

AGENDA

MAY 10, 1994

1. Call to Order
2. Roll Call

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3. Pledge of Allegiance
4. Approval of minutes of April 12, 1994 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Draw names for Summer Employment
    - b. Intergovernmental agreement with Parish Council
    - c. Additional cost to complete C.O.E. Study
    - d. Dock facility adjacent to LCO Jr. High School
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - III. Construction & Development:
    - a. AMBAR Request to lease
    - b. Heerema Offshore Services request to lease
  - IV. Finance:
    - a. April Invoices
    - b. Financial Report
    - c. Approval of Folk Construction invoice for \$271,006.56
    - d. Approval of Barriere Construction invoice for \$2,185.53
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
  - f. Bayou Clean Up
7. Any other business
8. Adjournment

GREATER LAFOURCHE PORT COMMISSION  
MAY 10, 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, May 10, 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: Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: None

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Marco Picciola II and Larry J. Picciola, Port Engineers; 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 Donald J. Vizier, and unanimously passed, the minutes of the regular meeting of April 12, 1994 were approved.

EXECUTIVE:

President Doucet announced it was time to pull the names of the college students who will be employed this summer. He stated that Wyatt Plaisance and Garland Gisclair had been chosen by the Maintenance Foreman from the previous summer. He requested that Director Falgout read the names from the applications. After doing so, Director Falgout then proceeded to pull the following names:

1. Murphy Callais, Jr.
2. Chett Chiasson
3. Jamie Naquin
4. Phillip Bychurch

The following were chosen as alternates: Tige Danos, Darrin Rousse, John Davenport, Chris Huynk, Craig Hendrix, Corey Hebert, Casey Cheramie, Gerard Sevin, Ben Bernard, Ryan St. Pierre and Robby Lafont.

President Doucet stated that the Commission is participating with the Parish Council, Lady of the Sea, LOOP and Callais Cable to purchase an emergency alert system. Our cost will be \$1,077. Director Falgout stated that the Office of Emergency Preparedness will handle the emergencies with this system through the TV and radio. Upon motion by Robert M. Champagne, seconded by Rodney Terrebonne and unanimously passed, the Board of Directors does hereby authorize Director Falgout to sign an Intergovernmental Agreement with the Lafourche Parish Council, Lady of the Sea Hospital, Callais Cablevision, Inc. and LOOP, Inc. in order to purchase an Emergency Alert System (Cable Override System).

Continuing, President Doucet stated that an additional funds will be needed to complete the study by the Corps of Engineers to complete the study for assumption of maintenance of Belle Pass. The total cost to complete is \$55,000.00, with the Commission paying half and the COE paying half. Upon motion by Larry J. Griffin, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize the payment of \$27,500 to the Corps of Engineers to complete the study to assume maintenance of Belle Pass.

President Doucet stated that the Executive Committee had discussed the docking and parking facility in front of LCO Junior High School in Larose. Discussion followed in connection with the possibility of the Commission leasing same in order to have control of the area. They also discussed other alternatives. Director Falgout stated that the site is in the Commission's jurisdiction and we have the same authority there as we have anywhere else. President Doucet stated that we should find out who has possession of the property. Director Falgout stated that he asked former representative Dick Guidry to check into this. Then the Executive Committee can review the information and make a recommendation to the Board.

#### LEGAL, PERMITS & WATERWAYS:

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

Mr. Russell Bruce (dredging in Bayou Lafourche under Commission permit)

Chevron USA, Inc.  
Energy Services, Inc.

In connection with the construction of wharves in Bayou Lafourche, President Doucet stated that something should be done when DOTD puts rip rap. Discussion followed.

### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that AMBAR and HEEREMA Offshore Services are requesting to lease property at the Port. He requested that Director Falgout explain. Director Falgout stated that AMBAR was requesting to lease app. 590' of bulkheaded property and an additional 400' of non-bulkheaded property. Director Falgout is in the process of negotiating. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing of property on the E-Slip at Port Fourchon to AMBAR. IT IS FURTHER RESOLVED, that the Board of Commissioners does hereby authorize President Doucet to execute a Surface Lease with AMBAR.

In connection with HEEREMA's request, Director Falgout explained that they wish to lease the northernmost part of the Multi-Use Dock to bring a large ocean-going barge to be used in the Shell MARS project. Director Falgout explained that they will have to dredge a keeway to slip the barge into and then sink the barge. He is at present negotiating rates for a two-year lease period. Discussion followed. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the leasing of property on the E-Slip at Port Fourchon to HEEREMA Offshore Services. IT IS FURTHER RESOLVED that the Board of Commissioners does hereby authorize President Doucet to execute a Surface Lease with HEEREMA Offshore Services.

### FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize 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 April, 1994.

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 Co. in the amount of \$271,006.56.

Upon motion by Brent A. Duet, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Barriere Construction Co. in the amount of \$2,185.53.

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 River Valley Services in the amount of \$25,022.65. Project Engineer reminded the Board that liens exist against River Valley. Chairman Duet then made a motion to amend his previous motion to table this invoice until the next meeting. It was seconded by Dudley Bernard and unanimously passed.

Director Falgout inquired about the sales tax issue. Mr. Plaisance stated that the change order for Phase I had been submitted to DOTD.

E-SLIP BULKHEAD - Mr. Picciola stated that the contractor had finished welding and is straightening up the bulkhead. The project should be completed in six weeks.

BELLE PASS DREDGING - Mr. Picciola stated that Folk Construction requested that they be allowed to delay the start of dredging until May 1st. He and Director Falgout discussed this request with the start of trawling season in mind. Mr. Picciola stated that Folk had offered .10 cents per cubic yard a credit of \$60,000 on the project. Director Falgout said that if delayed, he wanted Option A or B (780,000 cubic yards dredged). Mr. Picciola informed Folk Construction and discussed this with them. Folk stated that they would take the assessed liquidated damages. Discussion followed by the Board in connection with the channel silting up after the cross sections were taken. Director Falgout suggested that the Board allow him and Mr. Picciola to further negotiate with Folk to arrive at an agreeable end. The Board concurred. Further discussion followed.

SEGMENTED BREAKWATER SYSTEM - Mr. Picciola stated that bids are scheduled for opening on April 7th on the revised proposal with additional alternates. In connection with the funding aspect, Director Falgout stated that he had appealed to Chevron Pipeline; however, they stated that since they are involved with the Wisner group they are not spending further monies until their negotiations are finalized. He then contacted Chevron USA and they are looking into it. Director Falgout stated that if the bids come in as anticipated, funding will be \$500,000 short. However, there is enough flexibility in the bids to reduce the project to cut the cost if \$500,000 does not become available.

Director Falgout stated that he met with Shell Pipeline officials in connection with their MARS project. They still want to come through the Port with the pipeline and he is still discouraging them from doing so. They had anticipated using the LOOP corridor; however, federal and state environmental agencies said they would do damage and they should avoid going through the marsh as much as possible. The alternate route would be coming in from the west, which is a longer route but would save them money since Shell has a platform offshore that could be utilized. Therefore they propose to come in through the port (under the pass and the road) on to the LOOP pump station. However, since construction cannot take place on top of this pipeline, Director Falgout suggested that they run the pipeline on the edge of the road. They are agreeable to this method. Another meeting has been scheduled with the federal and state agencies to perhaps allow them to use the LOOP corridor and use the mitigated funds from damages to repair the area. Discussion followed.

MULTI-USE DOCK EXTENSION - Mr. Picciola stated that the design phase is progressing on schedule with completion expected this month. Director Falgout stated that Joanna Lutz with South Central Planning & Development Commission is assisting with the application to obtain funds from EDA.


WAREHOUSE - Mr. Plaisance stated that the plans and specifications have been resubmitted to DOTD for approval. Once approved, he will be ready to advertise for bids.

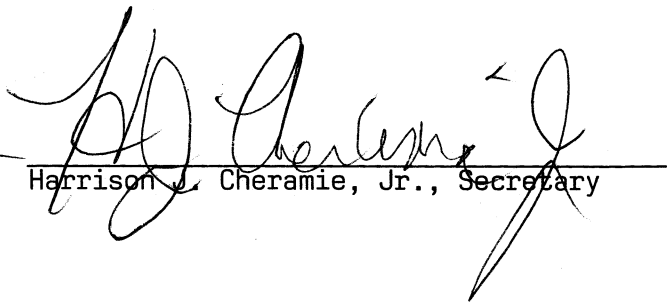
OTHER BUSINESS:

Director Falgout stated that the Sheriff's Office has provided us with a trustee. He has been communicating with Mr. Larry Weidel of the Sheriff's Office in connection with liability should a claim arise. Mr. Weidel has asked the District Attorney to provide information as to where the liability lies. Director Falgout has been informed that the trustee is covered under the Lafourche Parish Council insurance. Discussion followed.

Upon motion by Brent A. Duet, seconded by Rodney Terrebonne and unanimously passed, the Board adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary