

AGENDA

April 11, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of March 21, 1989 meeting
4. President's Report
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Light at Lake Raccourci
 - II. Construction & Development:
 - a. Electrical plug in installation, Nerby Collins Marina
 - b. Port Fourchon Administration Building
 - III. Finance:
 - a. Financial Report
 - b. March Invoices
 - c. Bid on tractor
 - IV. Executive:
6. Executive Director's Report
 - a. EDA Project Update
 - b. Facilities at recreational boat launch
 - c. Lease Development Update
 - d. Amoco Donation
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
APRIL 11, 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, April 11, 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 Tomey J. Doucet called the meeting to order and requested that the Secretary call the roll.

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

There were absent: Roland J. Guidry

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 Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of March 21, 1989 were approved.

PRESIDENT'S REPORT:

President Doucet introduced Mr. Bob Thompson and other representatives of LOOP who, upon request from the Board, presented LOOP's procedures and contingency plan in case of an oil spill. Mr. Harold Osborne, who showed slides, answered questions from the Board.

President Doucet then introduced Mr. Dale Geerdes with the Corps of Engineers who reported to the Board on the status of the feasibility study for dredging Bayou Lafourche to the Gulf of Mexico. Mr. Geerdes stated that the purpose of the study is to determine the feasibility of federal maintenance of Bayou Lafourche to the Gulf. The Commission enlarged the channel to its present depth and subsequently requested assumption of maintenance by the federal government. It is expected that the study will be complete by April, 1992. Mr. Geerdes then answered questions from the Board.

LEGAL, PERMITS AND WATERWAYS COMMITTEE:

Upon motion by Allen J. Danos, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize sending letters of no objection to the following applicants:

Maxus Exploration Company
Columbia Gas Development Corporation

Mr. Danos stated that Board Member Champagne had inspected the new light at Lake Raccourci and it was in good working order.

Mr. Danos stated that the Committee had discussed the equipment needed for the spring bayou clean up and recommended that Director Falgout be authorize to advertise for bids for equipment for the spring bayou clean up. Upon motion by Allen J. Danos, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for equipment to be used for the spring bayou clean up project.

CONSTRUCTION AND DEVELOPMENT COMMITTEE:

Chairman Bernard reported that the electrical plugs at Nerby Collins Marina are in the process of being installed and will be ready for use next week.

Chairman Bernard further stated that the Committee had discussed constructioning an administration building at Port Fourchon, and that Director Falgout was looking at various sites and would report back to the Committee.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve the financial report for March, 1989.

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of invoices for the previous month.

Chairman Duet stated that bids for the purchase of a new tractor had been opened last week. After review, the Committee recommends accepting the low bids as follows:

Covington Environmental Equipment, Inc.	Ford Tractor	\$18,166.00
Covington Environmental Equipment, Inc.	Boom Mower	\$12,730.00
M & L Industries, Inc.	15' Mowing Machine	<u>\$ 8,636.55</u>
	TOTAL	<u>\$39,532.55</u>

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the low bids in connection with the purchase of tractor, mowing machine and boom mower as follows:

Covington Environmental Equipment, Inc.	Ford Tractor	\$18,166.00
Covington Environmental Equipment, Inc.	Boom Mower	\$12,730.00
M & L Industries, Inc.	15' Mowing Machine	<u>\$ 8,636.55</u>
	TOTAL	<u>\$39,532.55</u>

In connection with research being done on liability insurance by contractors, etc. employed by the Commission, Chairman Duet stated that the Committee will meet with the insurance agent and should have a proposal by the next meeting.

Chairman Duet stated that the Committee recommended purchasing a generator for emergency use. Director Falgout will get specifications, etc. and present same to the Committee.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon Mr. John Plaisance II for a report on the EDA project. Mr. Plaisance stated that the project was complete with the exception of driving 22 pilings as directed by the Commission, presented Change Order No. 4, and requested that the Board accept the project as substantially complete. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "Bulkheading and Improvements to Port Fourchon Industrial Park." Director Falgout informed Mr. Plaisance that the 22 square piles originally designated for use at the site may be needed for another project and will be replaced with 11 longer piles that can be cut in half. Board Member Vizier inquired about the depth of the slip. Mr. Plaisance stated that the area had been dredged to -19' MSL; therefore, at normal tide the depth is about 20.8'.

Director Falgout stated that he had met with Lt. Governor Hardy and representatives of Wildlife & Fisheries and Bureau of Outdoor Recreation in connection with financial assistance for improvements to the boat launch facility at Port Fourchon. They were receptive to the idea of cementing the boat launches and constructing restroom facilities and a covered area at the launch; however, they informed Director Falgout of a change in the requirements; that is, that the property has to be owned. Therefore Director Falgout contacted Louisiana Land & Exploration and they are receptive to working towards a donation of the property to the Commission. Director Falgout will get the necessary information to LL&E in time for their May board meeting. Director Falgout stated that if the property is donated, the Commission can then apply for assistance. The reason there are two agencies involved is because the Bureau of Outdoor Recreation deals with constructing parking areas and buildings, and the Wildlife & Fisheries fund deals with constructing launches. Board Member Cheramie inquired about the shells sinking at the boat launch. Director Falgout stated that a large portion of the launch was recently elevated.

Continuing, Director Falgout informed the Board that in connection with the cement piles and slabs donated by Amoco, he had received quotes to load and truck the cement to Port Fourchon as follows:

Lloyd Toups Trucking	\$ 9,868 (load & truck)
Howard Trucking	\$12,000 (truck only)

Therefore, Director Falgout recommended accepting the low quote by Toups Trucking. Upon motion by Robert M. Champagne, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby accept the low quote by Lloyd Toups Trucking in the amount of \$9,868 in connection with loading and trucking cement piles and slabs to Port Fourchon. Director Falgout further stated that the Highway Department will allow the use of a crane to use along

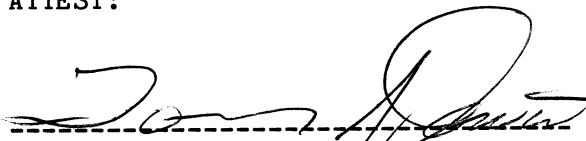
HWY 3090 to place cement piles along the area now eroding.

Board Member Cherie inquired about the problem with long grass and weeds along Highway #1 to Port Fourchon. Director Falgout stated that if the Highway Department is incapable of cutting the grass, the Commission could possibly get involved in cutting the grass once. He will contact the Highway Department.


Board Member Cherie inquired about rocks disappearing at the boat launch. Director Falgout stated that the absence of rocks enhances erosion, and possibly the Commission could put up signs stating that it is a violation to take the rocks. He will look into the matter.

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

ATTEST:



Tomey J. Doucet, President



H. J. Cherie, Jr., Secretary