

Agenda
September 10, 1997

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. ~~Approval of minutes of August 13, 1997 Board Meeting~~
5. Committee Reports:
 - I. Executive:
 - A. Introduce new employee
 - B. Approval of Accountant Contract for Services
 - C. Authorize President to sign D & C Buoy Agreement
 - D. Request to sublease by Gulfstar Oilfield Service
 - II. Legal, Permits, Waterways:
 - A. Letter of No Objection
 - III. Construction & Development:
 - A. Approval of lease to Western Atlas, Int.
 - B. Approval of lease to Dragon Products & Rentals
 - C. Approval of lease to Allwaste/Phillips Service Co.
 - D. Approval of lease to Martin Terminal
 - E. Approval of lease to John w. Stone Oil Dist.
 - F. Approval of lease to Lafourche Telephone Company
 - G. Approval of lease to Enviro Ventures
 - IV. Finance:
 - A. Approval of Invoices and recognize following expenditures of over \$10,000:

1) Danos & Curole Marine -	\$ 24,000.00
2) J. Wayne Plaisance Engineers -	\$ 38,834.40
3) South Lafourche Levee Dist.	\$ 16,758.19
4) Ronald Adams Contractor	\$104,036.00
 - B. Financial Report
6. Executive Director's Report
 - A. E-Slip Expansion
 - B. Highway Improvements
 - C. West Belle Pass
 - D. Deep Draft Berthing Facility
 - E. Port Newsletter
 - F. Fire Protection Update
 - G. U.S.C.G.
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 10, 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, September 10, 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.

In the absence of President Doucet, Vice President Bernard called the meeting to order and requested that Secretary Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Johnny Melancon Robert Champagne, Donald Vizier and Larry Griffin

ABSENT: Tomey Doucet

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

Vice President Bernard led in the recitation of the Pledge of Allegiance.

Upon motion by Johnny Melancon, seconded by Robert Champagne, and unanimously passed, the minutes of the August 13, 1997 meeting were approved.

EXECUTIVE COMMITTEE REPORT:

Vice President Bernard introduced new employee, Floyd Cheramie, who was hired as an Equipment Operator.

In connection with the proposed contract for accounting services, Vice President Bernard called upon Director Falgout who explained that for the past two years accounting services have been provided to the Commission without a contract. The auditors have recommended a contract because of the question of whether the bookkeeper is an employee or an independent contractor. Vice President Bernard stated that the Committee had received the proposed contract and recommends adopting same. Upon motion by Larry Griffin, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby adopt the accounting contract between the Commission and Susan C. Martin, Accountant.

Vice President Bernard called upon Director Falgout to explain the purchase of the Danos & Curole buoys at the Port. Director Falgout stated that Danos & Curole had installed six buoys at the Port. Since D & C has vacated the facility at the Port, the Commission has negotiated with them to acquire the six buoys. The Commission will then lease four to L & L Oil Company and two to C-Port. Upon

motion by Robert Champagne, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby authorize the six following described buoys for a sale price of TWENTY FOUR THOUSAND DOLLARS (\$24,000.00) by an Act of Sale by and between Danos & Curole Marine Contractors, Inc. and the Greater Lafourche Port Commission:

- A. Those two (2) existing buoys located in Bayou Lafourche near the right descending bank, generally across from lands on the left descending bank of Bayou Lafourche formerly leased by the Greater Lafourche Port Commission to Danos & Curole Marine Contractors, Inc. by Contract of Lease dated April 15, 1996 recorded in the Conveyance Records of Lafourche Parish at COB 1270, Folio 13, Entry 795498; and
- B. Those four (4) existing buoys located in Bayou Lafourche near the right descending bank, generally across from lands on the left descending bank of Bayou Lafourche leased by the Greater Lafourche Port Commission to Gulf Star Oilfield Services, Inc. and subleased to Danos & Curole Marine Contractors, Inc. by sublease dated March 1, 1995 recorded in the Conveyance Records of Lafourche Parish at COB 1236 Folio 813, Entry No. 779186;

BE IT FURTHER RESOLVED that TOMEY J. DOUCET, President, empowered and directed for and on behalf of said Commission to do and to perform any and all acts necessary in order to fully carry out the intent of this resolution.

Vice President Bernard stated that a request had been received from Gulf Star Oilfield Services to sub-lease a portion of their lease to Aker Marine. Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Gulf Star Oilfield Services, Inc. to sublease a portion of their facility to Aker Contractors, Inc., on such terms and conditions as contained in said sublease.

LEGAL, PERMITS & WATERWAYS:

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

Kajun Sportsman
Allied Shipyard, Inc.
Chevron USA
Chevron USA

CONSTRUCTION & DEVELOPMENT:

Upon motion by Rodney Terrebonne, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing a 400' site on the Flotation Canal to Western Atlas on such terms and conditions as contained in said lease.

Upon motion by Rodney Terrebonne, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve leasing a site on LA 3090 to Dragon Products and Rentals on such terms and conditions as contained in said lease.

Upon motion by Rodney Terrebonne, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve the leasing of a 200' site on the Flotation Canal to Allwaste/Phillips Service Company on such terms and conditions as contained in said lease.

Upon motion by Rodney Terrebonne, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing additional property to Martin Terminal, Inc. on such terms and conditions as contained in said lease.

Upon motion by Rodney Terrebonne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve leasing additional property to John W. Stone Oil Distributors, LLC on such terms and conditions as contained in said lease.

Upon motion by Rodney Terrebonne, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve leasing property in Nerby Collins Marina to Lafourche Telephone Company, Inc. for the purpose of establishing a switching station, on such terms and conditions as contained in said lease.

FINANCE:

Upon motion by Donald Vizier, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received the previous month, particularly the following expenditures over \$10,000.00:

Danos & Curole Marine Contractors, Inc.	\$24,000.00
J. Wayne Plaisance, Inc.	38,834.40
South Lafourche Levee District	16,758.19
Ronald Adams Contractor, Inc.	104,036.00

Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve the financial report for August, 1997.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the E-Slip Expansion project, Director Falgout called upon project engineer John Plaisance for his report. Mr. Plaisance stated that in connection with the dredging aspect of the project, bids were received on August 28th. After review of all bids, he recommends awarding the contract to the low bidder, Mike Hooks, Inc. Upon motion by Robert Champagne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$961,000 by Mike Hooks, Inc. and does hereby award the contract to Mike Hooks, Inc. in connection with the "Expansion of E-Slip (Dredging)" project. Mr. Plaisance stated that Mike Hooks, Inc. can commence dredging operations in mid-October.

In connection with the bulkhead portion of the E-Slip Expansion project, Mr. Plaisance reported that the contractor had finished the major components and completion is anticipated in late September.

Director Falgout reported that considerable progress is being made in connection with the highway improvements. Bertucci Contractors (sub-contractor) is working in the area North of Leeville by placing an earthen embankment and capping with stone. The material is being hauled from the E-Slip. Ronald Adams Contractors has commenced work on the west side from Port Fourchon heading North. Discussion followed.

In connection with the West Belle Pass project, Director Falgout informed the Board that the contract will be awarded in late October and dredging should commence in mid-December/early-January.

In connection with the Deep Draft Berthing Facility, Director Falgout called upon Mr. Larry Picciola, project engineer, who reported that the plans and specifications have been submitted to DOTD and he is awaiting approval. Director Falgout stated that the committee had discussed the possibility of extending the bulkhead; however further research will be conducted before a proposal is presented.

Continuing, Director Falgout made the public aware of the Commission's first newsletter which will be published quarterly by Randolph's Publication and made a supplement to the Lafourche Gazette.

In connection with the ongoing fire protection problem at Port Fourchon, Director Falgout reported that an organizational meeting of those concerned was held. It was agreed that the Fire District would hire a consultant to visit the facilities at the Port and make recommendations.


Director Falgout then introduced Capt. Daniel Ryan and Lt. Commander Lynn Henderson of the United States Coast Guard who addressed the Board in connection with Coast Guard services and concerns.

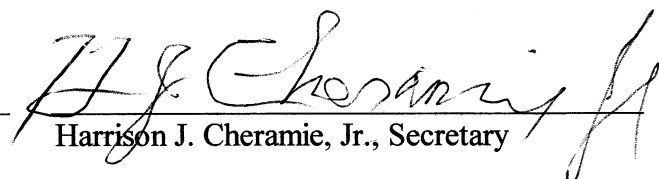
OTHER BUSINESS:

A member of the audience questioned the Board in connection with the ad valorem taxes collected by the Commission. Explanations were made and discussion followed.

There being no further business to come before the Board, upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the meeting adjourned.

ATTEST:


Dudley Bernard, Vice President


Harrison J. Cheramie, Jr., Secretary