

AGENDA

NOVEMBER 14, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of October 10, 1989
4. President's Report:
 - a. Review bids on dredging of Belle Pass
 - b. Open bids for sale of 1986 Dodge Ramcharger
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Establish NO WAKE Ordinance
 - II. Construction & Development:
 - a. Port Fourchon Administration Building Update
 - b. Chevron Pipeline Co. request to extend lease
 - III. Finance:
 - a. October Invoices
 - b. Financial Report
 - IV. Executive:
6. Executive Director's Report
 - a. Transportation Trust Fund
 - b. Capital Outlay
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 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, November 14, 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 Rodney J. Terrebonne (in the absence of the Secretary) call the roll.

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

ABSENT: Harrison J. Cheramie, Jr. and Roland J. Guidry

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

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the minutes of the regular meeting of October 10, 1989 were approved.

PRESIDENT'S REPORT:

Commencing his report, President Doucet reported that bids in connection with the dredging of Belle Pass had been opened last Thursday. He then called upon Project Engineer John J. Plaisance who stated that he had reviewed the bids and recommends that the low bid by Great Lakes Dredge & Dock Co. in the amount of \$844,000 be accepted. Discussion followed. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the low bid by Great Lakes Dredge & Dock Co. in the amount of \$844,000 in connection with the "Dredging of Belle Pass - 1989."

President Doucet then announced it was time to open the bids in connection with the sale of a 1986 Dodge Ramcharger. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Brewer Wholesale, Inc.	\$1,075
Mr. Irvin Bouffanie	\$ 226

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the bid of \$1,075 by Brewer Wholesale, Inc. in connection with the sale of a 1986 Dodge Ramcharger.

On behalf of the Board, President Doucet thanked Allen J. Danos for serving on the Board during the interim. Mr. Danos thanked the Board for appointing him to the position.

LEGAL, PERMITS & WATERWAYS:

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:

Exxon Company USA
BP Pipeline Company
Mr. Ed Deramee
Mr. Rodney Pierce
Edge Petroleum Co.

Chairman Danos informed the Board that the Committee had discussed and recommends establishing NO WAKE zones in Bayou Lafourche and at Port Fourchon. The following ordinance was presented by Allen J. Danos, who moved its adoption, and was seconded by Rodney J. Terrebonne:

ORDINANCE NO. 51

AN ORDINANCE ESTABLISHING A NO WAKE ZONE IN THE NAVIGABLE WATERWAYS WITHIN THE JURISDICTION OF THE GREATER LAFOURCHE PORT COMMISSION, ESTABLISHING ADMINISTRATION AND CONTROL THEREOF, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

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

SECTION 1. That the Board of Commissioners of the Greater Lafourche Port Commission does hereby establish a NO WAKE ZONE in Bayou Lafourche, Pass Fourchon and Belle Pass as follows:

A. In Bayou Lafourche, the zone will cover from the floodgate in Larose, Louisiana and extend one (1) mile South of the floodgate in Golden Meadow, Louisiana;

B. In Bayou Lafourche, the zone will cover from two (2) miles North of the Leeville bridge and extend four (4) miles South of said bridge in Leeville, Louisiana; and

C. At Port Fourchon, the zone will cover all of Pass Fourchon and extend from the northernmost end of the Belle Pass rock jetty system to 1,000 feet North of the Flotation Canal.

SECTION 2. The ordinance shall apply to all navigable waters of the Tenth Ward of the Parish of Lafourche as the boundaries and limits of said Ward are presently fixed by law.

SECTION 3. Any person violating any provisions of the ordinance shall, upon conviction, be fined not more than Five Hundred and No/100 (\$500.00) Dollars or imprisonment for not more than six (6) months, 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:

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

NAYS: None

ABSENT: Harrison J. Cheramie, Jr. and Roland J. Guidry

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

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that the Committee had further discussed the operations center at Port Fourchon and recommends withdrawing the bids for the construction thereof at this time because the funds can be utilized elsewhere. He then called upon Director Falgout who explained that with the enactment of the Transportation Trust Fund Act, shallow draft ports will be able to participate in applying for the \$5,000,000 available annually. In order to obtain \$2,000,000 for a proposed project, we need the \$50,000 currently budgeted for the operations center as a match. Director Falgout stated that it is anticipated that by the middle of next year, we should know whether or not we will get funding. If we do not get funds, the Board can then decide to go ahead with the construction of the operations center. Upon motion by Dudley Bernard, seconded by Robert M. Champagne, the Board of Commissioners does hereby withdraw the public notice for bids in connection with the construction of the operations center at Port Fourchon.

Chairman Bernard informed the Board that Chevron USA requested to renew its December 13, 1983 lease for three additional two-year terms with an annual escalation in rental. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby grant an extension to the Chevron USA Lease for three (3) additional two-year periods with an annual escalation, under the same terms and conditions as stated in the December 13, 1983 lease.

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 October, 1989.

Chairman Duet stated that the 1990 budget is being reviewed by the Board, and will be finalized and adopted at the December meeting.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout informed the Board that through the Ports Association of Louisiana, port directors of the state passed a position paper as to how the Transportation Trust Fund should be administered insofar as ports are concerned. He further stated that next week they should meet with the creator of the legislation which established the fund.


Director Falgout informed the Board that he had submitted a capital outlay request. It is his understanding that once the Transportation Trust Fund is established, there will no longer be general capital outlay requests coming from ports. The requests will be submitted to the Trust Fund. The capital outlay request he submitted is in the amount of \$2,380,500 for bulkheading and other improvements at the Port.

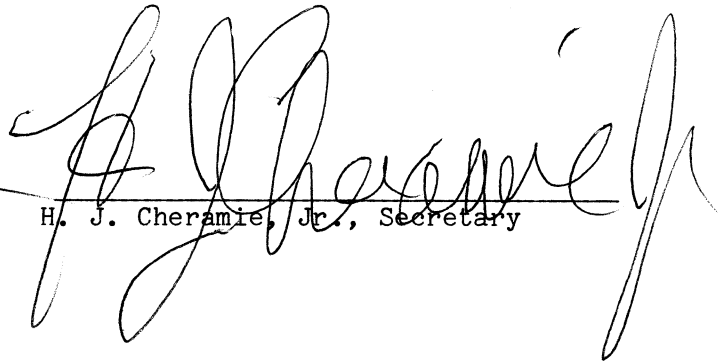
OTHER BUSINESS:

President Doucet welcomed the two candidates for the vacant seat and wished them luck in the upcoming election.

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

ATTEST:


Tomey J. Doucet, President


H. J. Cheramie, Jr., Secretary