

A G E N D A

JULY 12, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of June 14, 1988
4. Financial Report
5. Approval of payment of June invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
  - A. EDA Projects Progress Report
  - B. CZM Grant Update
  - C. Request from FIST to sublease to OSCA
  - D. Request from NL Industries to transfer Lease Agreement to NL Baroid, Inc.
  - E. Lease Development Update
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 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, July 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, 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 Plaisance II and Marco Picciola II, 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 W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of June 14, 1988 were approved.

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unanimously passed, the Board approved the Financial Statement for June, 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 Robert M. Champagne, and the unanimous consent of the Board:

Texaco, Inc.  
Lafourche Parish Council  
Tenneco Oil Company  
South Lafourche Levee District

Commencing his report, President Doucet informed the Board of the emergency situation in connection with the shortage of harbor police units. President Doucet stated that there is a delay in the delivery of the unit bid at the May meeting. Therefore, he recommended that Chief Guidry look for and purchase another vehicle with the same specifications. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Chief Guidry to look for and purchase a harbor police vehicle with the same specifications as the unit bid at the May meeting.

President Doucet informed the Board that the Commission had received a Certificate of Merit from the Lafourche Parish Tourist Commission in recognition of its efforts in connection with the bayou clean up program. President Doucet stated that the clean up was coming along even though a few minor problems were encountered.

Further in connection with the clean up effort, President Doucet presented a proposed ordinance to the Board in connection with littering, etc. for formal adoption. He stated that a similar ordinance will be adopted by the state and possibly the parish. He then called upon Port Attorney Ledet who explained the ordinance in detail. The following ordinance was presented by Murphy J. Cheramie, who moved its adoption, and was seconded by Harrison J. Cheramie, Jr.:

**ORDINANCE NO. 47**

**AN ORDINANCE MAKING IT UNLAWFUL TO STOCKPILE TRASH, HARDWARE, GARBAGE, CABLE, TRAWL NETS, TRAWL BOARDS, AND ANY OTHER ITEM ON THE BATTURE, WHARVES, OR OTHER STRUCTURES OF THE NAVIGABLE WATERS DEFINED IN THE ORDINANCE, WHICH STOCKPILE IS DETERMINED TO BE A HAZARD OR IS IN DANGER OF ENTERING SAID NAVIGABLE WATERWAY. THE OWNER OF SAID PROPERTY MAY BE REQUIRED TO REMOVE SAID PROPERTY AT OWNER'S COST AND EXPENSE. PENALTIES FOR VIOLATION OF SAID ORDINANCE ARE PROVIDED FOR HEREIN.**

**BE IT ORDAINED** that the Board of Commissioners of the Greater Lafourche Port Commission:

**SECTION 1.** It is hereby declared to be unlawful for any person to store or stockpile any trash, hardware, garbage, cable, trawl nets, trawl boards and any other item on the batture, wharves or other structures on or over the navigable waters within the jurisdiction of the Greater Lafourche Port Commission, as defined hereinafter. If said stockpile is determined to be a hazard or is in danger of entering the navigable waterway, as determined solely by the Greater Lafourche Port Commission, the owner of said property will be notified, in writing, of said hazard or danger and will be given thirty (30) days from receipt of notice within which to remove said property from said batture, wharf or other structure. Should the owner refuse to respond within said thirty (30) day period, the said Greater Lafourche Port Commission shall be free to remove and dispose of said property, at the owner's cost, any time after expiration of the thirty (30) day notice. If the owner cannot be found, the said Greater Lafourche Port Commission shall publish, in the official journal of the Greater Lafourche Port Commission, a notice that the aforesaid property shall be removed by said Greater Lafourche Port Commission at any time after thirty (30) calendar days of publication of the aforesaid notice at the cost of the owner and disposed of by the said Greater Lafourche Port Commission.

**SECTION 2.** The said Greater Lafourche Port Commission shall not be liable or responsible to the owner of the said property in connection with the removal, storage, sale or other disposition of the said property.

**SECTION 3.** This ordinance shall apply to all navigable waters of the Tenth Ward of the Parish of Lafourche as the boundaries and limits of said ward are presently fixed by law.

**SECTION 4.** Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred (\$500.00) Dollars, or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

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

**NAYS: None**

**ABSENT: Louis Chabert and Anthony Touns**

And the ordinance was declared adopted on the 12th day of July, 1988.

Commencing his report, Director Falgout called upon Project Engineer John J. Plaisance for a report in connection with the bulkheading project. Mr. Plaisance stated that the contractor had commenced digging the trench for placement of the deadman and that the sheet piles are expected to arrive in August, at which time the final work order will be issued. The contractor will then have 240 days to complete the job.

In connection with the overlay of A. J. Estay and N. J. Theriot Roads, Director Falgout stated the bids will be opened at a special meeting of the Board to be held at 2 PM on July 14th.

In connection with the CZM project, Director Falgout stated that work had commenced on expanding the public boat launch and repairing the wharves. He further stated that he will probably have to request an extension. The agreement states that funds have to be spent by September; however, because of the delay in getting the funds, we should be granted an extension of time.

Director Falgout informed the Board that he had received a request from FIST to sublease a portion of their facility to OSCA. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby grant permission to FIST to sublease a portion of their facility to OSCA.

Director Falgout further stated that he had received a request from NL Industries, Inc. to assign their leases to NL Baroid, Inc. Upon motion by Robert M. Champagne, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby grant permission to NL Industries, Inc. to assign their leases to NL Baroid, Inc.


Continuing, Director Falgout stated that he had received a request from General Maintenance Corporation for payment of the retainage(\$4,240) in connection with sandblasting of the Fourchon bridge. He further stated that since the agreement with Transamerica states that they are responsible for paying all liens and debts incurred by the original contractor, and since General Maintenance Corporation presented him with a lien free certificate, he recommends paying the retainage. Port Attorney Ledet and Project Engineer Marco Picciola concur with his recommendation. Upon motion by Roland J. Guidry, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize payment of the retainage in the amount of \$4,240.00 to General Maintenance Corporation in connection with the project "Sandblasting of Fourchon Bridge."

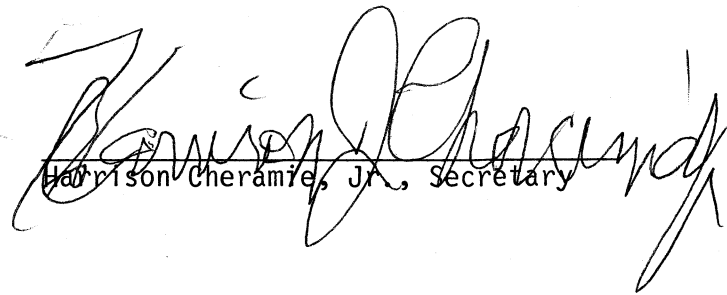
Director Falgout reported that Louisiana Cruise is operating out of its facility and Air Logistics will start construction at the end of the month. He then called upon Lincoln Martin with FIST who gave a progress report on the visit by the South American businessmen. They were very impressed with Port Fourchon.

President Doucet informed the Board that the Commission was having a problem with the public damaging port property, particularly the bags on the beach, and suggested that Port Attorney Ledet look into adopting an ordinance enforcing the law. He also suggesting posting signs in various places. The Board Members discussed the best place to install the signs. Board Member Roland J. Guidry then made a motion to put up signs stated NO VEHICLES ALLOWED ON BAGS. It was seconded by W. J. Anselmi and unanimously passed.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary