

AGENDA

November 9, 1994

1. Call to Order
2. Roll Call

---

3. Pledge of Allegiance
4. Approval of minutes of October 11, 1994 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Highway 308 repairs
    - b. SLEC Membership
    - c. Excavator
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - III. Construction & Development:
    - a. L & M Botruc - LA Cruise
    - b. Improvement to Boat Launch
    - c. Bulkhead E-Slip
  - IV. Finance:
    - a. October Invoices
    - b. Financial Report
6. Executive Director's Report
  - a. Beach stabilization project
  - b. Warehouse Facility
  - c. Multi-Use Dock Extension
  - d. E-Slip Extension
  - e. West Belle Pass Project
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 9, 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, November 9, 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, Tomey Doucet, Robert Champagne,  
Donald Vizier, Dudley Bernard

ABSENT: Vinton Crosby, Larry Griffin

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Assistant Director; George J. Ledet, Jr., Port Attorney; John Plaisance, Marco Picciola and Larry J. Picciola, Port Engineers; Gerald A. Guidry, Harbor Police Chief; Louverda Duet, Port Secretary; and Susan Martin, Port Bookkeeper.

President Doucet requested that Board Member Duet lead in the recitation of the pledge of allegiance.

Upon motion by Robert M. Champagne, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the minutes of the meeting of October 11, 1994.

EXECUTIVE:

President Doucet stated that notification had been received that the Interim Emergency Board (DOTD) will be meeting Tuesday and it appears that they will approve \$400,000 to be used to repair culverts and place rip rap along Highway #308.

President Doucet presented a proposed agreement with South Louisiana Economic Council to assist the Commission in promoting the port. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the Cooperative Agreement between the Commission and South Louisiana Economic Council.

President Doucet stated that there will be a meeting today with the South Lafourche Levee District for the purpose of entering into a joint venture for acquiring an excavator. Larry Picciola informed the Board that bids have been received and opened but a decision has not been made yet. Discussion followed.

LEGAL, PERMITS & WATERWAYS:

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

Gail's Bait Shop  
Mr. Chad Terrebonne  
South Lafourche Levee District

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that L & M Botruc Rentals is requesting to acquire additional property and take over the LA Cruise lease. Director Falgout further explained what L & M is planning. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by L & M Botruc Rentals, Inc. to acquire additional property adjacent to their present site and the request to acquire the LA Cruise lease.

Chairman Bernard then informed the Board that the Department of Culture, Recreation & Tourism had approved a grant to expand and improve the boat launch facility at Port Fourchon in the amount of \$50,000.

Chairman Bernard also informed the Board that in 1995 the Commission plans to construct 700' of bulkhead in the E-Slip from the AMBAR site to the public boat dock site.

In connection with the grant from the Department of Culture, Board Member Vizier stated that he read in the paper that the grant was in the amount of \$100,000. Director Falgout explained that although the total grant is listed as \$100,000, the Department's share is half (\$50,000). This half goes into construction and the Commission half is the value of the donated boat launch property.

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 Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the financial report for October, 1994.

Chairman Duet informed the Board that the Commission staff would be working on the 1995 budgets to be adopted at the next board meeting.

EXECUTIVE DIRECTOR:

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

BEACH STABILIZATION PROJECT:

A. DREDGING - Mr. Picciola stated that a meeting with Folk and Plaisance Dragline is scheduled for November 9th to discuss the beach grading. Depending on the outcome of this meeting, work is expected to start in the near future.

B. SEGMENTED BREAKWATERS - Mr. Picciola stated that we are presently in the lien period which will end November 26th. Director Falgout stated that FEMA is processing the Commission's request for an additional \$68,000 to place the remaining barge. He further stated that CHEVRON had informed him that they have funds remaining in their budget which they plan on contributing towards the beach stabilization project. Discussion followed in connection placing the remaining barge. Director Falgout informed the Board that CHEVRON may be doing some beach stabilization since they are having to close some pits because of oil seepage on the beach. Director Falgout also informed the Board that CHEVRON has consulted with Badeaux & Associates about the possibility of upgrading the Fourchon bridge in order to carry across materials removed from the beach.

WAREHOUSE - Mr. Plaisance reported that the plans and specifications were re-submitted to DOTD on November 3rd. We hope to bid this project out in the next few months.

MULTI-USE DOCK EXTENSION:

A. PHASE I - Mr. Picciola reported that he, Director Falgout and Asst. Director Breaux met with DOTD on October 28th to discuss their minor comments. On November 3rd, Mr. Picciola delivered the plans and specifications to DOTD after addressing their comments. He hopes to bid this project out within the next few months.

B. PHASE II - Mr. Picciola reported that the engineering work is continuing with completion expected shortly.

Director Falgout stated that the Board is discussing the next phase of the E-Slip expansion. They are looking into issuing \$3,000,000 public improvement bonds to dredge the second leg of the slip. They have received preliminary information from Mr. Hugh Martin, the Commission bond counsel, and are getting data together. Discussion followed in connection with disposal of the fill material from the dredging of the slip.

In connection with the West Belle Pass project, Director Falgout stated that an application has been submitted under the Federal Coastal Wetlands Restoration Protection Act, which was approved two years ago; however, construction still has not commenced. The Corps of Engineers is the lead agency with Dept. of Natural Resources being a 25% partner. The Commission's interest in this project is the stabilization of the west bank of Bayou Lafourche throughout the port area to Belle Pass jettys with rip rap, closing some of the cuts washing from Timbalier Bay into Belle Pass and regulating water flow through Evans Canal. We are trying to motivate them to encourage COE to move the project forward. They are looking at how to resolve the large amount of oyster leases and how they will impact and impede coastal restoration across Louisiana. He further stated that there will be a coastal summit in January. They have been provided information about oyster leases and projects, and how it has negatively impacted navigation and the coastal projects. Discussion followed.

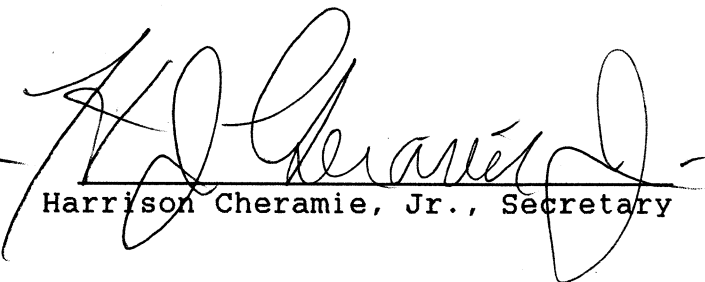
ANY OTHER BUSINESS:

President Doucet introduced Mr. Johnny Melancon, the newly elected board member.

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

ATTEST:

  
Tomey Doucet, President

  
Harrison Cheramie, Jr., Secretary