

AGENDA

JULY 12, 1994

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of June 14, 1994 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Request from Nolty J. Theriot for transfer of leases
    - b. Ordinance implementing Electronically Filed Tariff
    - c. Port Priority Program
    - d. Bayou Clean Up
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Channel from Grand Isle to Rattlesnake Bayou
    - c. Channel connecting Havoline Canal to Houma Navigation Channel
  - III. Construction & Development:
    - a. Bollinger lease
    - b. Martin request
  - IV. Finance:
    - a. June Invoices
    - b. Financial Report
    - c. Approval of Bertucci Construction invoice for \$298,635.25
    - d. Auditors
6. Executive Director's Report
  - a. Beach stabilization project
  - b. Warehouse Facility
  - c. Multi-Use Dock Extension
  - d. 1995-96 Port Priority Program
  - e. Bulkhead inspections
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 12, 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, July 12, 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, in the absence of Secretary Harrison Cheramie, requested that Board Member Rodney Terrebonne call the roll.

**PRESENT:** Rodney Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Robert Champagne, Dudley Bernard, Donald Vizier and Larry Griffin

**ABSENT:** Harrison Cheramie, Jr.

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Marco Picciola II and Larry J. Picciola, Port Engineers; George J. 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 Donald J. Vizier, seconded by Vinton J. Crosby, and unanimously passed, the minutes of the regular meeting of June 14, 1994 were approved.

**EXECUTIVE:**

President Doucet informed the Board that Nolty J. Theriot, Inc. has requested to transfer its leases to Gulf Star Holdings, who would then assign same to Fourchon Quick Repair, Inc. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by Nolty J. Theriot, Inc. to transfer its leases to Gulf Star Holdings, with assignment of same to Fourchon Quick Repair, Inc.

President Doucet informed the Board that they will need to establish an ordinance implementing our electronically filed tariff. Director Falgout explained that the FMC now requires that all tariffs be electronically filed. Our tariff has been filed and there is a need to implement an ordinance enforcing the rules and regulations including therein. The ordinance will be prepared and presented at the next meeting.

The following resolution was presented by Robert M. Champagne, who moved for its adoption, seconded by Donald Vizier and unanimously adopted:

BE IT RESOLVED by the Board of Commissioners that Ted M. Falgout, Executive Director, is hereby authorized and directed to sign any and all contracts with the LA Dept. of Transportation & Development pertaining to the DEEP WATER DRAFT BERTHING FACILITIES funded in part through the Port Construction and Development Priority Program.

In connection with the bayou clean up, President Doucet reported that the contractor, Plaisance Dragline, had removed 18 concrete slabs totaling 13,428 sq. ft. at a cost of \$2,380, and 348 pilings, 23 old wharves, 2 old boats and several fallen trees, logs and other trash at a cost of \$7,735, for a total cost of \$10,115.

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:

Greenhill Petroleum Corporation  
Central Crude, Inc.

Board Member Vinton Crosby reported that the markers and day buoys in the channel from Grand Isle to Rattlesnake Bayou were pulled out. Harbor Police Chief Guidry was requested to contact the Coast Guard to ascertain the reason why. Director Falgout spoke to Rep. Billy Tauzin and he was not aware that this had occurred. Discussion followed.

In connection with the channel connecting Havoline Canal to the Houma Navigational Channel, Director Falgout stated that Rep. Tauzin wrote to the Coast Guard asking them to research the feasibility of re-establishing navigational aids in the channel. They have not yet received a response. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that Bollinger was interested in leasing additional property and asked that Director Falgout explain further. Director Falgout stated that the multi-use dock had been divided into four tracts and Bollinger had previously leased two and was now requesting to lease an additional tract. They will establish a floating drydock facility to service large deep draft-type vessels. Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve leasing Tract C of the Multi-Use Dock Facility to Bollinger Fourchon L.C.C.

Chairman Bernard stated that Martin Terminal had requested to lease additional property and requested that Director Falgout explain. He informed the Board that Martin Terminal was requesting to lease a site adjacent to its present site. However, the Commission is presently using this site for storage. Therefore, Director Falgout will negotiate leasing this site or another site in the same area.

FINANCE:

Upon motion by Brent Duet, seconded by Donald Vizier 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 Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the financial report for June, 1994.~~

Upon motion by Brent Duet, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Bertucci Construction in the amount of \$298,635.25.

Chairman Duet then called upon Mr. Tommy Lanaux with Bergeron & Company who presented the 1993 audit report to the Board. Upon motion by Brent Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the 1993 Financial Report (audited) for the Commission.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the Beach Stabilization Project, Director Falgout called upon the project engineers for their reports:

DREDGING - Mr. Picciola reported that Folk Construction had hired Bean Dredging as subcontractor. He met with the representative from Bean last week and they advised him that the project has been delayed due to the weather conditions. They only worked six of the last 28 days. They are presently trying to complete the work on the outside bar of the jetty system. They have about 10 days of work left. They are requesting to return at a later date. If agreed, they will have the project completed by March 1, 1995. If not, they will pay \$1,000 per day liquidated damages. Discussion followed in connection with the best way to handle this situation.

OFFSHORE SEGMENTED BREAKWATERS - Mr. Picciola stated that the contractor has moved all 12 barges to the staging area in the Flotation Canal. the contractor has not moved equipment and machinery to the site since completion of his work in Grand Isle. They are presently placing the limestone bedding in each barge. Mr. Picciola stated that a problem has arisen in connection with locating pipelines in the construction area. Among others, Chevron

has the majority of the pipelines. After discussion back and forth, Mr. Picciola requested that representative of Chevron come down to locate and mark the pipelines. They have accomplished this and maps should be received shortly. Mr. Picciola stated that even though this was the responsibility of the contractor, he and Director Falgout felt that serious problems could arise should the contractor haphazardly obtain this information. Therefore, they felt that they should obtain this data, coordinate same and then present it to the contractor. Chevron has advised Mr. Picciola that a representative will be on site when the construction commences.

In connection with the warehouse facility, Director Falgout called upon Project Engineer John Plaisance who stated that the plans had been returned from DOTD and they are now working on the changes required.


In connection with the Multi-Use Dock extension, Mr. Picciola stated that last Friday, July 8th, he and Director Falgout attended a plan in hand meeting with DOTD. He is presently revising the plans and specifications as per comments made during the meeting.

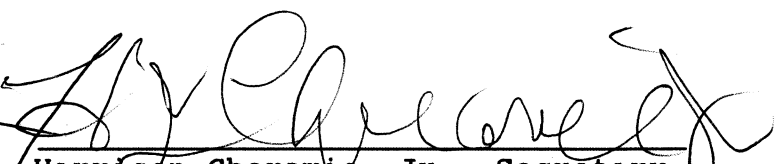
Director Falgout informed the Board that the tremendous demand the Port is experiencing for lease property has prompted the need to expand the E-Slip project. He further stated that he is contacting the Port's Bond Counsel and beginning the process to sell industrial revenue bonds to finance a portion of the project and will seek funding assistance through the 1995-96 Port Priority Program and possibly the Economic Development Administration.

Director Falgout stated that since a concern has arisen in connection with the deterioration of bulkheads at the Port, that he met with the three port engineers and inspected the bulkheads. They will present suggestions and opinions to the Board to help correct the problem and suggest design changes for future bulkheads.

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

ATTEST:

  
Tomey Doucet, President

  
Harrison Cheramie, Jr., Secretary