

AGENDA

JUNE 8, 1993

1. Call to Order
2. Roll Call

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3. Pledge of Allegiance
4. Approval of minutes of May 11, 1993 Board Meeting
5. President's Report:
  - a. Introduce College Students
6. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Objection to Greenhill Permit
  - II. Construction & Development:
    - a. Relocation of proposed warehouse
    - b. Lease to Cajun Trucking
  - III. Finance:
    - a. May Invoices
    - b. Financial Report
    - c. Auditors Report
  - 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. Warehouse Facility
  - e. BLFWD-Port joint project
  - f. COE Feasibility Study
  - g. Pavillion Extension
8. Any other business
  - a. Shay Penland - LA Geological Survey, discuss beach nourishment
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
JUNE 8, 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, June 8, 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, Vinton Crosby, Brent Duet, Toney Doucet, Donald Vizier, Dudley Bernard and Larry Griffin

**ABSENT:** Robert Champagne

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Port Attorney, Andre Uzee, representing J. Wayne Plaisance, Inc.; Marco J. Picciola and Larry J. Picciola, Port Engineers; Tommy Lanoux, representing Bergeron & Co.; 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 Brent A. Duet, seconded by Dudley Bernard, and unanimously passed, the minutes of the regular meeting of May 11, 1993 were approved.

**PRESIDENT'S REPORT:**

President Doucet informed the Board that the Commission would be hosting the Bayou Industrial Group monthly meeting at Port Fourchon Wednesday. The Board was invited to attend.

President Doucet then called upon the college students to introduce themselves and state their colleges and majors. They are Wyatt Plaisance, Garland Gisclair, Robbie Lafont, Bryan Curole and Craig Hendrix.

President Doucet informed the Board that a draft of the Corps of Engineers Feasibility Study for the Maintenance of Belle Pass had been received. If everything stays on schedule, the Corps will assume maintenance in October, 1996. After the initial dredging stage (at a cost to the Commission of approximately \$1.3 million to \$1.6 million), the Corps will assume maintenance. The projected depth the Corps will dredge to is 26' inland and 28' within the jetty system. Director Falgout explained that the Commission cost represents 25% of the total cost of the project. He went on to explain that with the 3' overcut the Corps will do, there will be a depth of 29' inland and 31' within the jetty system.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Vinton J. Crosby, seconded by Harrison Cherie, Jr. and unanimously passed, the Board approved sending letters of no objection to the following applicants.

Mr. Ed Deramee  
Mr. Terry Serigny  
Chevron USA  
Nicholls State University  
Foreman Petroleum Corporation  
Texaco, Inc.  
Mr. Vinton Crosby  
Lafourche Realty Co.

Chairman Crosby stated that the application by Greenhill Petroleum Co. for field wide maintenance dredging over a five year period in existing canals and slips in Timbalier Bay, just north of East Timbalier Island to maintain a depth of 8' was reviewed by the Committee and objection thereto will be made to the state. He asked Director Falgout to further explain. Director Falgout stated that in water 6' or deeper Greenhill will take the material dredged from open lake locations and spread it out where it will not increase bottom depth by more than half a foot. This does not present a navigation problem; however, the concern arises in areas where the water depth is 5' or less. Greenhill is proposing to take the spoil and stack it in levees in open water bottoms. This will create a navigational hazard. Director Falgout stated that alternatives do exist. The CZM Advisory Committee will also comment on this application and will recommend to the State that Greenhill or any other company doing dredging in the proximity of barrier islands place the material on the barrier islands with hydraulic dredges or other means in order to nourish the island. Director Falgout stated that the area between 3' and 5' of water was of particular concern to navigation and recommended the Commission object to proposed permit and suggest alternative techniques. Upon motion by Vinton Crosby, seconded by Dudley Bernard and adopted, the Board authorized Director Falgout to write a letter to the state objecting to the application for permit by Greenhill Petroleum Company and recommending alternative methods of placing the spoil. Board Member Vizier noted Nay.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard called upon Director Falgout to explain the relocation of the proposed warehouse at the multi-use dock. Director Falgout explained that because of the additional property gained from Noltz J. Theriot exchange, the Commission can relocate the warehouse to a better and larger site. Director Falgout further explained that the road will also be relocated at a cost of between \$20,000 and \$35,000. Upon motion by Dudley Bernard, seconded by Brent Duet and unanimously passed, the Board of Commissioners does hereby approve the relocation of the proposed warehouse at the multi-use dock facility.

Chairman Bernard stated that the Committee reviewed the request by Cajun Trucking, Inc. to lease a site at the multi-use dock. Director Falgout explained that Cajun requested to lease approximately an acre of property adjacent to the dock for the storage of materials on a short term (2 years or less) lease. This does not include waterfront property. Should the Commission need the property,

Cajun Trucking can be relocated. Upon motion by Larry J. Griffin, seconded by Harrison Cheramie, Jr. and passed, the Board does hereby approve the lease of approximately one acre of property at the multi-use dock to Cajun Trucking, Inc. on a short term lease. Board Member Vizier voted Nay.

FINANCE:

Upon motion by Brent 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 Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the financial report for May, 1993.

Chairman Duet then called upon Mr. Tommy Lanoux of Bergeron & Company, who presented the 1992 annual audit to the Board. Upon motion by Brent Duet, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve the 1992 Annual Audit by Bergeron & Company.

EXECUTIVE DIRECTOR'S REPORT:

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

PHASE I - Mr. Uzee stated that the only item left is the repair of the coating on the bulkhead. Anticipated completion is in the next two weeks.

PHASE II - Mr. Uzee stated that dredging is complete. They are in the process of determining a fair and reasonable amount of compensation for the dredge downtime.

PHASE III - Mr. Uzee stated that the final contract has been approved by DOTD. A delay is anticipated because of the changes in the location of N.J. Doucet Road.

WAREHOUSE FACILITY - Mr. Uzee stated the preliminary design work will be completed by the middle of June with advertising for bids sometime in August.

PHASE IV - Mr. Picciola stated that the contractor has completed all work on the sub-base for the parking area. He is presently placing the reef shell surface on the parking area.

BULKHEAD & E-SLIP IMPROVEMENTS - In the absence of Mr. Picciola, Director Falgout stated that DOTD now requires the resolution awarding the contract. Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby award the contract to River Valley Services, Inc. in connection with the project "Bulkhead and Improvements to E-Slip" (State Project No. 578-29-002); said contract to be in the amount of \$1,296,818.57.

In connection with Hurricane Andrew recovery, Director Falgout gave the following report:

ROCK JETTY PROJECT - Mr. Picciola stated that the contractor has completed the work as discussed at the last meeting. The additional stones and removal of the excess width in stones has developed a total length of over 800' for Alternate A. This project is complete and acceptable at this time. Mr. Picciola then presented Change Order #1 to place an additional 667 tons of stone southward of Alternate A at an increase of \$21,310.65 and a certificate of substantial completion for adoption. Upon motion by Brent A. Duet, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve Change Order #1 in connection with the Stone Jetty Repairs at Belle Pass project. Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve, as substantially complete, the project entitled "Stone Jetty Repairs at Belle Pass."

BEACH EROSION CONTROL STRUCTURE REPAIRS - Director Falgout stated that at the last meeting the Board had adopted the Segmented Breakwater System, which was approved by FEMA. Director Falgout further stated that FEMA will contribute \$637,537 for the system and 75% of the \$600,000 cost for dredging. DNR has "semi" committed to contribute approximately \$275,000 providing the Commission match their contribution. Private funding will then be sought, specifically Chevron. He stated he will be meeting with Chevron Friday to discuss their possible participation. The total cost of this project will be \$2.2 million. He further stated that Mr. Picciola had prepared the permit application and drawings for 16 systems rather than 10 as stated in the preliminary study, should the Commission get additional funding. Mr. Picciola recommended to the Board that he be approved to commence the permitting process. He further stated that field work has to be done for the final design and because of the conditions in the Gulf and FEMA's requirement to get the job done before another hurricane, the Board should authorize him to commence the field work. Upon motion by Donald J. Vizier, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissions does hereby authorize Marco J. Picciola to submit the permit application and drawings in connection with the Beach Erosion Control Structure Repairs to federal and state agencies. BE IT FURTHER RESOLVED, that Mr. Picciola is hereby authorized to commence field work in connection with the final design of the project.

Director Falgout stated that the Bayou Lafourche Freshwater District and Commission joint project to improve and project the bayou sides was progressing.

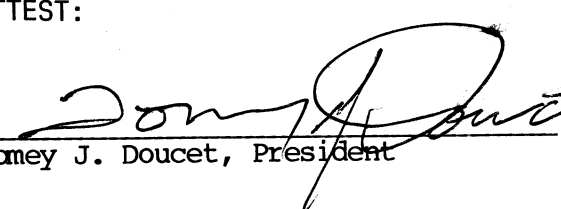
Concluding his report, Director Falgout reported that work had commenced on the extension to the pavilion at the recreational boat launch.

OTHER BUSINESS:

President Doucet introduced Dr. Shea Penland with Louisiana Geological Survey who gave a presentation to the Board on beach nourishment. Discussion followed.

There being no further business, upon motion by Larry J. Griffin, seconded by Donald J. Vizier and unanimously passed, the Board adjourned.

ATTEST:

  
Toney J. Doucet, President

  
Harrison Ceramic, Jr., Secretary