

AGENDA

April 10, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of March 13, 1990
4. President's Report:
 - a. Request from Bayou Lafourche Freshwater District
 - b. Resolutions concerning Boat Launch Project
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Roger Eymard - Permit to Dredge
 - c. Amend No Wake Ordinance
 - d. Repair northern perimeter levee along Flotation Canal
 - II. Construction & Development:
 - a. Tri State Oil Tools, Inc.
 - III. Finance:
 - a. March Invoices
 - b. Financial Report
 - c. Amend Budget
 - IV. Executive:
 - a. Summer Employment
 - b. Rules and Regulations being considered for beach area
6. Executive Director's Report
 - a. Port Development Update
 - b. Port of Entry Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
APRIL 10, 1990

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building on Tuesday, April 10, 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., Secretary, call the roll.

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

ABSENT: Donald J. Vizier

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

On motion by Harrison Cheramie, Jr., seconded by Rodney J. Terrebonne and unanimously passed, the minutes of the regular meeting of March 15, 1990 were approved.

PRESIDENT'S REPORT:

Commencing his report, President Doucet stated that a request had been received from the Bayou Lafourche Freshwater District requesting support from the Commission in their efforts to obtain the authority to police and patrol Bayou Lafourche. They are interested in patrolling the bayou from the Intracoastal Canal north since our Harbor Police patrol from the Intracoastal south. Upon motion by Robert M. Champagne, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby support the Bayou Lafourche Freshwater District's efforts to obtain the authority to police and patrol Bayou Lafourche.

President Doucet presented a resolution and Maintenance Agreement for adoption in connection with acquiring funds to further develop the recreational boat launch. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners adopted the following:

RESOLUTION OBLIGATING FUNDS TO LAND & WATER CONSERVATION FUND PROJECT

REGION: 3
PARISH: Lafourche
PROJECT NO.: C-89-1

WHEREAS, the Greater Lafourche Port Commission is interested in acquiring lands and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Lafourche Parish and the State of Louisiana:

PROJECT TITLE AND DESCRIPTION: PORT FOURCHON DONATION

The Greater Lafourche Port Commission proposes to accept a donation of 5.6 acres and develop it with one (1) pavilion, restrooms and L&WCF plaque.

ANY WIRING COVERED IN THIS PROJECT, OR WIRING DONE IN THE FUTURE ON THIS SITE, WILL BE PLACED UNDERGROUND.

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission of Lafourche Parish, Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund financial aid of 50% of the estimated or actual allowable cost, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows:

TOTAL ESTIMATED COST	TOTAL ESTIMATED FEDERAL	TOTAL ESTIMATED SPONSOR'S	SPONSOR'S COST BREAKDOWN (Total Same as Column 3) CASH SERVICES
\$100,000	\$50,000	\$50,000	\$50,000

AND, BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission is hereby authorized and directed to make application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on this project for them, and be further authorized to take the necessary action to complete such project and sign such documents as required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Louisiana Office of State Parks for the purpose of obtaining such financial aid.

MAINTENANCE AGREEMENT

REGION: 3

PARISH: Lafourche

POLITICAL SUBDIVISION: Greater Lafourche Port Commission

PROJECT NUMBER: C-89-1

DATE: April 10, 1990

WHEREAS, it is desirable to provide maintenance of recreation facilities established under the provisions of the Land and Water Conservation Fund Act. NOW, BE IT RESOLVED that the Greater Lafourche Port Commission will hereinafter provide the necessary maintenance as follows:

The property shall be maintained so as to appear attractive and inviting to the public. Sanitation and sanitary facilities shall be maintained in accordance with applicable state and local public health standards. Properties shall be kept reasonably safe for public use. Fire prevention, lifeguard and similar activities shall be maintained at levels reasonable to prevent loss of the lives of users. Buildings, roads, trails and other structures and improvements shall be kept in reasonable repair throughout their estimated lifetime so as to prevent undue deterioration and not to discourage public use on the following described project:

The Greater Lafourche Port Commission proposes to accept a donation of 5.6 acres and develop it with a pavilion, restroom and a L&WCF sign.

AND, BE IT FURTHER PROVIDED that the Greater Lafourche Port Commission will keep the facility open to the general public at reasonable hours and times of the year consistent with the type of facility and will further obtain approval in writing from the Louisiana Office of State Parks, Division of Outdoor Recreation, before any change from the original recreational use is effected on the above described project.

AND, BE IT FURTHER PROVIDED that the sponsoring unit of government (project sponsor) agrees that the benefit to be derived by the State from the full compliance by the project sponsor with the terms of this Agreement is outdoor recreation facilities and resources which are available to the people of the Unit and of the State, and such benefit exceeds to any immeasurable and unascertainable extent the amount of money furnished by the State (through the Land and Water Conservation Fund) by way of assistance under the terms of this Agreement. The project sponsor agrees that payment by the project sponsor to the State of an amount equal to the amount of assistance extended under this Agreement by the State would be inadequate compensation to the State for any breach by the project sponsor of this Agreement. The project sponsor agrees, therefore, that the appropriate remedy in the event of a breach by the project sponsor of this Agreement shall be the specific performance of this Agreement.

LEGAL, PERMITS & WATERWAYS:

Chairman Roland J. Guidry stated that an application for dredging in Bayou Lafourche had been received from Roger J. Eymard. The application has been reviewed, and there being no objection to same, the application has been approved.

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

Mr. Louis J. Cherie
Chevron USA, Inc.

Chairman Guidry informed the Board that Port Ordinance No. 51 in connection with the NO WAKE zones should be clarified. Upon motion by Roland J. Guidry, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby amend Ordinance No. 51 as follows:

AMENDED 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 VIOLATION 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 extended 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, **including the Flotation Canal.**

Section 2. This ordinance can be adjusted upon majority vote of the Commission to include or exclude any and all navigable waters of the Tenth Ward of the Parish of Lafourche as the boundaries and limits of said Ward as presently fixed by law.

Section 3. Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00) or imprisonment for not more than six (6) months, or both, in the discretion of the court having jurisdiction.

The Amendment to this ordinance, having been submitted in writing, having been read and adopted at a public meeting of the Commission, was then submitted to an official vote; the vote thereon being as follows:

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

NAYS: None

ABSENT: Donald J. Vizier

And the Amendment to this ordinance was declared adopted on the 10th day of April, 1990.

Chairman Guidry stated that a letter had been received from Louisiana Land & Exploration Company stating that under the servitude agreement of May 15, 1965 between LL&E and the Commission, they are advising the Commission to take emergency action to repair the flood protection levee at the Flotation Canal so that salt water will not destroy the marshes within the impounded area. Chairman Guidry advised the Board that this levee has not been capped and/or repaired since Hurricane Juan. It is estimated that the cost will be less than \$10,000. Upon motion by Roland J. Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to proceed to have the flood protection levee at the Flotation Canal capped and/or repaired.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that a request had been received from Tri State Oil Tools, Inc. for property at Port Fourchon. Director Falgout stated that Tri State had originally chosen a 2 1/2 acre site north of LA Cruise; however, they informed him that they desire a larger tract of land (4-6 acres). Therefore, Director Falgout suggested a 7 1/2 acres site between Era Helicopters and LA Cruise. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Tri State Oil Tools, Inc. for a lease site at Port Fourchon. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize President Doucet to execute any and all documents necessary to effectuate a Surface Lease with Tri State Oil Tools, Inc.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received in 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 March, 1990.

Chairman Duet informed the Board that the 1990 Budget should be amended to accommodate additional revenues and expenditures. Upon motion by Harrison Cheramie, Jr., seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby amend its 1990 GENERAL FUND BUDGET as follows:

<u>ACCOUNT</u>	<u>ORIGINAL AMOUNT</u>	<u>AMENDED AMOUNT</u>
WATER SALES	\$ -0-	\$ 1,500
PORT ADVERTISERS	-0-	3,000
MISCELLANEOUS REVENUES	1,500	21,000
MISCELLANEOUS EXPENSE	15,000	38,000
BANK FEES	1,000	2,000

EXECUTIVE COMMITTEE:

Commencing his report, President Doucet announced that the Commission would begin taking applications for summer employment. The Board has decided to hire six college students from approved applicants. Names will be pulled from approved applicants at the May 8th meeting.

President Doucet presented proposed rules and regulations in connection with the beach patrol this summer as follows:

No motorized vehicles on beach side of cement bags; no riding animals in that area; no littering; no glass containers within bag area; all local, state and federal laws will be enforced. President Doucet stated that signs will be posted. He further stated that these proposed rules will be further reviewed by the Executive Committee and welcomed any suggestions in connection therewith. An ordinance establishing these rules will be adopted at the May meeting. Discussion followed.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon Project Engineer John J. Plaisance who informed the Board that the dredging of Belle Pass was complete. He then presented Change Order #1 (an increase of 5,647 cubic yards dredged) and a Certificate of Substantial Completion to the Board for adoption. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve Change Order No. 1 in connection with the Dredging of Belle Pass Project. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby accept as substantially complete the project "Dredging of Belle Pass." Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby commend Great Lakes Dredge and Dock Co. for the fine job of dredging and thanks the company for making a bottom survey of Belle Pass, at their cost.

Director Falgout informed the Board that the Highway Department furnished the Commission with copies of letters sent to individuals and businesses who have encroachments along LA 3090. These individuals and businesses have thirty (30) days within which to remove their structures or the Highway Department will remove same, at the owner's expense. Director Falgout further stated that state law prohibits the illegal use of the state right of way for private purposes.

Director Falgout reported that he was proceeding with the application to have the Port established as a US Customs Port of Entry. He met with a local Customs agent who provided him with the basic information. Therefore, within the next week he will have the request ready to send to the District Director in New Orleans for his consideration.

OTHER BUSINESS:

Board Member Cheramie requested that Director Falgout write a letter to Representative Billy Tauzin thanking him for his assistance in getting the US Corps of Engineers project to dredge Bayou Lafourche from the Yankee Canal to Tidewater Canal funded.

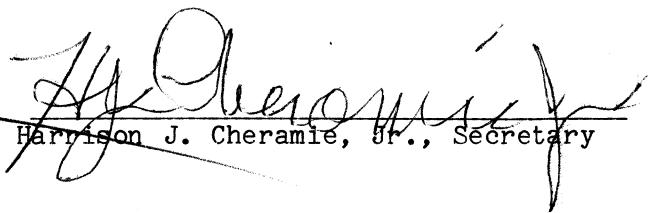
Board Member Duet presented a brochure on South Louisiana, which Director Falgout stated that he had an earlier edition of the brochure, and there was misinformation in it on Port Fourchon. Therefore, he provided the correct information for the brochure.

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

ATTEST:



Tomey J. Doucet, President



Harrison J. Cheramie, Sr., Secretary