facility at the Port.

President Doucet then recognized Mr. David Krebs with Trip Seafood who gave an update on his plans for his seafood facility at the Port.

There being no further business, upon motion by Robert M. Champagne, seconded by Anthony Toups and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary