

Agenda

April 9, 1997

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of minutes of March 12, 1997 Board Meeting
5. Committee Reports:
 - I. Executive:
 - A. Advertise for summer employment of college students
 - B. Advertise for bids for Highway Improvements
 - C. Port General liability insurance
 - II. Legal, Permits, Waterways:
 - A. Letter of No Objections
 - III. Construction & Development:
 - A. Request by Newpark Environmental to sublease to Diamond Tank Rentals
 - B. Request from Buckner Rental to sublease with V. J. Carro, Jr. with changes
 - C. Request from Cajun Sportsman and Ellzey Marine to lease
 - D. Request from MSI Environmental to lease.
 - E. Request from Martin Terminal to lease
 - IV. Finance:
 - A. Approval of March Invoices and recognize following expenditures of over \$10,000:
 1. River/Road Construction - \$558,357.09
 2. La 1 Coalition \$ 25,000.00
 3. Byrne Equipment Co. \$ 12,500.00
 - B. Financial Report
6. Executive Director's Report
 - A. E-Slip Expansion
 - B. Highway Improvements
 - C. West Belle Pass
 - D. Deep Draft Berthing Facility
 - G. Pass Fourchon Dredging
 - F. Mooring on west side of Bayou Lafourche
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
APRIL 9, 1997

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, April 9, 1997 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 Board Member Crosby call the roll.

PRESENT: Rodney Terrebonne, Vinton Crosby, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Harrison Cheramie, Jr. and Johnny Melancon

Also present were Ted Falgout, Executive Director; Davie Breaux, Asst. Director; John Plaisance, Marco Picciola and Larry Picciola, Port Engineers; Louverda Duet, Port Secretary; and Susan Martin, Port Accountant.

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

Upon motion by Robert Champagne, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the minutes of the meeting of March 12, 1997.

EXECUTIVE COMMITTEE:

President Doucet announced it was time to advertise for college students for summer employment, wherein six students will be hired (two from the previous summer and four picked at random from the approved applications). Upon motion by Rodney Terrebonne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and take applications in connection with hiring college students for summer employment.

In connection with the highway improvement project, President Doucet stated it was time to advertise for bids. Upon motion by Larry Griffin, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with State Project NO. 737-29-0101, LA HWY. 1 EMERGENCY EMBANKMENT STABILIZATION SOUTH OF GOLDEN MEADOW, PHASE I (CLAY EMBANKMENT), LAFOURCHE PARISH.

President Doucet stated that the Committee had received and reviewed quotes in connection with the Commission's general liability insurance policy. After considering the quotes, the Committee recommends obtaining the insurance through Theriot, Duet & Theriot, Inc. Upon motion by Robert Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby accept the quote by Theriot, Duet & Theriot, Inc. in connection with the Commission's

general liability insurance.

LEGAL, PERMITS & WATERWAY:

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

Chevron USA, Inc.
Mr. Louis Boquet
Texaco Pipeline, Inc.
Mr. Paul A. Richard

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that a request had been received from Newpark Environmental to sublease to Diamond Tank Rentals. Director Falgout explained that Diamond Tank would use a portion of Newparks facility to store tanks and cutting boxes. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by Newpark Environmental Services, Inc. to sublease a portion of the site to Diamond Tank Rentals of Morgan City.

Chairman Bernard stated that Buckner Rental had requested to assign its lease to V. J. Caro, Jr. Director Falgout explained that although Buckner leases the property, Caro owns the building Buckner operates out of, and Caro would like to assume responsibility for the lease. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve the assignment of lease by Buckner Rental Service, Inc. to V. J. Caro, Jr.

Chairman Bernard stated that two requests had been received to lease a tract of land on the corner of La 3090 and NJ Theriot Road and asked Director Falgout to explain. Director Falgout explained that Kajun Sportsman is requesting a 5-acre tract for the purpose of establishing a truck stop/restaurant/hotel facility and Ellzey Marine Hardware is requesting a 2.87 acre tract for the purpose of establishing a hardware/oilfield supply/ gas and convenience store business. After consideration, the Committee recommends leasing the tract to Kajun Sportsman. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing a 5 acre tract on the corner of LA 3090 and NJ Theriot Road to Kajun Sportsman for the purpose of establishing truck stop/restaurant/hotel facility on such terms and conditions as contained in said lease. Director Falgout stated that Ellzey Marine will be offered an alternate site.

Chairman Bernard stated that MSI Environmental had requested to lease property and asked Director Falgout to further explain. Director Falgout stated that they are looking at approximately 531' of bulkheaded property on the corner of the second leg of the E-slip. Upon motion by Dudley Bernard, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve leasing 531' of bulkheaded property on the corner of the second leg of the E-Slip, on such terms and conditions as contained in said lease.

Chairman Bernard stated that a request had been received from Martin Terminal for additional property to be used for storage and parking. Director Falgout explained that Martin had requested a 1.178 acre tract on 18th Street across from the fire station. The property is owned 100% by the Commission. Upon motion Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing a 1.178 acre tract on 18th Street to Martin Terminal, Inc. on such terms and conditions as contained in said lease.

FINANCE COMMITTEE:

Upon motion by Donald Vizier, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received the previous month, and does hereby approve payment of the following invoices:

1. River/Road Construction	\$558,357.09
2. La 1 Coalition	\$ 25,000.00
3. Byrne Equipment Co.	\$ 12,500.00

Upon motion by Donald Vizier, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve the financial report for March, 1997.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon John Plaisance, project engineer for the E-Slip Expansion, for his report. Mr. Plaisance reported that the contractor should finished driving sheet piles in mid-April. He also reported that although the contractor was behind schedule last month, he has caught up and is now ahead of schedule.

In connection with the highway improvements, Director Falgout reported that the plans and specifications had been drawn up by DOTD and bids will be opened on May 20th. Hopefully, the contractor can start work in mid-summer. Director Falgout also reported that 160,000 cubic yards of material will be excavated from the E-Slip in connection with this project. There are also several areas north of Leeville that are badly eroded and need to be addressed. We have \$1.5 million in funds and hope to have enough money to repair these areas also. Discussion followed in connection with this project affecting traffic.

In connection with the West Belle Pass project, Director Falgout reported that it was continuing to move forward. Bids will be opened in July with work commencing in late August early September.

In connection with the deep draft berthing facility, Director Falgout stated that the State Highway Transportation Committee met last month. This project is one of the top projects. A minimum of \$15,000 has been appropriated for highway projects, which will be approved at the end of the session when the governor signs the bill. The Commission's state grant is \$1,164,500 with the Commission funding the engineering cost and 10% of the construction.

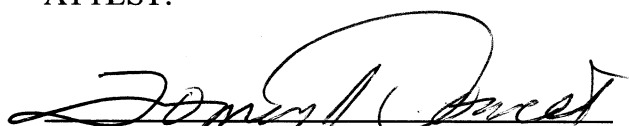
Director Falgout reported that the shallow spot in Pass Fourchon near the Nerby Collins marina has been dredged. There is now 20' of water which will facilitate the L & L sublessees to get to the dock. The material removed was put on the south side of the pass and may interfere with fishing vessels docked on the south side for a short period of time until Shell removes the material for use on their pipeline project.

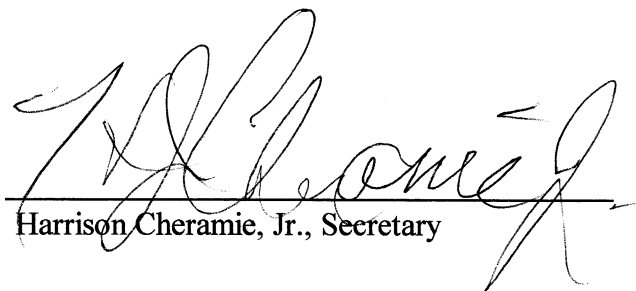
Director Falgout reported that Danos & Curole Marine Contractors had installed mooring buoys across from their lease, with the permission of the Commission. However, D & C has now relinquished the buoys with the Commission paying for the improvements. The port attorney is working on the documents to address mooring on the west side of the bayou. In the future, should the Commission need to use the west side of Bayou Lafourche, it can require that the lessee using the buoys remove them at the lessee's expense.

In connection with the previous request by Poopdeck, Inc. to lease property to establish a restaurant/lounge, Director Falgout reported that the owners have revised their plans to include a restaurant serving alcohol during hours of business. There will not be a separate lounge. They have also included their letter of intent to lease approximately 200' x 300' on LA 3090 for this purpose. Upon motion by Larry Griffin, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve leasing a 200' x 300' site on La 3090 to Poopdeck, Inc. for the purpose of opening a restaurant, on such terms and conditions as contained in said lease.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary