

AGENDA

SEPTEMBER 4, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of August 14, 1990

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4. President's Report:
5. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - II. Construction & Development:
  - III. Finance:
    - a. August Invoices
    - b. Financial Report
  - IV. Executive:
6. Executive Director's Report
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
SEPTEMBER 4, 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, September 4, 1990, at 6:00 PM 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 J. Cheramie Jr., call the roll.

~~PRESENT:~~ Harrison J. 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

ABSENT: None

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

On motion by Brent A. Duet, seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of August 14, 1990 were approved.

PRESIDENT'S REPORT:

In connection with the Corps dredging Bayou Lafourche from Yankee Canal to Tidewater Canal, President Doucet reported that due to delays and various hearing required by the Parish Council and other delays in putting out for bids, etc., that the Corps has scrapped the project, definitely this year and possibly forever. Director Falgout explained that the federal government had placed a moratorium on all such projects. This is a national issue because of a conflict between Congress and President Bush. Board Member Duet suggested informing our congressional delegation of the importance of this dredging project. He further suggested that perhaps the Commission could dredge this area. Director Falgout explained that the Commission is prohibited from dredging this site under the existing permit until the Corps does its job. The existing permit would have to be amended should the Commission decide to undertake such a project. Further discussion followed. President Doucet recommended that Director Falgout be authorized to inform our congressional delegation of this situation. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to correspond with the congressional delegation in connection with the importance of the Bayou Lafourche dredging from the Yankee Canal to Tidewater Canal.

LEGAL, PERMITS & WATERWAYS:

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

Avator Oil Corporation  
Texas Eastern Transmission Corporation  
Greater Lafourche Port Commission

CONSTRUCTION AND DEVELOPMENT:

Chairman Bernard reported that Newpark Drilling Fluids will have to be relocated ~~since the Commission needs the property for the new slip.~~

Chairman Bernard further reported that Commission personnel were cleaning ditches along Theriot Road to enhance drainage and also knocking down the retainer levees to use the material to build a road for the new slip.

FINANCE:

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 Dudley Bernard, and unanimously passed, the Board of Commissioners does hereby approve the financial report for August, 1990.

EXECUTIVE REPORT:

President Doucet informed the Board that he had received a call from the US Chamber of Commerce in connection with their opposition of a proposed bill by Ted Kennedy making it mandatory for employers to furnish medical insurance to all employees and their families. President Doucet recommended that, after obtaining further information, the Commission also oppose this bill. Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners will, after obtaining further information, express its opposition to the bill to be introduced by Senator Ted Kennedy in Congress making it mandatory for employers to furnish medical insurance to all employees and their families. Discussion then followed.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout reported that at various times there will be contracts and agreements which need to be signed in connection with the funds from the Transportation Trust Fund, and he should be authorized to sign same. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to sign any and all documents, contracts, agreements, etc. in connection with the project entitled Multi Use Dock Facility Port Fourchon. Director Falgout then informed the Board that there was a problem with the proposed agreement submitted thus far. It appears that Dept. of Transportation & Development is requiring complete scrutiny of funds in accordance with their guidelines, thus further delaying the

process. Unlike DOTD projects, which are approved in house, our projects are approved by the legislature. The ports involved feel these guidelines are too restrictive. They feel it is not the intent of the law for these projects to be under this comprehensive review. Hopefully, a compromise will be reached and the necessary documents executed.

In connection with the Corps assumption of maintenance of Belle Pass, Pass Fourchon and Bayou Lafourche to the Flotation Canal, Director Falgout reported that the Corps had reviewed the draft Environmental Impact Statement and Feasibility Study, and it was submitted to the Vicksburg office, which is the next step to Washington. He reported that the Vicksburg office had numerous comments. He is working with the New Orleans District to answer these comments and will be sending the response tomorrow. The Vicksburg office will then review these comments, make their own and send the package to Washington.

In connection with the buoys, Director Falgout stated that all the necessary materials have been assembled with the exception of the heavy wall pipe needed to form the cross. The pipe has been ordered and should be delivered by the end of the week, at which time fabrication of the buoys should begin.

Director Falgout stated that at the last meeting, he was authorize to obtain a permit and commence construction of a wharf in front of the Centroplex in Galliano. He recommended applying for a permit for a wharf in front of the Commission building at the same time. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply for a permit and to commence construction (in due time) on a wharf in front of the Commission Administration Building.

#### OTHER BUSINESS:

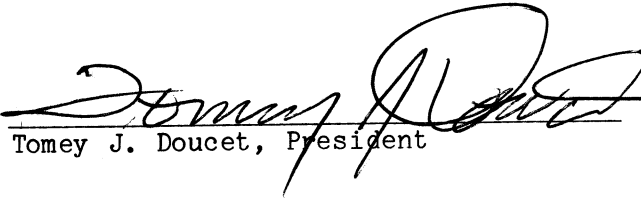
Board Member Duet stated that he had attended the Gulf of Mexico Fisheries Council meeting last week in connection with the closing of the shrimp season for the red snapper cause. He stated that Director Falgout presented views opposing the closing. Discussion followed.

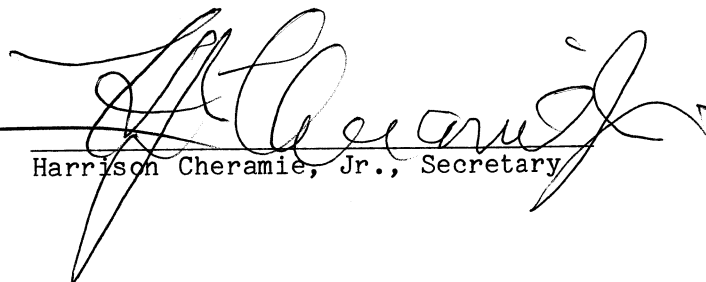
President Doucet recognized Mr. Ted Martin who stated that IOF had been sold to Sanifill, a non-hazardous oilfield waste company. He will stay with the new company and will be available should problems, etc. arise.

President Doucet then introduced Mr. Glenn Gisclair with Nolty J. Theriot, Inc. who gave an update on the repairs being made to the dock at the FIST facility. He further stated that Newport will have to be relocated, possibly to the former Deepwater Port slip. They were informed by the Dept. of Conservation that they will have to apply for a new application. Newport stated that it will take approximately six months and \$20,000 - \$25,000 in expenses. Director Falgout stated that he spoke to the Commissioner of Conservation who stated that he will assist them in their move as quickly as possible (he estimated 60-90 days at a minimum cost of \$15,000). He further stated that he spoke to Newport and they will move forward as quickly as possible.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary