

AGENDA

January 9, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of December 12, 1989
4. ~~President's Report:~~
 - a. Open bids on sale of used H. P. Unit
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - III. Finance:
 - a. December Invoices
 - b. Financial Report
 - IV. Executive:
 - a. Settlement with Mike Hooks, Inc.
6. Executive Director's Report
 - a. Port Development Update
 - b. Corps of Engineers Permit to Dredge Bayou Lafourche
 - c. Dredging Bayou Lafourche from Yankee Canal to Tidewater Canal
 - d. New Port Brochure
 - e. Dredging Belle Pass Update
 - f. Dredging Flotation Canal Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JANUARY 9, 1990

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, January 9, 1990, 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 Doucet called the meeting to order and requested that Harrison Cheramie, Jr. call the roll.

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

ABSENT: Vinton J. Crosby and Roland J. Guidry

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Port Engineer; Gerald A. Guidry, Harbor Police Chief; and Louverda A. Duet, Executive Secretary.

On motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the minutes of the regular meeting of December, 12, 1989 were approved.

PRESIDENT'S REPORT:

President Doucet announced it was time to open the bids in connection with the damaged 1988 Dodge Ramcharger. He called for any other bids. There being none, he proceeded to open the bids and read as follows:

Jervis Eymard	\$ 102.99
Brewer Wholesale, Inc.	\$1,277.00

President Doucet recommended accepting the bid by Brewer Wholesale, Inc. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid by Brewer Wholesale, Inc. in the amount of \$1,277.00 in connection with the sale of the damaged 1988 Dodge Ramcharger.

LEGAL PERMITS & WATERWAYS:

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

Gulf South Fisheries, Inc.
Mobil Exploration & Producing North America, Inc.
Edge Petroleum

Board Member Vizier commented that the Gulf South Fisheries, Inc. request for a permit was to establish a fish farm in dead end canals, and would not block navigation.

Mr. Champagne also reported that the obstruction in Bayou Lafourche near the Havoline Canal had been removed.

CONSTRUCTION & DEVELOPMENT:

Chairman Dudley Bernard reported that three rigs had entered the Pass and are presently docked at various locations at Port Fourchon. The rigs belong to ODECO, SONAT and Keys Offshore.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoices received 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 December, 1989.

EXECUTIVE COMMITTEE:

President Doucet reported that a proposed settlement had been received from Mike Hooks, Inc. in connection with damage which occurred when the contractor was dredging for the foreign trade site project. He then called upon Project Engineer John J. Plaisance who explained that during the dredging of the system at Public Dock #3 (which was going on simultaneously, the dredge came in too close to the bank and washed out approximately 5' - 10' of bank, which had to be backfilled after construction of the bulkhead. Therefore, the Commission felt that Mike Hooks, Inc. was responsible for the cost of backfilling the area. After negotiation, Mike Hooks presented a proposed settlement of \$48,198,79, upon payment of \$18,103.47 to Mike Hooks, Inc. (being the 5% retainer which was withheld). President Doucet suggested the Board accept the settlement. Upon motion by Harrison Cheramie, Jr., seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby accept the settlement of \$48,198.79 by Mike Hooks, Inc. in connection with damage to the bank at Public Dock #3.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout reported that the permit to dredge Bayou Lafourche from the Larose floodgate to the Golden Meadow floodgate had been received from the Corps of Engineers. the permit states that the Commission or a designee (someone wanting fill material or to remove shallow spots) can dredge in the 9' deep by 100' wide channel as designated. If an individual wants to dredge, they should contact the Commission for approval. The rules and regulations of the permit must be followed. The removal of material is limited to 29,042 cubic yards per calendar year, with no single project being more than 20,000 cubic yards. Further discussion followed.

Continuing, Director Falgout stated that a public notice had been received of the scheduled dredging of Bayou Lafourche between Yankee Canal and Tidewater Canal by the Corps in April. In checking with the Corps, Director Falgout ascertained that the Corps had a prioritized list of projects (with the most

important being at the top of the list) planned for the year. After their budget is presented, they begin working on the projects with the funds available. He was informed that this project is not high enough priority to fall within their budget constraints; however, they (Corps) did not rule out that the dredging would not occur. They informed Mr. Falgout that public demand might possibly get this project started. They recommended that the public impress upon their congressional delegations the importance of dredging this area. Mr. Falgout spoke to various shrimp shed owners and other businesses and they are ready to do what is necessary, possibly starting with a meeting with Congressman Tauzin.

Director Falgout informed the Board that the new brochure is ready for printing. He feels this brochure will be a great asset to the Commission development plan. The printer assured him that the brochure would be ready in three weeks.

In connection with the dredging of Belle Pass, Director Falgout called upon Project Engineer John J. Plaisance who stated that the contractor plans to commence dredging in February. (The dredge had been in the shipyard, but is out.)

In connection with the dredging of the Flotation Canal, Director Falgout reported that T. L. James would commence dredging (by the end of January) after completing work on the hurricane protection levee.

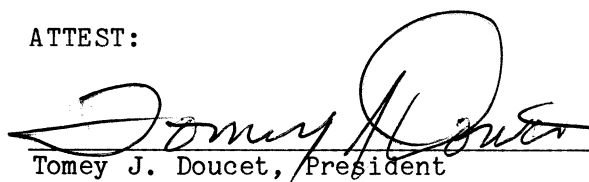
In connection with the inspection of the Fourchon bridge, Director Falgout stated that he had contacted Chevron about providing funds; however, he had not yet received a response.

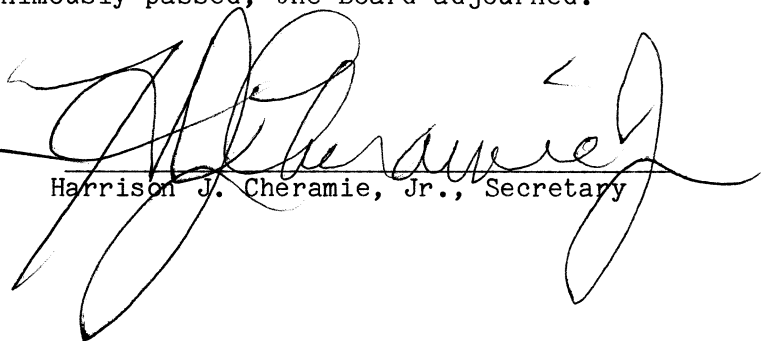
OTHER BUSINESS:

President Doucet introduced Messrs. Michael Lorraine, Chine Terrebonne and Jimmy Plaisance (concerned shrimpers) who reported how bad the shallow spots are in Bayou Lafourche below the Golden Meadow floodgate. They also complained about the Commission's rules and regulations in connection with offloading seafood at the loading dock. They feel the Commission is being unfair in not allowing commercial trucks to pick up their seafood. They explained that using these facilities to offload occurs during the winter months, and not during the summer season. President Doucet informed the shrimpers that the Executive Committee would take their complaints under consideration and report at the next meeting.

There being no further business, upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary