

## Agenda

February 11, 1998

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of January 16, 1998 Board Meeting
5. Executive Director's Report
  - A. E-Slip Expansion
  - B. Highway Improvements
  - C. West Belle Pass
  - D. Deep Draft Berthing Facility
  - E. Warehouse & Operation Center
6. Committee Reports:
  - I. Executive:
    - A. Request from MSI to change name to Energy Environmental
    - B. Cancel Martin Terminal Lease Lot 10
    - C. Cancel First Right and request to lease by LA Topside
    - D. Request by Martin Terminal to purchase assets of Brown & Root
    - E. Bids on materials
  - II. Legal, Permits, Waterways:
    - A. Letter of No Objection
  - III. Construction & Development:
    - A. Approve lease to L & M Botruc Inc. RE: Property held under Right of 1<sup>st</sup> Refusal
    - B. Request by Martin Terminal to Lease LA Topside site
    - C. Approve PHI Lease of former Martin Terminal Lease Lot #10
  - IV. Finance:
    - A. Approval of Invoices and recognize following expenditures of over \$10,000:

1) River/Road Construction, Inc.	\$111,536.75
2) LA 1 Coalition	\$25,000.00
3) Larry J. Picciola, Inc.	\$20,868.00
    - B. Financial Report
    - C. Adopt LA. Compliance Questionnaire in connection with annual audit.
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 11, 1998

The Board of Commissioner of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Wednesday, February 11, 1998 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, Johnny Melancon, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Donald Vizier

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Asst. Director; Loulan Pitre, Jr., Port Attorney; John Plaisance II, Joe Picciola for Picciola & Associates, Inc. and Neal Angelette for Larry J. Picciola, Port Engineers; Edmond Cheramie, Architect; Gerald A. Guidry, Harbor Police Chief; Susan C. Martin, Finance & Policy Officer; and Louverda A. Duet, Port Secretary.

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

Upon motion by Harrison Cheramie, Jr., seconded by Dudley Bernard, and unanimously passed, the minutes of the January 16, 1998 were approved.

EXECUTIVE DIRECTOR:

In connection with the Expansion of the E-Slip, Director Falgout called upon John Plaisance, project engineer, for his report. Mr. Plaisance stated that the bulkhead portion is complete and the dredging portion is substantially complete and is in the lien period.

In connection with Phase III of the E-Slip Expansion, Director Falgout called upon Joe Picciola with Picciola & Associates, Inc. who stated that the permit application was on public notice until March 9<sup>th</sup>. There have been no comments yet. Director Falgout stated that he met with the Port Priority Program representatives, who has concerns about the ownership of the property. Director Falgout stated that these concerns were being worked out.

In connection with highway improvements, Director Falgout reported that the contractor has been unable to work in the area from Fourchon to the Leeville bridge because of the rain. The excavators are still working in Bayou Lafourche. The next phase is to stone rip rap the area between Tidewater Dock and the Golden Meadow limits where there are no shoulders (except where business places are located). There are about 30 wharves in that area. The owners will sign documents whereby if they have a permit, the Commission will remove and replace the wharf. If they do not have a permit, the

Commission will remove the wharf and give the materials to the owner wherever feasible. He will then have to obtain a permit and rebuild.

Director Falgout further reported that he, Loulan Pitre and Roy Francis of the LA 1 Coalition are going to Washington to meet with officials and members of the Dept. Of Energy and Senate and House Energy Committees and our legislative delegations in connection with highway and port happenings.

In connection with the West Belle Pass project, Director Falgout reported that a pre-construction meeting was held yesterday and Asst. Director Breaux attended. It is anticipated that the contractor, T. L. James, will be on site dredging as soon as thirty to forty-five days with a 30" dredge. Work on the retainer levees in the Evans Canal should begin next week.

Board Member Cheramie inquired about the proposed toll road. Director Falgout stated that he and Loulan Pitre met with Joe Staley and Joe Cavanaugh, attorney's who represent Adams & Reese and Locke Purnell, to discuss a contract for professional services. They have agreed on a concept; however, they have to specifically identify the services. Thereafter, about 120 - 180 days from execution of the contract, we would be in a position to award a preliminary engineering cost contract.

Director Falgout advised the Board that the LA 1 Coalition Board had recently met and the President of Mid-Continent Oil & Gas Association was in attendance and stated that they will support the project. Discussion followed.

Also in connection with the West Belle Pass project, Director Falgout stated that the federal budget does not include any new navigation projects. He stated that Representative Tauzin had tried to add \$750,000 last year to do clean up after the project, which would render our project in the COE congressionally authorized depth approved budget. He will meet with Representative Tauzin this week to encourage him to try to get this money included back in.

Director Falgout informed the Board that the bid opening for the Deep Draft Berthing Facility has been postponed a week because it was recommended that the construction of 16<sup>th</sup> Street be included as an alternative bid, and not part of the original bid.

Director Falgout called upon Edmond Cheramie, architect, who reported that the warehouse project is in the lien period, and the contractor for the operations center will mobilize to start driving piles by Monday.

#### EXECUTIVE DIRECTOR:

President Doucet stated that a request was received from MSI Environmental to change the name on the lease to Energy Environmental. Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the request by MSI Environmental to change the name of the lease to Energy Environmental, LLC.

Upon motion by Larry J. Griffin, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by Martin Terminal, Inc. to cancel its lease on Lot 10.

Upon motion by Johnny Melancon, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by L.A. Topside Repair, Inc., to cancel its lease.

President Doucet stated that a request had been received from Martin Terminal, Inc. to purchase the assets of Brown & Root, Inc.. The Committee recommends tabling the request and the Board approved.

Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby awarding materials contacts as follows:

HARRIS DUFRENE ENTERPRISES:	Yellow Limestone, Ungraded	\$21/ton
	Yellow Limestone, 610 Grade	\$20/ton
	Yellow Limestone, 57 Grade	\$21/ton
	Gravel	\$40/yard
	Mason Sand	\$35/yard
	Dirt	\$10/yard

CAJUN TRUCKING, INC.:	River Sand	\$ 9.75/yard
	Coastal Sand	\$ 7.45/yard
	Grey Limestone, Ungraded	\$18.40/ton
	Grey Limestone, 610 Grade	\$18.49/ton
	Grey Limestone, 57 Grade	\$19.99/ton
	Grey Limestone, #8	\$19.99/ton

Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby award the contract for Man Size Rip Rap as follows:

HARRIS DUFRENE ENTERPRISES	\$26.00/ton
CAJUN TRUCKING, INC.	\$26.00/ton

LEGAL, PERMITS & WATERWAYS:

Chairman Champagne reported that there were no applications for letters of no objection.

CONSTRUCTION & DEVELOPMENT:

Upon motion by Dudley Bernard, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the lease to L & M Botruc Rental, Inc. of the property being held under the Right of First Refusal.

Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the lease to Martin Terminal, Inc. of the property released by L.A. Topside Repair, Inc.

Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the lease to Petroleum Helicopters, Inc. of the property released by Martin Terminal, Inc. (Lot 10).

FINANCE COMMITTEE:

Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received the previous month, particularly those over \$10,000 as follows:


River Road Construction, Inc.	\$111,536.75
LA 1 Coalition	\$ 25,000.00
Larry J. Picciola, Inc.	\$ 20,886.00

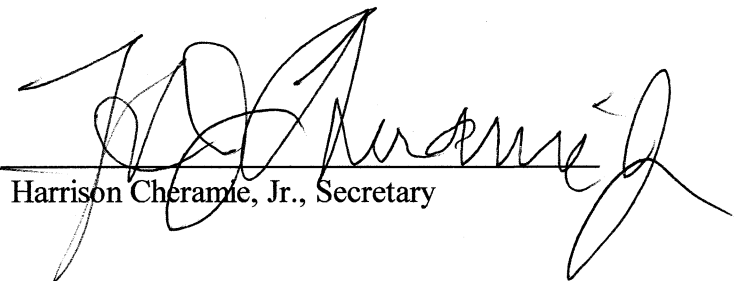
Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the financial report for January, 1998.

Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby adopt the Louisiana Compliance Questionnaire in connection with the 1997 audit.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary