

PRELIMINARY AGENDA

MAY 8, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of April 10, 1990
4. President's Report:
5. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - II. Construction & Development:
    - a. Tri State Oil Tools, Inc.
    - b. Advertise for Bids for one year supply of clamshells, reefshells, sand and other materials
  - III. Finance:
    - a. March Invoices
    - b. Financial Report
    - c. Ad Valorem Tax Resolution
  - IV. Executive:
    - a. Summer Employment
    - b. Beach Ordinance
6. Executive Director's Report
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
MAY 8, 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, May 8, 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 Rodney J. Terrebonne call the roll.

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

ABSENT: Roland J. Guidry

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

On motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the minutes of the regular meeting of April 10, 1990 were approved.

PRESIDENT'S REPORT:

President Doucet recommended that Director Falgout write to the proper authorities in connection with cutting the grass along the highway and enforcing the speed limit between Golden Meadow and the Port because of increased business at the Port and Grand Isle. Discussion followed.

LEGAL, PERMITS & WATERWAYS:

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

South Lafourche Levee District  
Mr. Alden J. Griffin  
Greenhill Petroleum Corporation  
Union Exp. Partners, Inc.  
Chevron Pipeline Company  
Union Exp. Partners, Inc.  
S. J. I., Inc.  
Lafourche Mariculture, Inc.  
Donald J. Vizier

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that Director Falgout had negotiated with Tri State Oil Tools, Inc. for a larger site. Director Falgout stated that they had settled on 3.59 acres between Era Helicopters and the road to LA Cruise.

Chairman Bernard stated that it was time to advertise for bids for road materials on an annual basis. Upon motion by Dudley Bernard, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the supplying of clamshells, reef shells, sand and/or other suitable approved material for a period of one year to be tailgate spread in the port area as directed by the Commission.

FINANCE:

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of all 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 April, 1990.

The following ordinance was presented by Brent A. Duet, who moved its adoption, and seconded by Donald J. Vizier:

ORDINANCE NO. 52

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1990.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1: That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, and by authority of Act 322 of the Regular Session of the Legislature of the State of Louisiana of 1970, a special tax of 7.05 mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1990, for the needs and lawful purposes of said Commission.

SECTION 2: That the property administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1990, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3: That this ordinance shall be published in "The Daily Comet," a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

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

NAYS: None

ABSENT: Roland J. Guidry

And the ordinance was declared adopted on this 8th day of May, 1990.

Chairman Duet stated that the auditors have completed work in connection with the 1989 annual audit, and a report should be received in about a month.

EXECUTIVE COMMITTEE:

Commencing his report, President Doucet stated the applications had been received by college students for summer employment. He then proceeded to pull nine names (six to be employed and three alternates) as follows:

1. Darby Chiasson
2. Keith Savoie
3. Lawrence Bonvillain, III
4. Tate Doucet
5. Rene' Guidry
6. Brooke Angelette

ALTERNATES:

1. Jody Doucet
2. Brook Mickles
3. Gwayne Gautreaux

Director Falgout stated that all of these applicants met the requirements. Those chosen will be required to pass a physical and drug screen. They will commence work on June 1st.

Board Member Cheramie entered the meeting.

The following ordinance was presented by Dudley Bernard, who moved its adoption, and seconded by Brent A. Duet:

ORDINANCE NO. 53

AN ORDINANCE PROHIBITING ALL MOTORIZED VEHICLES, RIDING ANIMALS AND GLASS CONTAINERS ON THE GULF SIDE OF THE CEMENT REVETMENT, INCLUDING SAID REVETMENT, IN THE ENTIRE 5,000' OF THE SHORELINE STABILIZATION PROJECT AT PORT FOURCHON, LOUISIANA; PROHIBITING THE DISCHARGE OF FIREARMS ON THE BEACH FROM BAYOU MOREAU TO BELLE PASS; 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 prohibit all motorized vehicles, riding animals and glass containers on the Gulf side of the cement revetment, including said revetment, in the entire 5,000' of the shoreline stabilization project at Port Fourchon, Louisiana.

SECTION 2. That the Board of Commissioners of the Greater Lafourche Port Commission does hereby prohibit the discharge of firearms on the beach from Bayou Moreau to Belle Pass.

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.

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

NAYS: None

ABSENT: Roland J. Guidry

And the ordinance was declared adopted on this 8th day of May, 1990.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout stated that the beach ordinance is structured in a way that as the port develops and more is learned about the beach patrol, the Commission can add and/or delete from same. He further reported that the first beach patrol was this past weekend. Even though a few warning citations were issued, the public responded favorably.

Board Member Cheramie inquired about the Transportation Trust Fund. Director Falgout stated that the Ports Association is trying to put together what they feel are requirements for ports to obtain assistance. A committee, which was appointed by the Governor, has met once. A sub-committee on ports met once. Neither have formulated any guidelines. Hopefully they will adopt the Ports Association guidelines. However, Director Falgout stated that \$15 million had been appropriated and put into capital outlay. The Ports Association is meeting Wednesday in connection with this matter.

In connection with the beach patrol, Director Falgout stated that the road behind the bags had been reconstructed, particularly to the west side of the beach. There is now access to the beach.

Director Falgout stated that a 376' barge and a 200' tug is now in the Port. The barge had been refurbished in Houma. Since there was not adequate water depth in Houma for the tug to pick up the barge, it was brought to the Port and will depart from there. Christening ceremonies were held last week.

Director Falgout stated that the 45-day lien period was over in connection with the dredging of the Flotation Canal and T. L. James & Co., Inc. Therefore, he recommended to the Board that the retainage be paid. Upon motion by Harrison Cheramie, Jr., Seconded by Vinton J. Crosby and unanimously passed the Board of Commissioners does hereby recommend payment of the retainer to T. L. James & Co., Inc. in connection with the dredging of the Flotation Canal.

Director Falgout stated that preparatory work was started on a road on the rear of the AMBAR site for access to another site.

In connection with highway encroachments, Director Falgout stated that the Highway Department notices expired on May 3rd, and the encroachments had not been removed. Board Member Cheramie inquired about how this would affect the Golden Meadow Tarpon Rodeo in July. Director Falgout stated that one of the encroachments infringes upon the right of way in the area of the public boat launch. We will see what the Highway Department will do.

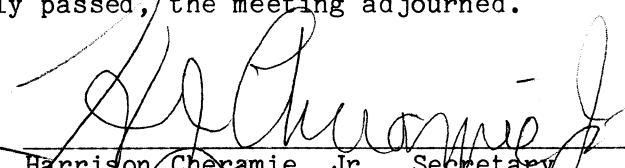
OTHER BUSINESS:

Board Member Vizier requested a report from Chief Gerald Guidry in connection with the butterfly boats. Chief Guidry stated that they are following the regulations and are co-operating in every way.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary