

AGENDA

JANUARY 12, 1993

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of December 8, 1992 Meeting
5. President's Report:
 - a. Bids on rock jetty repairs
 - b. Opening of Port Fourchon Beach
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Authorize Executive Director to take quotes or bids on adding wings to recreational boat launch pavillion
 - III. Finance:
 - a. December Invoices
 - b. Approval of Plaquemine Contractors invoice for \$20,577.95
 - c. Financial Report
 - IV. Executive:
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkhead Update
 - c. Hurricane Andrew Recovery
 - 1) Culverts
 - 2) Beach Stabilization Project
 - 3) Rock Jetty repairs
 - 4) Dredging
 - d. Port Update
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 12, 1993

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, January 12, 1993, 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 Secretary Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney "PT" Terrebonne, Vinton Crosby, Brent Duet, Robert Champagne, Tomey Doucet, Donald Vizier, Dudley Bernard and Larry Terry

ABSENT: None

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

President Doucet requested that Board Member Duet lead in the recitation of the pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Larry J. Griffin, and unanimously passed, the minutes of the regular meeting of December 8, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet reported that bids had been opened in connection with the rock jetty repairs and called upon project engineer Marco Picciola for a report. Mr. Picciola reported that the bids came in higher than the estimate. Therefore, he requested that Director Falgout fax the information to FEMA for review. Director Falgout stated that the estimate for the main proposal is approximately \$150,000 and the bids started at \$179,000. FEMA has agreed to pay 75% of the estimate. He is now waiting on FEMA as to what extent they will further participate or if they will review the project again. The Commission has sixty days to award the contract; therefore, he recommends that the Board continue under advisement until FEMA responds.

In connection with opening the beach, President Doucet stated that the beach should be opened on the east side on a trial basis with Commission personnel closely monitoring traffic in and out. Director Falgout stated that Commission personnel will barricade access to the west side. Discussion followed. The Board decided to open the beach on the east side. Director Falgout explained that the road to the beach is a parish road. It has been repaired but FEMA did not allow enough money to bring the road back to pre-storm condition. Mr. Picciola further explained.

LEGAL, PERMITS & WATERWAYS:

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

South Lafourche Crawfish Farm
Mr. Marco J. Picciola
Louisiana Power & Light
Stone Petroleum Corporation

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard recommended to the Board that Director Falgout be authorized to receive quotes or bids to add a wing to the pavilion at Port Fourchon. Upon motion by Dudley Bernard, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to receive quotes and/or advertise for bids in connection with the addition of wings to the recreational boat launch pavilion.

FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby authorize 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 authorize payment of the invoice from Plaquemine Contracting Co. in the amount of \$20,557.95.

Upon motion by Brent A. Duet, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby approve the financial report for December, 1992.

EXECUTIVE:

President Doucet acknowledged Rep. Mitch Theriot, who addressed the Board in connection with the construction and maintenance of the highway system in the area. He stated that Barriere Construction had commenced work on the stretch between the Leeville Bridge to Port Fourchon (including LA 3090). He also stated that bids had been received in connection with the overlay and replacing culvert on the section of LA 308 between the Golden Meadow bridge and South Lafourche bridge; LA 1 from Sacred Heart Church to Golden Meadow is scheduled for bid in June; and the 4-lane highway to West 48th Street is scheduled for bid in April. He and Director Falgout will meet with Mr. Ted Stockwell of DOTD to see about getting LA 1 on the federal program priority list and getting federal funding for LA 1 and the four-lane. He will continue monitoring the progress of these projects. Discussion followed.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon the port engineers for reports in connection with the multi-use dock project. They reported as follows:

PHASE I - Mr. Plaisance reported that work has slowed considerably because of the weather; however, the bulkhead is completed.

PHASE II - Mr. Plaisance stated that the contractor has been instructed to resume work on January 18th, now that Phase I bulkhead is complete.

PHASE III - Mr. Plaisance stated they are putting together the final contract. It is anticipated that notice to proceed will be issued in March.

WAREHOUSE FACILITY - Mr. Plaisance stated that topographical work and preliminary design work has begun.

PHASE IV - Mr. Picciola reported that the contractor has driven all of the steel sheeting but the last 80'; he has completed the concrete work on the first leg of the deadman and work has started on the second leg. Work has slowed down because of the weather. Mr. Picciola then presented Plan Change #1 making adjustments in the amount of \$113,025. Upon motion by Brent A. Duet, seconded by Rodney Terrebonne, and unanimously passed, the Board of Commissioners does hereby approve Plan Change #1 in connection with Multi-Use Dock Facility, Phase IV.

In connection with the E-Slip bulkhead, Director Falgout reported that approval from DOTD to advertise should be obtained within the next two weeks.

In connection with Hurricane recovery, Director Falgout reported as follows:

Culverts with flap gates were installed in the commercial marina, Bayou Lafourche and the E-slip for water control. Director Falgout stated that he is meeting with national Marine Service and other agencies who were planning to do similar type project with federal approval. The Commission had concerns about what they were proposing to do. Their project cost is \$278,000 while the Commission installed three culverts at a cost of \$20,000. However, the Commission may have to allow them to come in to do their project anyway. He further explained that he feels our design is superior to theirs in controlling the flow of water in and out of the lake. Discussion followed.

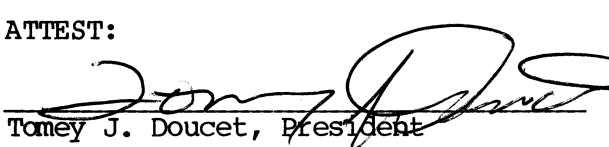
In connection with the beach erosion control structure, Director Falgout reported that Mr. Picciola had received estimates which were double what FEMA allowed for repairs. He forwarded the information to FEMA, and he and Mr. Picciola will meet with FEMA officials Monday to tour the beach area. He hopes to get FEMA to allow additional funds for construction of new erosion control structures. He further explained to the Board methods of getting additional funding to help with the cost of the project.

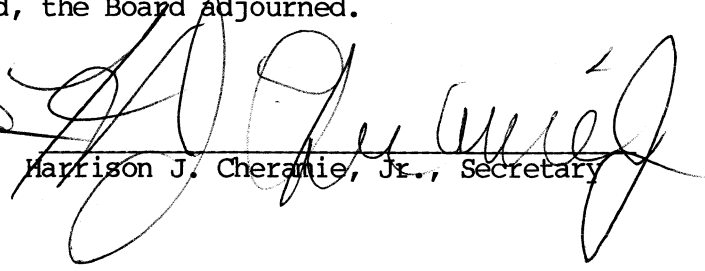
In connection with the rock jetty system, Director Falgout stated that in the bidding there was an alternate to the proposal which involved the Commission beefing up the section on the northeastern edge of the jetty where sand is transferred into the channel when there is a strong southeastern wind. That section was over the budget in the bid also. He and Mr. Picciola are looking at an alternative wherein the proposal could be increased by up to 25% at proposal prices. This would allow for a portion of the alternate to be constructed.

In connection with port update, Director Falgout reported that Rowan Co. had brought in a rig during the weekend for repairs and should remain in port for about a month.

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

ATTEST:


Toney J. Doucet, President


Harrison J. Cheranie, Jr., Secretary