

Agenda

May 9, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of April 11, 1989 meeting
4. President's Report
 - a. Request for Port Fourchon as U.S. Customs Port of Entry
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Sea Lift IV
 - c. Albert Guidry request
 - II. Construction & Development:
 - a. Advertise for bids for clamshells, reefshells, sand & other materials
 - b. Port Fourchon Administration Building
 - c. Stabilization Study of Port Lessees
 - III. Finance:
 - a. April Invoices
 - b. Financial Report
 - c. La. Cruise Improvements
 - d. Insurance
 - e. Authorize Executive Director to receive quotes on 30 KW Generator
 - IV. Executive:
 - a. Summer employment
 - b. Install litter signs
6. Executive Director's Report
 - a. Update on Bayou Clean Up
 - b. EDA Project Update
 - c. Recreational Boat Launch
 - d. Amoco Donation
 - e. Golden Meadow Tarpon Rodeo
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MAY 9, 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, May 9, 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.

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

ABSENT: Roland J. Guidry

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

Upon motion by Harrison Cheramie, Jr., seconded by Brent A. Duet and unanimously passed, the minutes of the April 11, 1989 meeting were approved.

PRESIDENT'S REPORT:

President Doucet stated that the Board should look into making a formal request to Rep. Tauzin and Sen. Breaux to start preliminary work to designate Port Fourchon a US Customs Port of Entry. Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to make a formal request to commence preliminary negotiations to designate Port Fourchon as a US Customs Port of Entry.

LEGAL, PERMITS AND WATERWAYS COMMITTEE:

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

Mr. Wilbert J. Toups
Texaco, Inc.
Lafourche Shipyard, Inc.
BP Oil Pipeline Company
Mr. Terry Serigny
Yuma Petroleum Company

Commencing his report, Mr. Danos stated that since the owner and/or owners of the SEA LIFT IV, which sunk in Golden Meadow, cannot be determined, that the Commission had filed a public notice and time had now elapsed. Therefore, he does hereby present a motion to authorize Director Falgout to commence proceedings to have the barge seized. The motion was seconded by Robert Champagne. Discussion followed. The motion was adopted by unanimous consent.

Mr. Danos informed the Board that a request had been received by Mr. Albert Guidry of the Freshwater District to allow them to throw chips (from trees being mulched) into the bayou while they are in the process of the clean up. Mr. Danos stated that the Committee had reviewed the request and they do to recommend this because it is not in the best interest of the Commission and the public may misinterpret what the Commission is trying to do. Upon motion by Allen Danos, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby deny the request by Lafourche Parish Freshwater District to throw chips (from trees being mulched) into Bayou Lafourche.

Mr. Danos stated that the Commission had received complaints about non-stationary butterfly net boats inside the rocks blocking the Pass. The Committee will look into the problem, consult with the Port Attorney and advise at the next meeting.

In connection with the navigational aids, Mr. Danos stated that the buoys and lights from East Canal to Barataria Bay were checked and in line; however, Commission personnel were advised that some buoys were out of line. They will be checked again. The buoys from Southwest Canal to lake Raccourci will be checked next week.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the financial report for April, 1989.

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

Chairman Duet stated that the Louisiana Cruise ship had left the area. The lease site contains improvements and it may be in the interest of the Commission to look into purchasing these improvements. He called upon Director Falgout for a report. Director Falgout stated that the Committee had looked at the improvements. The owner inquired whether or not the Commission would be interested in purchasing these improvements. Director Falgout obtained invoices from the owner to total the cost of these improvements. There is approximately \$98,000 of improvements on the site, which Director Falgout reduced to \$79,578 because of some of the labor and some specialized improvements. The Committee advised Director Falgout to offer the owner 50% of the value. Therefore Director Falgout offered to the owner \$39,785 for the improvements and relinquishing of the lease, which was accepted. Director Falgout explained to the Board the cost of stabilization and use of the improvements on the site. The Board then discussed various aspects of whether or not the Board would be setting a precedent by purchasing these improvements. Port Attorney Ledet explained the legal aspect to the Board, and recommended that the records be checked for liens, mortgages, etc. before the Board makes a decision. Mr. Ledet and the Board further discussed whether or to a precedent would be set if the Commission purchases these improvements. Upon motion by Brent A. Duet, seconded by Allen Danos and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to enter into negotiations with Louisiana Cruise, Ltd. to consider the purchase of improvements on the lease site for \$39,785.

Chairman Duet informed the Board that the Committee had met with the Commission insurance agent in connection with evidence of liability insurance to be furnished by contractors, etc. hired by the Commission. He stated that a master service contract is being written up for approval.

Continuing, Chairman Duet informed the Board that the Committee had inquired into the purchase of a 30 kw generator for use during emergency situations. Upon motion by Brent A. Duet, seconded by Allen J. Danos and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to received quotes in connection with the purchase of a 30 kw generator.

Chairman Duet informed the Board that business cards containing their names have been ordered and will be distributed accordingly.

CONSTRUCTION & DEVELOPMENT COMMITTEE:

Chairman Dudley Bernard informed the Board it was time to renew the bid for supplying clamshells, etc. on a yearly basis. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for supplying clamshells, reefshells, sand and/or other suitable approved material for a period of one (1) year to be tailgate spread in the Port area as directed by the Commission.

In connection with the proposed administration building at Port Fourchon, the Committee has put aside this proposal.

Chairman Bernard reported that the Committee looked at the lease sites in connection with a stabilization study being made. A report will be given at the next meeting.

EXECUTIVE COMMITTEE:

President Doucet recommended hiring six college students (and three alternates) for summer employment. Upon motion by Harrison J. Cheramie, Jr., seconded by Brent A. Duet, and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to place an ad in the local newspaper for the employment of six college students (and three alternates) for summer employment.

In connection with the litter campaign, President Doucet recommended authorizing Director Falgout to have a sign designed to be placed at various spots in the Tenth Ward. Upon motion by Rodney J. Terrebonne, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to have a sign designed in connection with the Litter Campaign to be installed at strategic spots in the Tenth Ward.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the bayou clean up campaign, Director Falgout stated that notice for bids has been published and bids will be opened prior to the next meeting.

In connection with the EDA project, Director Falgout called upon Port Engineer John Plaisance who stated that the project was complete. The contractor had

installed the twenty-two concrete piles as ordered.

In connection with the repairs to the recreational boat launch, Director Falgout stated that he was proceeding to get funds from two federal programs. He had also contacted Louisiana Land & Exploration in connection with a donation of the property. LL&E requested that he obtain appraisal, and he contacted Mr. Freddie Trosclair who is now making the appraisal of the property. Director Falgout was informed that LL&E will discuss the Commission's proposal at their next meeting.

Director Falgout reported that the concrete piles and slabs donated by Amoco had been moved to the Port. Some were placed along Highway #3090 to erect an erosion control barrier. The remainder have been stored across from Deepwater Port Services. Amoco estimated the value at \$45,000. Director Falgout stated that he had written to Amoco thanking them for the donation.

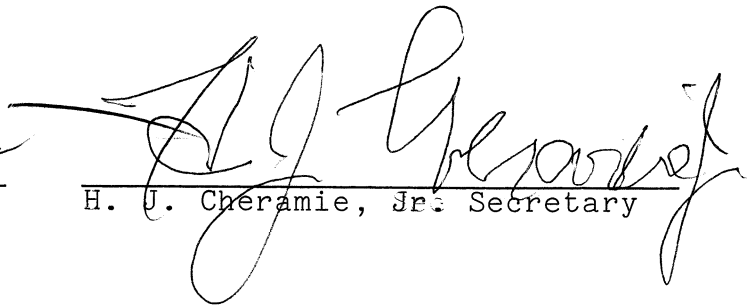
Director Falgout informed the Board that he had been contacted by representatives of the Golden Meadow Tarpon Rodeo about moving the rodeo from Golden Meadow to Port Fourchon. They looked at sites for this year's rodeo and ascertained that the corner of the public boat launch would be an ideal location. He contacted Belle Pass Terminal to provide parking area. Therefore he recommends that the Board approve the move to Port Fourchon. Upon motion by Robert M. Champagne, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the request by Golden Meadow Tarpon Rodeo to relocate the rodeo to Port Fourchon.

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

ATTEST:



Tomey Doucet, President



H. J. Chéramie, Jr. Secretary