

AGENDA

DECEMBER 12, 1989

1. Call to Order
2. Swearing in Vinton Crosby
3. Roll Call
4. Approval of minutes of November 14, 1989
5. President's Report:
 - a. Emergency purchase of H. P. Unit
 - b. Advertise bids for sale of 1 automobile
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Red Crane USCG to address Board
 - c. Obstruction in Bayou Lafourche near Halvoline Canal
 - II. Construction & Development:
 - a. Shells at new dock
 - b. Bridge rating
 - III. Finance:
 - a. November Invoices
 - b. Financial Report
 - c. 1990 Budget
 - IV. Executive:
 - a. Deepwater Port request for assignment of lease to Premier Bank
6. Executive Director's Report
 - a. Boat Launch
 - b. Dredging Belle Pass Update
 - c. Flotation Canal Dredging Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
DECEMBER 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, December 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 Port Attorney George J. Ledet, Jr. swear in the new board member, Vinton J. Crosby. After the swearing in, Mr. Crosby thanked the Board. The board welcomed Mr. Crosby. President Doucet then requested that Secretary Harrison J. Cheramie, Jr. call the roll.

PRESENT: Harrison J. Cheramie, Jr., Rodney J. Terrebonne, Vinton J. Crosby, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Donald J. Vizier, Dudley A. Bernard and Roland J. Guidry.

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

Upon motion by Harrison J. Cheramie, Jr., seconded by Brent A. Duet and unanimously passed, the minutes of the regular meeting of November 14, 1989 were approved.

PRESIDENT'S REPORT:

Commencing his report, President Doucet reported that one of the Harbor Police units had been damaged in an accident. The insurance company has settled for \$4,200, and therefore the Board should authorize the emergency purchase of a unit. Upon motion by Roland J. Guidry, seconded by Brent A. Duet and unanimously passed, the board of Commissioners does hereby authorize the emergency purchase of a Harbor Police vehicle. In connection therewith, President Doucet stated that quotes had been received. He then proceeded to open the quotes and read as follows:

Stone Motors, Inc.	1990 Suburban	\$15,600
Cliff Motors, Inc.	1990 Dodge Ramcharger	\$13,761
Southland Motors, Inc.	1990 Dodge Ramcharger	\$13,923

President Doucet recommended that the Board accept the low quote providing the specifications are met. Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the low quote by Cliff Motors, Inc. in the amount of \$13,761 in connection with the emergency purchase of a 1990 Dodge Ramcharger (providing same meets the specifications).

President Doucet then advised the Board that the damaged vehicle should be sold. Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the sale of a 1988 Dodge Ramcharger.

LEGAL, PERMITS & WATERWAYS:

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

Lafourche Parish Council
Lafourche Shipyard, Inc.

Commencing, Chairman Guidry introduced Mr. Red Crane with United States Coast Guard Aids to Navigation Team in Dulac, who stated that the USCG was preparing to do a study of the aids in the Barataria and Lafourche waterways. They need input from the users of these waterways. Director Falgout suggested perhaps the Commission could host a meeting and invite mariners to make comments. President Doucet informed Mr. Crane that the Coast Guard should look into the aids being removed from the small bays and bayous in the area, which are being utilized. These are very important to the mariners. Discussion followed with members of the audience making suggestions to Mr. Crane. President Doucet then stated that this was a serious problem and a meeting should be arranged. He recommended that Director Falgout get together with Mr. Crane to arrange same.

Chairman Guidry stated that an obstruction in Bayou Lafourche near the Havoline Canal had been reported, and recommended that Director Falgout arrange that when a barge with a crane is in the area, the obstruction be removed.

CONSTRUCTION & DEVELOPMENT:

Commencing his report, Chairman Bernard stated that the Commission had spent \$10,000 placing shells in the parking lot at the new boat dock. He further stated that two rigs were expected and the funds expended will be recouped.

Chairman Bernard stated that Fourchon bridge needs to be inspected and rated. The cost of the inspection is \$2,800 and the rating is \$4,500, for a total cost of \$7,300. Since Chevron is the primary user of the bridge, he recommended that Director Falgout contact Chevron to consider funding the needed inspection and load rating, if necessary. Director Falgout stated that the Parish Council is in charge of bridges under the Federal Off System Bridge Program and they are inspecting all bridges in the parish. They sent a report to the Commission on the deficiencies of the Fourchon bridge. If a bridge has a rating of less than 5, it has to be formally inspected and possibly rated. (Fourchon bridge is not rated for load limits. Therefore, there is no record available to establish the load limit on this bridge.) The bridge has a rating of 3, and therefore has to be inspected if we want to be a part of the system. The parish makes periodic inspection of bridges in the parish. If the Commission makes the required improvements, the rating will be above a 5 and will not need to have this done again regularly. Director Falgout stated he asked Port Engineer Plaisance to look into this. Mr. Plaisance stated that the Off System Program is for bridges not connected to state highways. It is a way for states to acquire monies to replace the bridges that are not part of the state system. Director Falgout stated that is the Fourchon bridge is part of the system, the Commission will be eligible for state and federal funds. He will contact Chevron about funding a portion or all of the fee.

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 November, 1989.

Chairman Duet then presented the 1990 budgets to the Board for review and adoption. He then presented a motion for adoption of the 1990 budgets. It was seconded by Roland J. Guidry. President Doucet then called for discussion. Board Member Cheramie stated that he was against one item on the budget and voted against it. President Doucet then called for any other discussion. Board Member Vizier requested a roll call vote. President Doucet called for a show of hands. In favor - seven. Opposed - two. The following resolution was presented by Brent A. Duet, seconded by Roland J. Guidry and adopted by the following vote:

7 Yeas
2 Nays
0 Absent

RESOLVED, that the General Fund Budget for the year 1990 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating budget for the Greater Lafourche Port Commission, for the same period.

BE IT FURTHER RESOLVED, that the Capital Construction Fund Budget for the years 1990-91 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the construction budget for the Greater Lafourche Port Commission, for the same period.

EXECUTIVE COMMITTEE:

President Doucet reported that Deepwater Port Services, Inc. requested permission to assign its leases to Premier Bank. President Doucet recommended that the Board approve the assignment. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the request by Deepwater Port Services, Inc. to assign its leases to Premier Bank.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout stated that in connection with the application for funds for the construction of restroom facilities at the Boat Launch, he was advised that the application made through the Bureau of Recreation and Tourism has been sent to Washington, D. C. for approval, where it will be reviewed. Therefore possibly by the spring, we should receive word whether the grant has been approved or not.


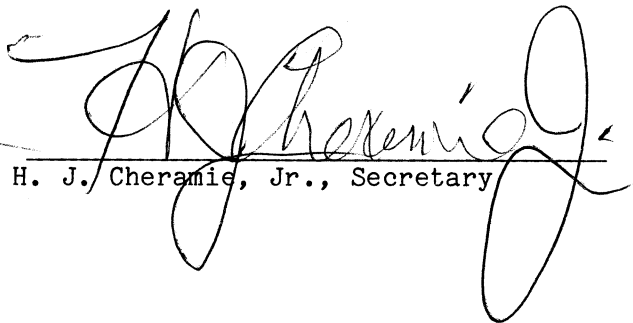
In connection with the dredging of Belle Pass, Director Falgout stated that the contract had been awarded to Great Lakes Dredging. Director Falgout called upon

Project Engineer Plaisance who stated that he contacted their office this morning and was told that the dredge was being worked on. Engineer Plaisance stated that the days are running. Director Falgout then introduced Mr. Dale Gerdes with the Corps of Engineers who is monitoring the assumption of maintenance of Belle Pass project. Mr. Gerdes gave a detailed report to the Board of the progress being made in connection therewith.

In connection with the Flotation Canal Dredging, Director Falgout informed the Board that the work order had been issued to T. L. James & Company, and the days are running.

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

ATTEST:


Tomey J. Doucet, President
H. J. Cheramie, Jr., Secretary