

## AGENDA

APRIL 13, 1993

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

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4. Approval of minutes of March 9, 1993 Board Meeting
5. President's Report:
  - a. Opening of bids for 1988 Ramcharger, 1989 Ramcharger and 90 HP Johnson Engine
6. Committee Reports:
  - I. Legal, Permits, Waterways
    - a. Letter of No Objection
  - II. Construction & Development:
  - III. Finance:
    - a. March Invoices
    - b. Financial Report
    - c. Approval of Plaquemine Contractors invoice for \$22,000.68
    - d. Nolty J. Theriot relocation
  - IV. Executive:
7. Executive Director's Report:
  - a. Multi-Use Dock Update Phase I - IV
  - b. E-Slip Bulkhead Update
  - c. Hurricane Andrew Recovery
    - i. Rock Project
    - ii. Beach stabilization project
    - iii. Commercial Marina
  - d. Tornado update
8. Any other business
9. Adjournment

OFFICIAL PROCEEDING OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 13, 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, April 13, 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 Terrebonne, Brent Duet, Robert Champagne, Toney Doucet, Donald Vizier, Vinton Crosby, Dudley Bernard and Larry Griffin

ABSENT: None

Also present were Ted M. Falgout, Executive Director; Irvin P. Melancon, Asst. Director; George J. Ledet, Port Attorney; John Plaisance, II, Marco J. Picciola and 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 Harrison Cheramie, Jr., seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of March 9, 1993 were approved.

PRESIDENT'S REPORT:

President Doucet announced it was time to open bids for the sale of the two police units and an outboard motor. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

	1988 DODGE	1989 DODGE	90 HP OUTBOARD
Alzec Autin	\$ 301.00	\$ 451.00	
George Williams		1,051.00	
Ronald Rouse		900.00	
Jervis Eymard	106.01	106.01	
Brewer Wholesale	1,589.00	2,089.00	
Phillip Duet	200.00	200.00	
Richard Crosby	800.00	900.00	
Jamie Pitre			\$100.00
Susan Terrebonne	225.00	1,287.00	

Upon motion by Dudley Bernard, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby accept the highest bids for the sale of the above, as follows:

Brewer Wholesale	1988 Dodge Ramcharger	\$1,589.00
Brewer Wholesale	1989 Dodge Ramcharger	\$2,089.00
Jamie Pitre	90 HP Johnson Engine	\$ 100.00

LEGAL, PERMITS & WATERWAYS:

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

Mr. Jory Falgout  
Louisiana Longline, Inc.  
Mr. John A. Gravois, Jr.

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 Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the financial report for March, 1993.

Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Plaquemine Contracting Co. in the amount of \$22,000.68.

Chairman Duet stated that the Committee had reviewed the report in connection with the partial relocation of the Nolty J. Theriot, Inc. facility. He then asked Director Falgout to further explain. Director Falgout explained that the Commission intends to relocate the Theriot facility from the E-Slip, where they have 205' of bulkhead, to a portion of the public dock with 400' of bulkhead adjacent to their existing lease. Director Falgout stated that Picciola & Associates, Inc. had prepared an engineering report on both bulkheads to determine their values and recommendations for improving the Theriot bulkhead. The report stated that the Theriot bulkhead without improvements had a value of \$515 per foot, whereas the Commission bulkhead has a value of \$1,346 per foot. It also included suggested improvements and acreage with each site. The report concluded that there would be an increased rental of \$5,121 per month for Nolty J. Theriot, Inc. to relocate to the public dock site. Director Falgout stated that he presented this report to Mr. Glenn Gisclair of Nolty J. Theriot, Inc. and he concurs in same. Therefore, Chairman Duet stated that the Committee recommends accepting the proposal. Upon motion by Brent Duet, seconded by Donald Vizier and unanimously passed, the Board of Commissioners do hereby authorize the relocation of a portion of the Nolty J. Theriot, Inc. facility to the public dock at an increased rental of \$5,121.00 per month.

EXECUTIVE COMMITTEE:

President Doucet informed the Board that the Committee recommends reinstating the beach patrol this summer on the east side since the west side is still closed due to hurricane damage; however, they recommend leaving it to the Chief's discretion as to how often and how far up the beach his police officers will patrol. The Board concurs.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the Multi-Use Dock Facility Project, Director Falgout called upon the project engineers who gave the following reports:

~~PHASE I - Mr. Plaisance stated that the only items left are the aggregate and concrete crane pads, with completion in late April.~~

PHASE II - Dredging operations began in March. Dredging in front of the facility is complete. Dredging has begun in the channel of Bayou Lafourche.

PHASE III - The final contract is being reviewed by DOTD. Notice to Proceed will be issued in May.

In connection with Phase II, Director Falgout further added that additional dredging has been done. Under the contract the dredging was supposed to stop at the end of the bulkhead; however, the contractor dredged 300' further North at a depth of 15' so that tugs towing rigs can maneuver without having to wheel wash and put fill back into the dredged area. There was also additional dredging done from the Evans Canal South to the Tennessee Gas pipeline, extending the channel an additional 60' to the west (which was a problem area). The total additional dredging will not exceed 25% of the original contract amount.

PHASE IV - Mr. Picciola stated that the contractor is working on the seconded and third segments of the bulkhead performing welding work. It is expected that completion will be the first part of May. Asst. Director Melancon brought up the use of sand in the project. Mr. Picciola explained the use of different types of sand. Discussion followed.

Project Engineer Larry J. Picciola informed the Board that bids on the bulkhead and improvements to E-Slip project will be received at 10:00 AM on May 4th.

In connection with the hurricane recovery, Marco Picciola stated that the contractor had commenced work on April 12th on the stone jetty repairs, with completion by April 23rd.

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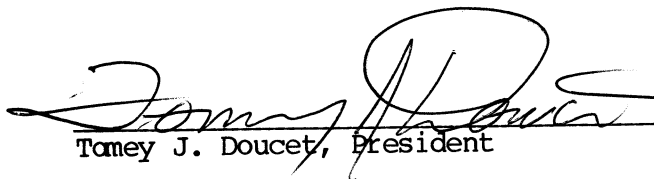
In connection with the beach stabilization repairs, Mr. Picciola stated that the engineering work on the preliminary engineering report has progressed well during the last month. He expects to have it complete by the end of the month to present to the Board and FEMA.

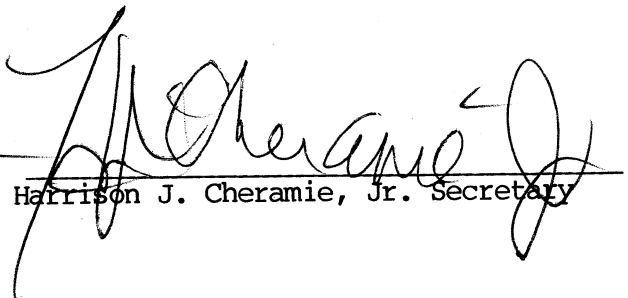
In connection with the commercial marina, Director Falgout reported that Griffin Fence Co. has re-installed the fence destroyed by the storm. FEMA has paid to have this done.

Concluding his report, Director Falgout informed the Board that although Grand Isle suffered the brunt of the tornado, the Port sustained some damage by a twister or twisters, the biggest damage being to the LP&L power poles. One of the Commission's harbor police units was also destroyed. He then showed a short video to the members.

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

ATTEST:

  
Tamey J. Doucet, President

  
Harrison J. Cheramie, Jr. Secretary