

AGENDA

JANUARY 10, 1996

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of December 13, 1995 Board Meeting
5. Approval of minutes of December 22, 1995 Special Meeting
6. Committee Reports:
 - I. Executive:
 - a. Personnel
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Extension of No Wake Zone
 - III. Construction & Development:
 - IV. Finance:
 - a. December Invoices
 - b. Financial Report
 - c. Approve Stranco, Inc. invoice for \$83,134.46
 - d. Approve Plaisance Dragline invoice for \$341,218.78
7. Executive Director's Report
 - a. Warehouse Facility
 - b. Multi-Use Dock Extension
 - c. E-Slip Bulkhead
 - d. West Belle Pass Restoration
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JANUARY 10, 1996

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 Wednesday, January 10, 1996, 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 prescribed 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, Johnny Melancon, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard, and Larry Griffin

ABSENT: None

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Asst. Director; John J. Plaisance, Marco J. Picciola and Larry J. Picciola, Port Engineers; Loulan Pitre, Jr., Port Attorney; Gerald A. Guidry, Harbor Police Chief; and Louverda A. Duet, Port Secretary.

President Doucet led in the recitation of the Pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Donald J. Vizier and unanimously passed, the minutes of the meeting of December 13, 1995 were approved.

Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the minutes of the special meeting of December 22, 1995 were approved.

EXECUTIVE COMMITTEE:

President Doucet stated that the Committee had reviewed the applications received in connection with the Maintenance Foreman position to become vacant and will schedule interviews for next week.

LEGAL, PERMITS & WATERWAYS:

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

Apache Corporation
Texaco Exploration & Production, Inc.
Texaco Exploration & Production, Inc.
Foreman Petroleum Corporation

Director Falgout stated that a request had been received to extend the no wake zone in Leeville. He recommended that the no wake zone can be extended 1,000' on each side of Bayou Lafourche in the Southwest Canal vicinity. The current ordinance can be amended to include this extension. Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize the extension of the no wake zone in Leeville an additional 1,000' on each side of Bayou Lafourche in the Southwest Canal vicinity.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated he had no report.

FINANCE:

Upon motion by Donald J. Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received the previous month.

Upon motion by Donald J. Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners doe hereby approve the financial report for December, 1995.

Upon motion by Donald J. Vizier, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$83,134.46 to Stranco, Inc.

Upon motion by Donald J. Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$341,218.78 to Plaisance Dragline & Dredging Company.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout called upon the project engineers for reports on the various ongoing projects:

WAREHOUSE - Mr. John Plaisance reported that the contractor had completed the exterior skin of the building and has begun to frame up the interior. He also stated that he would present a plan change document at a later meeting to include the addition of sales tax. Director Falgout explained that at the commencement of the project, the Department of Revenue stated that the contractor was an agent of the Commission and language was developed acceptable to them and DOTD in connection with sales tax exemption. Dept. of Revenue has now redefined "agent" ruling out any contractor as such. In order to be an "agent" the contractor must publicly bid out each item over \$10,000. Therefore, Stranco no longer qualifies as an agent of the Commission; however, DOTD (a 90% partner) will pay that portion of the sales tax. Director Falgout stated that for future projects there are ways of taking advantage of the tax exemption and the Commission will pursue and take advantage.

MULTI-USE DOCK EXTENSION - Mr. Marco Picciola stated that the contractor had completed the dredging phase. Alignment of the bulkhead was being adjusted before the outside bumper system is installed. The work accomplished thus far is 80% with 80% of time elapsed. Director Falgout inquired about the new coating system used on the bulkhead and Mr. Picciola stated it looked better than others used. He estimates the project should be complete by the end of February.

E-SLIP BULKHEAD EXTENSION - Mr. Larry Picciola stated that the construction was going well. The contractor was driving the pilings for the deadman. He will then form up to start pouring concrete.

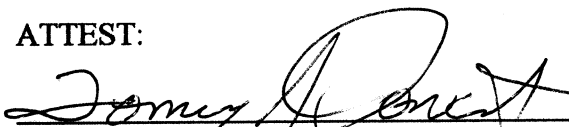
In connection with the West Belle Pass Restoration project, Director Falgout stated that the state had forwarded the oyster leases in the area. Commission personnel are contacting leaseholders, explaining the need for assessment and getting authority from them. There are thirty-three leases and applications for leases.

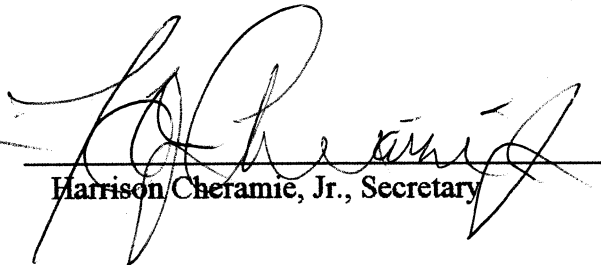
OTHER BUSINESS:

President Doucet stated that the Commission will have use of the excavator as soon as it is repaired, probably next week. Plans are to work in Bayou Lafourche.

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

ATTEST:


Tomey J Doucet, President


Harrison Cheramie, Jr., Secretary