

AGENDA

MARCH 8, 1994

1. Call to Order
2. Roll Call

3. Pledge of Allegiance

4. Approval of minutes of February 8, 1994 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Bayou Clean Up
 - b. Resolutions
 - c. Ordinance #58
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. L & M Botruc lease
 - IV. Finance:
 - a. February Invoices
 - b. Financial Report
 - c. Approval of River Valley Services invoice for \$11,350.92
 - d. Approval of Folk Construction invoice for \$39,634.20
 - e. Approval of Barriere Construction invoice for \$14,144.05
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
MARCH 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, March 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 "PT" Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Donald Vizier, Dudley Bernard, Larry Griffin, Harrison Cheramie, Jr. and Robert Champagne

ABSENT: None

Also present were Ted M. Falgout, Executive Director, John J. Plaisance, Marco Picciola II and Larry J. Picciola, Port Engineers; George Ledet, Jr., Port Attorney; Gerald A. Guidry, Harbor Police Chief; and Louverda 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 Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of February 8, 1994 were approved.

EXECUTIVE:

President Doucet explained the need for a clean up in the bayou. the Committee recommends that Director Falgout organize same. Director Falgout informed the Board that \$50,000 was allocated for clean up. Upon motion by Larry Griffin, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to organize a bayou clean up program for the summer within the budget.

President Doucet informed the Board that the State has settled with Texaco in connection with oil royalties and Lafourche Parish will receive its proportionate share. The Council will expend the monies in the area of impact and has requested support from the Commission in connection therewith. The following resolution was presented by Dudley Bernard, who moved for its adoption, seconded by Robert Champagne and unanimously adopted by the Board:

WHEREAS, the State of Louisiana is the recipient of funds from an oil royalty settlement between the State and TEXACO, Inc.; and

WHEREAS, the State has awarded a portion of said funds to the parishes in which the oil and gas royalties were generated; and

WHEREAS, Lafourche Parish will receive its apportioned allocation of said funds.

NOW, THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission requests that the Lafourche Parish Council expend said funds in those areas of the parish that were directly impacted by said TEXACO activity.

President Doucet also reported that the Council requested that the Commission show support in connection with the enforcement of the Council ordinance pertaining to junkyards along the highways. Discussion followed. Upon motion by Larry J. Griffin, seconded by Brent Duet, and unanimously passed, the Board of Commissioners does hereby support the Parish Council's enforcement of their ordinance pertaining to junkyards along the highways.

President Doucet stated that a problem has arisen in connection with alcoholic beverages, etc. at the Port. Director Falgout stated that boat owners requested that the Commission take action since they do not allow alcoholic beverages, etc. on their vessels. The following ordinance was presented by Harrison Cheramie, Jr., who moved for its adoption, seconded by Rodney J. Terrebonne, and unanimously adopted:

ORDINANCE NO. 58

AN ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON COMMERCIAL PORT PROPERTY AND FACILITIES IN PORT FOURCHON; PROHIBITING THE DISCHARGE OF FIREARMS; PROHIBITING THE USE OF POSSESSION OF ILLEGAL DRUGS OR LOOK-ALIKES AND DRUG PARAPHERNALIA; ESTABLISHING SEARCH AND INSPECTION OF SUBJECTS, THEIR VEHICLES AND PERSONAL PROPERTY BEFORE ENTERING AND WHILE ON PORT PROPERTY; ESTABLISHING ADMINISTRATION AND CONTROL THEREOF; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

BE IT ORDAINED by the Board of Commissioners of the Greater Lafourche Port Commission:

SECTION 1. That the Board of Commissioners of the Greater Lafourche Port Commission does hereby prohibit the consumption of alcoholic beverages on commercial port property and facilities in Port Fourchon.

SECTION 2. That the Board of Commissioners of the Greater Lafourche Port Commission does hereby prohibit the discharge of firearms on commercial port property and facilities in Port Fourchon.

SECTION 3. That the Board of Commissioners of the Greater Lafourche Port Commission does hereby prohibit the use or possession of illegal drugs or look-alikes and drug paraphernalia on commercial port property and facilities in Port Fourchon.

SECTION 4 All persons, their vehicles and personal property shall be subject to search and inspection before entering and while on commercial port property and facilities in Port Fourchon.

SECTION 5. Any person found to be using or in possession of any of the aforementioned illegal or unauthorized items will be immediately removed from port property.

SECTION 6. Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500) or imprisoned for not more than six (6) months, or both, at the discretion of the court having jurisdiction.

LEGAL, PERMITS & WATERWAYS:

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

Stone Petroleum Corp.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that L & M Botruc Rentals has requested to lease the property adjacent to its present lease site at Port Fourchon. Upon motion by Dudley Bernard, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby approve leasing property at Port Fourchon to L & M Botruc Rentals, Inc.

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 Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve the financial report for February, 1994.

Upon motion by Brent A. Duet, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from River Valley Services, Inc. in the amount of \$11,350.92.

Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Folk Construction in the amount of \$39,634.20.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the payment of the invoice from Barriere Construction in the amount of \$14,144.05.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon the project engineers of the various project for their reports:

PHASE I - Mr. Plaisance stated that the project is complete and DOTD will process the retainage; however, in connection with the damage to the crane pad by Southern Scrap, he will inspect same and advise a method of repair.

PHASE III - The Contractor has completed the marshalling yard and the sub-contractor, Griffin Fence, has completed the fence. Mr. Plaisance stated that Barriere is dissatisfied with the length of time it took to complete the fence, and that Griffin is requesting to be paid; however, there has not been enough time to process the invoice for payment this month. Mr. Plaisance has recommended the following: 1) a special meeting be called to approve the invoice when presented by Barriere; or 2) the Board approve, at this meeting, the Commission's payment of the Commission's share (25%) in order for Barriere to pay the sub-contractor. Discussion followed. Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of the Commission's share (25%) of Barriere's invoice in order that they may pay the sub-contractor, Griffin Fence; said approval being made on the recommendation of the project engineer.

E-SLIP - Mr. Picciola stated that the contractor has completed most of the touch up painting on the bulkhead except for the water side. The paint was chipping on the 12" bumper pipe, mooring bollards and some of the sheet piles. The contractor has blasted and repainted all but four of the mooring bollards. A specialist from South La. Testing will inspect the painting problems this week. The site work is about 95% complete and shells are scheduled for around March 17th.

DREDGING - Mr. Picciola spoke to the Contractor this morning and the dredge is on its way to the site. The retainer levee work on the beach is complete. He further stated that the Contractor is being assessed liquidated damages of \$300 per day from February 17th. Discussion followed.

SEGMENTED BREAKWATERS - Mr. Picciola stated that bids are scheduled to be opened on April 7th at 10:00 AM on the revised proposal with additional alternates. Director Falgout stated that he and Mr. Picciola has met with Harrah's Jazz group in connection with the demolition of the Rivergate. They now have a schedule to commence demolition. Director Falgout stated that the option of bid on Rivergate material and non-Rivergate material is contained in the bid package. Discussion followed.

WAREHOUSE - Mr. Plaisance stated that DOTD return the plans and specifications for further changes. The changes will be made and the documents re-submitted to DOTD late next week.

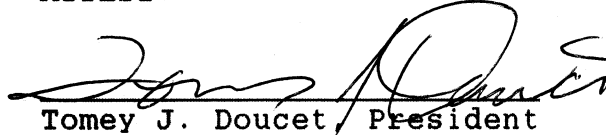
MULTI-USE DOCK EXTENSION - Mr. Picciola stated that after discussions with Director Falgout, he is including in the design those items proposed in the grant application for EDA. Director Falgout stated that the EDA application is coming along and will be submitted next week.

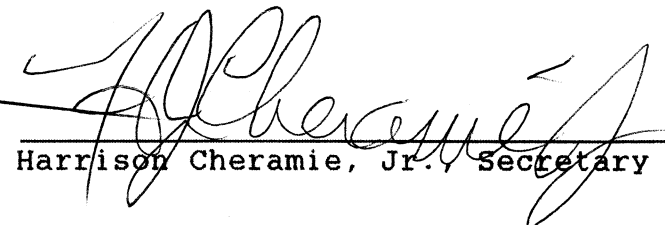
OTHER BUSINESS:

Board Member Terrebonne stated that they should contact the legislative delegation urging them to become involved in impressing upon DOTD the need for maintenance of the Leeville bridge since this bridge is a vital need for Port Fourchon. Discussion followed. Upon motion by Brent A. Duet, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to correspond with the legislative delegation urging them to become involved in impressing upon DOTD the need for maintenance of the Leeville bridge.

There being no further business, upon motion by Donald J. Vizier, seconded by Robert M. Champagne and unanimously passed, the Board adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary