

A G E N D A  
MAY 15, 1996

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of April 10, 1996 board meeting
5. COMMITTEE REPORTS:
  - I. Executive Committee:
    - A. Hire college students for summer employment
    - B. Negotiate First Right of Refusal with Ocean Marine
    - C. Negotiate First Right of Refusal with CAL DIVE
    - D. Fourchon Seafood Lease
    - E. Amend Harbor Police expense allowance to include a uniform maintenance allowance not to exceed \$40.00 per month per officer to be paid only upon submission of approved receipt for maintenance services
  - II. Legal, Permits & Waterways:
    - A. Letters of No Objection
  - III. Construction & Development:
    - A. Authorize President to sign lease with Cenac Environmental
    - B. Authorize President to sign lease with Lafourche Services, Inc. (Curment Griffin)
    - C. HEEREMA barge
  - IV. Finance:
    - A. April Invoices
    - B. Financial Report for April, 1996
    - C. Approve invoice from Plaisance Dragline & Dredging Co. in amount of \$99,109.09
    - D. Approve invoice from Cajun Trucking in the amount of \$20,624.29
    - E. Approve invoice from Team Services, Inc. in the amount of \$89,020.80
6. EXECUTIVE DIRECTOR'S REPORT:
  - A. Warehouse Facility
  - B. Multi-Use Dock Extension
  - C. E-Slip Bulkhead
  - D. E-Slip Expansion
7. Other Business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 15, 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, May 15, 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; Andre Uzee of J. Wayne Plaisance, Inc, Marco J. Picciola and Larry J. Picciola, Port Engineers; Loulan Pitre, Jr., Port Attorney; Gerald A. Guidry, Harbor Police Chief; Louverda A. Duet, Port Secretary; Susan Martin, Port Bookkeeper.

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

Upon motion by Harrison Cheramie, seconded by Robert M. Champagne, and unanimously passed, the minutes of the meeting of April 10, 1996 were approved.

**EXECUTIVE COMMITTEE:**

President Doucet stated that seven applications had been received from college students for summer employment and the Commission will hire all applicants.

President Doucet stated that Ocean Marine Operators and Cal Dive requested first right of refusal for property at the Port. He called upon Director Falgout who stated that Ocean Marine was requesting about 650' on the E-Slip Extension to expand their present lease and Cal Dive was requesting the next 600' on the slip. The conditions of the first right of refusal are \$5,000 payment until commencement of construction; then if want to continue, \$5,000 payment to the end of construction, at which time a lease will be executed if they so choose. Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby grant a first right of refusal to Ocean Marine Operators on the terms and conditions contained in said document. Upon motion by Robert M. Champagne, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby grant a first right of refusal to Cal Dive Operators upon the terms and conditions contained in said document.

President Doucet reported that the Executive Committee had met in connection with the past due rental and non-compliance of the Fourchon Seafood lease and had decided to make a recommendation to the Board to cancel its lease; however, Director Falgout stated that he had spoken to Paul Callais with Community Bank and made them aware of the Committee's recommendation. Mr. Callais stated that although the bank has an assignment with Fourchon Seafood, they will not execute the assignment but will bring the rental up to date. Director Falgout also discussed with Mr. Callais the much needed repairs to their facility, and that Asst. Director Breaux will get together with him (Mr. Callais) to arrange a repair schedule. Therefore, President Doucet stated that under the circumstances, the Committee will not recommend that the Board cancel the lease.

President Doucet informed the Board of the need to amend the Harbor Police allowance to include a uniform maintenance allowance. Upon motion by Robert M. Champagne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby amend the Harbor Police expense allowance to include a uniform maintenance allowance not to exceed \$40.00 per month per officer to be paid only upon submission of an approved receipt for services.

#### LEGAL, PERMITS & WATERWAYS:

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

Lafourche Telephone Co., Inc.  
Chevron USA  
Forman Petroleum Corporation  
Texaco Exploration & Production  
Louisiana Land & Exploration Co.  
Texaco Exploration & Production

#### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that Cenac Environmental and Lafourche Services had requested to lease property at the Port. Director Falgout explained that Cenac was looking to lease a 150' X 150' lot on 17th Street (at 12 cents per square foot) and Lafourche Services was looking at a site on Highway 3090 just south of Buckner Rental (at 15 cents per square foot). Upon motion by Dudley Bernard, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve leasing a site on 17th Street to Cenac Environmental Services on such terms and conditions as contained in said lease. Upon motion by Dudley Bernard, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve leasing a site on Highway 3090 to Lafourche Services, Inc. on such terms and conditions as contained in said lease.

In connection with the HEEREMA barge, Chairman Bernard called upon Director Falgout who stated that the current agreement with Heerema expires on June 14th. The site leased to Heerema will be leased to C-Port (Chouest). Therefore the barge will have to be moved since Chouest plans to start dredging. We are trying to coordinate the dredge working with the barge there, and then returning when the barge is moved without delaying the contractor.

We will get measurements of the site across the bayou to move the barge. We will also get estimates from LP&L to provide shore power. We are trying to coordinate the transfer using the same dredge to save mob and de-mob cost. Board Member Vizier on placement of the spoil from dredging the keyway for the barge and in front of the Chouest facility. Director Falgout stated that the spoil from the keyway will be placed in a pipeline canal and the Chouest spoil will be placed in the impoundment area. He also stated that they will have to excavate some material on the site for tank foundations. The material will be placed along the Commission roadways to shore up the embankments and on other sites. The barge tentatively has a four month job scheduled in 1998 to pick up equipment in Italy, then return to the Port. Heerema is interested in a five year lease with additional five year options. Discussion followed.

#### FINANCE:

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoices received the previous month.

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the financial report for April, 1996.

Upon motion by Donald Vizier, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$99,109.09 to Plaisance Dragline & Dredging Co.

Upon motion by Donald Vizier, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$20,624.29 to Cajun Trucking, Inc.

Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$89,020.80 to Team Services, Inc.

## EXECUTIVE DIRECTOR'S REPORT:

President Doucet congratulated Director Falgout on the presentation to the Governor in connection with our roadway system. He also acknowledged and thanked Senator Mike Robichaux and Representative Mitch Theriot for their support. Director Falgout acknowledged that the presentation and representation by various local companies was successful. Governor Foster acknowledged that these were "doable" projects. Director Falgout stated that he met with Boysie Bollinger and gave him the data to follow up. He also asked Congressman Tauzin for his assistance.

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

**WAREHOUSE FACILITY** - John Plaisance's report stated that the items on the punch list had been completed. Director Falgout stated that the building had been dedicated and Danos & Curole Marine Contractors is now occupying and paying rent on the building. DOTD has made their final inspection and approved the building.

**MULTI USE DOCK EXTENSION - PHASE I** - Mr. Marco Picciola stated that the contractor completed the project on May 13th. He and Davie Breaux made the final inspection and find all work completed as designed and adjusted. Mr. Picciola stated that limestone has not been spread on the north end of the project. Chouest has requested that the limestone and filter cloth not be placed because they will tie into the existing concrete deadman. The materials are on site. DOTD is scheduled to tour the site on Wednesday, May 22nd. He is therefore recommending that the Commission accept the project as substantially complete. Upon motion by Robert Champagne, seconded by Rodney Terrebonne and unanimously approved, the Board of Commissioners does hereby accept, as substantially complete, the "Multi Use Dock Extension-Phase I" project.

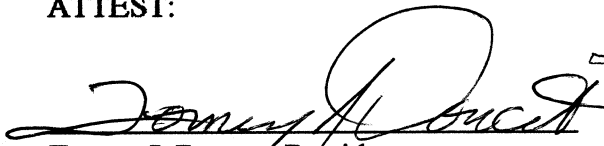
**MULTI USE DOCK EXTENSION - PHASE II** - Mr. Picciola stated that the contractor began work on April 15th on preparing the sub-base for grade and density test. Work is progressing very well with a completion date at the end of June.

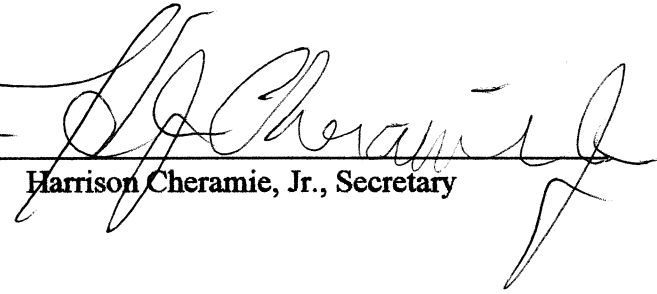
**E-SLIP BULKHEAD** - Mr. Larry Picciola stated that the bulkhead was in place. The contractor will cap, blast and paint shortly. He will be checking the elevation of the wedge to assure that it is at the right slope. The contractor should be finished in three weeks. Director Falgout stated that they are in the process of identifying how much material will be excavated since Newpark has expressed a desire to move in as quickly as possible. Therefore, we may have to dredge under emergency authorization should the cost exceed \$10,000. Newpark is willing to do the dredging if we credit them on the rental.

E-SLIP EXPANSION - Mr. John Plaisance's report stated that the preliminary engineering work as commenced, looking at 1,000 - 1,300' of bulkhead. Director Falgout stated that, as discussed with the Construction and Development Committee, plans for the slip are 400' in width; however, because of the growing need for a wider slip, they are looking at the possibility of dredging the slip to 500' in width with a 20' depth. He also stated that he was working with Baroid to widen the slip at their facility. Discussion followed.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary