

AGENDA

SEPTEMBER 13, 1994

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

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4. Approval of minutes of August 9, 1994 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Selection of Assistant Director, Planning & Development
    - b. Bridge traffic
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - III. Construction & Development:
    - a. Request Harris Cheramie to lease
  - IV. Finance:
    - a. August Invoices
    - b. Financial Report
    - c. Approval of Folk Construction invoice for \$134,286.66
    - d. Approval of Bertucci Contractors invoice for \$465,419.71
6. Executive Director's Report
  - a. Excavator Repair
  - b. Fourchon Bridge
  - c. Beach stabilization project
  - d. Warehouse Facility
  - e. Multi-Use Dock Extension
7. Any other business
  - a. Mr. Julien Smith
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
SEPTEMBER 13, 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, September 13, 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, Toney 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; 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 Larry J. Griffin, and unanimously passed, the minutes of the regular meeting of August 9, 1994 were approved.

EXECUTIVE DIRECTOR:

President Doucet reported that the Executive Committee had interviewed a number of applicants for the Asst. Director position. They recommended to the Board that Davie J. Breaux be hired. Upon motion by Larry J. Griffin, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby hire Davie J. Breaux to the position of Asst. Director of Planning & Development.

In connection with establishing a curfew for the bridge, President Doucet stated that Chief Guidry has been monitoring traffic and taking traffic surveys at the South Lafourche bridge for some time, and has presented his findings to the Executive Committee. After reviewing same, the Committee recommends keeping the bridge open to vehicle traffic at the following times: 2:00 PM to 3:00 PM and 4:30 PM to 5:30 PM. After much discussion, the following motion was presented by Donald J. Vizier, seconded by Vinton Crosby and unanimously adopted:

RESOLVED, that the Board of Commissioners of the Greater Lafourche Port Commission, does hereby authorize Chief Gerald A. Guidry to monitor and make a survey of the traffic conditions at the South Lafourche Bridge and recommend keeping the bridge open for vehicle traffic at the following times:

2:20 PM to 2:50 PM and 4:45 PM to 5:30 PM

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize Chief Gerald A. Guidry to proceed in any manner necessary to accomplish the above.

LEGAL, PERMITS & WATERWAYS:

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

LOOP, Inc.  
Greenhill Petroleum Corporation  
Chevron USA, Inc.  
Greenhill Petroleum Corporation  
Gulf South Fisheries  
Shell Pipeline Corporation

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that Harris Cheramie has requested to lease property in the commercial marina. He asked Director Falgout to further explain. Director Falgout stated that Mr. Cheramie was requesting to lease the former Trip Seafood site, the six docks next to it and property just north thereof (app. 12 acres) for the purpose of establishing a motel and recreational area. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing Industrial Site #2, six docks and property to the north thereof (app. 12 acres) in the commercial marina to Harris Cheramie at a sum of \$6,000.00 per month for the purpose of establishing a motel and recreational area.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., 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 August, 1994.

Upon motion by Brent A. Duet, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Folk Construction in the amount of \$134,286.66.

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 Bertucci Construction in the amount of \$465,419.71.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve Change Order #7 in connection with the "Dredging of Belle Pass" project.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby approve payment of the retainage invoice from River Valley Services, Inc. in the amount of \$63,043.78.

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EXECUTIVE DIRECTOR'S REPORT:

Director Falgout stated that the excavator owned by the Bayou Lafourche Freshwater District and working in Bayou Lafourche under our direction is now broken and being repaired. It should be ready to return in a few weeks. Director Falgout also stated that he was informed that we can retain the services of the excavator until July 1, 1995.

Director Falgout informed the Board that in the past month, two over height trucks hit the structure on the Fourchon bridge causing considerable damage. A structural engineer has inspected the bridge and we are awaiting his recommendations for repair. The companies involved have been notified. Director Falgout further stated that although a sign is posted, both accidents occurred during daylight hours. We are looking into various methods of preventing future accidents.

Director Falgout then announced that the annual beach sweep will be Saturday. It is expected that over 1500 people will be present.

Director Falgout then called upon the project engineers for reports on their respective projects:

BEACH STABILIZATION PROJECT

A. Dredging - Mr. Picciola stated that the dredging was complete and the contractor is now waiting for the spoil to dry in the levee area to commence work on it. Mr. Picciola stated that Mr. Joe Holyfield with Folk Construction will be coming down to look at the spoil area shortly. They are considering cutting slips to de-water the site. Mr. Picciola stated that the contractor is in the liquidated damage phase at \$300 per day (except when down because of weather). Now that the dredging is complete, the contractor has sixty days to complete work on the beach. During this period of time, liquidated damages do not apply. However, at the end of sixty days, if the engineer feel that the beach can be worked on, liquidated damages commence again. Mr. Picciola stated that the contractor must make a good faith effort to complete the job to contract specifications.

B. Segmented Breakwaters - Before commencing his report, Mr. Picciola stated that he discovered an error in the invoice presented for payment. The amount should be \$329,276.97. Upon motion by Brent A. Duet, seconded by Donald J.

Vizier and unanimously passed, the Board of Commissioners does hereby amend the previous motion authorizing payment to Bertucci Construction by changing the invoice amount of \$329,276.97. Mr. Picciola then stated that the contractor completed the project as of August 20, 1994. He is submitting Change Order No. 2 for the Board's approval and is also requesting a certificate of substantial completion. Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve Change Order No. 2 increasing the Segmented Breakwaters Project by \$129,596.39. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "Beach Erosion Control Structure Repairs-Segmented Detached Breakwaters." Mr. Picciola stated that the contractor will make a final sweep of the Flotation Canal to pick up any rocks and also clean up the staging area.

WAREHOUSE FACILITY - Mr. Plaisance stated that the project is complete and he is waiting on DOTD to process the retainage. He and Director Falgout will meet with DOTD today to expedite this project.

In connection with the DOTD projects, Director Falgout stated that he and the three engineers were scheduled to meet with DOTD in connection with trying to expedite the port priority projects.

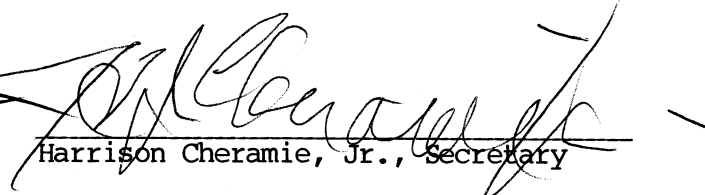
MULTI USE DOCK EXTENSION - Mr. Picciola stated that the plans and specifications for Phase 1 were presented by DOTD on September 2nd. Engineering work on Phase 2 is continuing.

Mr. Picciola stated that he has had occasion to discuss with General Patin of DOTD and his staff the seriousness of the Leeville bridge being down often. He further stated that he has received a letter from DOTD outlying a series of things DOTD will do to improve the existing situation of the bridge.

There being no further business, upon motion by Robert M. Champagne, seconded by Rodney Terrebonne and unanimously passed, the meeting adjourned.

ATTEST:

  
Toney Doucet, President

  
Harrison Cheramie, Jr., Secretary