

AGENDA

JUNE 14, 1994

1. Call to Order
2. Roll Call

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3. Pledge of Allegiance
4. Approval of minutes of May 10, 1994 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Introduce Summer Workers
    - b. Bayou Clean Up
    - c. Bayou Embankment
    - d. Heerema Agreement
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Leeville obstruction
  - III. Construction & Development:
    - a. Deepwater Port Services request sell seafood
    - b. Dean Blanchard request to lease Tripp Site
    - c. Stone Oil Dist. request to lease additional site
  - IV. Finance:
    - a. May Invoices
    - b. Financial Report
    - c. Approval of Folk Construction invoice for \$221,395.68
    - d. Approval of River Valley Service invoice for \$25,022.65
    - e. Approval of Bertucci Contractors invoice for \$257,379.75
    - f. LA Assessment Management Pool
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

JUNE 14, 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, June 14, 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, Dudley Bernard and Larry Griffin

**ABSENT:** Donald Vizier

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 Vinton J. Crosby, seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of May 10, 1994 were approved.

**EXECUTIVE:**

President Doucet commenced the meeting by having the summer employees introduce themselves to the Board.

President Doucet stated that the clean up of pilings and wharves in Bayou Lafourche had commenced June 13th with Plaisance Dragline doing the work.

President Doucet stated that the Commission had agreed with DOTD to use rip rap instead of repairing the old bulkheads along Bayou Lafourche. DOTD has started placing the rip rap.

President Doucet informed the Board that HEEREMA is using dock space at Port Fourchon to moor a 207' X 850' X 45' barge. A dredging contractor is presently dredging a keyway to place and sink the barge, which is expected to arrive on June 23rd.

LEGAL, PERMITS & WATERWAYS:

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

Brechtel Energy Corporation  
Mr. Josh Leonard  
Goodrich Oil Company  
Dept. of Wildlife & Fisheries  
Louisiana Delta Farms

Director Falgout informed the Board that during the past month a vessel struck an obstruction in Bayou Lafourche just south of the Leeville bridge. They contacted the Commission and with the help of the vessel owner have identified the site. The Coast Guard was notified and has placed a hazard buoy at the location; however, they have not determined what the obstruction is. They will send divers to identify same and notify the owners thereof.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that Deepwater Port Services has requested to buy and sell seafood at their dock. The Committee has reviewed their request and recommends approving same. Upon motion by Robert M. Champagne, seconded by Rodney Terrebonne and unanimously approved, the Board of Commissioners does hereby approve the request by Deepwater Port Services, Inc. to buy and sell seafood at the dock in Port Fourchon.

Chairman Bernard stated that a request had been received from Dean Blanchard to the former Trip Seafood site and the six wharves adjacent thereto. Director Falgout explained that the wharves are presently leased to Fourchon Seafood but under their arrangement, with a 90 day notice the lease can be cancelled. Fourchon Seafood has been notified. The wharves should be available by August 1st. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the leasing of the Former Trip Seafood site and the six wharves adjacent thereto to Dean Blanchard.

Chairman Bernard then stated that a request had been received from John W. Stone Oil to lease an additional 200' of dock space on the E-Slip. Director Falgout stated that under the "Letter of Understanding" negotiated with Martin Terminal that the site must first be offered to Martin. If Martin refuses, then the site can be leased to Stone. Upon motion by Larry J. Griffin, seconded by Brent Duet and unanimously passed, the Board of Commissioners does hereby approve leasing an additional 200' on the E-Slip to John W. Stone Oil Distributor, Inc. after same has been offered to Martin Terminal under their letter of understanding with the Commission. Should same be refused by Martin, then the site will be leased to John W. Stone Oil Distributor.

FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the invoices received the previous month.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby approve the financial report for May, 1994.

~~Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the payment of the invoice from Folk Construction in the amount of \$221,395.68.~~

Upon motion by Brent A. Duet, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the payment of the invoice from River Valley Services in the amount of \$25,002.65.

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 Bertucci Construction in the amount of \$257,379.75.

Chairman Duet stated that the Committee had discussed opening an account with LA Assessment Management Pool. After reviewing same, the Committee recommends authorizing Director Falgout to open the account. Upon motion by Brent A. Duet, seconded by Larry J. Griffin, and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to open an interest bearing account with LA Assessment Management Pool. Director Falgout further explained to the Board.

EXECUTIVE DIRECTOR:

Director Falgout then called upon the project engineers for their reports.

PHASE I - Mr. Plaisance stated that the project is complete and he is waiting on DOTD to process the retainage. In connection therewith, he recommended that the Commission approve Plan Change I which addresses the sales tax. Upon motion by Vinton J. Crosby, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve Plan Change No. I in connection with the project MULTI USE DOCK FACILITY - PHASE I. Discussion then followed in connection with the paint system on the bulkhead.

PHASE II - Mr. Plaisance stated that he is awaiting on DOTD to process the retainage.

PHASE III - Mr. Plaisance stated that the contractor has completed all items except for the connection of the ground rods to the fence.

E-SLIP - Mr. Picciola stated that the lien period ends July 11th. He is awaiting information from the contractor in connection with the sales tax.

**BEACH STABILIZATION PROJECT:**

A. DREDGING - Mr. Picciola stated that Folk Construction had requested to sub-contract the remainder of the dredging to Bean Dredging. The dredge is on site but has not yet starting working. Mr. Picciola stated that Folk will, however, do the earth work.

A. SEGMENTED BREAKWATERS - Mr. Picciola stated that the notice to proceed was issued on June 6th. The contractor has seven barges at the staging site along the Flotation Canal. They are presently preparing the barges to begin their loading operation of stones. Mr. Picciola then presented Change Order No. 1 which is an increase in the contract price of \$41,736.00 to add two additional barges to the project. This change order was discussed at the last meeting. Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve Change Order No. 1 in connection with the project "Beach Erosion Control Structure Repairs - Segmented Detached Breakwaters."

WAREHOUSE FACILITY - Mr. Plaisance stated that the plans and specifications have been resubmitted to DOTD.


MULTI USE DOCK EXTENSION - Mr. Picciola stated that plans have been submitted to DOTD for their review and comments.

**OTHER BUSINESS:**

President Doucet asked Karl Bouffanie of John W. Stone Oil Distributors about the water pressure at Port Fourchon. Discussion followed.

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

**ATTEST:**

  
Tomey Doucet, President

  
Harrison Cheramie, Jr., Secretary