

AGENDA

OCTOBER 11, 1994

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of September 13, 1994 Board Meeting

5. Committee Reports:
 - I. Executive:
 - a. Amendment of Martin Leases
 - b. Bridge Survey
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Lake Jesse Daymarks
 - III. Construction & Development:
 - a. Sandblast Anchor Bulkhead
 - b. Height limit structure on bridge
 - IV. Finance:
 - a. September Invoices
 - b. Financial Report
6. Executive Director's Report
 - a. Beach stabilization project
 - b. Warehouse Facility
 - c. Multi-Use Dock Extension
7. Any other business
 - a. Joe Leonard
 - b. Captain Slack, USCG
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 11, 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, October 11, 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, Brent Duet, Toney Doucet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Vinton Crosby

Also present were Ted M. Falgout, Executive Director, Davie J. Breaux, Asst. 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 Donald J. Vizier, seconded by Dudley Bernard, and unanimously passed, the minutes of the regular meeting of September 13, 1994 were approved.

EXECUTIVE:

President Doucet congratulated Board Member Vizier on being re-elected and Mr. Johnny Melancon on being elected to the seat being vacated by Board Member Duet.

President Doucet stated that a request had been received from Martin Terminal to amend its sublessees to reflect the change of name of the bank. Upon motion by Robert M. Champagne, seconded by Larry J. Griffin and unanimously passed, the Board of Commissioners does hereby approve the request by Martin Terminal, Inc. to amend the following sublessees to reflect the name and address change from First National Bank of Jefferson to Hibernia National Bank: Petroleum Helicopters, Baker Hughes, Newpark, Ace Transportation, Tesoro Petroleum, Dowell Schlumberger, and Francis Drilling Fluids; and to add additional property to the Petroleum Helicopters lease.

LEGAL, PERMITS & WATERWAYS:

Chairman Champagne reported that there were no requests for letters of no objection.

In his report, Chairman Champagne reported that there were reports of the daymarkers in Lake Jessee were down. Board Member Duet further stated that the Commission had received assistance from the U. S. Coast Guard for the installation of daymarkers, which are a single pile with a marker. However, these are being knocked down or hit by vessels using the channel. Mr. Duet stated that the Commission should contact the Coast Guard again to erect stronger markers. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

Chairman Dudley Bernard stated that Commission personnel will sandblast the bulkhead on the Anchor Drilling lease site in December at low tide.

Chairman Bernard further stated that Commission personnel had installed chains at the Fourchon bridge to serve as a warning for overheight trucks. The bridge has been hit twice in the last few months.

FINANCE:

Upon motion by Brent A. Duet, seconded by Rodney Terrebonne an 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 Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the financial report for September, 1994.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the various projects, Director Falgout called upon the project engineers for their reports:

BEACH STABILIZATION PROJECT:

A. DREDGING - Mr. Picciola reported that Folk Construction is waiting on the material in the spoil area to dry. He visited the site with Mr. Joe Holyfield of Folk to discuss their plans for the spoil area on September 23rd. Folk will come in shortly to work the site to improve the drying time and remove their discharge pipe along the beach. An exact drying time cannot be determined. Director Falgout stated that a reading of the Pass had been taken Friday and the following depths were reported: 28' outside the buoys; 30' from the buoys inland to the northern reach of the jetty system; then 27' to 24' further inland.

B. SEGMENTED DETACHED BREAKWATERS - Mr. Picciola reported that the lien period will end on November 26th. He further stated that prior to the last weather system, there was some evidence of build up along the project area. Director Falgout stated that he has extensively discussed the project with CHEVRON; however, they are still not committed to participation in the project since they re negotiating a new lease with the City of New Orleans on that property and do not want to commit to any investment until they know exactly what they will be paying in rental and they do not want to be charged for any improvements by the City. They are interested but not committed. Director Falgout further stated that FEMA and the Office of Emergency Preparedness had inspected and approved the project. He requested additional funding because of the increased cost of having to put scour mats in front of the barges. He was informed that there is hazard mitigation project which provides funding to projects that will help to extend the life of the project they have funded, and this project is a candidate for such funding. Director Falgout is preparing a history of the project to get enough funding to place the 12th barge (app. \$60,000 - \$75,000).

WAREHOUSE - Mr. Plaisance stated that he met with DOTD to discuss the project on September 13th, and they are still requesting changes. He will meet with Asst. Director Breaux and the prospective tenant to see if they have any other changes. Director Falgout stated that Bollinger is interested in office space in the warehouse. Therefore, at this time their needs can be included in the changes.

MULTI-USE DOCK EXTENSION:

PHASE I - Mr. Picciola stated that he discussed the current status of plan review with DOTD and was advised that review should be completed shortly.

PHASE I - Mr. Picciola reported that the engineering work is continuing with completion of design phase during November.

In connection with this phase, Director Falgout reported that it is still in the funding process for this year's EDA budget. Director Falgout then explained the water resources bill to the Board and stated that if the bill gets approved, the dredging could take place in October, 1995 on a 26' channel. However, if it is not passed this year and gets in early next year, there could be a six month delay.

Director Falgout stated that Asst. Director Breaux has become involved in the projects now pending.

OTHER BUSINESS:

President Doucet introduced Mr. Joe Leonard who informed the Board and the audience that there will be a dedication of the helipad at Lady of the Sea Hospital on October 20th at 2:00PM in memory of the late Irvin P. Melancon. Mr Melancon was instrumental in getting the pad at the hospital constructed.

Treasurer Duet then introduced Capt. Mike Slack with the United States Coast Guard who addressed the Board in connection with new procedures being implemented by the Coast Guard.

There being no further business, upon motion by Brent A. Duet, seconded by Larry J. Griffin and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary