

AGENDA

October 10, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of September 12, 1989
4. President's Report:
 - a. Open bids for Dredging of Flotation Canal
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Port Fourchon Administration Building Update
 - b. Request from Cajun Trucking to reduce lease size
 - c. Request from Cambell Wells to construct tank foundations
 - III. Finance:
 - a. September Invoices
 - b. Financial Report
 - c. Review quotes on sale of small barge
 - d. Evaluate fees for use of unloading zone, Nerby Collins Marina
 - IV. Executive:
6. Executive Director's Report
 - a. Transportation Trust Fund
 - b. Dredging Belle Pass update
 - c. Corps assumption of maintenance study
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
OCTOBER 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, October 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 Tomey J. Doucet called the meeting to order, and requested that Secretary Harrison Cheramie, Jr., 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 Dudley Bernard and Roland J. Guidry

ABSENT: None

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

Upon motion by Harrison Cheramie, Jr., seconded by Donald J. Vizier and unanimously passed, the minutes of the regular meeting of September 12, 1989 were approved.

PRESIDENTS REPORT:

President Doucet announced it was time to open bids in connection with the Dredging of Flotation Canal. He then called for any other bids. There being none, he proceeded to open bids and read as follows:

<u>CONTRACTOR</u>	<u>LIC.</u>	<u>DAYS</u>	<u>ALT. BID</u>	<u>BASE BID</u>
C. F. Bean Corp.	510	45 days	86.04 cents	\$ 94,704.67
Phylco Const.	21144	120 days	\$1.10	125,295.30
McDermott, Inc.	246	60 days	88 cents	97,361.24
Circle, Inc.	2074	90 days	88 cents	104,877.86
T. L. James & Co.	195	150 days	87 cents	90,279.01

President Doucet announced that Larry Picciola will review the bids; however, he suggested that the Board should accept the low bid, providing all specifications are met. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby accept the low bid of T. L. James & Co., Inc. in the amount of \$90,279.01 in connection with the project "Dredging of Flotation Canal."

LEGAL, PERMITS & WATERWAYS:

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:

Plaisance Dragline & Dredging Co.
Conoco Pipeline, Inc.
Mr. Mark Wilson

CONSTRUCTION & DEVELOPMENT:

In connection with the Port Fourchon Administration building, Chairman Bernard reported that the architect needs more time for the plans and specifications, and therefore, bids should be opened at the December meeting instead of the November meeting.

Continuing, Chairman Bernard reported that the Committee had received a request from Cajun Trucking, Inc. to decrease its leased waterfront property from 400' to 200'. Discussion followed. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the request by Cajun Trucking, Inc. to decrease its leased waterfront property from 400' to 200' and reduce its rental by half.

Chairman Bernard further reported that the Committee had received a request from Campbell Wells Corporation to construct a tank foundation at the Fourchon site. Mr. Bernard reported that the specifications had been reviewed by the Committee and were in order. Therefore, the Committee recommends that the request be granted. Director Falgout further explained that a sub-lessee of Campbell Wells, AMBAR (formerly DL Mud) will be constructing the tank foundation. They contacted a local engineer, who prepared plans and specifications in accordance with the Commission's requirements. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by Campbell Wells Corporation to construct tank foundation on its lease site at Port Fourchon.

FINANCE COMMITTEE:

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.

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

In connection with the sale of a 8' X 23' steel hulled motorized barge recovered by Commission personnel, Chairman Duet reported that quotes for the sale and removal of same had been received as follows:

Robbie Vizier, Inc.	\$525.95
WC Scrap	\$100.00

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid by Robbie Vizier, Inc. in the amount of \$525.95 in connection with the sale of a 8' X 23' steel hulled motorized barge recovered by the Commission.

Chairman Duet stated that the Commission had been approached by parties in connection with the loading unloading of seafood in Nerby Collins Marina. He further stated that Director Falgout had been authorized to look into this situation. The Committee has studied the problem and feels that if a lot of seafood is being transferred, the parties should be charged a fee. Discussion ensued in connection with setting limits to be offloaded. Mr. Robert M. Champagne made a motion that the Commission set the limit at no more than 1500 lbs. to be offloaded in the Marina, and that all other rules and regulations previously set by the Board remain the same. Further discussion followed. The motion was seconded by Roland J. Guidry, and unanimously passed.

Chairman Duet then introduced Mr. Tommy Lanaux with Bergeron & Company, who performed the audit of the Commission's records for 1988. Mr. Lanaux presented a brief explanation of the report to the Board. Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby adopt the 1988 Audit Report prepared by Bergeron & Company.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout stated that the Chamber of Commerce is sponsoring a Bayou Christmas Boat Parade in December and the Harbor Police Department will lead the parade and help organize same. He further explained other events to occur at the festival.

Director Falgout stated the Transportation Trust Fund amendment had passed. He informed the Board that with the implementation of this fund, there will be \$15,000,000 available annually for ports, of which \$5,000,000 will be available for shallow draft ports. Therefore, the Commission can compete for funds for Port projects. Director Falgout feels that the Commission can plan for future outlays with the knowledge that there will be monies available annually.

Board Member Cheramie inquired about an oil spill emergency response project. Director Falgout informed him that oil companies were considering the possibility of putting aside funds to initiate an oil spill emergency response team; however, information is sketchy.

Continuing, Director Falgout informed that bids in connection with the dredging of Belle Pass will be opened at the November meeting. He further stated that approximately 750,000 cubic yards of material will be dredged from just North of the jetty system to about 2,000' outside the system, or about 8,000' total.

In connection with the study being conducted by the Corps for the assumption of maintenance of Belle Pass, Director Falgout stated that the Corps is requesting input for alternatives. The Corps is presenting the following alternatives:

- I. Corps is now authorized to dredge a 12' X 125' channel;
- II. Dredging a 22' channel in the jetty system and 18' throughout the Port.
- III. Dredging 24' in the jetty system and 22' throughout the port area.

Director Falgout feels Alternative III is the best alternative for the Commission since it would maintain the channel at a 24' depth.

Director Falgout then called upon Larry J. Picciola who stated that he had reviewed the bids in connection with the dredging of Flotation Canal. He recommended that the Board accept the low bid by T. L. James & Company. Upon motion by Robert M. Champagne, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby acknowledge that T. L. James & Company is the low bidder in connection with the Dredging of the Flotation Canal, and does hereby award the contract accordingly.

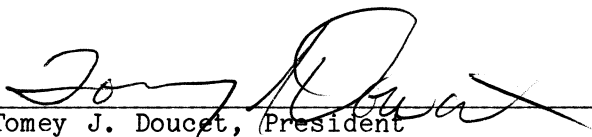
OTHER BUSINESS:

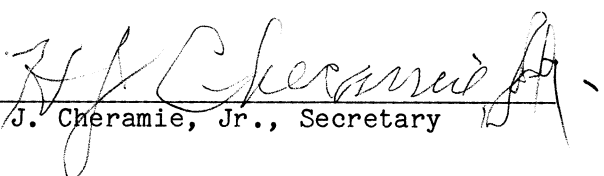
President Doucet stated that the Executive Committee had discussed imposing an idle zone from inside the jetty system to approximately 1,000' pass the Flotation Canal. He stated that there were problems with boats going too fast causing wakes and also erosion of property. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby impose an idle zone in the navigable waters at Port Fourchon starting from just inside the jetty system to approximately 1,000' pass the Flotation Canal.

President Doucet then read Chief Guidry's monthly report to the Board, which stated that there is still garbage bags and other trash being thrown into the bayou. President Doucet stated that the Commission will prosecute to the fullest extent of the law anyone caught and convicted of throwing trash in the bayou.

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

ATTEST:


Tomey J. Doucet, President


H. J. Cheramie, Jr., Secretary