

AGENDA

October 12, 1993

1. Call to Order
2. Roll Call

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3. Pledge of Allegiance
4. Approval of minutes of September 14, 1993 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Moody's Bond Rating
    - b. Advertise bids for segmented Breakwaters
    - c. LOOP Donation of hoses
    - d. \$200,000 appropriation for dredging
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Channel to Barataria Waterway
  - III. Construction & Development:
    - a. Retainer levee and dirt work
  - IV. Finance:
    - a. September Invoices
    - b. Financial Report
    - c. Approval of River Valley Invoice of \$226,699.66
6. Executive Director's Report
  - a. Multi-Use Dock Update
  - b. E-Slip Bulkhead Update
  - c. Beach stabilization project
  - d. Warehouse Facility
  - e. Multi-Use Dock Extension
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
OCTOBER 12, 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, October 12, 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 "PT" Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Robert Champagne, Donald Vizier, Larry Griffin

**ABSENT:** Dudley Bernard

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Port Attorney, John J. Plaisance 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 Robert M. Champagne, seconded by Harrison Cheramie, Jr., and unanimously passed, the minutes of the regular meeting of September 14, 1993 were approved.

**EXECUTIVE:**

President Doucet announced that the sale of the Commission's 1993 Refunding Bonds will take place today. Director Falgout stated that the Board may have to have a special meeting next week to finalize matters.

In connection with Segmented Detached Breakwater System (Beach Erosion Control Structure Repairs), President Doucet stated that Project Engineer Marco Picciola requested that he be authorized to accept bids on December 9th. Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Project Engineer Marco J. Picciola to advertise for and receive bids on December 9, 1993 in connection with the project "Segmented Detached Breakwaters."

Continuing, President Doucet announced that LOOP will donate 400' of hose to be used at the multi-use dock as a bumper system. The Board is grateful to LOOP for this donation.

President Doucet announced that with the assistance of Senator Bennett Johnston, \$200,000 has been appropriated to the Corps of Engineers for preliminary engineering and planning work necessary for Belle Pass dredging. This appropriation will advance the project by a year or more.

LEGAL, PERMITS & WATERWAYS:

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

Chevron USA Production Company  
Tracy and Donna Collins  
Lorice Naquin & L. G. LaPlante, Jr.

In connection with the assumption of maintenance of the channel to Baratavia Waterway by the Coast Guard, Chairman Crosby informed the Board that he had inspected the system and it appears to be working. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

In the absence of Chairman Dudley Bernard, Director Falgout brought the Board up to date on work being performed at the Port, such as working on retainer levees along LA 3090.

FINANCE:

Upon motion by Brent A. Duet, seconded by Larry J. Griffin 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 September, 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 in the amount of \$226,699.66 from River Valley Services, Inc. in connection with the E-Slip project.

EXECUTIVE DIRECTOR:

Director Falgout called for reports from the various engineers in connection with the various projects:

PHASE I - Mr. Plaisance stated that the project is now complete, the only item left being to complete the water system.

PHASE II - Mr. Plaisance stated the project is complete. He is waiting for the contractor to submit a lien free certificate so that the retainage can be paid.

PHASE III - Mr. Plaisance stated that the contractor has laid the binder course on the asphalt road and is nearing completion of the base course on the marshalling yard.

PHASE IV - In place of Mr. Picciola, Director Falgout reported that after further field trips it is Mr. Picciola's recommendation that the staging area be regraded and the excessive shells along the bulkhead be used to dress up those areas near the dumpsters. Commission personnel will do this.

E-SLIP - Mr. Picciola reported that the contractor has completed pouring all the concrete deadmen and has stabbed and driven approximately 75' of sheet piling. Mr. Picciola presented Change Order #1 for approval. This is a reduction in the contract amount by \$10,793.39 because of removal of sales taxes. Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve Change Order #1 in connection with the Bulkhead and Improvements to E-Slip Project.

Director Falgout stated that he had been contacted by River Valley Services requesting 1600 cubic yards of clay material (which the Commission has) for use on a job for Chevron in exchange for approximately \$4,000 - \$5,000 of dozer work which the Commission needs to spread clay material to the rear of the project site.

DREDGING OF BELLE PASS - Mr. Picciola stated that he had spoken to Folk Construction who informed him that the signed contracts will be forwarded to him today.

In connection with the breakwater system, Director Falgout informed the Board that the Commission has a permit for sixteen barges; however, bids will be accepted for ten barges at an estimated construction cost of \$1,300,000. He further stated that he is still trying to solicit participation from Chevron.

WAREHOUSE - Mr. Plaisance stated that the plan in hand meeting with DOTD had taken place and he anticipates completing the design in three weeks.

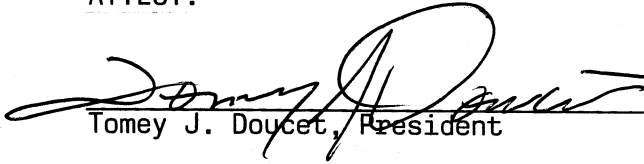
MULTI-USE DOCK EXTENSION - Director Falgout stated that Project Engineer Marco Picciola had commenced preliminary engineering work.

OTHER BUSINESS:

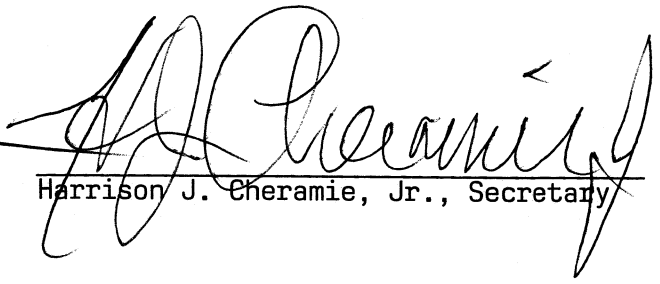
President Doucet commented on the economic impact in the parish in connection with the activities at Port Fourchon. Discussion followed.

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

ATTEST:



Tomey J. Doucet, President



Harrison J. Cheramie, Jr., Secretary