

AGENDA

JULY 10, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of June 12, 1990
4. President's Report:
 - a. Transportation Trust Fund
 - b. Dredging Yankee Canal to Tidewater Canal Update
 - c. Oyster Leasing Update
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Permit for Stabilization of Commercial Marina and Flotation Canal
 - II. Construction & Development:
 - a. Request by L & L Oil, Co. to sublease to Tetra Resources, Inc.
 - b. Request by Deepwater Port Services to cancel lease on Slip #1
 - III. Finance:
 - a. June Invoices
 - b. Financial Report
 - IV. Executive:
6. Executive Director's Report
 - a. Anchor Piles
 - b. Permits
 - c. Golden Meadow Int. Tarpon Rodeo
 - d. Lease development
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 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 in Galliano, Louisiana, on Tuesday, July 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. 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, Dudley Bernard and Roland J. Guidry

ABENT: None

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 June 12, 1990 were approved.

PRESIDENT'S REPORT:

President Doucet informed the Board that funds totaling \$2,380,375 (\$1,785,375 State match, \$595,000 Commission match) have been allocated from the Transportation Trust Fund in connection with the expansion project at the Port.

President Doucet further informed the Board that the Corps of Engineers has notified the Commission that bids will be opened on July 11, in connection with the dredging of Bayou Lafourche. They plan to start dredging in August.

In connection with the request to Wildlife & Fisheries about notification of applications for oyster leases in the Commission's jurisdiction, President Doucet stated that no response had been received.

LEGAL, PERMITS & WATERWAYS:

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

Exxon Company USA
Exxon Company USA

Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply for a blanket permit in connection with the stabilization of the commercial marina and Flotation Canal.

CONSTRUCTION & DEVELOPMENT:

Chairman Dudley Bernard stated that a request had been received from L & L Oil Co., Inc. to sublease a portion of their site to Tetra Resources, Inc. The Committee recommends approving the request. Upon motion by Dudley A. Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the board of Commissioners does hereby approve the request by L & L Oil Co., Inc. to sublease a portion of their site to Tetra Resources, Inc.

Chairman Bernard stated that a request had been received from Deepwater Port Services, Inc. to cancel its lease in connection with Slip #1. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the request by Deepwater Port Services, Inc. to cancel its lease of Slip #1.

FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison J. Cheramie, Jr. 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 Vinton J. Crosby and unanimously passed the Board of Commissioners does hereby approve the financial report for June, 1990.

EXECUTIVE REPORT:

In connection with the project for the Transportation Trust Fund monies, President Doucet requested that Director Falgout explain further.

EXECUTIVE DIRECTOR'S REPORT:

Commencing Director Falgout explained that the Commission's proposal is to construct a 300' X 300' 20' slip in the vicinity of the existing public boat dock, 300' of bulkhead along Bayou Lafourche, a marshalling yard, parking area and crane pads. This site will be considered a multi-use facility capable of being leased out, handling shipping and/or accommodating rigs for repair.

In connection with the anchor piles, Director Falgout stated that permits to install had been obtained; however, he is trying to locate suitable used materials for the construction of same (30' or greater steel piles, 50' of anchor chain for each and a buoy). He has obtained quotes for used materials, but not for new materials because of the extreme high cost. There are no used materials available at the Port at this time. If new materials are required, the Commission will have to bid out, which will take an additional 90 days at the least, after specifications are obtained. Director Falgout requested comments from the audience. Messrs. Gerald Dubois with Baroid, Dudley Fremin with Milpark, Phillip Robichaux with Shell and Karl Boufanie with L & L Oil Co. offered suggestions and requested a list of specifications to see if they could locate materials. Discussion then followed.

Continuing, Director Falgout stated that various Commission permits for the dredging of Belle Pass, Bayou Lafourche and slips are coming up for renewal. Renewal applications have been filed. Numerous comments and suggestions have been received from environmental review agencies. There may be a need for a private consultant to obtain environmental and economic information in connection therewith. He will keep the Board advised.

Director Falgout stated that the Golden Meadow Tarpon Rodeo held this past weekend had been a success but there was room for improvement especially in the method of displaying fish.

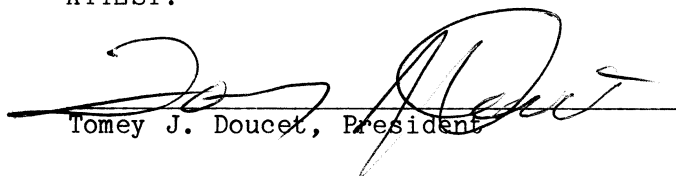
In connection with port development, Director Falgout stated that five rigs had entered the Port in the last month. There is a tremendous interest by companies wanting to bring rigs in; however, the space is limited. Therefore, the funds from the Transportation Trust Fund is greatly needed to provide space. He further stated that a large rig will be coming in around July 16th for repairs. He further stated that several of the new lessees have started construction on their sites.

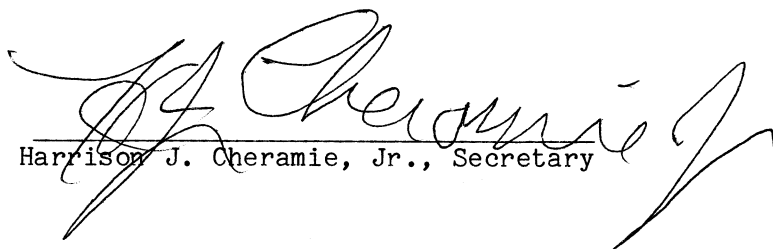
OTHER BUSINESS:

Port Engineer John Plaisance stated that the Commission had received official approval of a Land & Water Conservation grant for the construction of a pavilion and restroom facilities at the public boat launch. This agency now requires an appraisal made by an appraiser approved by Federal Bureau of Land & Parks. Director Falgout stated that he had provided the two appraisers with a copy of a previous appraisal and asked whether they could prepare an appraisal and the cost thereof.

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, Jr., Secretary