

AGENDA

FEBRUARY 9, 1993

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of January 12, 1992 Board Meeting
5. President's Report:
 - a. Status of overlay project
 - b. Wharf Study
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Authorize Director to advertise for bids to supply clamshells, etc. on annual basis
 - b. Pavilion addition
 - III. Finance:
 - a. January Invoices
 - b. Approval of Plaquemine Contractors invoice \$35,290.30
 - c. Approval of Wood Resources Corporation invoice for \$30,600
 - d. January Financial Report
 - e. Annual Financial Report
 - f. Adopt ordinance in connection with Ad Valorem Tax for current year
 - IV. Executive:
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkhead Update
 - c. Hurricane Andrew Recovery
 - i. Rock Project
 - ii. Beach stabilization project
 - iii. Commercial Marina
 - d. National Highway System
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 9, 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, February 9, 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 J. Cheramie, Jr., Rodney J. Terrebonne, Brent A. Duet, Robert M. Champagne, Toney J. Doucet, Donald J. Vizier, Dudley Bernard and Larry J. Griffin

ABSENT: Vinton J. Crosby

Also present were Ted M. Falgout, Executive Director; Irvin P. Melancon, Asst. Director; John Plaisance II, Marco J. Picciola, Larry 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 Robert M. Champagne, seconded by Larry J. Griffin, and unanimously passed, the minutes of the regular meeting of January 12, 1993 were approved.

PRESIDENT'S REPORT:

President Doucet reported that the highway overlay project has commenced and is progressing well. The contractor will start with LA 3090 first and then LA 1 to Leeville.

President Doucet informed the Board that Commission personnel have started a wharf survey from the Intracoastal Canal South. They will identify each wharf and get the names and addresses of owners and record the condition of each.

President Doucet stated that he spoke to Roland Guidry, Oil Spill Coordinator, in connection with the oil spill plan for the state. Mr. Guidry will send information about a seminar that EPA is sponsoring which Commission personnel may attend.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve sending letters of no objection to the following applicants:

Greenhill Petroleum Corporation

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated it was time to advertise for bids in connection with the purchases of clamshells, etc. on an annual basis. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of clamshells, reefshells, sand and other acceptable material on an annual basis.

Chairman Bernard informed the Board that the Committee has reviewed the specifications in connection with the addition to the pavilion at the Boat Launch and recommends accepting quotes in connection therewith. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to accept quotes in connection with the addition to the Boat Launch pavilion.

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 invoice from Plaquemine Contracting Co. in the amount of \$35,290.30.

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Wood Resources Corporation in the amount of \$30,600.00.

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 January, 1993.

Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the annual financial report for the year 1992.

Chairman Duet presented to the Board the ad valorem tax ordinance for adoption. The following ordinance was presented by Brent A. Duet, who moved for its adoption, and was seconded by Donald J. Vizier:

ORDINANCE NO. 55

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1993.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1: That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, and by authority of Act 433 of 1981 of the Regular Session of the Legislature of the State of Louisiana of 1981

and Act 28 of the Extraordinary Session, a special tax of 7.24 mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1993, for the needs and lawful purposes of said Commission.

SECTION 2: That the property administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said parish for the year 1993, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3: That this ordinance shall be published in "The Daily Comet," a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Harrison Cheramie, Jr., Rodney J. Terrebonne, Brent A. Duet, Robert M. Champagne, Donald J. Vizier, Dudley Bernard and Larry J. Griffin

NAYS: None

ABSENT: Vinton J. Crosby

And the ordinance was declared adopted on this 9th day of February, 1993.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the multi-use dock facility, Director Falgout called upon the engineers for their reports:

PHASE I - Mr. Plaisance reported that the only items left are the earthwork, aggregate, concrete crane pads and water system. He anticipates completion in mid-March.

PHASE II - Mr. Plaisance reported that the contractor was instructed to resume work on January 18th. Dredging operations should commence in February.

PHASE III - Mr. Plaisance reported that the final contract is being reviewed by DOTD. Notice to proceed will be issued in March.

In connection with the warehouse facility, Mr. Plaisance reported that topographical work and the preliminary design work has commenced.

PHASE IV - Mr. Picciola stated that the contractor has completed all of the steel sheet pile driving. He is expected to pour the second leg of the concrete deadman system tomorrow.

In connection with the E-Slip bulkhead and dredging, Director Falgout called upon Project Engineer Larry J. Picciola who stated that the revised plans had been brought to DOTD last Tuesday.

Director Falgout gave the following report in connection with the hurricane recovery plan:

In connection with the Stone Jetty Repairs, Director Falgout stated that he and Mr. Picciola had met with FEMA, who accepted the bid by Ford Construction Co. and approved awarding the contract; however, since written confirmation has not yet been received, Director Falgout recommends awarding the contract pending FEMA approval. Director Falgout stated that the alternate bid received is 80% - 90% over the anticipated cost. Mr. Picciola contacted the contractor about getting the lower price of \$31.00 on the site. The contractor agreed if he could do that part that he did not have to dredge flotation on. Mr. Picciola will monitor the situation. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby award the contract to Ford Construction Co. in the amount of \$179,957.50 in connection with the project "Stone Jetty Repairs at Belle Pass." Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the alternate bid by Ford Construction Co. in connection with the above project.

In connection with the beach stabilization project, Director Falgout stated that he and Mr. Picciola met with FEMA representatives, who looked at the project again because our estimates were higher than theirs; however, FEMA agreed our estimates were legitimate. They stated FEMA has another fund when a project is greater than 50% destroyed as our structure is. This fund provides for improvements over and above the existing structure. In the initial funding, they can only replace what was lost. In this plan, they can improve a structure. FEMA will send questions to be answered. Then they will make a final determination as to the extent of their participation. Discussion followed.

In connection with the damage to the commercial marina, Director Falgout reported that repairs and improvements had been made. The fence will be rebuilt. The Water District expressed concern because of an exposed waterline in that area. Therefore, they may share the cost of erecting the fence.

Director Falgout reported that he and Rep. Mitch Theriot met with DOTD personnel in connection with the national highway system. A formal request was made to DOTD to include LA 1 from HWY 90 to Port Fourchon as part of the national highway system. It was not originally included in the framework, Director Falgout further explained that each state has a certain amount of miles (rural and metropolitan roads) in the system. The state already had its limit of rural roads into the system prior to the ISTEA legislation; however, there is a provision in the legislation that allows for 15% overrun. Our requests asks to be included in the allotted mileage, but if not possible, to be included in the 15% overrun. Because of the legislation specifically mentioning access to ports and intermodal connectivity we feel that there will be some pressure on both the federal and state governments to include port access.

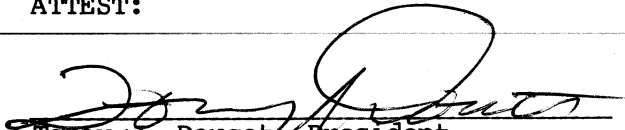
OTHER BUSINESS:

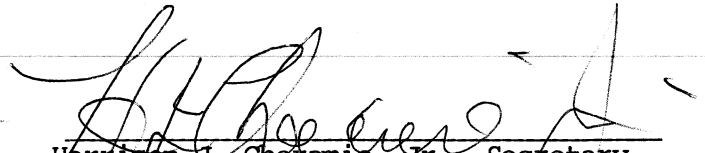
Director Falgout introduced Cathy Sullivan, the new secretary of the Wisner Advisory Committee, who addressed the Board.

Board member Brent Duet stated that he attended the U. S. Coast Guard Industry Day Luncheon last week and the Commander appreciated the cooperation of the port during the Greenhill oil spill.

There being no further business, upon motion by Robert Champagne, seconded by Larry Griffin and unanimously passed, the meeting adjourned.

ATTEST:


Toney J. Doucet, President


Harrison J. Cheramie, Jr., Secretary