

A G E N D A

October 11, 1988

1. Call to order
2. Roll Call
3. Approval of minutes of September 13, 1988
4. Financial Report
5. Approval of payment of September 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. Experimental Beach Erosion Control Project Update
 - D. Lease Development Update
 - E. Corps of Engineers Dredging Update
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
OCTOBER 11, 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, October 11, 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 Touns

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 Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of September 13, 1988 were approved.

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 W. J. Anselmi, and the unanimous consent of the Board:

Mr. Ben Griffin
3-G Enterprises, Inc.
Roberts & Bunch Offshore, Inc.
Pointe Fourchon RV Campground
Pelican 3 Corporation
Phillips Petroleum Co.
Quintana Petroleum Corporation

Commencing his report, President Doucet reported that the initial clean up of the bayou sides was a success; however, after the election, the Commission plans to organize another clean up campaign with the help of the Jaycees. He then introduced two representatives of the Jaycees who gave a brief summary of a project such as this they had worked on. President Doucet reported that the Sheriff's Office and the Golden Meadow Women's Club also want to participate in the clean up. Other organizations and also individuals are encouraged to participate. President Doucet appointed a committee to organize the clean up effort. Members are Dudley Bernard and Harrison Cheramie, Jr. Discussion followed.

In connection with an incident that occurred last month, President Doucet stated that the wharves owned by the Commission area to be used for emergency purposes only. There are signs on the wharves to that effect.

President Doucet stated that the advertisement by La. Cruise for \$1.50 boarding fee is confusing to the public. The Commission has been asked if that fee came to the Port. President Doucet stated that the Commission does not collect the fee and has no connection with La. Cruise other than under the terms of their lease.

President Doucet then announced the Commission was selling a 1982 Plymouth Grand Fury. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for the sale of a 1982 Plymouth Grand Fury.

Commencing his report, Director Falgout called upon Port Engineer John Plaisance for a report of the EDA projects. Mr. Plaisance stated that in connection with the bulkheading project, the concrete deadman had been poured for the bulkhead, and there were sheet pilings on the site with the remainder to be delivered that week. In connection with the asphaltting project, Mr. Plaisance reported that the blacktopping was almost complete. He then presented a change order to the board to place additional blacktop from the end of LA 3090 to the other side of the bridge to be leveled a distance of about 300'. The cost would be approximately \$15,000.00. The Board discussed the matter. Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the project to lay blacktop from the end of LA 3090 to the other side of the bridge on the shell road. Mr. Plaisance also presented a change order for the cost to stripe NJ Theriot and AJ Estay Roads, at a cost of approximately \$19,000. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby approve Change Order No. _____ presented by John Plaisance in connection with the bulkheading project.

In connection with the extension and repair of the public boat launch, Director Falgout informed the Board that the project had been completed by the end of September. He also informed the Board that the first payment had been received from CZM.

In connection with the experimental beach erosion control project, Director Falgout reported that the nets had been laid again after the storms. He reported that a great deal of erosion had occurred at Fourchon Beach; however, it appears that some sand is collecting in the nets. The project is being monitored by LSU and La. Geological Survey; however, they do not have the final statistics yet. Mr. Parker (the owner) feels the project is working very well. Discussion followed. Director Falgout informed the Board that Senators Chabert and Baggert (heading the Fresh Outlook on Coastal Erosion Committee) toured the site by air to observe the project. They are very interested in this project and any other permanent project the Commission may initiate. They are presently working on a state plan to combat erosion.

Continuing, Director Falgout reported that he had been contacted by ERA Helicopters to lease approximately 700' x 300' of property along Theriot Road for the purpose of constructing heliports, office space, etc. Director Falgout introduced Messrs. Bill Reed and Chuck Johnson who stated that they are presently working out of the Bariod site; however, since the economy appears to be picking up, they need their own site. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the leasing of property to ERA Helicopters. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize president Doucet to execute a Surface Lease with ERA helicopters for the property contained in said Surface Lease, all on such terms and conditons as contained in said Lease.

In connection with the dredging of shallow spots in Bayou Lafourche between Tidewater Canal and the Golden Meadow Floodgates, Director Falgout informed the Board that he requested that the Corps of Engineers made a study to ascertain whether or not there was a shallow area or areas. Director Falgout reported that the survey had been made, and the Corps did find some shallow spots; however, their projected dredging date is in 1990. Therefore, he inquired of the Corps the requirements necessary for the Commission to do some dredging. The first step is to apply for a permit, then proceed from there. Upon motion by Robert M. Champagne, seconded by Roland J. Guidry, and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply for a permit to dredging shallow spots in Bayou Lafourche.

In connection with establishing aids to navigation at Deep Bayou, Director Falgout reported that Commission personnel had checked the area to establish co-ordinates to place a light. He reported that assistance from fishermen would be needed in order to obtain correct co-ordinates, at which time a permit would be applied for.

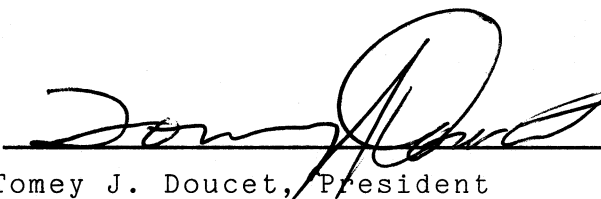
Director Falgout informed the Board that he was checking into a computer system for port operations. He received quotes and specifications from various companies. He will present all this information at the next meeting.

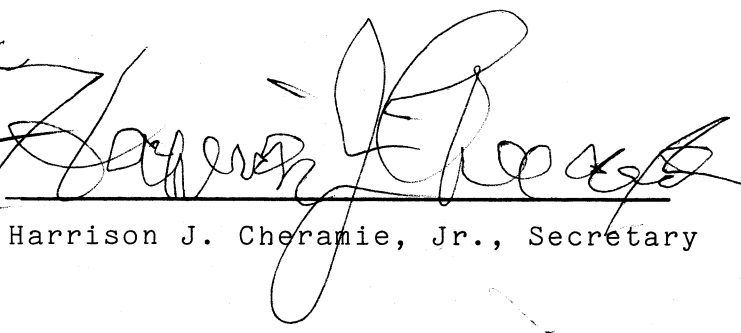
Director Falgout informed the Board that the next regular meeting falls on Election Day, and should be postponed until the next Tuesday, November 15th. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby postpone the regular meeting until November 15th at 10:30 AM.

Board Member Murphy J. Cheramie inquired of the Board that since hunting season is about to commence, the Commission should look into putting new signs along Theriot Road to accomodate hunters. Roland J. Guidry, Chairman of the Site Development Committee, stated that the Site Development Committee ahd discussed this matter, and that after the road construction is completed, the Port Engineer will study the situation to decide the best place to install signs. A decision will be made by the next regular meeting.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheranie, Jr., Secretary

