

AGENDA
MARCH 12, 2003

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider February 13, 2003 Regular Meeting Minutes for approval
- V. Executive Director's Report
 - A. **Northern Expansion Update**
 - a. Construction status:
 - i. East Bulkhead – John Plaisance
 - ii. East 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**
 - 1. Consider granting pay raises to unclassified personnel
 - 2. Consider adopting a resolution in support of Southern Shrimp Alliance
 - 3. Total Waste Management Alliance
 - 4. Request from ES&H
 - 5. Enviro Supply & Resources
 - B. **Permits & Waterways Committee**
 - a. Letters of No Objection
 - i. Town of Golden Meadow
 - ii. Ruth & Alphonse Badeaux
 - iii. Clayton Williams Energy, Inc.
 - b. Havoline Canal to Houma Navigation Channel Project
 - c. Representative from U.S.C.G. regarding Range Lights
 - C. **Construction and Development Committee**
 - 1. Request from Fremin Products
 - 2. Consider approving low bid of Philips 66 for supplying fuel to Airport
 - 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
March 12, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, March 12, 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 Wilbert Collins and second by Ervin Bruce, the minutes of the February 13, 2003, regular meeting were unanimously approved.

Executive Director's Report

Northern Expansion – Project Engineer John Plaisance reported that the Contractor is almost complete driving sheets for the East Bulkhead and looks like he will finish within his contract time; the plans for the East Dredging are being reviewed by DOTD. Slip B Project Engineer Larry Picciola reported that he is planning more borings and then will drive test piles. Project Engineer Joe Picciola reported that he has had additional discussions with Delmar and has all the information on their requirements for the crane and is waiting on information on the soils assessments from Larry Picciola's work.

Airport – Director Falgout reported that a final draft of the Master Plan is under review and needs a few grammatical corrections prior to submission to FAA.

Highway Improvements – Roy Francis, Director of the LA1 Coalition, reported that the Federal Highway Administration Secretary of Highways, Mary Peters, was the keynote speaker at a national conference last week on transportation. Ms. Peters used LA 1 as an example of how the President wants projects to run in the next 6-year transportation bill. The plan is to let the project within 1.5 years with design 30% complete. Representative Pitre said that this vindicates the Commission's role in the Coalition.

Committee Reports

Executive – Chairman John Melancon reported that the committee met on February 26, 2003, at the Operations Center in Fourchon. Present were John Melancon, Wilbert Collins, and Donald Vizier, and Larry Griffin. The committee also met on March 10, 2003 at the Administration Building in Galliano; no member was absent. The Commission then discussed items that were discussed at the Committee meetings.

President Melancon presented for the board's consideration the salaries of Unclassified Personnel. Upon motion by Donald Vizier and second by Wilbert Collins, the board granted Executive Director Falgout a 3% raise with a 7-2 vote. Upon motion by Donald Vizier and second by Ervin Bruce, the board granted a 3% raise to Assistant Director of Planning and Development Davie Breaux with a 7-2 vote. Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously granted a 4% raise to Harbor Police Chief Frank Terrebonne.

Commissioners Jimmy Lafont and Ervin Bruce left the meeting.

President Melancon presented for the board's approval a resolution supporting Southern Shrimp Alliance and encouraging the local citizens and elected leaders to support SSA as well. Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously approved the resolution.

President Melancon presented for the board's approval a proposal to lease property along Dudley Bernard Road from Total Waste Management Alliance. Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved the proposal and authorized President Melancon to execute a lease with TWMA.

President Melancon presented for the board's approval a request from ES&H to assign their lease to Boucvalt Services, LLC. Upon motion by Chuckie Cheramie and second by Larry Griffin, the commission unanimously approved the request and authorized President Melancon to execute the Assignment.

President Melancon presented for the board's consideration a Notice of Default issued to Enviro Supply & Resources. Director Falgout explained that the company is in default for rent from November 2002 through February 2003 in the amount of \$945 per month, or \$3,780 total. It was recommended that the board move to cancel the lease under three terms: 1) If the rental check Enviro has promised in the amount of \$2,805.00 is not received by tomorrow morning; 2) If the check does not clear the bank when presented for deposit; or 3) If the total remaining rental due (\$1,920) is not paid within 15 days (by March 27, 2003). Upon motion by Larry Griffin and second by Harry Cheramie, the board unanimously moved to cancel the lease if one of the three terms is not met.

Permits & Waterways – Acting Committee Chairman Beau Martin reported that the committee met on February 26, 2003, at the Operations Center in Fourchon and on March 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 Martin and second by Larry Griffin, the Commission unanimously issued a letter of no objection to the Town of Golden Meadow, Ruth and Alphonse Badeaux, and Clayton Williams Energy.

Director Falgout reported that both Lafourche and Terrebonne Parishes submitted to the CWPPRA Task Force the project of dredging the Havoline Canal for access to the Intracoastal Waterway through Houma and using the spoil to rebuild the interior barrier islands and marsh in the areas of Cocodrie and Montegut. It was chosen the #1 project in the Terrebonne Basin and will be reviewed on the 26th for funding.

Chairman Martin recognized Petty Officer Murphy who reported that the Coast Guard did a waterway analysis of Belle Pass and Bayou Lafourche, which was submitted to New Orleans, to evaluate the effectiveness of the range lights at Fourchon. It is now approved to raise the Rear light from a 70' to a 100' focal point and the front lights from an 18' to a 40' focal point. The installation of larger boards was also approved to reduce the effect of backlighting. He also reported that the jetty lights, which were replaced with temporary buoys after the storm at about 3'-4' above the water, will be replaced with 6' x 20' lighted buoys with a 12' focal light until a Contractor can replace the piles damaged by the storm.

Construction & Development – Acting Chairman Chuckie Cheramie reported that the committee met on February 26, 2003, at the Operations Center in Fourchon. Present were Chuckie Cheramie and Donald Vizier, and Chairman Bruce was absent. The Committee also met

on March 10, 2003 at the Administration Building in Galliano; all members were present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Cheramie presented a request from Fremin Products to sublease 200' of waterfront and the associated square footage to Galliano Marine Service to accommodate the newly-completed houseboat. Upon motion by Chairman Cheramie and second by Larry Griffin, the board unanimously approved the sublease, provided the term runs concurrent with the term of Galliano Marine Service's lease with the Commission of site 111.

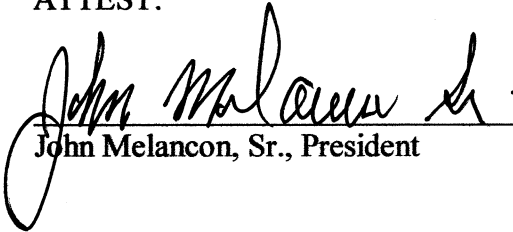
Chairman Cheramie presented for the board's approval bids for supplying aviation fuel to the Airport. Philips 66 was low bid at \$1.39 per gallon for AvGas and \$1.62 for Jet A. Upon motion by Chairman Cheramie and second by Wilbert Collins, the low bid was unanimously approved.

Finance – Chairman Larry Griffin reported that the committee met on February 26, 2003 at the Operations Center in Fourchon. Present were Donald Vizier and Harry Cheramie and Larry Griffin was absent. The Committee also met on March 10, 2003 at the Administration Building in Galliano; no member was absent. The Commission then discussed items that were discussed at the committee meetings.

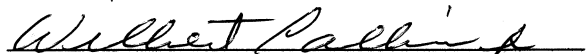
Upon motion by Chairman Griffin and second by Harry Cheramie, the invoices for the month were unanimously approved for payment.

Upon motion by Larry Griffin, second by Chuckie Cheramie, and unanimous approval, the meeting was adjourned.

ATTEST:



John Melancon, Sr., President



Wilbert Collins, Sr., Secretary