

AGENDA

JULY 13, 1993

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of June 8, 1993 Board Meeting
5. President's Report:
 - a. Beach Patrol
 - b. Southwestern Canal Channel
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Request to lease Seafood Site
 - III. Finance:
 - a. June Invoices
 - b. Financial Report
 - c. Approval of Plaquemine Contractors invoice \$63,771.79
 - d. Approval of Wood Resources Corporation invoice \$216,680.23
 - IV. Executive:
 - a. Employment of Morchiser & Associates, Inc.
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkhead Update
 - c. Beach stabilization project
 - d. Warehouse Facility
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 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, July 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, Vinton Crosby, Brent Duet, Toney Doucet, Robert Champagne, Dudley Bernard & Larry Griffin

ABSENT: Donald Vizier

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Port Attorney, John J. Plaisance, 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 Larry J. Griffin, and unanimously passed, the minutes of the regular meeting of June 8, 1993 were approved.

PRESIDENT'S REPORT:

In connection with beach patrol, a few problems arose the 4th of July weekend with the crowds. Therefore, Chief Guidry requested assistance from the Sheriff's Office. He will meet with Sheriff Webre to set up a schedule. Discussion followed.

In connection with the assumption of buoy maintenance of the Southwestern Canal by the Coast Guard, President Doucet reported that they will assume maintenance in early September. Director Falgout stated that the Coast Guard worked out a design of the channel to determine what type of buoys to install.

LEGAL, PERMITS & WATERWAYS:

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

Texaco, Inc.
Richard J. & Delores Bergeron
5-K, Inc.
Chevron USA
Kinlaw Oil Corporation
Mr. Terry Serigny

Texaco, USA
Schaffer Nicol & Luke LeBlanc
Greater Lafourche Port Commission
Southern Natural Gas Co.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that two parties were interested in leasing the seafood site. The Committee reviewed same and recommends authorizing Director Falgout to negotiate with the prospective lessees. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Fourchon Seafood and/or Dean Blanchard in connection with the lease of the seafood site at Port Fourchon. Discussion followed.

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 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 June, 1993.

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 June, 1993.

Upon motion by Brent A. Duet, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Wood Resources Corporation in the amount of \$216,680.23.

EXECUTIVE:

President Doucet advised the Board that the Committee had reviewed the employment of Morchiser & Associates, Inc. as consultants in connection with the Corps assuming maintenance of Belle Pass. The Committee recommends that Director Falgout be authorized to negotiate further in connection therewith. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to further negotiate with Morchiser & Associates, Inc. in connection with their employment and to enter into and terminate a contract when deemed appropriate for consulting services in order to speed up the process of the Corps of Engineers assuming maintenance of Belle Pass.

EXECUTIVE DIRECTOR:

In connection with the Multi-Use Dock Project, Director Falgout called upon the project engineers for their reports.

PHASE I - Mr. Plaisance reported that Plaquemine Contracting Co. had substantially completed the project, the only item left being to complete the water system. Therefore, he recommends that the Board substantially accept the project. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "Multi-Use Dock Facility - Phase I."

PHASE II - Mr. Plaisance reported that Wood Resources had completed the project. They are trying to determine a fair and reasonable cost for standby time that was needed; however, this does not interfere with the completion of the project. Therefore, he recommends that the Board accept the project. Upon motion by Larry J. Griffin, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "Multi-Use Dock Facility, Phase II."

PHASE III - Mr. Plaisance reported that Barriere will be ordered to commence work once Cajun Trucking has completed moving the roadbed to accommodate the warehouse facility.

Director Falgout stated that since Phase I is complete, rig companies are inquiring about using it. Board Member Cheramie inquired about dedicating the facility. Discussion followed. Director Falgout reported that LA Power & Light is in the process of providing lights to the new dock.

PHASE IV - Mr. Picciola stated that although the contractor still has some work to do at the parking area site (grading and compaction), the project has been completed and recommends acceptance by the Board. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "Multi-Use Dock Facility, Phase IV."

BULKHEAD & IMPROVEMENTS TO E-SLIP - Mr. Picciola stated that a work order was issued on June 25th. The contractor is presently working on driving piles for the concrete deadman.

DREDGING OF BELLE PASS - Mr. Picciola stated that cross sections have been obtained and work is proceeding. He requested that the Board authorize him to advertise for and accept bids on September 8th. Upon motion by Vinton J. Crosby, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Larry J. Picciola, Project Engineer, to advertise for and accept bids in connection with "Dredging of Belle Pass - 1993."

In connection with beach erosion control structure repairs, Project Engineer, Marco Picciola, advised that the permit will come off public notice on July 15th. If there are no adverse comments, the permit should be received by the end of the month.

Director Falgout advised the Board that as soon as the Gaming Commission makes a decision, the Commission may or may not obtain the concrete from the Rivergate. If Grand Palais gets the bid, the Commission is first in line for the material since Grand Palais will break down the structure.

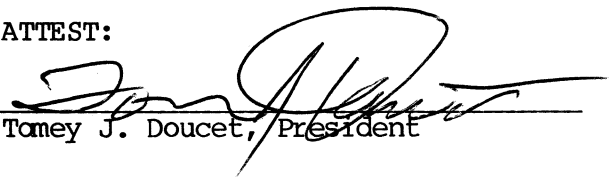
Concluding his report, Director Falgout stated that the joint effort by the Fresh Water District and the Commission to shore up spots along Bayou Lafourche is progressing very well.

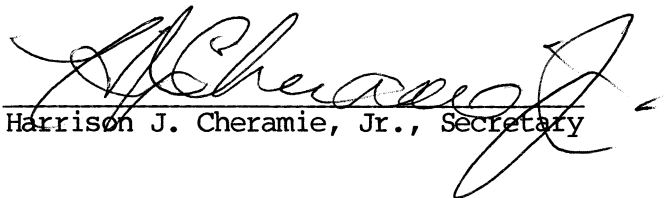
OTHER BUSINESS:

President Doucet recognized Windell Curole, who was recently appointed the Emergency Preparedness Director for the Parish. Mr. Curole addressed the Board in connection with the actions being taken in case of an emergency. He further addressed the Board in connection with the Cheniere Caminada project and requested support to help promote the project. Upon motion by Brent Duet, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby extend support to the Cheniere Caminada project to help promote same.

There being no further business, upon motion by Dudley Bernard, seconded by Brent A. Duet and unanimously passed, the Board adjourned.

ATTEST:


Toney J. Doucet, President


Harrison J. Cheramie, Jr., Secretary