

Agenda

November 12, 1998

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of minutes of October 13, 1998 Board Meeting
- V. Executive Director's Report
 - A. E-Slip Expansion
 - B. Deep Draft Berthing Facility
 - C. Operations Center
 - D. Highway Improvements
 - E. Northern Expansion
 - F. Caillouet Beach Access
 - G. Tennessee Gas Pipeline
- VI. Committee Reports:
 - A. Executive
 1. Adopt Resolution for FEMA
 2. Committee Member Appointments
 3. Authorize Director to advertise for bids on Surplus Equipment
 - B. Legal, Permits, Waterways:
 1. Letter of No Objection
 - a) Discovery Producer Services, LLC
 - b) Chevron U. S. A. Production Company
 - C. Construction & Development:
 1. Acknowledge C-Port, LLC name change on Tract I to Offshore Support Services, LLC and authorize President to execute lease
 - D. Finance:
 1. Approval of Invoices and recognize following expenditures of over \$10,000:

a) Bonneval Construction Co., Inc.	\$49,986.15
b) DTL, Inc.	\$18,135.00
c) L & A Contracting Company	\$115,361.45
 2. Finance Report
- VII. Any other business
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 12, 1998

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 Thursday, November 12, 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 Crosby called the meeting to order and requested that Board Member Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Ervin Bruce, Dudley Bernard, Larry Griffin Donald Vizier, and Chester Cheramie

ABSENT: None

Also present were Ted M. Falgout, Executive Director; Davie Breaux, Asst. Director; Loulan Pitre, Port Attorney; Marco Picciola, Larry Picciola and John Plaisance, Port Engineers; Gerald Guidry, Harbor Police Chief; and Cindy F. Dufrene, Port Secretary.

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

Upon motion by Harrison Cheramie, Jr., seconded by Larry Griffin and unanimously passed, the minutes of October 13, 1998 Board Meeting were approved.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, in connection with the E-Slip Extension, Phase II, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola stated he will be accepting bids for the dredging portion of this phase on November 24, 1998. Director Falgout explained there was an issue on the dredging in reference to the second leg of the slip. Martin Terminal, Inc. has property on the second leg and would like to have the same capabilities of having deep draft as other facilities and has asked the Port to deepen the center of the channel (300 feet wide) to 25 feet instead of 20 feet. Mr. Falgout explained to Ted Martin that the monies available for the deep draft dredging only covered a certain area and Mr. Martin proposed that he could pay for the additional footage and the Port could deduct the cost from his improvement rental until the cost of the dredging has been reimbursed to him. Discussion followed. Board Member Melancon suggested a decision be made on this issue when the Board receives a cost on the project.

Board Member Vizier left the meeting.

In connection with Leg III, E-Slip Expansion, Director Falgout called upon project engineer Marco Picciola for his report. Mr. Picciola stated that all contracts had been signed and recorded and all documentation have been sent to the contractor, Port Commission and DOTD. The work-order was

issued to proceed with work on November 23, 1998. A pre construction meeting is scheduled for Tuesday, November 17 at 9:00 am.

In connection with the Deep Draft Berthing Facility, Director Falgout called upon Larry Picciola for his report. Mr. Picciola reported the contractors are putting culverts in roadway today to finish tie in with A. J. Estay Road. They are also putting whalers on outside. He estimates the project to be completed by the end of the year.

In connection with the operations center, Director Falgout called upon project engineer Edmond Cheramie for his report. Mr. Cheramie reported the contractors are moving ahead. The contractors are waiting for roofing material to come in. Roofing is scheduled to arrive tomorrow and he has crews waiting to install them. The sub's are working and putting in weekend hours. The air condition is being installed and the hand railings are in place. The elevator is being framed and should be installed in a few weeks. Mr. Cheramie stated the Fire Marshall is scheduled to give an initial inspection today. The contractor is pushing for the first week of December to have substantial completion. Discussion followed.

In connection with the highway improvements, Director Falgout called upon project engineer Larry Picciola for his report on the overlay of Port roads. Mr. Picciola reported he will accept bids before the next board meeting. Discussion followed.

In connection with the highway improvements,, Director Falgout reported that Ronald Adams Contracting project is winding down and Asst. Director Davie Breaux has been working with them to remove the debris that was placed on the side of the roadway by the recent hurricanes. Director Falgout stated the debris removal is being funded by reimbursement from FEMA. The debris has to be removed before the final seeding and striping of the embankments can be done to complete Ronald Adams project.

In connection with the highway improvements, Director Falgout reported Cajun Trucking, Inc. is waiting on rocks to be barged in to do areas south of the Leeville Bridge along the bayou side, across the road where the bay is encroaching on the highway and complete the area north of Leeville Bridge. Director Falgout stated he hopes there is enough money to address areas around Bud's camp which have been rocked but are sinking.

In connection with the highway improvements, Director Falgout reported the GLPC - SLLD excavator is back with the Port for the next six months and is working in Bayou Lafourche recapping areas which have eroded. After this is done, it will work from the McDonald's bridge area to Larose where the first overlay was put in and address areas which were skipped and then back to the bridge.

In connection with the Governor's LA 1 Task Force, Director Falgout reported that he has been appointed a representative on the Task Force and has his first meeting Monday morning in Baton Rouge. He stated there is good representation for this area on the committee. Discussion followed.

In connection with the Northern Expansion, Director Falgout reported the project is on public notice. The Commission has received a number of comments which need to be addressed. The most common request is for the Corps to require the Commission to do an Environmental Impact Statement (EIS) on this project. Director Falgout suggest the Commission offer to conduct a supplement to an existing EIS on the dredging of the channel only if demanded by the Corps. The Commission addressed many general questions about the Port that are covered in an EIS. A supplement would focus on the things the Commission would be proposing and should cost less money to do than an EIS. Director Falgout stated another issue of concern is working out an agreement with the landowners. Director Falgout suggest waiting to see what kind of agreement can be made with the landowners before making an agreement with the Corps to do the EIS and asked the Board for their comments. Board Member Melancon asked if there was a possibility of exceeding the elevation on the existing EIS if the Committee agrees to deepen the 2nd leg of E-Slip for Martin Terminal, Inc. Director Falgout stated there is plenty of room to place the material without exceeding the elevation. Discussion followed. Board Member Melancon proposed that the Commission settle with the landowners before conducting expensive studies such as an EIS. Director Falgout asked if anyone objected to Mr. Melancon's proposal. No one objected.

In connection with the Caillouet Land Corporation beach access, Director Falgout reported that he, President Crosby and Port Attorney Loulan Pitre met with the Corporation and have worked out a tentative agreement for access to the beach by which vehicular access would be provided from the road west to the jetty system. The area east of the road would be for non-motorized access. A parking area would be created for vehicles. This is a tentative agreement which would require approval from the Wisner Foundation as well. The real concern was for dune damage and bird damage and all other problems that were being created in this area. This agreement is being considered and the attorneys on both sides are working on a press release when everything is final. Board Member Melancon commended President Crosby, Director Falgout, Port Attorney Loulan Pitre and the Caillouet's for coming to an agreement.

In reference to the Tennessee Gas Pipeline issue, Director Falgout reported Tennessee Gas Pipeline wants the Commission to pay for 60% of the pipeline relocation. Director Falgout stated that this is unacceptable and suggest to the Board that if Tennessee Gas Pipeline does not back down on the 60%-40% split to commence with litigation and let a judge decide to how much the Commission should pay. Upon motion by Larry Griffin, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to commence with litigation if Tennessee Gas Pipeline does not back down on the 60%-40% split proposal.

EXECUTIVE COMMITTEE:

Vinton Crosby, Chairman
Dudley Bernard, Member
Harrison Cheramie, Jr., Member
Donald Vizier, Member

President Crosby presented a resolution for consideration authorizing Director Falgout to execute an agreement with FEMA. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby adopt the following resolution:

BE IT RESOLVED by Board of Commissioners of Greater Lafourche Port Commission that Ted M. Falgout is hereby authorized to execute for and in behalf of Greater Lafourche Port Commission a public entity established under the laws of the State of La this application and to file in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

President Crosby then announced his appointments to the following committees:

LEGAL PERMITS & WATERWAYS - Larry Griffin, Chairman; Chester Cheramie and Ervin Bruce, Members.

CONSTRUCTION & DEVELOPMENT - Dudley Bernard, Chairman; Rodney Terrebonne and Larry Griffin, Members.

FINANCE COMMITTEE - Donald Vizier, Chairman; Harrison Cheramie, Jr. and Johnny Melancon, Members.

EXECUTIVE COMMITTEE - Vinton Crosby, Chairman; Dudley Bernard, Harrison Cheramie, Jr. and Donald Vizier, Members.

PERSONNEL COMMITTEE - Johnny Melancon, Chairman; Ervin Bruce and Rodney Terrebonne, Members.

President Crosby stated there is surplus equipment that needs to be disposed of by public sale. Upon motion by Larry Griffin, seconded by Chester Cheramie and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the sale of surplus equipment. Board Member Melancon voted nay to the sale of surplus equipment.

LEGAL PERMITS & WATERWAYS:

Larry Griffin, Chairman
Chester Cheramie, Member
Ervin Bruce, Member

Chairman Griffin read the request for letters of no objection. Upon motion by Larry Griffin, seconded by Chester Cheramie and unanimously passed the Board of Commissioners does hereby approve the following letters of no objection:

Discovery Producer Services, LLC
Chevron USA Production Company

CONSTRUCTION & DEVELOPMENT:

Dudley Bernard, Chairman
Rodney Terrebonne, Member
Larry Griffin, Member

Chairman Bernard stated that a request had been received from C-Port, L.L.C. to change their name on the Tract I lease agreement to Offshore Support Services, L.L.C. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby acknowledge the name change on Tract I lease agreement from C-Port, L.L.C. to Offshore Support Services, L.L.C. and does hereby authorize President Crosby to execute said lease.

FINANCE COMMITTEE:

Donald Vizier, Chairman
Harrison Cheramie, Jr., Member
Johnny Melancon, Member

In Chairman Vizier's absence Johnny Melancon presented the invoices for October, 1998 and the expenditures over \$10,000 for approval. Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the invoices for October, 1998 and recognizes the following expenditures over \$10,000:


a)	Bonneval Construction Co., Inc.	\$ 49,986.15
b)	DTL, Inc.	\$ 18,135.00
c)	L & A Contracting Company	\$115,361.45

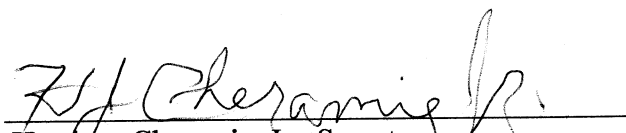
Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for the month of October, 1998.

ANY OTHER BUSINESS:

Upon motion by Larry Griffin, seconded by Ervin Bruce and unanimously passed the Board Meeting adjourned.

ATTEST:


Vinton Crosby, President


Harrison Cheramie, Jr., Secretary