

AGENDA

JUNE 12, 1996

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of May 15, 1996 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Issuance of Port Bonds
    - b. Edison Chouest Offshore request concerning S. L. airport
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - III. Construction & Development:
    - a. Authorize President to sig lease with Constantin Land Trust
    - b. Authorize President to sign lease with ERA Aviation
    - c. Authorize President to sign lease with Gulf Star Oilfield Services, Inc.
    - d. Authorize First Right of Refusal for Larose Scrap Materials, Inc.
  - IV. Finance:
    - a. May Invoices
    - b. Financial Report
    - c. Adopt Systems Survey & Compliance Questionnaire in connection with 1995 Audit
    - d. Approve invoice from Bertucci Contracting (E-Slip Bulkhead Extension) for \$14,949.20
    - e. Approve invoice from Cajun Trucking, Inc. for \$15,914.17
    - f. Approve invoice from Team Services (Request #6) for \$8,732.25
6. Executive Director's Report
  - a. Multi-Use Dock Extension
  - b. E-Slip Bulkhead
  - c. E-Slip Expansion
  - d. Heerema Update
  - e. Capital Outlay Requests
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 12, 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, June 12, 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, Dudley Bernard and Larry Griffin

ABSENT: Donald Vizier

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; 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 Vinton Crosby, and unanimously passed, the minutes of the meeting of May 15, 1996 were approved.

EXECUTIVE COMMITTEE:

In connection with the issuance of the port bonds, President Doucet called upon Mr. Hugh Martin with Foley Judell who stated that First NBC had submitted a proposal to purchase the bonds. This will result in a saving to the Commission since we will not have to advertise to sell same. Upon motion by Robert Champagne, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize the issuance of not exceeding \$3,300,000 of Greater Lafourche Port Commission of the State of Louisiana Revenue Bonds, Series 1996; approve the sale of the bonds pursuant to a Bond Purchase Agreement; authorize the appropriate officers of said Commission to execute all documents and certificates deemed necessary in connection therewith; and provide for other matters with respect to the foregoing.

Continuing, President Doucet introduced Mr. Laney Chouest of Edison Chouest Offshore who addressed the Board in connection with the need to have the South Lafourche Airport developed as an operating airport possibly administered under the jurisdiction of the Commission. Mr. Chouest then introduced Mr. Pat Sullivan with his company who stated that the present runway is 3,800' in length by 75' wide, which is insufficient to handle larger planes. He stated that the runway should be at least 6,500' by 100' and that federal matching funds are available for construction. Director Falgout stated that it is not uncommon for port commissions to administer to airports as well as seaports. This

Commission has the capability of assisting the airport and, if successful in getting matching funds, it can become a reality in the next couple of years. Director Falgout further stated that he is scheduled to meet with the Parish President in connection therewith since the Parish Council is the parent agency over the airport. Upon motion by Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to study the feasibility of the Commission being involved in acquiring the airport. Further discussion followed.

President Doucet then introduced the college students, Wyatt Plaisance, Jared Duet, Phillip Bychurch and Kirk Hebert, Jr., and the new equipment operator, Michael Rogers.

#### LEGAL, PERMITS & WATERWAYS:

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

Roland Curole (under Commission dredging permit)  
Harry David (under Commission dredging permit)  
Chevron USA  
Texaco Exploration & Production Co.

#### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard called upon Director Falgout for a report on the various transactions being handled by the Commission in connection with leasing property at Port Fourchon. Director Falgout stated that the Commission had negotiated a lease with Constantin Land Trust to construct an administration building at the Port, at an annual rental of \$8,000 with a 2% increase under a 99 year lease. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize leasing property from Constantin Land Trust to construct an administration building at Port Fourchon, under the terms and conditions contained in said lease, and does further authorize President Doucet to execute a lease with said Constantin Land Trust.

Director Falgout explained that ERA Aviation has requested to lease an additional 100' of property to extend their present lease site. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize leasing an additional 100' of property to ERA Aviation in order to extend their present lease site and authorize President Doucet to execute a lease with said ERA Aviation.

Director Falgout then reported that Gulf Star Oilfield Services lease dated July 10, 1991 will expire on July 31st and they wish to extend their lease. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize extending the Gulf Star Oilfield Service lease under the terms and conditions contained therein, and does hereby authorize President Doucet to execute any and all documents necessary to effectuate said extension.

Director Falgout reported that Larose Scrap & Salvage had contacted him in connection with a right of refusal for property on the E-Slip Extension to conduct scrap operations. He has negotiated same and recommends that the Commission approve the first right. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize a Right of First Refusal to Larose Scrap & Salvage in connection with property on the E-Slip Extension, and does hereby authorize Director Falgout to execute any and all documents in connection therewith.

FINANCE:

Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize payment of invoices received the previous month.

Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the financial report for May, 1996.

Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby adopt the Systems Survey and Compliance Questionnaire in connection with the 1995 audit.

Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Bertucci Construction in the amount of \$14,949.20.

Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Cajun Trucking, Inc. in the amount of \$15,914.17.

Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize payment of the invoice from Team Services, Inc. in the amount of \$8,732.25.

EXECUTIVE DIRECTOR'S REPORT:

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

MULTI-USE DOCK EXTENSION - PHASE I - Marco Picciola reported that the final inspection was made by the DOTD representatives, who found all work to their satisfaction. The acceptance approved at the last meeting has been filed with the Clerk of Court, and the necessary paperwork for DOTD is being completed.

MULTI-USE DOCK EXTENSION - PHASE II - Mr. Picciola reported that the contractor has completed all of the sub-base. The density test was performed on June 7th, and all test results were

above the minimum standards. Delivery of the limestone was delayed; however, to accommodate C-Port the contractor trucked in material to a small area to increase the staging area. Work is expected to be completed by the end of the month.

E-SLIP BULKHEAD - Larry Picciola reported that the contractor had shut down for ten days because of the Commission supplying shells and dredging in front of the bulkhead. Work will commence when the Commission completes the dredging. Director Falgout stated that there was a savings to the Commission of \$16,000 in shells and about \$25,000 in dredging. This should be finished in two-three weeks.

E-SLIP EXPANSION - John Plaisance reported that they are progressing on the final design. He hopes to have the plans and specifications ready for bid by the beginning of July, to receive bids on August 9th. Director Falgout stated that he had anticipated getting Bertucci to dredge; however, the machine has left. He hopes to have a dredge on site in the next two or three weeks. Discussion followed.

In connection with the HEEREMA barge, Director Falgout stated that the barge will be moved to the west side and further up Bayou Lafourche. Bertucci has been contracted by HEEREMA to dredge a keyway to place the barge. We are working with HEEREMA to get shore power to the barge once in its in place. Discussion followed in connection with the possibility of HEEREMA committing to a long term lease.

Continuing, Director Falgout reported that today was the last day of the legislature and there was still haggling over whether the request for highway embankment improvement was in or out of the capital outlay budget. The last word was that the request was in. In connection with the Leeville bridge, he reported that a \$900,000 cash appropriation was approved for refurbishment and repair. Discussion followed.

Director Falgout reported that a draft contract had been submitted to the Fire District in connection with employing a fire fighter for the Port Fourchon fire station. He called upon Administrator Larry Raymond who stated that the Fire District meeting had been delayed; however, the qualification requirements will be reviewed by the Fire District Board. He stated that he hopes to hire by July. Discussion followed.

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

ATTEST:

  
Tomey Doucet, President

  
Harrison Chermie, Jr., Secretary