

AGENDA

AUGUST 14, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of July 10, 1990
4. President's Report:
  - a. Transportation Trust Fund
  - b. Dredging Yankee Canal to Tidewater Canal Update
5. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Permit for Wharf
  - II. Construction & Development:
    - a. Repair of FIST bulkhead and dock
    - b. Develop road between legs of E-Slip
  - III. Finance:
    - a. July Invoices
    - b. Financial Report
    - c. Merit Increases for classified Civil Service Personnel
  - IV. Executive:
    - a. Assignment of B. J. Titan Services lease to B. J. Services Company, USA
6. Executive Director's Report
  - a. Anchor Piles
  - b. Lease Development
  - c. Change meeting date for September
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
AUGUST 14, 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 August 14, 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 Crosby, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Donald J. Vizier, Dudley Bernard and Roland J. Guidry

ABSENT: None

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

On motion by Harrison J. Cheramie, Jr., seconded by Vinton Crosby, and unanimously passed, the minutes of the regular meeting of July 10, 1990 were approved.

PRESIDENT'S REPORT:

President Doucet reported that the Governor had signed the bill in connection with the funds allocated to the Commission from the Transportation Trust Fund. The next step is to advertise for bids. Board Member Duet complimented Director Falgout and the staff on doing a good job in obtaining these funds.

In connection with the dredging of Bayou Lafourche from Yankee Canal to Tidewater Canal, President Doucet reported that the Corps of Engineers should re-bid the project in about two or three weeks.

LEGAL, PERMITS AND WATERWAYS:

Upon motion by Roland J. Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize sending Letters of No Objection to the following applicants:

Greater Lafourche Port Commission  
Chevron Pipeline Company  
Texaco, Inc.  
BP Oil Company  
Lafourche Telephone Company

Board Member Robert M. Champagne presented a motion to authorize Director Falgout to obtain permits for and construct a wharf in front of the Bayou Centroplex for emergency use. It was seconded by Donald J. Vizier and unanimously passed.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee had been informed by FIST that repairs will be made to the bulkhead and dock at their site. He then called upon Mr. Glenn Gisclair of Nolty J. Theriot, Inc. who stated that repairs were now being made and should be completed by the end of the week.

Chairman Bernard informed the Board of the need to construct a road between the legs of the E-Slip. The Committee recommended that Director Falgout take care of this matter.

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 the previous month.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the financial report for July, 1990.

Chairman Duet stated that the Governor had approved a 4% pay increase for all classified employees. The Committee recommended approving the increase. Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the 4% pay increase granted by the Governor to all classified state employees.

EXECUTIVE REPORT:

President Doucet reported that a letter was received from BJ Services Company requesting approval by the Board of the assignment of its lease to BJ Services Company, USA. He recommended approval. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the request by BJ Services Company to assign its lease to BJ Services Company, USA.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout stated that at the last meeting he was instructed to proceed with the construction of the mooring buoys. He stated that the piles had been purchased at \$10.00 per foot (with the help of Board Member Vizier) and Baroid had delivered them to the Port at no cost to the Commission. The chain was also delivered to the Port. Maintenance personnel are doing preliminary work on the piles, and the buoys will be delivered this week. Therefore, by the end of the month, work should begin on installing the anchor piles in place.

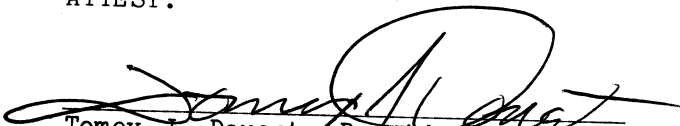
Director Falgout stated that the repairs being made to the Chiles Offshore rig were a success, even though it took longer than they anticipated. He reported that there was now considerable interest from other companies to bring their rigs in for repair.

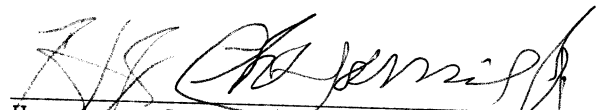
Director Falgout stated that he had received several inquiries from crabbers and other fishermen in connection with the area known as West Bay (Rappelet's Hole), which is an impounded area. NO CRABBING signs (with lease numbers) have been erected in the area. He inquired of the City of New Orleans whether they had granted crabbing leases, and they informed him that they had not. On that portion of the property (North of the impounded area) owned by the City and Louisiana Land & Exploration, he was informed that LL&E granted a crabbing lease to Louis and Ricky Cheramie on its undivided interest. There is a question of legality in the connection with that lease. Board Member Cheramie stated that the landowners should contact the Commission before granting this type of lease in this area. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to write to LL&E and inform them of the Commission's displeasure at granting crabbing leases without notice to the Commission. Discussion followed.

Director Falgout informed the Board that because he will be out of town the week of the September meeting, he recommended the meeting be held during the first week. He also stated that there was interest expressed in having the Commission meeting at night. Therefore, he recommends that the next meeting be scheduled for Tuesday, September 4th, at 6:00 PM. Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby schedule the next regular meeting of the Board on Tuesday, September 4, 1990 at 6:00 PM.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr. Secretary