

AGENDA

FEBRUARY 8, 1994

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of January 11, 1994 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Thomassie request to relinquish lease
 - b. Request from Gary Nguyen to lease Thomassie Tract
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. Southern Scrap Salvage and Recycling Co.
 - IV. Finance:
 - a. January Invoices
 - b. Financial Report
 - c. Approval of River Valley Services invoice for \$109,502.87
 - d. Approval of Folk Construction invoice for \$49,195.44
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
FEBRUARY 8, 1994

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, February 8, 1994, 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, Harrison Cheramie

ABSENT: Robert Champagne

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Marco Picciola II and Larry Picciola, Port Engineers; George J. Ledet, Jr., Port Attorney; and Gerald A. Guidry, Harbor Police Chief.

President Doucet requested that Board Member Duet lead in the recitation of the Pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Donald Vizier, and unanimously passed, the minute of the regular meeting of January 11, 1994 were approved.

EXECUTIVE:

President Doucet informed the Board that Thoma-Sea Fisheries has requested to relinquish its lease with the Commission. He also stated that Gary Nguyen with Fourchon Seafood had requested to lease a portion of the property being released. He suggested that Director Falgout negotiate with both parties, particularly in connection with the clean up of the site by Thoma-Sea Fisheries. Upon motion by Larry J. Griffin, seconded by Brent Duet and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Thoma-Sea Fisheries in connection with relinquishing their lease and cleaning up the site to pre-lease conditions. BE IT FURTHER RESOLVED that Director Falgout is hereby authorized to negotiate with Gary Nguyen of Fourchon Seafood in connection with leasing a portion of the property being released by Thoma-Sea Fisheries.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Vinton J. Crosby, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve sending letters of no objection to the following applicants:

Gil's Bait Shop (Revised)

Mr. Larry Guidry (with a request to extend 25' rather than 30')

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board a problem had developed in connection with Southern Scrap's operations at the Port. It appears that severe damage has been done to the crane pad. John Plaisance explained the damages to the Commission and made some recommendations for repair of same. Discussion followed. Director Falgout stated that Southern Scrap has been made aware of the damage and a meeting is scheduled to inspect same.

FINANCE:

Upon motion by Brent A. Duet, seconded by Dudley Bernard 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 January, 1994.

Upon motion by Brent A. Duet, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from River Valley Services, Inc. in the amount of \$109,502.87.

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Folk Construction in the amount of \$49,195.44.

EXECUTIVE DIRECTOR:

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

PHASE I and II - Mr. Plaisance stated that he is finalizing the paperwork for DOTD.

PHASE III - The contractor has completed the marshalling yard and the road. The only item left to complete is the fence. Samples of the fence have been submitted to DOTD for testing.

EXECUTIVE DIRECTOR:

PHASE I Mr. Plaisance stated that he has resubmitted the paperwork to DOTD to get retainage paid.

PHASE II - Mr. Plaisance stated that he has resubmitted the paperwork to DOTD to get retainage paid.

PHASE III - Mr. Plaisance stated that the contractor has completed all items except for the connection of the ground rods to the fence. He recommends granting a Notice of Substantial Completion. 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 "PORT IMPROVEMENTS TO MULTI-USE DOCK FACILITY, PHASE III (MARSHALLING YARD & N. DOUCET ROAD), on the recommendation of the project engineer, J. Wayne Plaisance, Inc.

E-SLIP BULKHEAD - Mr. Picciola stated that the project is substantially complete except for the Board of Health water sample approval. Director Falgout inquired about the paint. Mr. Picciola stated that the paint is guaranteed for a year. He will check the condition of same before the year is over. He has corresponded with River Valley and they stated that they will repaint, if necessary. Upon motion by Rodney Terrebonne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "PORT IMPROVEMENTS TO BULKHEAD AND IMPROVEMENTS TO E-SLIP", subject to the Board of Health water sample approval and receipt of a letter from River Valley Services, Inc. in connection with the paint on the bumper system.

BEACH STABILIZATION PROJECT:

DREDGING OF BELLE PASS - Mr. Picciola stated that the project is progressing with minor delays due to breakdowns. The contractor is approximately 30% complete.

SEGMENTED BREAKWATERS - Mr. Picciola stated that in view of the problems with the Rivergate, he recommends that Alternate A as submitted by Bertucci Contracting Corporation be awarded as the best bid. Director Falgout stated that contractor also offered two additional barges for \$41,736. Upon motion by Rodney Terrebonne, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid for Alternate A by Bertucci Contracting Corporation in the amount of \$1,190,095 in connection with the project entitled BEACH EROSION CONTROL STRUCTURE REPAIRS (SEGMENTED DETACHED BREAKWATERS).

WAREHOUSE - Mr. Plaisance stated that after meeting with DOTD on April 14, he has resubmitted the plans and specifications.

MULTI-USE DOCK EXTENSION - Mr. Picciola stated that the plans have been resubmitted to DOTD for their review and comments. In connection with the proposed Bayou Clean Up project, Director Falgout stated that funds have been budgeted for 1994. The sites for clean up are being reviewed. Discussion followed.


OTHER BUSINESS:

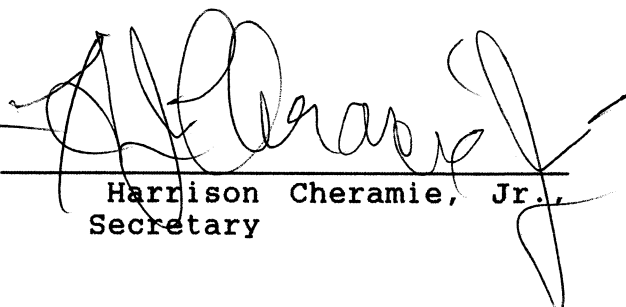
Board Member Duet stated that Brown & Root acquisition at Port Fourchon had appeared in the Gulf of Mexico newsletter.

Mr. Duet also stated that some of the Board had attended the PAL convention this past week in LaPlace. Director Falgout moderated a session in connection with financing assistance that was very informative.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr.,
Secretary