

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of December 22, 1988 meeting
4. President's Report
  - a. Apply for permit to install barges on beach to create jettys
  - b. Apply for permit to dredge in channel of Bayou Lafourche
5. Permits Committee:
  - a. Letters of No Objection
6. Site Development Committee:
  - a. Review of Butterfly Net Regulation
  - b. U. S. Customs
7. Finance Committee:
  - a. Financial Report
  - b. December Invoices
  - c. Authorize for bids of new Harbor Police Vehicle
  - d. Ad Valorem Tax Ordinance
8. Executive Director's Report
  - a. EDA Project
  - b. Beach Erosion Project
  - c. Lease Development Update
9. Any other business
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

January 10, 1989

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, January 10, 1989, at 10:30 AM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner provided by law.

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

President Doucet welcomed the new board members and requested Port Attorney George J. Ledet, Jr. to swear in the new board. After the swearing in ceremony, President Doucet requested Secretary Harrison Cheramie, Jr. to call the roll.

THERE WERE PRESENT: Harrison J. Cheramie, Jr., Rodney J. Terrebonne, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Donald J. Vizier, Dudley Bernard and Roland J. Guidry

THERE WAS ABSENT: W.J. Anselmi

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John J. Plaisance II, Marco Picciola II and Larry J. Picciola, Port Engineers; and Louverda A. Duet, Port Secretary.

President Doucet then stated that Board Member W. J. Anselmi was in the hospital and will be sworn in at a later date.

On motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of December 22, 1988 were approved.

Commencing his report, President Doucet stated that at a committee meeting, the Board discussed applying for a permit to install barges to create jetties on the beach. Plans are to build five jetties using three barges per jetty. 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 a permit to install barges to create jetties on Fourchon Beach.

President Doucet stated that the Board had previously discussed applying for a blanket permit to dredge in Bayou Lafourche. Applying for this permit would encourage people who need dirt to dredge in Bayou Lafourche. Upon motion by Roland J. Guidry, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply for a blanket permit to dredge in Bayou Lafourche.

PERMITS COMMITTEE:

Board Member Roland J. Guidry stated that the committee met and discussed the use of butterfly nets. Therefore it is the recommendation of the Committee that Port Attorney Ledet and Director Falgout prepare an ordinance making it unlawful to have stational butterfly nets in Southwestern Louisiana Canal, the channel of Bayou Lafourche and in the vicinity of intersections of any canals and Bayou Lafourche. Discussion followed. Upon motion by Roland J. Guidry, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby instruct Port Attorney George Ledet, Jr. and Director Falgout to prepare an ordinance making it unlawful to have stationary butterfly nets in Southwestern Louisiana Canal, the channel of Bayou Lafourche, and in the vicinity of intersections of any canals and Bayou Lafourche.

Mr. Guidry informed the Board that a request had been received from U. S. Customs for office space in the Administration Building. After discussing the matter, the Site Development Committee recommends that they be allowed to use space in the building. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve installing U. S. Customs in the vacant office in the Administration Building.

FINANCE COMMITTEE:

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

On motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the payment of all invoices received during the previous month was approved.

Board member Dudley Bernard informed the Board of the need for a Harbor Police Vehicle. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a Harbor Police Vehicle.

Mr. Bernard presented an ordinance levying taxes for the year 1989 to the Board. Upon motion by Dudley Bernard, seconded by Harrison J. Cheramie, Jr., and unanimously passed:

ORDINANCE NO. 48

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1989.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SEC SECTION 1: That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, and by authority of Act 322 of the Regular Session of the Legislature of the State of Louisiana of 1970, a special tax of 7.05 mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1989, for the needs and lawful purposes of said Commission.

SECTION 2:- That the property administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1989, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3:- That this ordinance shall be published in "The Daily Comet", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Harrison J. Cheramie, Jr., Rodney J. Terrebonne, Brent A. Duet, Robert M. Champagne, Donald J. Vizier, Dudley Bernard, and Roland J. Guidry

NAY: None

ABSENT: W. J. Anselmi

And the ordinance was declared adopted on this 10th day of January, 1989.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon Port Engineer John J. Plaisance for a report on the EDA projects. Mr. Plaisance stated that the road project was complete; however, he had been informed of a dip in the road which he will investigate. The bulkhead is almost complete. Dredging should commence in the next few weeks, and possibly by the next meeting, the project will be complete.

Director Falgout reported that just prior to the meeting he had received a 60 page report on the beach erosion project prepared by LSU from Dennis Good.

He has not yet reviewed the report. Mr. Good informed him that all the nets had been removed from the beach. Mr. Falgout stated that he told Mr. Good that the Commission was looking into installing barges to create jetties. Mr. Good stated that they had learned a lot from this experiment.

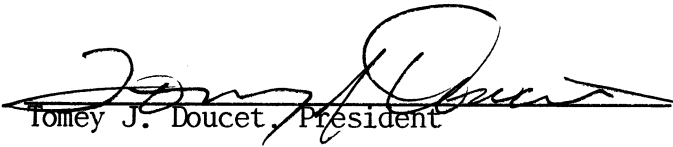
LEASE DEVELOPMENT UPDATE:

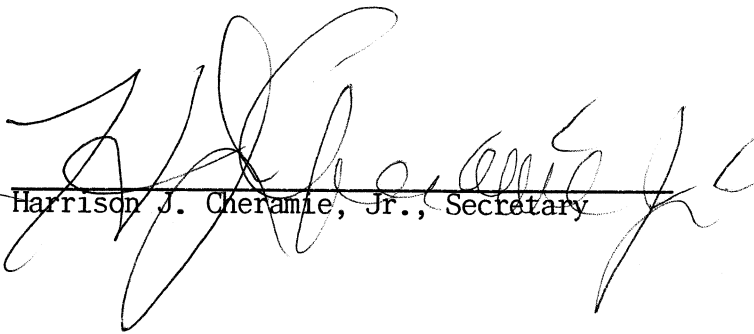
Director Falgout reported that he has been informed that a ship will be coming to the FIST facility later this week to pick up containers to bring to Honduras to load fruit. They are building a warehouse and cold storage facility. Discussion by the Board followed.

President Doucet formally welcomed the new board members, who made a brief statement.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary