

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 22, 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 Thursday, December 22, 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: Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Dudley Bernard and Roland J. Guidry.

ABSENT: Harrison J. Cheramie, Jr., Murphy J. Cheramie, W. J. Anselmi and Anthony Toups.

Also present were Ted M. Falgout, Executive Director; John 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 Dudley Bernard and unanimously passed, the minutes of the regular meeting of November 15, 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 Robert M. Champagne and the unanimous consent of the Board:

Department of Natural Resources
Coastal Restoration Division
Exxon USA
Chevron, Inc.
Exxon USA

SITE DEVELOPMENT COMMITTEE:

President Doucet called upon Site Development Committee Chairman Roland J. Guidry who reported that a request had been received by Nolty J. Theriot, Inc. to lease additional property near their present site. After review, the Committee recommended leasing the property. Upon motion by Robert M. Champagne, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve leasing additional property to Nolty J. Theriot, Inc. Mr. Guidry also informed the Board that a request had been received from Martin Fuel Distributors, Inc. to sublease property to International Drilling Fluids with the understanding that they (IDF) will bulkhead the waterfront property subleased. After review, the Committee rendered its approval. Upon motion by Roland J. Guidry, seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby approve the sublease by Martin Fuel Distributors, Inc. to International Drilling Fluids with the understanding that IDF will bulkhead.

FINANCE COMMITTEE:

On motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board approved the Financial Report for November, 1988.

On motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the payment of all invoices received during the previous month was approved.

President Doucet requested a recommendation on the 1989 General Fund Budget and 1989-90 Capital Construction Fund Budget. After review, the Finance Committee recommended approval of the Budgets. The following resolution was presented by Dudley Bernard, seconded by Robert M. Champagne, and adopted by the following vote:

5 Yeas
0 Nays
4 Absent

RESOLVED, that the General Fund Budget for the year 1989 be and the same is hereby adopted by the Board of Commissioners to serve as the operating budget for said Commission for the same period, as follows:

GREATER LAFOURCHE PORT COMMISSION

1989 GENERAL FUND BUDGET

PROJECTED BEGINNING FUND BALANCE \$1,101,482

PROJECTED REVENUES:

Ad Valorem Taxes	\$ 650,000	
State Revenue Sharing	65,500	
Lease Rentals (Port Fourchon)	1,300,000	
Office Rentals	9,000	
Interest on Time Deposits	150,000	
Loading Dock Fees	5,000	
Miscellaneous Income	10,000	
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TOTAL PROJECTED REVENUES		<u>2,189,500</u>
TOTAL PROJECTED BALANCE		<u><u>\$3,290,982</u></u>

BE IT FURTHER RESOLVED, that the Capital Construction Fund Budget for the years 1989-90 be and the same is hereby adopted by the Board of Commissioners to serve as the operating construction budget for said Commission for the same period as follows:

GREATER LAFOURCHE PORT COMMISSION
1989-90 CAPITAL CONSTRUCTION FUND BUDGET

MAINTENANCE DREDGING OF BELLE PASS:

Estimated Cost of Project	\$1,000,000
Projected Revenues:	
Port Construction Fund (100%)	\$1,000,000

BAYOU CLEAN UP PROJECT:

Estimated Cost of Project	\$ 50,000
Projected Revenues:	
Port Construction Fund (100%)	\$ 50,000

PORT ADMINISTRATION AND MAINTENANCE BUILDING:

Estimated Cost	\$ 150,000
Projected Revenues:	
Port Construction Fund (100%)	\$ 150,000

LAND IMPROVEMENTS AND DREDGING:

Estimated Cost	\$ 129,982
Projected Revenues:	
Port Construction Fund (100%)	<u>\$ 129,982</u>

TOTAL CONSTRUCTION AND ENGINEERING COSTS	\$1,392,982
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EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon Port Engineer John Plaisance II for a report on the EDA projects. In connection with the road overlay project, Mr. Plaisance stated that the contractor had repaired a small section of the roadway at the beginning of AJ Estay Road as required. They are presented within their 45 day lein period which ends January 12, 1989.

In connection with the bulkheading, the project is moving according to schedule. However, a problem has arisen in connection with the board road laid at the commencement of the project. The contractor has requested additional compensation because it took considerably longer to pour concrete because of the condition of the existing road. After reviewing the concrete and labor reports, Mr. Plaisance recommends paying the Contractor the sum of \$1,864.13. Mr. Plaisance informed the Board that the specifications state that the Commission is responsible for the condition of the roadway; however, there is some question as to whether or not the Commission is responsible for the delay of time. After consulting with Port Attorney George Ledet, Jr., Mr. Plaisance recommends a change order in the amount of \$1,864.13. Director Falgout explained to the Board that a sub-contractor is requesting these additional funds and concurs in Messrs. Plaisance and Ledet's recommendation. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve a change order in the amount of \$1,864.13 in connection with the bulkhead project. Mr. Plaisance further stated that the Contractor had requested that since the project is 90% complete that the 10% retainage be reduced to 5%. Upon motion by Louis Chabert, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the request to reduce the 10% retainage to 5% in connection with the bulkhead project.

Director Falgout stated that Mr. Dennis Good had showed a film to the Board earlier this month in connection with the beach erosion project at Port Fourchon. He further stated that he and Mr. Good had not yet established a cost estimate to further monitor the project.

LEASE DEVELOPMENT UPDATE:

Director Falgout informed the Board that Louisiana Cruise was still paying the rental on their lease site.


He further stated that ERA Aviation had started construction on their lease site.


In other business, President Doucet requested the board members as well as the new members to go to Port Fourchon to observe the beach erosion project in order to make a decision as to whether or not to expend funds to monitor the project. Discussion followed.

President Doucet further informed the Board that they should look into and enforce the laws governing vessels with butterfly nets blocking channels. Director Falgout stated that he had been requested to look into this matter, and he will present information at the next meeting.

There being no further business, upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the meeting was adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Champagne, Jr., Secretary