

A G E N D A

August 16, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of July 12, 1988
4. Approval of minutes of July 14, 1988
5. Financial Report
6. Approval of payment of July invoices
7. Letters of No Objection
8. President's Report
9. Executive Director's Report:
 - A. EDA Projects Update
 - B. CZM Grant Project Update
 - C. Lease Development Update
10. Any other business to come before the Board
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
AUGUST 16, 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, August 16, 1988, at 10:30 AM pursuant to each and every member thereof and duly posted in the manner provided by law.

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

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director; 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 Champagne, and unanimously passed, the minutes of the regular meeting of July 12, 1988 were approved.

On motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for July 14, 1988 were approved.

On motion by Murphy Cheramie, seconded by Robert Champagne, and unanimously passed, the Board approved the Financial Statement for July, 1988.

On motion by Murphy Cheramie, seconded by Roland Guidry, 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 Guidry, seconded by Harrison Cheramie, Jr., and unanimous consent of the Board:

Texaco, Inc.
Louisiana Land & Exploration
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Town of Golden Meadow
Pointe Fourchon, Inc.
Sidney A. Bourg, Inc.
Boone Geophysical, Inc.

Commencing his report, president Doucet requested a moment of silence to acknowledge the death of port engineer, J. Wayne Plaisance.

In connection with the bayou side clean up project, President Doucet stated that the project was very successful. He stated that the Commission will continue to clean the bayou on a regular basis. He commended the citizens of the area who are cleaning the bayousides and planting shrubbery, particularly Huey Cheramie, Jr. and Harris Cheramie for the efforts.

President Doucet stated that a request had been received from Thoma-Sea Fisheries, Inc, to sub-lease the dock area formerly leased by MONTCO. Upon motion by Anthony Toups, seconded by Dudley Bernard and unanimously approved, the Board of Commissioners does hereby approve the leasing of additional property to Thoma-Sea Fisheries, 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 sign a Surface Lease with Thoma-Sea Fisheries, Inc., all on such terms and conditions as contained in said lease.

President Doucet stated that the contract was awarded to Barriere Construction in connection with the hardsurfacing of AJ Estay and NJ Theriot Roads, and that construction should begin by the end of the month.

President Doucet then introduced the new employee, Cindy Dufrene, who thanked the Board for hiring her.

Commencing his report, Director Falgout called upon Port Engineer, John Plaisance, for a report on the EDA projects. Mr. Plaisance stated that in connection with the bulkheading project, the contractor had installed 300' of deadman, is working on the trench and driving piles, and expected to pour the concrete next week. There was a problem with the cement trucks damaging the access road, which the Commission will rectify. In connection with the hardsurfacing project, construction should commence at the end of the month. The roadways will be 24' wide with 6' shoulders. There will be a pre-construction conference late this week or early next week. In connection with the bulkheading, Director Falgout reported that with the rain that the cement trucks had damaged about 700' of the access road. The contractor suggested, and the engineer concurs, that the Commission build a board road for 700' damaged and the contractor will be responsible for any additional roadway (app. 100'). Since this is an emergency situation, Director Falgout obtained quotes from two major contractors who build these roads, SOLOCO and Supreme Contractors. SOLOCO had the low quote of \$6.50/ft. for 3-month period (includes installation and removal, and repair as needed, if not abused) for 3-ply board, and \$9.50/ft. for 4-ply board. The company will visit the site to suggest the proper material. After the 3-month period, the cost is \$4.16/ft. for 3-ply and \$6.25/ft for 4-ply boards. After the 6 month period, the Commission has the option to keep the board road. All quotes are under the public bid law requirement, therefore public notice is not required. Director Falgout stated that it is imperative that the road be installed as soon as possible because of the time limit on the project.

In connection with the public boat launch project, Director Falgout stated that all guard rails had been installed and the extension is complete. He stated that he will obtain quotes in connection with construction of the bulkhead. If the quotes are below \$10,000, a contractor will be hired to start immediately. If not, the Commission will have to go out on bid, and request an extension from CZM for funds. If we cannot get an extension, then we will have to provoke the emergency provisions and hire a contractor to start construction immediately.

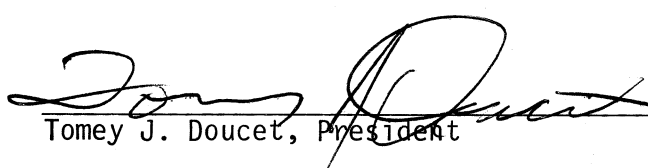
Director Falgout informed the Board that Air Logistics lease has been signed and they are making improvements to their site. He also informed the Board that he had received an inquiry from ERA Helicopters about leasing property.

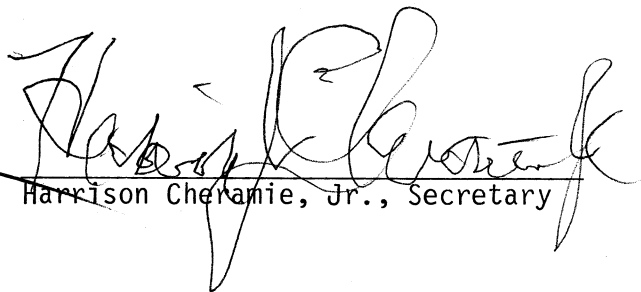
Board Member Harrison Cheramie inquired about the beach clean up project. He was informed that the clean up is scheduled for September 24th. Discussion was held about prohibiting the bringing of glass containers on the beach.

Board Member Murphy Cheramie presented a motion to the Board to install a SLOW DOWN sign in Bayou Lafourche whenever necessary. Discussion followed. Upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize the installation of SLOW DOWN signs along Bayou Lafourche, wherever needed.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary