

AGENDA

December 13, 1994

1. Call to Order
2. Roll Call
- ~~3. Pledge of Allegiance~~
4. Approval of minutes of November 8, 1994 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Open bids for clamshells, etc.
 - b. Joint Levee District - Port Commission Purchase of Excavator
 - c. Anti-Rebate resolution
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. Request from Pool Offshore to lease
 - IV. Finance:
 - a. November Invoices
 - b. Financial Report
 - c. Approval of 1995 budgets
6. Executive Director's Report
 - a. Beach stabilization project
 - b. Warehouse Facility
 - c. Multi-Use Dock Extension
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER, 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, December 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, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard, Larry Griffin

ABSENT: None

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 Harrison Cheramie, Jr., seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the minutes of the meeting of November 8, 1994.

Upon motion by Harrison Cheramie, Jr., seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the minutes of the November 21, 1994 special meeting.

EXECUTIVE:

President Doucet stated that it was time to open bids in connection with supplying clamshells, etc. to the Commission. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Cajun Trucking	River Sand	\$9.00/cu yd
	Coastal Sand	\$6.50/cu yd
	Reefshell	\$17.00/cu yd
	Gray Limestone (ungraded)	\$16.45/ton
	Gray Limestone	

	(610 gradation)	\$16.45/ton
	Gray Limestone	
	(57 gradation)	\$17.00/ton
	Mansize Rip Rap	\$29.00/ton
Dufrene Enterprises, Inc.	River Sand	\$8.00/cu yd
	Coastal Sand	\$7.00/cu yd
	Reefshell	\$20.00/cu yd
	Yellow Limestone	
	(Ungraded)	\$16.00/ton
	Yellow Limestone	
	(610 gradation)	\$16.00/ton
	Yellow Limestone	
	(57 gradation)	\$17.00/ton
	Gray Limestone	
	(ungraded)	\$20.00/ton
	Gray Limestone	
	(610 gradation)	\$20.00/ton
	Gray Limestone	
	(57 gradation)	\$21.00/ton
	Mansize Rip Rap	\$25.00/ton
	Dirt	\$8.00/cu yd
	Top Soil	\$9.00/cu yd

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the low bids by Cajun Trucking, Inc. for the following: coastal sand, reefshells, gray limestone (ungraded), gray limestone (610 gradation) and gray limestone (57 gradation). BE IT FURTHER RESOLVED that the Board of Commissioners does hereby accept the low bids by Dufrene Enterprises, Inc. for the following: river sand, yellow limestone (ungraded), yellow limestone (610 gradation), yellow limestone (57 gradation), man size rip rap, dirt and top soil.

President Doucet stated that the Executive Committee had met with the Levee District members in connection with the joint purchase of an excavator. After discussion and review, the Committee recommends executing an agreement to jointly purchase and maintain an excavator. President Doucet also informed the Board that he, Director Falgout and Board Member Vizier would oversee the operation. Upon motion by Larry Griffin, seconded by Dudley Bernard and unanimously passed the Board of Commissioners does hereby authorize President Doucet to sign an Intergovernmental Agreement with the South Lafourche Levee District in connection with the joint purchase, operation and maintenance of a pontoon excavator.

President Doucet stated that the Committee had reviewed a certification in connection with the FCC's efforts to combat rebating in the foreign commerce of the United States, and recommends adopting same. Upon motion by Brent A. Duet, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby adopt the following resolution:

WHEREAS, the Greater Lafourche Port Commission has read the Certification of Policies and Efforts to Combat Rebating in the Foreign Commerce of the United States, as drafted by the Federal Maritime Commission, and completed by the Greater Lafourche Port Commission; and

WHEREAS, the Greater Lafourche Port Commission agrees that it is and shall continue to be the policy of said Commission to prohibit its participation in the payment, solicitation, or receipt of any rebate, directly or indirectly, which is unlawful under the provisions of the Shipping Act of 1984; and

WHEREAS, each officer, member and employee of the Greater Lafourche Port Commission was notified or reminded of this policy on this date, the 13th day of December, 1994; and

WHEREAS, the Greater Lafourche Port Commission affirms that it will cooperate fully with the Federal Maritime Commission in any investigation of suspected rebating in United States foreign trades.

NOW, THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission hereby certifies that it is and shall continue to be the policy of said Commission to prohibit its participation in the payment, solicitation or receipt of any rebate, directly or indirectly, which is unlawful under the provisions of the Shipping Act of 1984.

BE IT FURTHER RESOLVED by the Greater Lafourche Port Commission that it will cooperate fully with the Federal Maritime Commission in any investigation of suspected rebating in the United States foreign trades.

LEGAL, PERMITS & WATERWAYS:

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

Chevron, USA
South Lafourche Levee District

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee had received a request from Pool Company to lease additional property. Upon motion by Dudley Bernard, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve leasing additional property to Pool Company; said property being adjacent to their present lease site.

FINANCE:

Upon motion by Brent A. Duet, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the invoices for November, 1994.

Chairman Duet then presented the 1995 budget to the Commission. He explained that the proposed general fund budget includes a 4% pay increase for all Port employees except the Harbor Police Chief whom would receive a 10% increase in pay along with a new job title which would be "Assistant Director of Harbor Services." He further explained that unclassified employee pay increases would be effective January 1, 1995 and unclassified employees would receive their increase when eligible according to state civil service regulations. He then presented a motion to adopt the budgets. It was seconded by Dudley Bernard. A question was called by Board Member Cheramie who presented a motion to amend the first motion by separating the unclassified employees raises from the classified employees raises. The motion was seconded by Donald Vizier. President Doucet called for discussion. Board Member Duet asked Mr. Cheramie for further clarification of his motion. Discussion followed. President Doucet asked Mr. Cheramie if his motion was to approve the budget without the unclassified employees raises. Mr. Cheramie stated that was his motion. Port Attorney Ledet explained to the Board that this was a two vote process on the budget. If they approved the amended motion, unclassified employees raises would be separated from the budget. If they did not, then a vote on Chairman Duet's motion would have to be taken. President Doucet called for a show of hands. There were three votes in favor and five opposed. Therefore the amended motion was not passed. The original motion was unanimously adopted as follows:

RESOLVED, that the General Fund Budget for the year 1995 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating budget for said Commission, for the same period.

BE IT FURTHER RESOLVED, that the Capital Projects Fund Budget for the year 1995 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the construction budget for said Commission, for the same period.

BE IT FURTHER RESOLVED, that the Debt Service Fund budget for the year 1995 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the debt service fund budget for said Commission, for the same period.

EXECUTIVE DIRECTOR:

Director Falgout called upon the project engineers for reports as follows:

BEACH STABILIZATION PROJECT:

A. Dredging - Mr. Picciola stated that Folk Construction had entered into an agreement with Plaisance Dragline & Dredging to start shaping the beach after the first of the year. He further stated that Folk will remove the pipe this week.

B. Segmented Breakwater - Mr. Picciola stated that the project was complete. Director Falgout stated that Chevron had still not committed to the project; however, it was rejected by FEMA.

WAREHOUSE - Mr. Plaisance stated that DOTD had approved the last submittal of the plans and specifications. Bids will be opened on January 9, 1995.

MULTI-USE DOCK EXTENSION:

Phase I - Mr. Picciola stated that bids will be opened on January 9, 1995.

Phase II - Mr. Picciola stated that the engineering work is 95% complete. The design phase will be completed next week. Upon final approval by EDA, advertisement will begin.

Asst. Director Breaux explained to the Board his investigations into coating systems for the bulkheads at the Port. Director Falgout informed the Board that in connection with the Anchor Drilling bulkhead.

Anchor has agreed to share 50% of the cost. Anchor will obtain bids. The Commission will put together the specifications.

In connection with the boat launch extension, Director Falgout informed the Board that the remainder of the parking area will be shelled and the wharf will be extended 120'. The road will also be widened. The cost of the project will be approximately \$60,000, with \$50,000 coming from the Department of Recreation.


Director Falgout stated that DOTD's request to the Interim Emergency Board to have \$400,000 allocated for funds to repair culverts up to Cut Off has been approved by the legislature. The appropriation will come out of emergency funds. He is meeting with them tomorrow to look at the locations. Discussion followed.

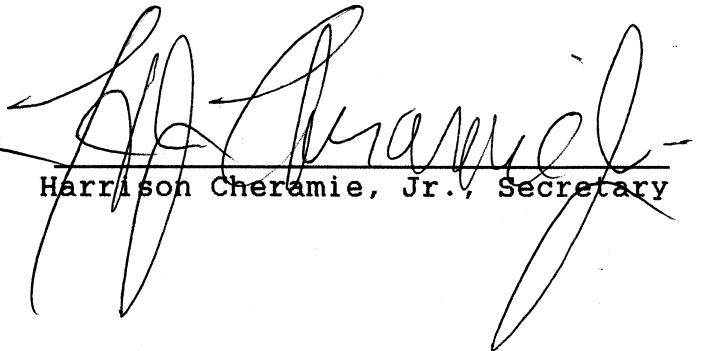
OTHER BUSINESS:

On behalf of the Board, Board Member Vizier thanked Board Member Duet for serving on the board these past six years.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary