

AGENDA

NOVEMBER 13, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of October 9, 1990

4. President's Report:
 - a. Opening of bids for new Harbor Police Unit
 - b. Chevron Letter
 - c. Tauzin Request
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Establishment of No Wake Zone from Golden Meadow to Leeville
 - II. Construction & Development:
 - a. Dredging Nerby Collins Marina
 - III. Finance:
 - a. October Invoices
 - b. Financial Report
 - c. Purchase of 140 H.P. Outboard
 - IV. Executive:
 - a. Selection of Engineers for Port Projects
 - b. Thoma-Sea Fisheries Request
6. Executive Director's Report
 - a. Buoy Update
 - b. Attorney Opinion
 - c. Lease Development Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 13, 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, November 13, 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 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, Toney 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; Larry J. Picciola, Marco Picciola and John J. Plaisance, Port Engineers; Gerald A. Guidry, Harbor Police Chief; and Louverda A. Duet, Port Secretary.

On motion by Harrison Cheramie, Jr., seconded by Donald J. Vizier, and unanimously passed, the minutes of the regular meeting of October 9, 1990 were approved.

PRESIDENT'S REPORT:

Commencing his report, President Doucet stated that Saturday, November 17, 1990 had been designated Bayou Clean Up Day. The Commission has volunteered the use of a boat and maintenance personnel to clean in the Commission jurisdiction.

President Doucet stated that the Commission would like the Coast Guard to assume the marking of the channel with buoys from Southeast Canal to Grand Isle. The Commission has been maintaining the navigation system since Freeport Sulphur abandoned it some years ago. However, since the Coast Guard feels that the channel is essential to boat traffic Congressman Tauzin suggested that the Commission pass a resolution requesting this action. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby request that the United States Coast Guard assume marking the channel with buoys from Southeast Canal to Grand Isle.

In connection with the closure of the bridges to boat traffic during school and peak traffic hours, President Doucet stated that Chief Guidry had spoken to the Coast Guard, and they need a survey of boat and vehicular traffic in order to make a determination. This survey is almost complete, and will be presented to the Coast Guard along with Congressman Tauzin and other members of the congressional delegation.

Continuing, President Doucet stated that he had received a letter from Mr. Harold Compeaux, Area Transportation Supervisor with Chevron, who thanked the Commission and its personnel for the assistance provided during the recent oil spill at Port Fourchon.

President Doucet then announced it was time to open bids in connection with the harbor police unit. He then called for other bids. There being none, he proceeded to open the bids and read as follows:

Cliff's Motor Co., Inc.	1991 Dodge Ramcharger	\$16,100.00
Golden Motors, Inc.	1991 Chevrolet	\$15,500.00
Southland Motors, Inc.	1991 Dodge Ramcharger	\$15,680.23

President Doucet recommended that Director Falgout and Chief Guidry review the bids and check the specifications, particularly in connection with the bid by Golden Motors since it does not state the model. President Doucet further recommended that if the bid by Golden Motors is a sedan and does meet the specifications, then all bids should be rejected and the Commission should re-advertise with the required specification to meet the needs of the Commission. If the bid by Golden Motors does not meet the required specifications, then the bid should be awarded to the next lowest bid. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout and Chief Guidry to review the bids and check the specifications, particularly the bid by Golden Motors since it does not state the model; that if their bid does meet the specifications, then all bids should be rejected and the Commission should re-advertise with the required specification to meet the Commission's needs; and that if the bid by Golden Motors does not meet the specifications, then the bid should be awarded to Southland Motors, Inc. in the amount of \$15,680.23 in connection with the purchase of a harbor police vehicle.

LEGAL, PERMITS & WATERWAYS:

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

Greenhill Petroleum Corporation	Lafourche Telephone Company
Greenhill Petroleum Corporation	Texaco, Inc.
Chevron USA, Inc.	Texaco, Inc.
Louisiana Land & Exploration Co.	Texaco, Inc.
Louisiana Land & Exploration Co.	Mr. Thurston R. Watts
Lafourche Telephone Company	Union Exploration Partners
Lafourche Parish Council	Texaco, Inc.
Lafourche Telephone Company	Greenhill Petroleum Corporation
Linder Oil Company	Greenhill Petroleum Corporation
Texaco Pipeline, Inc.	Mrs. Linda P. Diebold
Greenhill Petroleum Corporation	

In connection with the establishment of a NO WAKE ZONE in Bayou Lafourche from Golden Meadow to Leeville, Mr. Crosby stated that the Commission was still seeking public opinion. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee had met to consider the need for dredging in the Nerby Collins Marina, and hereby recommends that Director Falgout obtain the necessary information to determine the amount to be dredged and to obtain quotes in connection therewith. Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to obtain the necessary information to dredge the Nerby Collins Marina and to obtain quotes in connection therewith.

FINANCE:

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

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

Chairman Duet stated that the staff was still putting together figures for next year's budget.

Chairman Duet stated that the Committee was informed of the need for a new 140 HP outboard motor. Upon motion by Brent A. Duet, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to obtain quotes for and purchase a 140 HP outboard motor.

EXECUTIVE COMMITTEE:

Commencing his report, President Doucet stated that engineers have to be appointed for the EDA project, and called upon Director Falgout to explain the proposed project. President Doucet reported that the Committee made the following recommendations:

J. Wayne Plaisance, Inc. for the multi-use dock portion of the project; and

Picciola & Associates, Inc. for the relocation of the public boat dock to the E-Slip portion of the project;

Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby appoint the engineering firm of J. Wayne Plaisance, Inc. in connection with the project "Multi-Use Dock Facility, Port Fourchon." BE IT FURTHER RESOLVED that the Board of Commissioners does hereby appoint the engineering firm of Picciola & Associates, Inc. in connection with the project "Relocation of Public Boat Dock."

Continuing, President Doucet informed the Board that an engineer has to be appointed in connection with the refurbishing of Slip #1. He reported that the Committee recommends hiring the firm of Larry J. Picciola, Inc. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby appoint the engineering firm of Larry J. Picciola, Inc. in connection with the project "Refurbishing of Slip #1."

President Doucet stated that Thoma-Sea Fisheries has requested to assign its leases (plant site and 1/2 of docks) to Port Fourchon Seafood, Inc. The Committee recommended approval of the request on the condition that the owners of Port Fourchon Seafood meet with Director Falgout for further explanation of the terms and conditions under the lease. Upon motion by Robert M Chamapgne. seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve the request by Thoma-Sea Fisheries, Inc. to assign portion of their leases to Port Fourchon Seafood, Inc. on the condition that the owners of Port Fourchon Seafood, Inc. meet with Director Falgout for further explanation of the terms and conditions of these leases.

President Doucet stated that Director Falgout should write a letter to Senator Chabert thanking him for his assistance in obtaining the Transportation Trust fund monies. Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to write to Senator Leonard J. Chabert thanking him for his assistance in obtaining the Transportation Trust Fund monies.

EXECUTIVE DIRECTOR'S REPORT:


Director Falgout stated that the ten buoys had been completed and were installed by E & L Enterprises. It was observed that one buoy sinks lower than the others during high tide. Commission personnel will check to see what happened. Discussion followed in connection with methods to correct this situation. Director Falgout stated that the buoys are being utilized and are generating income. Director Falgout stated that the price is \$50.00 per day per buoy, if the buoy is requested in advance. If not requested and the vessel is in port for a limited time, there is no charge.

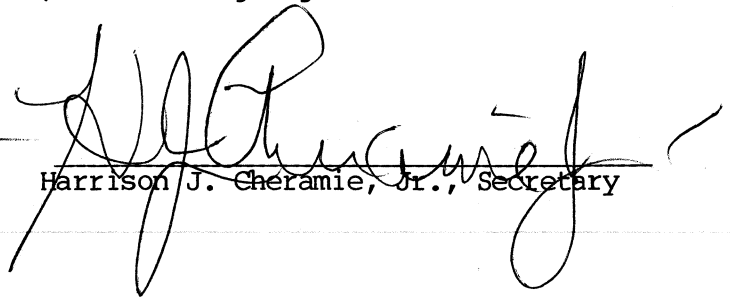
Director Falgout informed the Board that Port Attorney George Ledet, Jr. has rendered an opinion in connection with the legality of a moratorium about leasing for the purpose of establishing fuel docks. Mr. Ledet stated that the Commission taking any action in concert with any particular fuel company or companies may be in violation of anti-trust laws of the United States, which prohibits such activities. The law states that we are in a free enterprise system and companies should compete. It is not the position of the Commission to entertain any such activity which may place it in jeopardy of perhaps being sued for now allowing fuel competition among potential lease holders. Therefore, he recommends that the Commission not engage in any such activity that would restrict or limit someone strictly because of the fact that there are too many types of that business in the Port area.

In connection with lease development, Director Falgout stated that several of the lessees continue to make improvements. The ship at FIST is coming in on a regular basis.

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

ATTEST:


Toney J. Doucet, President


Harrison J. Cheramie, Jr., Secretary