

AGENDA

FEBRUARY 14, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of January 10, 1989 meeting
4. Approval of minutes of January 31, 1989 special meeting
5. Election of Officers
6. President's Report:
 - a. Proclamation of election
 - b. Review of proposed Ordinance regulating stationary Butterfly Nets in Channels
 - c. Dredging Bayou
7. Permits Committee:
 - a. Letter of No Objection
8. Site Development Committee:
 - a. Constructing light at Lake Raccourci
 - b. Constructing restroom facilities at recreational boat launch
 - c. Permit for dredging Bayou
9. Finance Committee:
 - a. Financial Report
 - b. January Invoices
 - c. Harbor Police Uniform change
10. Executive Directors Report:
 - a. Open bids on HP Vehicle
 - b. EDA Project Update
 - c. Construction of information stand near welcome sign
 - d. Lease Development update
 - e. Authorize advertising for bids for tractor
 - f. Installation of mooring anchors
11. Committee appointments
12. Any other business
13. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
FEBRUARY 14, 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, February 14, 1989, at 8:30 P.M. 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 Tomey J. Doucet called the meeting to order and requested Harrison Cheramie, Jr. to call the roll.

There were present: Harrison J. Cheramie, Jr., Rodney "PT" Terrebonne, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Allen J. Danos, Donald J. Vizier, Dudley Bernard and Roland Guidry

There were absent: none

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

Upon motion by Harrison Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the minutes of the regular meeting of January 10, 1989 were approved.

Upon motion by Robert M. Champagne, seconded by Brent A. Duet and unanimously passed, the minutes of the special meeting of January 31, 1989 were approved.

PRESIDENT'S REPORT:

President Doucet stated that a special election had to be called to fill the vacancy created by the death of Mr. W. J. Anselmi. The following proclamation was presented by Harrison Cheramie, Jr., who moved its adoption, seconded by Donald J. Vizier, and unanimously approved by the following vote:

9 Yeas
0 Nays
0 Absent

P R O C L A M A T I O N

WHEREAS, a vacancy existed in the office of Member of the Greater Lafourche Port Commission, caused by the death of W. J. "Black" Anselmi; and

WHEREAS, the Constitution and laws of Louisiana provide that such vacancy be filled; and

WHEREAS, the Board of Commissioners of the Greater Lafourche Port

Commission did, at a special meeting on February 3, 1989 appoint Allen J. Danos to fill the vacant position until an election is called;

NOW, THEREFORE, We, the Board of Commissioners of the Greater Lafourche Port Commission do hereby proclaim that an election be held for said seat.

Said election herein called, noticed, provided for, and proclaimed shall have qualification dates of August 2, 1989 through August 4, 1989; primary election on October 7, 1989; and general election on November 18, 1989, at the times, places and manner prescribed by law.

President Doucet called upon Director Falgout to read a proposed ordinance for adoption by the Board. Upon motion by Harrison J. Cheramie, Jr., seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners adopted by the following ordinance:

ORDINANCE NO. 49

AN ORDINANCE MAKING IT UNLAWFUL TO OWN, OPERATE OR CAUSE TO BE PLACED, STATIONARY BUTTERFLY NETS, IN SOUTHWESTERN LOUISIANA CANAL, THE CHANNEL OF BAYOU LAFOURCHE AND AT THE ENTRANCE OF CANALS INTERSECTING WITH BAYOU LAFOURCHE

BE IT ORDAINED, that the Board of Commissioners of the Greater Lafourche Port Commission:

SECTION 1. It is hereby declared unlawful for any person to own, operate or cause to be placed, stationary butterfly nets in Southwestern Louisiana Canal, the channel of Bayou Lafourche and at the entrance of canals intersecting with Bayou Lafourche. For the purposes of this section, stationary butterfly nets shall be defined as a fixed, frame-mounted net, which is suspended from the side of an anchored boat, piling, float, raft, barge, or other structure that is not moving forward or capable of moving forward while fishing, as determined solely by the Greater Lafourche Port Commission. The owner or operator of said stationary butterfly net shall be of violation and be required to remedy such violation immediately and/or be cited for such violation. If the owner cannot be found, the Greater Lafourche Port Commission may remove, store, sell

or otherwise dispose of said property, at the owner's cost, provided that no property shall be disposed of or sold until fifteen (15) days after notice in the official journal of the Greater Lafourche Port Commission that the aforesaid property shall be disposed of or sold.

SECTION 2. The said Greater Lafourche Port Commission shall not be liable or responsible to the owner of the said property in connection with the removal, storage, sale, or other disposition of said property. Any monetary value derived from the sale of said property shall be to cover the cost of removal and other associated expenses.

SECTION 3. Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00), or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

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:

9 YEAS
0 NAYS
0 ABSENT

And the ordinance was declared adopted on this 14th day of February, 1989.

President Doucet stated that the Corps of Engineers had authorized the dredging of Bayou Lafourche from the Golden Meadow bridge at mile 23.4 to mile 19.5 to restore the authorized project dimensions of 9 feet m.l.g. by 100 feet wide. Dredging is scheduled to begin in March, 1990.

PERMITS COMMITTEE:

Upon motion by Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize sending letters of no objection to the following applicants:

Southern Natural Gas Co.
Lafourche Parish Council
Town of Golden Meadow
Mr. William Clifford Smith

Mr. Emelien Gisclair
FINA Oil & Chemical Company
Constantin Land Trust
Greenhill Petroleum Corporation

Mr. Theodore J. Dardar, Jr.

Greater Lafourche Port Commission

SITE DEVELOPMENT COMMITTEE:

Chairman Guidry reported that the Site Development Committee had met and recommend the following to the Board:

In connection with the installation of a light at Lake Raccourci, Chairman Guidry reported that Director Falgout had obtained the necessary permit and is proceeding to have the light installed.

In connection with restroom facilities at the Public Boat Launch, the Committee recommends authorizing Director Falgout to investigate the cost of constructing the facility and inquire into possible sources of financial assistance.

In connection with the dredging of Bayou Lafourche, the Committee reviewed the cross sections of the channel and are proceeding with permit application.

FINANCE COMMITTEE:

Upon motion by Dudley Bernard, seconded be Roland Guidry and unanimously passed the invoices for the previous month were approved.

Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the financial report for January, 1989.

Mr. Bernard reported that the Finance Committee had inspected the new shirt presented by Chief Guidry for the Harbor Police Officers. The Committee approves the purchase of these shirts.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout reported that it was time to open bids in connection with the purchase of a Harbor Police Unit. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Stone Motors	1989 Suburban	\$15,760
Cliff Motors	1989 Dodge Ramcharger	\$12,635

(*Price \$14,135 - 1,500 (rebate) = \$12,635)

Director Falgout recommended accepting the low bid by Cliff Motors providing the specifications are met. Upon motion by Robert Champagne, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$12,635 from Cliff Motors, Inc. in connection with the purchase of a Harbor Police Vehicle.

In connection with a report on the EDA projects, Director Falgout called upon Project Engineer John Plaisance II for a report. Mr. Plaisance reported that in connection with the road overlay that the contractor had completed the project and he recommended paying the retainage. In connection with the bulkheading project, Mr. Plaisance reported that the contractor has completed approximately 98% of the work. The only remaining work is the completion of the fender, along

with and blasting and painting of all welds. All reef shells and filter cloth has been installed with the final site work to be completed after all blasting and painting is performed. Mr. Plaisance stated that he had been informed that the hydraulic dredge is expected to be at the site sometime next week to begin the dredging of the slip.

In connection with lease development update, Director Falgout reported that the FIST facility now has a ship coming in on a regular basis.

Continuing, Director Falgout informed the Board that because the Commission has now assumed the maintenance of LA 3090 road sides and other property being maintained by the Commission, that the present tract is not large enough to handle this work, and there is a need for a larger tractor. Therefore he should be authorized to look for and advertise for bids for a new tractor. Upon motion by Robert M. Champagne, seconded by Allen J. Danos 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 tractor.

Director Falgout reported that because of the increased truck traffic at the Port, there have been numerous requests for some type of directory at the entrance to the Port, such as the type Pointe Fourchon has. He will look into designs and cost and have informed for the Site Development Committee by the next meeting.

Also because of the increase in shipping and other vessel traffic, Director Falgout feels there is a need for mooring anchors at the Port. He is looking into designs and will have a recommendation by the next meeting.

Concluding his report, Director Falgout stated that he had received a request from Nolty J. Theriot, Inc. to sublease a portion of their site just North of the public boat dock to Newpark Environmental Services. The area requested is on the south side of the slip dredged by NJ Theriot. Director Falgout recommends authorizing a two-year sub-lease subject to review by the Board before renewing any sub-lease. The reason is that the intent behind the development along Bayou Lafourche is for deepwater-type draft vessels for shipping, for fabrication and repair. Therefore, this area should be reserved for deep draft needs rather than for those who do not have that requirement and could be located in other areas of the Port, such as the E-slip. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Nolty J. Theriot, Inc. to sublease a portion of their site to Newpark Environmental Services for a two-year period, subject to review by the Board of Commissioners before renewing any sub-lease.

President Doucet announced it was time to elect new officers.

The floor was opened for nominations for the office of President. Dudley Bernard nominated Tomey J. Doucet. President Doucet asked for any other nominations. There being none, the nominations were closed. Tomey J. Doucet was elected President by acclamation.

The floor was then opened for nominations for the office of Vice President. Harrison Cheramie, Jr. nominated Roland J. Guidry. Rodney Terrebonne nominated Dudley Bernard. President Doucet asked for any other nominations. There being none, the nominations were closed. A roll call vote followed:

Roland J. Guidry voted for himself.
Dudley Bernard voted for himself.
Donald J. Vizier voted for Dudley Bernard.
Robert M. Champagne voted for Dudley Bernard.
Brent A. Duet voted for Dudley Bernard.
Allen J. Danos voted for Roland J. Guidry
Rodney Terrebonne Voted for Dudley Bernard
Harrison Cheramie, Jr. voted for Roland J. Guidry
Tomey J. Doucet voted for Roland J. Guidry

There being five (5) votes for Dudley Bernard and four (4) votes for Roland J. Guidry, Dudley Bernard was elected Vice President.

The floor was then opened for nominations for the office of Secretary. Robert M. Champagne nominated Harrison Cheramie, Jr. President Doucet asked for any other nominations. There being none, the nominations were closed. Harrison Cheramie, Jr. was elected Secretary by acclamation.

The floor was then opened for nominations for the office of Treasurer. Allen J. Danos nominated Brent A. Duet. Donald J. Vizier nominated Roland J. Guidry. Mr. Guidry declined the nomination. President Doucet asked for any other nominations. There being none, the nominations were closed. Brent A. Duet was elected Treasurer by acclamation.

President Doucet then announced the formation of the following committees:

CONSTRUCTION & DEVELOPMENT COMMITTEE

Dudley Bernard, Chairman
Brent A. Duet
Rodney "PT" Terrebonne

FINANCE COMMITTEE

Brent A. Duet, Chairman
Donald J. Vizier
Harrison Cheramie, Jr.

LEGAL, PERMITS & WATERWAYS COMMITTEE


Roland J. Guidry, Chairman
Robert M. Champagne
Allen J. Danos

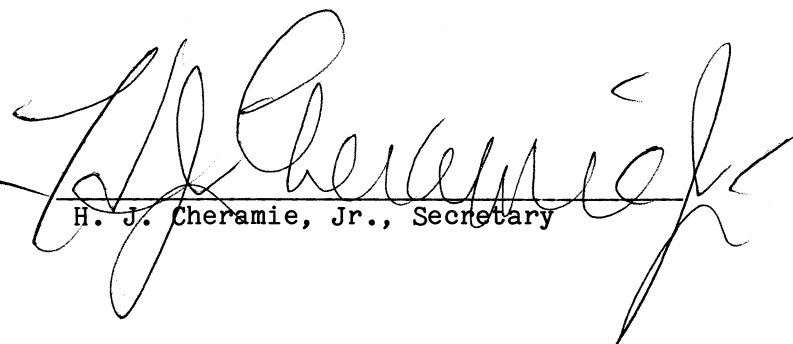
EXECUTIVE COMMITTEE

Tomey J. Doucet, Chairman
Brent A. Duet
Roland J. Guidry
Dudley Bernard

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


H. J. Cheramie, Jr., Secretary