

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
SEPTEMBER 10, 1991

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 10, 1991, 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 Board Member Cheramie call the roll.

~~PRESENT:~~ Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Toney Doucet, Robert Champagne, Donald Vizier and Dudley Bernard

ABSENT: Roland Guidry

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

President Doucet then led in the reciting of the Pledge of Allegiance.

Upon motion by Robert M. Champagne, seconded by Vinton J. Crosby, and unanimously passed, the minutes of the regular meeting of August 13, 1991 were approved.

PRESIDENT'S REPORT:

President Doucet reported that Congressman John Breaux informed the Commission that EDA had approved the grant to the Commission in the amount of \$1,155,240 to be used for construction of the multi-use dock project. Therefore, we can now proceed with advertising for bids. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Executive Director Falgout to advertise for and accept bids in connection with "Multi Use Dock Facility, Port Fourchon.

In connection with the South LA 1 Task Force, President Doucet reported that the Committee had met with Senator Landry and Rep. Triche, who advised they will help as much as they can. Discussion followed.

LEGAL, PERMITS & WATERWAYS:

On motion by Vinton J. Crosby, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize sending letters of no objection to the following applicants:

Mr. Dick J. Guidry  
Mr. Freddie Breaux, Sr.  
Mr. Steve Angelette  
U. S. Exploration Company  
Energy Development Corporation

Board Member Crosby reported that the Wildlife & Fisheries Commission had started issuing oyster leases. The Committee recommends that the Commission pass a resolution requesting that the Wildlife & Fisheries not issue oyster leases in Bayou Lafourche. President Doucet added that the resolution should include any area under the jurisdiction of the Commission without first notifying the Commission. Discussion followed. Upon motion by Vinton Crosby, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby request that the Wildlife & Fisheries Commission not issue any oyster leases in Bayou Lafourche. FURTHER, that the Wildlife & Fisheries Commission not issue any oyster leases in any navigable waters under the jurisdiction of the Commission without first notifying the Commission.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee recommends that the director be authorized to advertise for bids for the dredging of Belle Pass due to the siltation that has occurred. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the Dredging of Belle Pass.

Chairman Bernard further stated that the Committee recommends that Director Falgout be authorized to sign any and all documents in connection with funds to be received under the Transportation Trust Fund. Upon motion by Dudley Bernard, seconded by Brent Duet, and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to execute any and all documents in connection with bulkhead construction and improvements to E-Slip under State Project No. 578-29-0002.

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, 1991.

EXECUTIVE COMMITTEE:

President Doucet informed the Board that the director should be authorized to negotiate rental adjustments on lease option renewals. Upon motion by Harrison Cheramie, Jr., seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate rental adjustment on lease option renewals with any and all lessees of the Commission.

In connection with the dredging of Belle Pass, President Doucet stated that the Committee recommends the appointment of Larry J. Picciola as project engineer. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby appoint Larry J. Picciola, Inc. as the engineering firm in connection with the Dredging of Belle Pass.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the multi-use dock project, Director Falgout stated that bids will be received and opened at 10:00 AM on October 7, 1991. A pre-bid conference has been scheduled for September 25, 1991.

In connection with the Port Fourchon pavilion, Director Falgout stated that the pavilion and bathroom are complete. The problem with the lack of water pressure will be corrected by the installation of a tank and pump system.

In connection with the mooring piles at the floodgate, Director Falgout stated that Asst. Director Melancon had met with Alex Plaisance, representative of the landowner, and he agreed to the placement sites. A draft permit will be drawn up and approval by the landowner obtained. The matter will proceed from there.

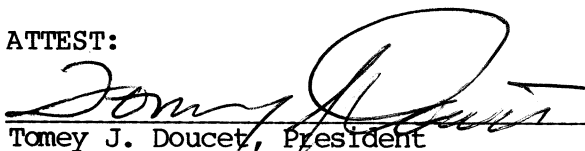
Director Falgout stated that LOOP has donated buoys to the Commission which could possibly be used as mooring buoys in Belle Pass and Bayou Lafourche. He further stated that he had looked at the buoys offered by the Corps of Engineers in the Mississippi River; however, he would like some of the board members, particularly Mr. Vizier, to look at them. He stated that there was also chain available. Two of the buoys were in the yard at Harvey Locks and the other six are at various locations in the Mississippi River.

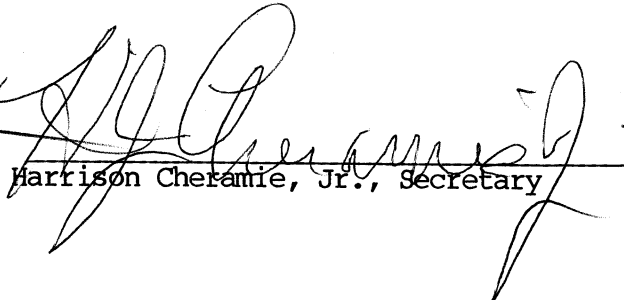
OTHER BUSINESS:

President Doucet introduced Mr. Mike Cuneo with the United Way who gave a presentation to the Board.

There being no further business, upon motion by Brent Duet, seconded by Robert M. Champagne and unanimously passed, the Board adjourned.

ATTEST:

  
Toney J. Doucet, President

  
Harrison Cheramie, Jr., Secretary