

AGENDA

SEPTEMBER 14, 1993

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of August 10, 1993 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Open bids for boat and 1981 Ford Pickup Truck
 - b. Fourchon Quick Repair, Inc.
 - c. Review bids on Belle Pass Dredging
 - d. Select Engineer for Multi-Use Dock Extension
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Channel to Barataria Waterway
 - III. Construction & Development:
 - IV. Finance:
 - a. August Invoices
 - b. Financial Report
 - c. Approval of River Valley Invoice of \$181,491.13
 - d. Approval of Ford Construction Invoice of \$27,866.82
 - e. Establish River Valley as purchasing agent for Commission with respect to E-Slip Bulkhead Job
6. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkhead Update
 - c. Beach stabilization project
 - d. Warehouse Facility
 - e. Morehiser & Associates
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
SEPTEMBER 14, 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, September 14, 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, Donald
Vizier and Larry Griffin

ABSENT: None

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

President Doucet then led in the recitation of the Pledge of Allegiance.

Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby amend the minutes of the August 10, 1993 regular meeting to include as present Donald J. Vizier.

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the minutes of the regular meeting of August 10, 1993 were approved as amended.

EXECUTIVE:

President Doucet announced it was time to open bids in connection with the sale of a 23' homemade boat. He called for any other bids. There being none, he proceeded to open the bids and read as follows:

Florence Bradford	\$502.00
Jessie Guidry, Sr.	400.00
Jimco Marine Rentals	356.00
Jimmy's Service Center	456.00

Upon motion by Rodney Terrebonne, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby accept the high bid of \$502.00 by Florence Bradford in connection with the sale of a 23' homemade boat.

President Doucet then announced it was time to open bids in connection with the sale of a 1981 Ford Pick Up. He called for any other bids. There being none, he proceeded to open the bids and read as follows:

Ronnie M. Duet	\$300.00
Brewer Wholesale	199.00

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the high bid of \$300.00 by Ronnie M. Duet in connection with the sale of a 1981 Ford Pick Up.

President Doucet stated that a request had been received by Nolty J. Theriot, Inc. and Fourchon International Shipping Terminal to turn over their leases to Fourchon Quick Repair, Inc. Upon motion by Dudley Bernard, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve the request by Nolty J. Theriot, Inc. and Fourchon International Shipping Terminal to transfer their existing leases to Fourchon Quick Repair, Inc. under the same terms and conditions as contained in said leases. President Doucet further stated that Fourchon Quick Repair, Inc. is requesting to sub-lease a portion of the site to Bollinger Shipyard for the purpose of operating a shipyard for topside repairs. Upon motion by Larry J. Griffin, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Fourchon Quick Repair, Inc. to sub-lease a portion of the site to Bollinger Machine Shop & Shipyard, Inc. President Doucet then introduced Mr. Clarence Orgeron, who will supervise operations for Bollinger at Port Fourchon.

In connection with Belle Pass Dredging, President Doucet stated that bids were opened last week and called upon Project Engineer Larry J. Picciola for his recommendation. Mr. Picciola stated that the bids had been reviewed and he recommends that the contract be awarded to Folk Construction Co. in the amount of \$1,477,501.00. Mr. Picciola further stated that only two bids had been received. He contacted other contractors who had the necessary equipment but was informed that previous commitments prevented them from bidding. In connection with the funding for this project, Director Falgout stated that FEMA had originally committed \$599,000 but this was increased to \$1,058,000 (as a 75% cost share). He then stated that DNR was originally asked to commit \$315,000 (25% share); however, since the 25% match is now \$477,000, this amount was requested from DNR. Upon motion by Harrison Cheramie, Jr., seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the bid by Folk Construction Co. in the amount of \$1,477,501 in connection with the Dredging of Belle Pass. Discussion followed.

In connection with the Multi-Use Dock Extension, President Doucet stated that the Executive Committee recommends hiring Picciola & Associates, Inc. as project engineer. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby employ the firm of Picciola & Associates, Inc. as the engineering firm for the Multi-Use Dock Extension project.

LEGAL, PERMITS & WATERWAY:

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

South Lafourche Levee District
Plaisance Dragline & Dredging Co.
Texaco Exploration Co.
Columbia Gulf Exploration
Mr. Joseph Leonard III

Chairman Champagne reported that the United States Coast Guard will assume maintenance of channel markers to the Barataria Waterway. They will install pilings with day markers. Discussion followed.

FINANCE:

Upon motion by Brent 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 Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the financial report for August, 1993.

Upon motion by Brent Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice by River Valley Construction Co. in the amount of \$181,491.13.

Upon motion by Brent Duet, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Ford Construction in the amount of \$27,866.82 (10% retainage).

Finance Committee Chairman Brent Duet presented a motion establishing River Valley Services, Inc. as a purchasing agent for the Commission in connection with the E-Slip Bulkhead project for the purpose of sales tax exemption. He then went on to explain to the Board the purpose for this motion. It was seconded by Harrison Cheramie and unanimously adopted.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon the project engineers for their reports in connection with the Multi-Use Dock Project:

PHASE I - Mr. Plaisance stated that the only item left to complete is the water system. The problem may be that it is at the end of the waterline. The problem is being addressed. Director Falgout explained that although the water has failed the test, rigs are using the water since they have their own water purification system.

PHASE II - Mr. Plaisance stated that he and the contractor are still trying to determine a fair and reasonable cost for standby time that was needed.

PHASE III - Mr. Plaisance stated that Barriere Construction was issued a Notice to Proceed on September 6th.

PHASE IV - Mr. Picciola stated that the contractor is in the lien period. However, a problem has arisen in connection with filter cloth coming through the shells in some areas of the parking area. Mr. Picciola furnished data on the shells put on the area and explained same to the Board. His opinion is that the pumped material has a percentage of clay and cannot drain properly, thereby causing the filter fabric to come up. His recommendation is to put more shells. Director Falgout stated that the concern of the Construction Committee was that the data shows some areas with 5"-6" and some areas as high as 15". Mr. Picciola stated that the specifications called for 9" compacted throughout the entire site. Director Falgout stated that perhaps shells could be moved from the high areas to the lower areas. Discussion followed.

In connection with the bulkhead and improvements to E-Slip, Mr. Picciola stated that all timber piling for concrete deadman are driven. The contractor is pouring concrete deadman to be completed in mid to late October. On September 10th, the contractor stabbed the first steel sheet piling. He will present to the Board Change Order #1 to separate material cost from unit items in order to utilize the sales tax exemption. Upon motion by Brent Duet, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve Change Order #1 in connection with the Bulkhead and Improvements to E-Slip project. He then introduced the gentlemen from River Valley Services.

In connection with the beach erosion control structure repairs, Mr. Picciola stated that the coastal use permit has been received and he has been advised by the Corps of Engineers that the permit will be mailed by Thursday. He is presently scheduling soil boring work to be performed the following week.

In connection with the Warehouse project, Mr. Plaisance stated that a set of preliminary plans was sent to DOTD on June 30th. They will schedule as plan in hand meeting and then they can complete the design.

Director Falgout stated that in connection with the assumption of maintenance of Belle Pass, he, President Doucet and representatives of Morehiser & Associates had met with the Corps of Engineers along with representatives of Diamond M ODECO and Noble Drilling to explain the necessity of this project.

In connection with the bayou excavation, Director Falgout stated that the excavator was being repaired last week but was back on location today.


OTHER BUSINESS:

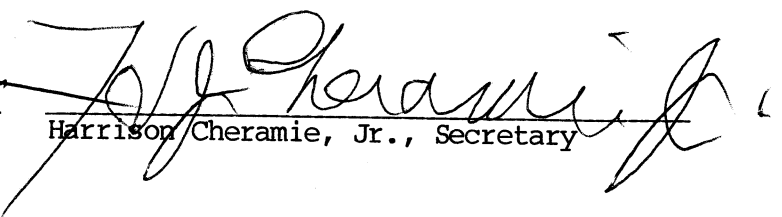
President Doucet introduced Parish President Steve Wilson who addressed the Board on the upgrade of Highway #90 to I-49 status. He informed them of a public hearing to be held in Lafayette in connection therewith and requested that the Board adopt a resolution supporting this project. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby support the project to upgrade Highway #90 to an I-49 status, which will benefit not only the parish but also Port Fourchon.

President Doucet then introduced Mr. David Breaux who addressed the Board in connection with launching near the commercial marina by commercial crabbers.

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

ATTEST:


Toney J. Doucet, President


Harrison Cheramie, Jr., Secretary