

AGENDA

NOVEMBER 9, 1993

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

4. Approval of minutes of October 12, 1993 Board Meeting
Approval of minutes of October 19, 1993 Special Meeting
5. Committee Reports:
 - I. Executive:
 - a. DOTD reduction of 3090 R-O-W
 - b. DOTD Highway Hearing
 - c. Engineering Contract
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Shell Pipeline
 - III. Construction & Development:
 - a. Request from Hung V. Le to lease industrial site #2
 - IV. Finance:
 - a. October Invoices
 - b. Financial Report
 - c. Approval of River Valley Invoice of \$156,146.34
 - d. Approval of Wood Resources Invoice of \$46,872.82
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
NOVEMBER 9, 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, November 9, 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: Rodney Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Donald Vizier, Dudley Bernard, Larry Griffin and Harrison Cheramie.

ABSENT: Robert Champagne

Also present were Ted Falgout, Executive Director; John J. Plaisance, Marco Picciola II 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 Vinton Crosby, and unanimously passed, the minutes of the regular meeting of October 12, 1993 were approved.

Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the minutes of the special meeting of October 19, 1993 were approved.

EXECUTIVE COMMITTEE:

President Doucet informed the Board that DOTD had reduced the right of way on LA 3090 from 200' to 120'. He indicated that although the Commission has no problem with the 120' right of way, the consensus is that the Commission should have been notified prior to the act. He recommended that Director Falgout write to DOTD to assure that actions such as these should not occur in the future.

President Doucet stated that he and Director Falgout had attended the DOTD hearing in Kenner and once again presented the Commission's position about the need to maintain LA 1 from Golden Meadow to Port Fourchon, the condition of the Leeville bridge and completion of the four lane highway to LA 90.

President Doucet stated that the Executive Committee had met to review the engineering contract. The Committee reviewed the changes and recommends approval. Brent Duet made a motion to adopt the new contract. Board Member Vizier asked that the changes be explained before voting. Director Falgout explained that the Executive Committee met with the three engineers to discuss restructuring the contract. After changes were negotiated, a draft was prepared and accepted by the engineers. The changes made were in connection with the charges for special services. Discussion followed. The motion was seconded by Larry Griffin and unanimously approved.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Vinton Crosby, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners approved sending letters of no objection to the following applicants:

Chevron, USA
LOOP, Inc.
Texaco Pipeline, Inc.
Minnow Pause Bait Shop

Chairman Crosby informed the Board that Shell Pipeline requested to pass a pipeline through the Port. He requested that Director Falgout explain. Director Falgout explained that Shell is involved in a major project to bring a pipeline to tie into LOOP in Galliano. They are considering different routes to access the pipeline, one of which is going through the port. However, after Director Falgout explained the conditions and problems they will encounter going through the port, they will consider an alternate route. Director Falgout suggested using the existing LOOP corridor. They stated they had but environmental concerns indicated that this was not a feasible route since that LOOP area was too impacted already. Director Falgout asked that they revisit the area and he will offer his assistance in working with the environmental groups. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that Hung V. Le had requested to lease Industrial Site #2 and three or four docks in the commercial marina for the purpose of developing the site for longline fishing. He further, indicated that Director Falgout will negotiate with Mr. Le. Upon motion by Dudley Bernard, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Hung V. Le for the leasing of Industrial Site #2 and docks in the commercial marina.

FINANCE COMMITTEE:

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 Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the financial report for October, 1993.

Upon motion by Brent Duet, seconded by Larry Griffin, and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from River Valley Services in the amount of \$156,146.34

Upon motion by Brent Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Wood Resources in the amount of \$46,872.82.

EXECUTIVE DIRECTOR'S REPORT:

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

PHASE I - Mr. Plaisance reported the project is substantially complete the only item left being the water system. Mr. Plaisance stated that the contractor is taking a sample today. If not successful, he requested that he be allowed to consult with Director Falgout and Port Attorney Ledet about putting pressure on the contractor to get a passing sample. Discussion followed. The Board concurred.

PHASE II - Mr. Plaisance stated the project is complete and the final invoice has been submitted for payment.

PHASE III - Mr. Plaisance stated the contractor has completed the marshalling yard and the binder course on the road. The items left to complete are the wearing course on the road and the fencing.

PHASE IV - Director Falgout stated the problem with the sub-surface still exists; however, Commission personnel will continue to monitor the site.

E-SLIP - Mr. Picciola stated that the concrete deadman is complete and the contractor will start with the tie backs. He presented Change Order #2 for approval indicating a savings in sales taxes. Upon motion by Brent Duet, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve Change Order #2 representing a savings of \$9,940.62 in sales taxes in connection with the E-Slip Bulkhead project.

In connection with the beach stabilization project, Mr. Picciola stated that bids will be opened December 8th at 10:00 AM.

MULTI-USE DOCK EXTENSION:

Mr. Picciola stated that they have started collecting field data for the design phase and expect to complete this process within the next ten days.

Director Falgout stated that he had been contacted by DNR who was planning a surge breaker project at Grand Isle. This project was designed to reduce wave energy on beaches and should perform a similar type service as the detached breakwaters system. They were planning to install a 500' test area, but since Grand Isle has the Corps project, they are interested in using Port Fourchon. He will meet with DNR representatives tomorrow morning to look at sites. The project is estimated to cost \$250,000.

Mr. Larry Picciola reported that in connection with the Belle Pass Dredging project, the contractor will be moving the dragline in this week to start levee construction. They are presently locating pipelines in the area. Director Falgout stated that the contractor had come to the office and he briefed them on the beach stabilization project since they indicated they be interested in bidding same.

Mr. Plaisance reported that in connection with the warehouse facility, they are anticipating completing the design this week and will submit same to DOTD for review and approval.

OTHER BUSINESS:

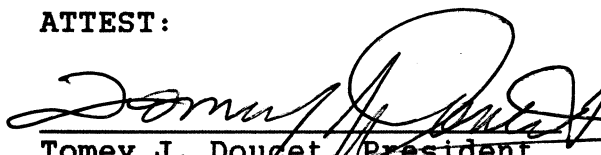
Board Member Terrebonne commented that he felt Commission maintenance personnel were underpaid for the work they are doing. Discussion followed.

Board member Vizier stated that the boat launch extensions installed by rodeo personnel are deteriorating and should be removed. Director Falgout stated that Commission personnel will remove same.

Mr. Jay Caillouet representing Caillouet Land Corporation introduced himself to the Board and stated that he will be attending Commission board meeting. Board Member Duet asked him about the former Belle Pass Terminal dock. Mr. Caillouet indicated that they will be leasing same in the future.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary