

Agenda

November 12, 1997

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of October 8, 1997 Board Meeting
Approval of minutes of October 20, 1997 Special Meeting
5. Executive Director's Report
 - A. E-Slip Expansion - Phase II
 - B. Highway Improvements
 - C. West Belle Pass
 - D. Deep Draft Berthing Facility
 - E. Chamber Special Recognition
6. Committee Reports:
 - I. Executive:
 - A. Phase III E-Slip Expansion - Port Priority Program
 - B. Request from C-Port and Modern Manufacturing for 20 acre lease
 - C. Mortgage of leases by C-Port
 - D. Anchor Drilling Fluids request to assign lease.
 - II. Legal, Permits, Waterways:
 - A. Letter of No Objection
 - B. Approve application for dredging in Bayou Lafourche - Leonard Miller, Jr.
 - III. Construction & Development:
 - A. Approval of lease to Martin Terminal, Inc.
 - B. Approval of lease to Larose Scrap
 - C. Approval of lease to Air Logistics (#3 & #4)
 - IV. Finance:
 - A. Approval of Invoices and recognize following expenditures of over \$10,000:

1) Picciola & Associates	\$ 30,600.00
2) River Road Construction	\$145,396.18
3) Ronald Adams Contractors, Inc.	\$330,470.66
 - B. Financial Report
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 12, 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, November 12, 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 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 Falgout, Executive Director, Davie Breaux, Asst. Director, Loulan Pitre, Jr., Port Attorney, John Plaisance II, Marco Picciola, II and Larry Picciola, Port Engineers; Gerald Guidry, Harbor Police Chief; Louverda Duet, Port Secretary; and Susan Martin, Port Bookkeeper.

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

Upon motion by Harrison Cheramie, Jr., seconded by Robert Champagne, and unanimously passed, the minutes of the October 8, 1997 were approved.

Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the minutes of the special meeting of October 20, 1997 were approved.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon Project Engineer John Plaisance for his report on the E-Slip Expansion, Phase II project. Mr. Plaisance stated that the bulkhead portion of the project is substantially complete. Director Falgout inquired about the change order. Mr. Plaisance stated that the change order added additional days and additional aggregate. He further explained that a different compaction factor caused the increase in aggregate. Discussion followed. Upon motion by Harrison Cheramie, Jr., seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby accept as substantially complete pending final inspection by Project Engineer Plaisance and Asst. Director Davie Breaux, the project entitled "Expansion of E-Slip (Bulkhead)."

Mr. Plaisance presented a change order in connection with the above project, adding days and additional aggregate. Mr. Plaisance explained that a different compaction factor caused the increase in aggregate. Upon motion by Harrison Cheramie, Jr., seconded by Vinton Crosby and unanimously passed, the Board of Commissioners approved the change order in connection with the above project. Discussion followed.

In connection with the dredging portion of the project, Mr. Plaisance stated that dredging operations are scheduled to commence today. Director Plaisance stated that lessees, L & M Botruc Rental and Pool, have requested that the Commission dredge the area in front of their sites and they will reimburse the cost by signed agreement with the Commission. Director Falgout stated that since we received an excellent bid under the dredging contract with Mike Hooks, Inc., the Commission has the option in the Deep Draft Berthing Facility project, should he agree. Director Falgout further stated that the water line crossing the road was relocated in order to run the discharge pipe through the culvert to dispose of the dredged spoil.

In connection with highway improvements, Director Falgout stated that Ronald Adams Contractor is progressing well and is moving northward. The Commission is working with the contractor to provide a good foundation in the Bud's Camp area in Leeville. The design called for putting shells on soft mud. However, the contractor has compacted and will place a geo-grid material on it and then put material on top of that to get a good firm foundation. Director Falgout called upon Mr. Roy Francis for an update on the LA 1 Coalition progress. Discussion followed.

In connection with the West Belle Pass Project, Director Falgout stated that advertising for bids started today.

Director Falgout called upon Project Engineer Larry Picciola for a report on the Deep Draft Berthing Facility project. Mr. Picciola stated that the plans are almost completed. He requested that he be authorized to advertise for bids. Upon motion by Rodney Terrebonne, seconded by Donald Vizier, and unanimously passed, the Board of Commissioners does hereby authorize Larry Picciola, Project Engineer, to advertise for bids in connection with the Deep Draft Berthing Facility Project, pending DOTD approval of the plans and specifications.

Director Falgout then called upon Mr. Edmond Cheramie for his report in connection with the warehouse and office building. Mr. Cheramie stated that the contractor had poured the slab for the warehouse and the metal building is scheduled to arrive Monday. In connection with the office building, he is advertising for bids, which will be opened November 26th.

Director Falgout stated that President Tomey Doucet will receive special recognition by the Chamber of Commerce at its banquet later this month.

EXECUTIVE COMMITTEE:

President Doucet requested that Director Falgout explain the Phase II E-Slip Expansion. Director Falgout stated that application had been made under the Port Priority Program for dredging, 4,950' of bulkhead and 60 acres of property development at an estimated cost of \$11,794,000 of which a total of \$9,800,000 or \$4,800,000 per year can be obtained from the State through the program, if the application is approved.

President Doucet stated that two companies, C-Port and Modern Products, are vying for property on the third leg of the E-Slip. He stated that the Committee had reviewed their proposals and they recommend that the companies submit development plans (showing jobs created, investments, etc.)

before awarding the lease. Director Falgout stated that it will be two years before there is waterfront available in that area.

President Doucet stated that C-Port has made requests in connection with their leases and asked that Port Attorney Pitre explain. Mr. Pitre stated that C-Port is in the process of doing major financing, and in connection with this financing, their requests are as follows: 1) that the Commission execute an agreement to consent to mortgage by C-Port; 2) that the Commission agree to delete a portion of Tract A from the original lease and execute a separate lease for that portion (Tract A-1); and (3) that the Commission consent to their slip agreements with three oil companies and the sublease for the warehouse to another company. Mr. Pitre stated that the documents were not yet finalized. He will review and approve all documents before they are executed by the Commission. Upon motion by Johnny Melancon, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize Tomey Doucet, President, to execute any and all documents in connection with C-Port transactions, subject to approval by the Port Attorney.

President Doucet then stated that Anchor Drilling had requested to assign its lease to Newpark Drilling Fluids. Mr. Pitre stated that Anchor had sold its assets to Newpark and was therefore requesting to also assign its lease. Upon motion by Robert Champagne, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve the request by Anchor Drilling Fluids to assign its lease to Newpark Drilling Fluids.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Robert Champagne, seconded by Donald Vizier and unanimously passed, the following applicants were approved for letters of no objection.

Jimmy Martin

South Lafourche Crawfish Farms, Inc.

Vintage Petroleum, Inc.

Leonard Miller (Bayou Lafourche dredging under the Commission permit)

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that three requests to lease property had been received and requested that Director Falgout explain. Director Falgout stated that Martin Terminal had requested to lease non waterfront property for additional storage area. Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing property at Port Fourchon to Martin Terminal, Inc. on the terms and conditions contained in said lease.

Director Falgout stated that Larose Scrap is exercising its right to lease under the Right of First Refusal executed earlier this year. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve leasing property at Port Fourchon to Larose Scrap & Salvage, Inc., on the terms and conditions contained in said lease.

Director Falgout stated that Air Logistics is requesting additional property at a fly-in area. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve leasing property at Port Fourchon to Air Logistics, Inc., 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, including those over \$10,000 as follows:

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|----|-------------------------------|--------------|
| 1) | Ronald Adams Contractor, Inc. | \$330,470.66 |
| 2) | River/Road Construction, Inc. | \$145,396.18 |
| 3) | Picciola & Associates, Inc. | \$ 30,600.00 |

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

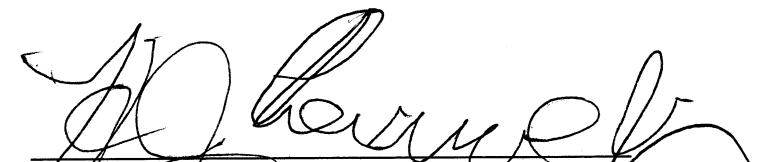
OTHER BUSINESS:

President Doucet recognized Cmdr. Lynn Henderson with the U.S. Coast Guard who inquired about the status of the fire fighting coalition.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary