

A G E N D A

September 13, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of August 16, 1988
4. Financial Report
5. Approval of payment of August invoices
6. Letter of No Objection
7. President's Report
8. Executive Director's Report:
 - A. EDA Projects Update
 - B. CZM Grant Project Update
 - C. Request for Assignment of Lease - Thoma-Sea Fisheries
 - D. Experimental Beach Erosion Proposal
 - E. Lease Development Update
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 13, 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, September 13, 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, W. J. Anselmi, Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director; John J. Plaisance II, Port Engineer; George J. Ledet, Jr., Port Attorney; 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 Harrison Cheramie, Jr., and unanimously passed, the minutes of the regular meeting of August 16, 1988 were approved.

On motion by Murphy J. Cheramie, seconded by Dudley Bernard, and unanimously passed, the Board approved the Financial Statement for August, 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:

Terra Resources, Inc.
Gilbert & Brian Cheramie

Commencing his report, President Doucet stated the Commission received a letter from the Lafourche Parish Council requesting that the Commission pay their 1989 membership dues to the South Central Planning & Commission since the Parish is unable to pay these dues at this time. The letter also stated that they intend to repay the Commission for the dues paid last year and this year (if the Commission elects to pay them) starting after the first of the year.

President Doucet informed the Board that it is to our advantage to pay these dues on behalf of the Council because of the EDA projects the commission presently involved in. Upon motion by W. J. Anselmi, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to pay the Lafourche Parish Council dues for 1988-89 to South Central Planning & Development Commission in the amount of \$12,393.40.

President Doucet informed the Board that he had received a letter from Fourchon International Shipping Terminal requesting to make improvements to their facility at Port Fourchon. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by FIST to make improvements to their facility at Port Fourchon.

President Doucet also informed the Board that he had received a letter from FIST proposing that they erect a covered area for use by U. S. Customs, U. S. Department of Agriculture, Animal & Plant Health Inspection Services and the Food & Drug Administration and provide temporary office space for these organizations until the Commission can establish their own facility at the Port in return for the exclusive rights to handle all foodstuffs, consisting of edibles for human and animal consumption passing through the Port. President Doucet called upon Port Attorney George Ledet, Jr. who stated that this time he does not recommend that the Commission approve this request on the basis that the contract with Thomas Trading & Transportation Co. (which was cancelled in September, 1986) provided that the Commission would not provide exclusive services or award exclusive services to anyone for a period of five years. Therefore, the Commission is legally unable to award exclusive rights at this time.

Commencing his report, Director Falgout called upon Port Engineer John Plaisance II for an update on the EDA projects. Mr. Plaisance reported that in connection with the bulkheading on the E-slip, the concrete deadman on the 300' section has been poured and the pilings driven and the forming up for concrete has been installed on the 600' section. He further reported that the minor problem in connection with the road had been solved by installing a boardroad to the project. The contractor estimates the project will be completed by February or March, 1989. In connection with the overlay of AJ Estay and NJ Theriot Roads, Mr. Plaisance stated the work order had been issued on August 22nd. The contractor has started preparing the roads for overlay. They hope to start laying asphalt by the end of this month. Mr. Plaisance stated that they had ran a profile of Theriot Road because of some low spots. They plan to place shells to raise the elevation to a +3½ (with the asphalt to a +4). It will take about 1,000 yards of shell to cover these low spots. He checked with the EDA and the cost of these shells will be covered by the funds.

In connection with the extension and repair to the boat launch, Director Falgout stated that he had solicited quotes from five contractors to erect a bulkhead and wharf. He received a quote from E & L Enterprises in the amount of \$9,990.72. Therefore, he recommends that the Board accept the bid by E & L. Upon motion by Robert Champagne, seconded by Anthony Toups, and unanimously passed, the Board of Commissioners does hereby accept the quote from E & L Enterprises in the amount of \$9,990.72 in connection with the installation of a bulkhead system and wharf at the Public Boat Launch. Director Falgout informed the Board that E & L could commence work next week and complete same before the end of the month.

Continuing, Director Falgout informed the Board that he had received a request from Thoma-Sea Fisheries, Inc. requesting that the Commission approve an Assignment of Lease to Premier Bank. The letter states that they are planning to expand and improve their facility and that they have consolidated their loads. Port Attorney George Ledet, Jr. informed the Board that the assignment was acceptable as presented. Upon motion by Anthony Toups, seconded by W. J. Anselmi, and unanimously passed, the Board of Commissioners does hereby approve the request by Thoma-Sea Fisheries, Inc. to assign their leases to Premier Bank.

Director Falgout stated that he had received a request from Parker Beach Restoration & Erosion Control to erect an experimental beach erosion control project at Port Fourchon. Director Falgout called upon Mr. Dennis Good who explained the proposal to the Board. Mr. Good then introduced Mr. Bill Parker, who developed and patented the process, who explained to the Board how this process works. He also answered questions from the Board. Director Falgout presented the Agreement to allow the experiment at Port Fourchon to the Board for review. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to execute the Agreement with Parker Beach Restoration & Erosion Control to perform an experimental beach erosion project at Port Fourchon.

Director Falgout then introduced Mr. Shea Penlan with Department of Natural Resources who spoke to the Board on coastal erosion. Discussion followed.


President Doucet then recognized Mr. David Krebs with Trip Seafood who gave a report on the progress of his facility at Port Fourchon to the Board.

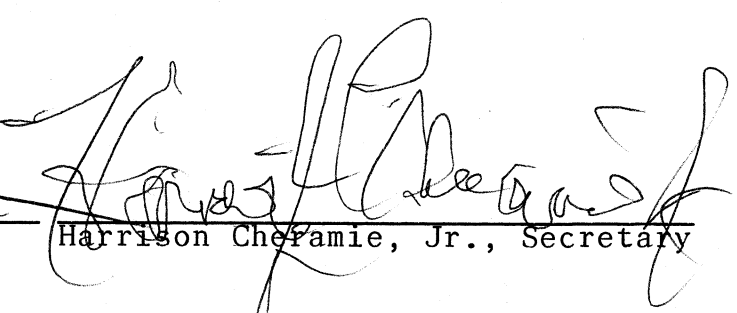
Board Member Murphy J. Cheramie informed the Board that he had been approached by several fishermen who asked that a light be installed at the entrance to Bayou Creux off Little Lake. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners will look into installing a light at the entrance to Bayou Creux off Little Lake.

A member of the audience, Mr. Roy Gisclair, requested that the Board look into removing trash accumulated in Breton Canal because of the pilings located at the mouth of the canal off Bayou Lafourche. Discussion followed. President Doucet informed Mr. Gisclair that he will have Port Attorney George Ledet and Director Falgout check into this matter and contact the Allain family, who are the landowners.

There being no further business, upon motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary