

AGENDA

1. Call to order
2. Roll Call
3. Approval of minutes of October 11, 1988
4. Permits Committee:
 - a. Letters of No Objection
5. Site Development Committee:
 - a. M. I. Drilling Fluids
 - b. N. J. Theriot request to lease
6. Finance Committee:
 - a. Financial Report
 - b. October Invoices
 - c. Change orders 2 & 3, Hardsurfacing of A. J. Estay and N. J. Theriot Roads
 - d. Purchase of a computer
7. President's Report
 - a. Open bids on sale of 1982 Plymouth
8. Executive Director's Report:
 - a. Progress Report on EDA Projects
 - b. Progress Report on Beach Erosion Project
 - c. Lease Development Update
9. Any other Business
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 15, 1988

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Tuesday November 15, 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., Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert, W. J. Anselmi and Anthony Touns

Also present were Ted M. Falgout, Executive Director; John J. Plaisance II and Marco J. Picciola, Port Engineers; 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 Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of October 11, 1988 were approved.

PERMITS COMMITTEE:

Approval of issuance of letters of no objection of the following applicants was given on motion by Roland J. Guidry, seconded by Murphy J. Cheramie, and the unanimous consent of the Board:

Superior Shipyard, Inc.	Exxon Company USA
Exxon Company USA	Texaco, Inc.
Texaco, Inc.	LA. University Marine Consortium
Greenhill Petroleum Corporation	Mr. Roosevelt Crosby

SITE DEVELOPMENT COMMITTEE:

President Doucet stated that requests had been received from M. I. Drilling Fluids and Nolty J. Theriot, Inc. to lease property at the Port. President Doucet called upon Site Development Committee Chairman Roland J. Guidry for a report. Mr. Guidry stated that the Committee had reviewed the requests and approved the leasing of property. Upon motion by Roland J. Guidry, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby approve the request by M. I. Drilling Fluids to lease property from the Commission at Port Fourchon. Upon motion by Roland J. Guidry, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby approve the request by Nolty J. Theriot, Inc. to lease property from the Commission at Port Fourchon.

FINANCE COMMITTEE:

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry and unanimously passed, the Board approved the Financial Statement for October, 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.

Finance Committee Chairman Murphy J. Cheramie reported that change orders presented in connection with the hardsurfacing of A. J. Estay and N. J. Theriot Roads had been reviewed by the Finance Committee and approved. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve Change Orders No. 2 and 3 in connection with the hardsurfacing of N. J. Theriot and A. J. Estay Roads.

Finance Committee Chairman Murphy J. Cheramie reported that quotes in connection with the purchase of a computer system had been received from the following companies: Computer Support Services, Data Professional Services, Radio Shack and Computerland. After review of the quotes and specifications, the Finance Committee recommended accepting the quote of Computer Support Services in the amount of \$9,490.00. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the quote in the amount of \$9,490 from Computer Support Services in connection with the purchase of a computer system.

PRESIDENT'S REPORT:

President Doucet announced it was time to open bids in connection with the sale of a 1982 Plymouth Grand Fury. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Irvin Bouffanie	\$ 201.00
Brewer Wholesale, Inc.	\$ 475.95
Joycelyn B. Renois	\$1,005.00

Upon motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid of Joycelyn B. Renois in the amount of \$1,005 in connection with the sale of a 1982 Plymouth Grand Fury.

In connection with the bayouside cleanup, President Doucet informed the Board that November 26th had been designated as BAYOUSIDE CLEAN UP DAY. The Jaycees will spearhead the cleanup campaign. Property owners along the Bayou are being asked to participate by cleaning up their battures. President Doucet reported he will meet with the Jaycees later this week to finalize the plans.

President Doucet further informed the Board that February or March, 1989 would be a good time to plan a general clean up of the Bayou; however, he stated that the Commission should commence a survey of what has to be removed. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Commission personnel to commence a survey of structures to be removed from Bayou Lafourche in the general cleanup scheduled for early 1989.

President Doucet then introduced two of the new board members, Mr. Rodney "PT" Terrebonne and Mr. Donald Vizier, who spoke briefly to the Board.

EXECUTIVE DIRECTOR'S REPORT

Commencing his report, Director Falgout gave the following report on lease developments. He reported that improvements on the Air Logistics site were nearly completed, and that Era Aviation was ready to move onto their site.

Director Falgout further reported that there was a problem with the water depth in the Flotation Canal. There is now an average depth of approximately 9' with sandbars present, and this is causing a problem for navigation to the lessees on the Canal. Therefore, there is a need to dredge the Canal, and he recommends authorizing him to apply for the necessary permits to dredge. He further stated that part of the dredge spoils on the northern side could be placed in the marsh to rebuild same and maintain the ring levee along the LL&E tract, and the spoil on the southern side could be placed on the existing Flota Flotation Canal levee. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commission does hereby authorize Director Falgout to apply for the necessary permits in connection with the dredging of the Flotation Canal.

In connection with shallow spots in Bayou Lafourche, Director Falgout reported that he had been informed that the Commission will have to apply for permits, since the original permit to dredge has long since expired and the Corps permit cannot be used. He further reported that a bottom survey from Tidewater Canal to the Golden Meadow Floodgate should be instituted. Some board members have been informed by local fishermen that the shallow spots still exist. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply for the necessary permits in connection with the dredging of shallow areas in Bayou Lafourche.

In connection with a report on the beach erosion control project, Director Falgout reported that he was waiting for Dennis Good, who is to attend the meeting.

Board member Murphy J. Cheramie stated that some time back, a motion had been passed to install NO WAKE signs in Bayou Lafourche in the Tidewater Canal area and Leeville bridge area; however, he has not seen any of these signs. Director Falgout informed him that maintenance supervisor Clarence Cheramie and his crew are working on the signs, and he will check on the progress.

Mr. Cheramie further stated that a motion had been passed at an earlier meeting to dedicate the public dock A. O. RAPPELET DOCK; however, the sign had never been installed. Director Falgout informed him that there is presently construction going on in that area, and that the sign will be placed as soon as construction is completed.

Mr. Cheramie then presented a motion to install water faucets at the end of all docks in the Nerby Collins Marina. Mr. Cheramie was informed by President Doucet that he should present this to the Site Development Committee, who will review the matter.

President Doucet then called upon Lincoln Martin, FIST representative, who gave an update on his shipping business.

President Doucet then called upon Port Attorney Ledet, who stated that the Sea Farms suit had been dismissed in Federal Court but was still pending in State Court. He also gave a brief update on other suits pending.

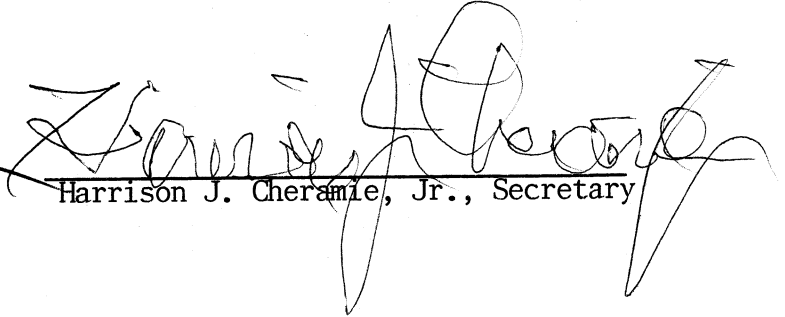
A member of the audience questioned the Board about the process used to obtain quotes in connection with the computer system. Discussion followed.

President Doucet then introduced Dennis Good who gave a report on the Beach Erosion Control Project presently going on at Port Fourchon. He presented a written report with photographs to the Board.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary