

AGENDA

July 11, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of June 13, 1989 meeting
4. President's Reports:
 - a. Review bids on supply of materials for 1 year
5. Committee Reports:
 - I. Legal, Permits & Waterways
 - a. Letters of No Objection
 - II. Construction & Development:
 - a. Port Fourchon Administration Building Update
 - III. Finance:
 - a. June Invoices
 - b. Financial Report
 - c. Insurance
 - IV. Executive:
 - a. Request from Jerry Ledet to sublease to L & M Botruc Rentals, Inc.
 - b. Request from Berwick Bay for merger/sale transaction with L & L Oil, Company, Inc.
6. Executive Director
 - a. Recreational Boat Launch update
 - b. Golden Meadow Rodeo update
 - c. Bayou Clean-Up Update
 - d. Sea Lift IV
 - e. Flotation Canal Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 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, July 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 roll be called.

PRESENT: Rodney J. Terrebonne, Allen J. Danos, Brent A Duet, Tomey J. Doucet, Donald J. Vizier, Dudley Bernard, Roland J. Guidry and Harrison Cheramie, Jr. (arrived late)

ABSENT: Robert M. Champagne

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

Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the minutes of the regular meeting of June 13, 1989 were approved.

PRESIDENT'S REPORT:

President Doucet stated that bids for supplying clamshells, etc. on an annual basis were opened on June 29, 1989. The bids were as follows:

Cajun Trucking, Inc.	Clamshells	\$17.20/yard
	Reefshells	\$15.14/yard
	Sand	\$ 6.18/yard
	Limestone	\$20.60/ton
Dufrene Builders, Inc.	Clamshells	\$17.51/yard
	Reefshells	\$15.32/yard
	Sand	\$ 6.25/yard
	Limestone	\$21.70/ton

President Doucet recommended accepting the low bid by Cajun Trucking, Inc. Upon motion by Roland J. Guidry, seconded by Allen J. Danos and unanimously passed, the Board of Commissioners does hereby accept the low bid by Cajun Trucking, Inc. for supplying clamshells, reefshells, sand and/or other suitable approved material for a period of one year; said bid being as follows:

Clamshells	\$17.20/yard
Reefshells	\$15.14/yard
Sand	\$ 6.18/yard
Limestone	\$20.60/ton

In connection with the Bayou Clean-Up Project, President Doucet stated that the work was going very well.

LEGAL PERMITS AND WATERWAYS COMMITTEE:

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

Mr. Larry Crosby
Maxus Exploration Company
Texaco Pipeline Company
Tennessee Gas Pipeline
General Agriculture Service
Mr. Earl Cash
Exxon Company USA

CONSTRUCTION AND DEVELOPMENT COMMITTEE:

Chairman Dudley Bernard stated that the Committee had met with Mr. Edmond Cheramie, architect, in connection with the proposed Port Fourchon Administration Building. Mr. Cheramie presented a rough draft of the proposed building to the committee and the committee instructed Director Falgout to meet with Mr. Cheramie to iron out details and present them to the Committee before the next meeting. Director Falgout stated that the purpose of the building is to establish a warehouse for Port equipment, space for a meeting area (should the need arise), for use during and after hurricanes, for use by US Customs and the expanding needs of the Port.

FINANCE COMMITTEE:

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

Chairman Duet presented the Financial Report for June 1989 to the Board for approval. Upon motion by Brent A. Duet, seconded by Dudley A. Bernard and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for June, 1989.

Chairman Duet stated that the Committee requested that Theriot, Duet & Theriot, the Commission insurance agent, review the general liability insurance coverage held by the Port. We presently have \$300,000/600,000 limit at a cost of \$12,968. Theriot, Duet & Theriot recommended \$500,000/1,000,000 at a cost of \$14,914. Therefore, the Committee recommends approving the increase in coverage. Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the increase in general liability insurance to \$500,000/1,000,000 at a cost of \$14,914.00 with Theriot, Duet & Theriot, Inc.

Chairman Duet reported that the auditor will commence an annual audit of the Commission records this week.

EXECUTIVE COMMITTEE:

President Doucet stated that the Commission had received a request from Mr. Jerry Ledet of Louisiana Cruise, Ltd. to sublease 4/5 of its lease site to L & M Botruc Rentals. President Doucet called upon Mr. Pat Pitre of L & M who stated that they were interested in sub-leasing for the purpose of docking their vessels at the Port. Upon motion by Roland J. Guidry, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby approve the request by Louisiana Cruise, Ltd. to sublease 4/5th of its lease to L & M Botruc Rentals, Inc. for the purpose of conducting its offshore marine rental business.

President Doucet stated that the Commission had received a letter from Berwick Bay Oil Company, Inc. stating that they intend to enter into a merger/sale transaction with L & L Oil Company, Inc., thereby conveying the assets in its commercial division to L & L, and they are requesting the Board to consent to an assignment to L & L of its rights under the lease with the Commission. Upon motion by Donald J. Vizier, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the request by Berwick Bay Oil company, Inc. to assign its rights under the terms of the lease with the Commission to L & L Oil Company, Inc. Upon motion by Donald J. Vizier, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to execute any and all documents necessary to effectuate said assignment.

EXECUTIVE DIRECTOR'S REPORT:


In connection with the repairs to the recreational boat launch, Director Falgout stated that the applications for funds had been filed, and he was informed that a decision should be made in the next month of two.

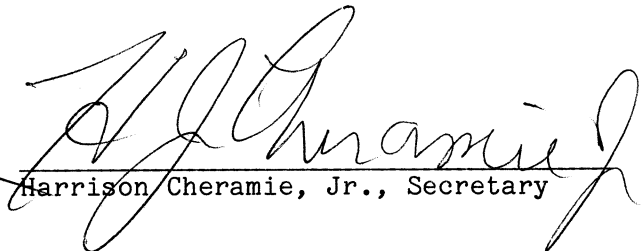
Director Falgout further stated that the Golden Meadow Tarpon Rodeo had been held at Port Fourchon for the first time, and it was a great success.

In connection with the dredging of the flotation canal, Director Falgout called upon Port Engineer Larry J. Picciola, who informed the Board that the crew will make a survey next week, and he will have specifications to advertise by the August meeting.

There being no further business to come before the Board, upon motion by Rodney J. Terrebonne, seconded by Donald J. Vizier and unanimously passed the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary