

AGENDA
JULY 10, 2002

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider June 12, 2002 Regular Meeting Minutes for approval
- V. Executive Director's Report
 - A. Northern Expansion Update
 - a. Construction status:
 - i. West Bulkhead – John Plaisance
 - ii. East Bulkhead – John Plaisance
 - iii. Hydraulic Dredging – John Plaisance
 - iv. Bucket Dredging – Larry Picciola
 - B. Highway Improvements
 - C. Millennium Port Update
 - D. Airport Update
 - a. Construction status:
 - i. Airport Road – Joe Picciola
 - ii. Master Plan
 - E. Clovelly Road
 - a. Construction status:
 - i. Road improvements – Joe Picciola
 - F. Jet Cinema Renovation
 - a. Construction status - Edmond Cheramie
- VI. Committee Reports
 - A. **Executive Committee**
 - a. Consider authorizing President Melancon to execute Memorandum of Lease with Latelco
 - b. Name Director Falgout as delegate to the AAPA Annual Convention and Annual Meeting
 - c. Consider approving low bids for backhoe
 - d. Consider granting pay raises to Assistant Director Breaux and Chief Terrebonne – EXECUTIVE SESSION
 - B. **Permits & Waterways Committee**
 - a. Ordinance No. 2
 - b. Letters of No Objection
 - i. Chevron USA, Inc.
 - ii. Jimmy Badeaux
 - iii. Brien Vegas
 - iv. Exxon Mobil Production Company
 - v. Hunt Oil Company
 - vi. BP-Pipelines of North America
 - vii. Shell Pipeline Company
 - viii. Jack Adams
 - ix. Lowland Construction
 - C. **Construction and Development Committee**
 - a. Consider accepting the work for Bulkhead West of Slip A – SPN 578-29-0014(321)
 - b. Authorize Director Falgout to advertise for bids for the Jet Cinema Renovation
 - c. Consider request from MER
 - D. **Finance Committee**
 - a. Consider payment of invoices and recognize Expenditures over \$10,000
 - b. Consider approving June 2002 Financial Statement
 - c. Presentation of 2001 Financial Report by Bergeron & Lanaux
- VII. Public Comment
- VIII. Any other business
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
July 10, 2002

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 10, 2002 at 10:30 AM.

President Melancon called the meeting to order, and Secretary Collins called the roll.

PRESENT: John Melancon, Donald Vizier, Wilbert Collins, Larry Griffin, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, Jimmy Lafont, and Beau Martin

ABSENT: None

Upon motion by Larry Griffin and second by Ervin Bruce, the minutes of the June 12, 2002, regular meeting were unanimously approved.

Executive Director's Report

Northern Expansion – Project Engineer John Plaisance reported that the West Bulkhead project has been completed, and the Commission should approve the work, but the retainage should not be paid until receipt of the Clear Lien Certificate. Engineer Plaisance presented for Board approval Change Order No. 3 to reduce the contract price by \$19,703.91, which was unanimously approved upon motion by Harry Cheramie and second by Larry Griffin.

Highway Improvements – Director Falgout reported that he had a meeting yesterday with a national firm contracted by DOTD to study the depth of water surrounding the Leeville Bridge versus the depth for which it was designed. He also reported that on Friday he will brief Senator Lieberman at the New Orleans Airport regarding LA 1.

Millennium Port – Director Falgout reported that we still have not received the report from the Corps' 50-ft. channel study. He also reported that he met with the new Colonel of the Corps to acquaint him with Port Fourchon and explain its significance to him.

Airport road – Project Engineer Joe Picciola reported that Barriere, the contractor, will move in within the next week to repair a few sections of road and then stripe it.

Master Plan – Director Falgout reported that we had our first meeting with the consultants, and they are enthusiastic about the relationship between the Port and Airport. He also reported that we have had no direct contact with Air Logistics since our initial meeting. Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously authorized Director Falgout to issue a 30-day deadline on the offer made to Air Log to locate at SLA.

Clovelly Road – Director Falgout reported that the 1st section is complete, and the 2nd section is going to be worked next.

Port Administrative Office – Mr. Roy Gisclair reported that the demolition is complete, and the cement rip rap generated from this project will be placed on the shoulders in Leeville.

Committee Reports

Executive – Chairman John Melancon reported that the committee met on June 26, 2002, at the Operations Center in Fourchon. Present at this meeting were John Melancon, Larry Griffin, and Donald Vizier; Wilbert Collins was absent. The committee also met on July 8, 2002, at the Administration Building in Galliano. Present at this meeting was John Melancon,

Larry Griffin, Wilbert Collins, and Donald Vizier, and no member was absent. The Commission then discussed items that were discussed at the Committee meetings.

President Melancon presented for the board's approval a Memorandum of Lease with Latelco to confirm that the Commission has a lease with Latelco and that Latelco is not in default of that lease. Upon motion by Chuckie Cheramie and second by Ervin Bruce, the Memorandum was unanimously approved.

President Melancon said it was time to name the Commission's delegate to the AAPA annual convention. Upon motion by Harry Cheramie and second by Donald Vizier, the board unanimously named Director Falgout the AAPA delegate.

President Melancon presented the backhoe bids. The low bid was from M & L Industries for the Case 580m backhoe and Alternate 1 for fork attachments. Upon motion by Ervin Bruce and second by Chuckie Cheramie, the board unanimously approved the low bid of \$36,740 by M & L for the backhoe and Alternate 1.

President Melancon presented for the board's consideration the granting of pay raises to Assistant Director Breaux and Chief Terrebonne. Upon motion by Donald Vizier and second by Jimmy Lafont, the board unanimously authorized 4% pay raises to Asst. Director Breaux and Chief Terrebonne.

Permits & Waterways – Chairman Jimmy Lafont reported that the committee met on June 26, 2002, at the Operations Center in Fourchon. Present at this meeting were Jimmy Lafont and Beau Martin, and Wilbert Collins was absent. The committee also met on July 8, 2002, at the administration building in Galliano. Present at this meeting was Jimmy Lafont, Wilbert Collins, and Beau Martin, and no member was absent. The Commission then discussed items that were discussed at the Committee meetings.

Chairman Lafont reported that the committee asked Director Falgout to make a recommendation regarding the area in which it should focus on enforcement of Ordinance No. 2. Director Falgout made his recommendation, and upon motion by Jimmy Lafont and second by Wilbert Collins, the commission unanimously directed the administration to focus its efforts in carrying out the intent of Ordinance No. 2 in the following navigable waterways: the Port, including Belle Pass, Pass Fourchon, E-Slip, Flotation Canal, and the Northern Expansion area; Bayou Lafourche from Belle Pass to the Intracoastal Waterway; the channel from the Jefferson/Lafourche Parish line to Bayou Lafourche in Leeville; the Southwestern Louisiana Canal to the Bayou Rosa Light, more commonly known as the Bayou Grobec light; and the intersection of Bayou Lafourche and the Havoline Canal to the Lafourche/Terrebonne parish line.

Chairman Lafont recommending issuing letters of no objection for work to be performed in accordance with permit applications submitted by Chevron USA, Brien Vegas, Hunt Oil, Shell Pipeline, Exxon Mobil, and BP. He also recommended issuing a letter of no objection to Jimmy Badeaux and Jack Adams, provided nothing is built to extend beyond the existing area. Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved issuing those letters of no objection as recommended by the committee. Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously agreed to table the request for letter of no objection from Lowland Construction until more information could be obtained.

Construction & Development - Chairman Ervin Bruce reported that the committee met on June 26, 2002, at the Operations Center in Fourchon. Present at this meeting was Donald Vizier and Ervin Bruce, and Chuckie Cheramie was absent. The committee also met on July 8, 2002, at the Administration Building in Galliano. Present at this meeting were Donald Vizier, Chuckie

Cheremie, and Ervin Bruce, and no member was absent. The Commission then discussed items that were discussed at the committee meetings.

Chairman Bruce made a recommendation, in the form of a motion, to adopt a resolution accepting the work for SPN 578-29-0014(321) but withhold the retainage until receipt of the Clear Lien Certificate. This motion was seconded by Chuckie Cheremie and unanimously approved.

Chairman Bruce made a recommendation, in the form of a motion, to authorize Director Falgout to advertise for bids for the construction of the new Port Administration Building. This motion was seconded by Harry Cheremie and unanimously approved.

Chairman Bruce presented a request from Major Equipment Remediation to sublease 100% of its lease to Redfish Rentals. Director Falgout reported that the Committee would prefer to lease directly to Redfish. MER responded that if the Commission would waive the Transaction Fee, then they would assign the lease to Redfish and be completely removed from the relationship with the Commission. Upon motion by Beau Martin and second by Wilbert Collins, the Commission approved waiving the Transaction Fee to assign the lease from MER to Redfish, provided that Redfish agrees to amend the lease to include the new subleasing provisions. This motion carried with a 6-3 vote.

Commissioner Collins left meeting.

Finance – Chairman Larry Griffin reported that the committee met on June 26, 2002, at the Operations Center in Fourchon and on July 8, 2002 at the Administration Building in Galliano. Present at these meetings were Larry Griffin, Harry Cheremie, and Donald Vizier, and no member was absent. The Commission then discussed items that were discussed at the committee meetings.

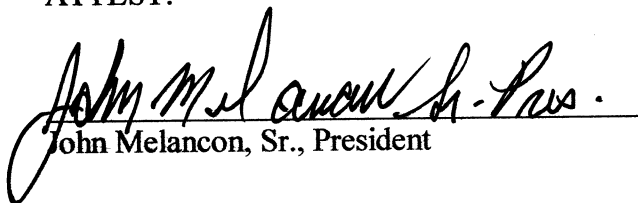
Upon motion by Chairman Griffin and second by Beau Martin, the invoices for the month were unanimously approved for payment.

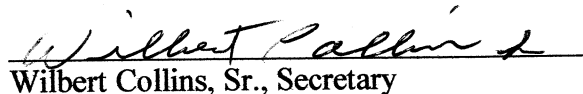
Upon motion by Chairman Griffin and second by Ervin Bruce, the June 2002 Financial Statement was unanimously approved.

Mr. Mark Felger with Bergeron & Lanaux presented the 2001 Financial Report. The firm issued an unqualified opinion upon review of the 2001 records, which is the best opinion that can be rendered.

Upon motion by Larry Griffin and second by Beau Martin, the board unanimously approved adjourning the meeting.

ATTEST:


John Melancon, Sr., President


Wilbert Collins, Sr., Secretary