

AGENDA
FEBRUARY 13, 2003

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider January 8, 2003 Regular Meeting Minutes for approval
- V. Executive Director's Report
 - A. **Northern Expansion Update**
 - a. Construction status:
 - i. East Bulkhead – John Plaisance
 - ii. Hydraulic Dredging – John Plaisance
 - iii. Slip B, West Bulkhead – Larry Picciola
 - iv. Slip B Delmar Site
 - B. **Airport Update**
 - a. Project status:
 - i. Master Plan
 - C. **Highway Improvements**
- VI. Committee Reports
 - A. **Executive Committee**
 - a. Introduction of newly-hired Assistant Director of Finance and Administration
 - b. Consider adopting a resolution accepting the work for SPN 578-29-0014(322)
 - c. Consider approving the Clear Lien Certificate for SPN 578-29-0014(322)
 - d. Consider adopting a resolution supporting and encouraging federal funding for the construction of a new highway system from Port Fourchon to Golden Meadow
 - e. Consider awarding leases in Northern Expansion Slip B
 - i. Delmar Systems, Inc.
 - ii. Guidry Brothers Towing Company
 - iii. Hornbeck Offshore Operators
 - iv. Environmental Treatment Team, LLC
 - v. Allison Companies
 - vi. Total Waste Management
 - f. Consider awarding lease in Northern Expansion, Theriot Rd. Non-Waterfront
 - B. **Permits & Waterways Committee**
 - a. Letters of No Objection
 - i. Edward Wisner Foundation
 - ii. LLOG Exploration Offshore, Inc.
 - iii. Lafourche Parish Government
 - iv. Uriah Dardar
 - b. Havoline Canal to Houma Navigation Channel Project
 - C. **Construction and Development Committee**
 - a. Consider approving Change Order No. 1 for Airport Fuel System
 - b. Consider approving low bid for construction of new Port Administration Office
 - D. **Finance Committee**
 - a. Consider payment of invoices and recognize Expenditures over \$10,000
- VII. Public Comment
- VIII. Any other business
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
February 13, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Thursday, February 13, 2003 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 January 8, 2003, regular meeting were unanimously approved.

Executive Director's Report

Northern Expansion – Project Engineer John Plaisance reported that the Contractor is still working well on the East Bulkhead and looks like he will finish in April; the plans for the East Dredging are ready for the original project and will be reviewed by DOTD. Asst. Director Breaux reported that Project Engineer Larry Picciola is investigating different options for the 1st section of Part C bulkhead for more cost-effective alternatives. Project Engineer Joe Picciola reported that he has had preliminary discussions with Delmar to proceed with dock design.

Airport – Director Falgout reported that yesterday we had a meeting with the FAA, the State, and GCR & Associates, Inc. to review the Master Plan and its recommendations. The state has committed their full 10% participation in a 6,500' extension; FAA has yet to render a decision. We also have met with Edison Chouest Offshore to discuss their plans for the airport. We are now preparing a draft lease for a 6-9 acre site at the airport.

Highway Improvements – Director Falgout reported that we have our Record of Decision, and the toll road study has been complete and submitted to DOTD. There will be a meeting between Wilbur Smith and DOTD tomorrow to review the study. Rep. Loulan Pitre added that the numbers from the preliminary results of the study look very good. We may schedule a presentation for the Commission at the next month's meeting. DOTD has submitted the Leeville Bridge project as a high priority project to Congress requesting approximately \$100 million for that project.

Committee Reports

Executive – Chairman John Melancon reported that the committee met on January 22, 2003, at the Operations Center in Fourchon and on February 10, 2003 at the Administration Building in Galliano. John Melancon, Larry Griffin, Wilbert Collins, and Donald Vizier were present; no member was absent. The Commission then discussed items that were discussed at the Committee meetings.

President Melancon introduced newly-hired Assistant Director of Finance and Administration, Mr. James Rome.

President Melancon presented for the board's approval a resolution accepting the work for SPN 578-29-0014(322). Upon motion by Donald Vizier and second by Harry Cheramie, the board unanimously approved the work of Mike Hooks.

President Melancon presented for the board's approval the Clear Lien Certificate for SPN 578-29-0014(322). Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously approved the Clear Lien.

President Melancon presented for the board's approval a resolution supporting and encouraging federal funding for the construction of a new highway system from Port Fourchon to Golden Meadow. Director Falgout explained that this is needed in order to request the \$100 million from Congress for the Leeville Bridge Project. Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved this resolution.

President Melancon presented for the board's review proposals for Port Property in Slip B of the Northern Expansion. Proposals were received from Delmar for 600' of waterfront; Guidry Brothers for 1,000' of waterfront; Allison Marine for 800' of waterfront; Hornbeck Offshore for 400' of waterfront; and Environmental Treatment Team for 400' of waterfront. Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved the proposals and authorized Director Falgout to negotiate leases with these companies, with Commissioner Chuckie Cheramie abstaining.

President Melancon presented for the board's review a request to lease 3 acres of non-waterfront property along N.J. Theriot Road from Total Waste Management Alliance. Director Falgout explained that TWMA had requested to locate along N.J. Theriot Road but recommended that they locate instead along Dudley Bernard Road, since their operations do not necessitate prime road-frontage property. It was recommended that TWMA be contacted to agree with this recommended relocation. Upon motion by Beau Martin and second by Chuckie Cheramie, the board unanimously tabled this issue until TWMA could be contacted to consider relocating.

Permits & Waterways – Chairman Jimmy Lafont reported that the committee met on January 22, 2003, at the Operations Center in Fourchon and on February 10, 2003 at the Administration Building in Galliano. Jimmy Lafont, Beau Martin, and Wilbert Collins were present; no member was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Chairman Lafont and second by Johnny Melancon, the Commission agreed to issue a letter of no objection to Edward Wisner Foundation, LLOG Exploration Offshore, Lafourche Parish Government, and Uriah Dardar, with one nay vote.

Director Falgout reported that we will submit to the CWPPRA Task Force the project of dredging the Havoline Canal to 12'-15' deep for access to the Intracoastal Waterway through Houma and use the spoil to rebuild the interior barrier islands and marsh in the areas of Cocodrie and Montegut. This would greatly reduce vessel traffic in Bayou Lafourche and allow for multi-parish access to a deepdraft port at Fourchon.

Construction & Development – President Melancon reported that the committee met on January 22, 2003, at the Operations Center in Fourchon and on February 10, 2003 at the Administration Building in Galliano. Chuckie Cheramie and Donald Vizier were present; Ervin Bruce was absent. The Commission then discussed items that were discussed at the committee meetings.

President Melancon presented Change Order No. 1 for the Airport Fuel System. Director Falgout explained that this Change Order is to add some filters required by the FAA and to change the dispensing cabinet. The net increase is \$4,137.66. Upon motion by Chuckie Cheramie and second by Harry Cheramie, the board unanimously approved Change Order No. 1.

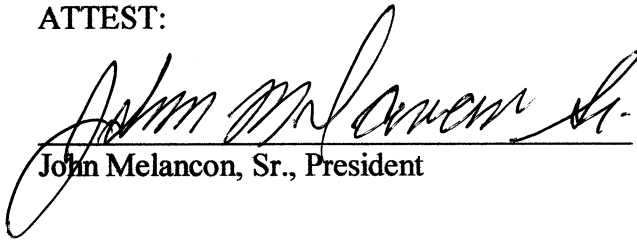
President Melancon presented for the board's approval the bids for the New Port Administration building. A low bid of \$1,434,000 was received from Lamar Contractors, Inc., which is within the Commission budget of \$1,500,000. Upon motion by Ervin Bruce and second by Wilbert Collins, the board approved the low bid of Lamar including Alternate No. 1 in the amount of \$29,800 for installing Terrazzo Flooring in the Lobby and authorized President Melancon to execute the contracts by a vote of 7-2.

Finance – Chairman Larry Griffin reported that the committee met on January 22, 2003 at the Operations Center in Fourchon and on February 10, 2003 at the Administration Building in Galliano. Larry Griffin, Donald Vizier and Harry Cherie were present 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 Ervin Bruce, the invoices for the month were unanimously approved for payment.

Upon motion by Larry Griffin and second by Chuckie Cherie, the meeting was adjourned.

ATTEST:


John Melancon, Sr., President


Wilbert Collins, Sr., Secretary