

AGENDA

July 10, 1996

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of June 12, 1996 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Appoint delegate to AAPA Convention
 - b. Tax Resolution
 - c. Purchase of property
 - d. Extension of Executive Director's Contract
 - e. Authorize bid for vehicle
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. Consider lease to Petroleum Helicopters, Inc.
 - b. Consider lease to Mr. Tom Reynolds on LA 3090.
 - IV. Finance:
 - a. June Invoices
 - b. Financial Report
 - c. Accept 1995 Audit
 - d. Approval of Cajun Trucking, Inc. invoice for
\$308,669.78
6. Executive Director's Report
 - a. E-Slip Extension
 - b. Multi-Use Dock Extension
 - c. E-Slip Bulkhead
 - d. Highway Improvements Update
 - e. Airport Update
 - f. Repairs to office building
 - g. Golden Meadow - Fourchon Rodeo Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 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, July 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, Tomey Doucet, Robert Champagne, Donald Vizier and Dudley Bernard

ABSENT: Johnny Melancon, Larry Griffin, Vinton Crosby

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

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

Upon motion by Harrison Cheramie, seconded by Donald Vizier, and unanimously passed, the minutes of the meeting of June 12, 1996 were approved.

EXECUTIVE COMMITTEE:

President Doucet reported that the board will be attending the AAPA Convention in September and that it is necessary to appoint a delegate and alternate for voting purposes. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby appoint Ted M. Falgout, as delegate, and Tomey Doucet, as alternate, to the AAPA Convention.

President Doucet informed the Board that property in Lafourche Parish has been reassessed and accordingly new millage rates must be established. The following motion was presented by Harrison Cheramie, who moved for its adoption, seconded by Donald Vizier, and unanimously adopted:

BE IT RESOLVED, by the Board of Commissioners of the Greater Lafourche Port Commission in regular session assembled, that:

The following millages are hereby levied on the 1996 tax roll, on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission):

ADJUSTED MILLAGE AS PER EXHIBIT A

<u>MAXIMUM AUTHORIZED</u>	<u>LEVIED 1995</u>	<u>PRIOR YEARS MAXIMUM</u>	<u>LEVIED 1996</u>
7.25	7.38	7.38	7.25

BE IT FURTHER RESOLVED by the Board of Commissioners of the Greater Lafourche Port Commission in regular session assembled, that:

WHEREAS, in accordance with Act 433 of the Regular Legislative Session of 1981, and using the information furnished by the Assessor, the following millage rates are hereby established as those necessary to produce the same amount of taxes payable, when applied to the 1995 tax roll after reassessment, as was actually produced on the 1995 tax roll as filed; or as would have been produced had the maximum authorized rate been levied.

MILLAGE

<u>1995</u>		<u>Adjusted Rate</u>	
<u>Authorized</u>	<u>Levied</u>	<u>Authorized</u>	<u>Levied</u>
7.38	7.38	7.25	7.25

President Doucet informed the Board that the 60' X 60' piece of property behind the administration building property has become available. the price is \$10,000.00. After review, the Executive Committee recommends purchasing the property. Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize the purchase of a 60' X 60' lot adjacent to Commission property from Danos Bros., Inc. for the price and sum of \$10,000.00 cash. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to execute a Cash Sale of said property, on such terms and conditions as he may deem necessary and advisable.

President Doucet advised the Board that Director Falgout's employment contract was coming up for renewal. After review, the Executive Committee recommends renewing same. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the extension of the Executive Director's employment contract for an additional five (5) years from August, 1996, on the same terms and conditions contained in the original contract dated August 11, 1987.

President Doucet reported that the Committee had discussed the need for a large van (with handicap equipment) for the purpose of transporting prospective lessees, large groups, and board members to and from port happenings. Upon motion by Robert Champagne, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a large van with handicap equipment.

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:

Texaco Exploration & Production Co.
Mrs. Noonie Smith
Superior Shipyard & Fabrication
Mr. Douglas Chiasson

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that PHI had requested to lease property for use as a parking area. After review, the Committee recommended leasing the property. Upon motion by Dudley Bernard, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby authorize leasing the property to Petroleum Helicopters, Inc.; said property being adjacent to their existing site and is to be used as a parking area. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize President Doucet to execute a Contract of Lease with PHI on the terms and conditions contained in said lease.

Chairman Bernard stated that Mr. Tom Reynolds had requested to lease property on LA 3090 to establish a bait shop. Upon motion by Robert Champagne, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize leasing property to Mr. Tom Reynolds (or his company) located on LA 3090 to establish a bait shop. BE IT FURTHER RESOLVED that the Board of Commissioners does hereby authorize President Doucet to sign a lease with Mr. Tom Reynolds (or his company) on the terms and conditions contained in said lease.

FINANCE COMMITTEE:

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of all 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 June, 1996.

Upon motion by Donald Vizier, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the 1995 audit report presented by Bergeron & Company.

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Cajun Trucking, Inc. in the amount of \$308,669.78.

EXECUTIVE DIRECTOR'S REPORT:

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

EXPANSION OF E-SLIP - Mr. John Plaisance reported that he is progressing on the final design. Since the plans and specifications will be ready in two weeks, he requested that the Board authorize him to receive bids on August 27th on the bulkheading portion on the project. Upon motion by Donald Vizier, seconded by Robert Champagne, and unanimously passed, the Board of Commissioners does hereby authorize John Plaisance to advertise for and accept bids in connection with the "Expansion of E-Slip" project (bulkheading portion); said bids to be opened at 10:00 AM on August 27, 1996.

MULTI-USE DOCK EXTENSION - PHASE 1 - Mr. Marco Picciola reported that the project is in the lien period and all paper work has been completed and turned over to DOTD.

MULTI-USE DOCK EXTENSION - PHASE 2 - Mr. Picciola reported that the contractor has completed all work on the project. After final inspection, it was noted that a few small items remain to be completed. Based on his inspection, Mr. Picciola recommends that the project be accepted as substantially complete. Upon motion by Donald Vizier, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby accept, as substantially complete, the project entitled "MULTI-USE DOCK EXTENSION - PHASE 2".

E-SLIP BULKHEAD EXTENSION - Mr. Larry Picciola reported that the contractor is placing the wood cap on the bulkhead and should be completed within the next week. Based on this condition, Mr. Picciola recommends that the project be accepted as substantially complete (upon final acceptance by the Commission and Project Engineer). Upon motion by Rodney Terrebonne, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby accept as substantially complete (upon final acceptance by the Commission and Project Engineer) the project entitled "E-SLIP BULKHEAD EXTENSION."

Continuing, Director Falgout reported that he had met with Parish Council President Caillouet in connection with the possibility of the Commission taking over the South Lafourche Airport and that attorney's for the Port and Council would be meeting to look at legal issues.

Director Falgout further reported that the administration building is in need of repairs, which will be commenced shortly.

In connection with the Golden Meadow-Fourchon Tarpon Rodeo, Director Falgout reported that it was a great success.

OTHER BUSINESS:

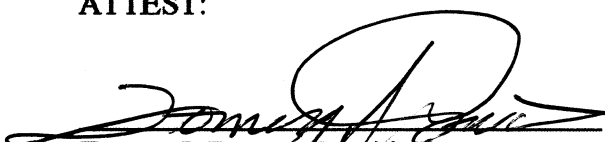
Port Attorney Pitre informed the Board that he had hired an associate, Shawn Richard, and he will introduce him at the next meeting.

President Doucet recognized Mr. Larry Raymond, Administrator of the Fire District, who informed the Board that he had received good applications for the Firefighter position and interviews will commence within the next week. A decision will be made soon.


The Board Members discussed proposed highway improvements and the need to further identify and rectify abandoned vessels. Director Falgout informed the Board that in connection with highway improvements, \$1.5 million has been allocated for improvements from Golden Meadow south to Port Fourchon and \$1.7 million for improvements from Golden Meadow north to Lockport. Discussion followed in connection with emergency clean up after storms.

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

ATTEST:



Tomey J. Doucet, President



Harrison Cheramie, Jr., Secretary