

SPECIAL MEETING AGENDA

August 18, 2004

1:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider July 28, 2004 Special Meeting Minutes for approval
- V. Consider accepting FAA Grant for Environmental Assessment
- VI. Consider accepting Agreement with DOTD for Northern Expansion Slip B, Phase II Project – SPN 578-29-0017
- VII. Consider approving BYU's request to assign lease to Doerle Food Services
- VIII. Consider approving request from Expert Riser Solutions to lease property in the Northern Expansion
- IX. Consider relocating oilfield service dock and leasing existing dock to John W. Stone Oil Distributors
- X. Discuss option to sell land at Airport
- XI. Public Comment
- XII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
August 18, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 18, 2004 at 1:30 PM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

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

ABSENT: Wilbert Collins and Beau Martin

Upon motion by John Melancon and second by Ervin Bruce, the minutes of the July 28, 2004 special meeting were unanimously approved.

President Vizier requested to deviate from the agenda to discuss the last 2 items on the agenda, which is the Oilfield Service dock and selling land at the Airport. Discussion followed regarding the reason to deviate from the agenda. Upon motion by John Melancon and second by Jimmy Lafont, a roll call vote was taken and all members present agreed to vote on agenda items 4 – 8 and only discuss items 9 and 10.

President Vizier presented to the board the FAA Grant agreement of \$130,000 for the Environmental Assessment of the Airport. Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the motion was approved, and Executive Director Falgout was authorized to execute the agreement.

President Vizier presented for the board's consideration to approve and execute the DOTD agreement for the Northern Expansion Phase II Slip B project. Director Falgout reported that this is the new project that will be separated into 3 phases, which are 3000' of bulkheading, a sweep dredge, and asphaltting Dudley Bernard Road with total construction cost of \$8,317,500. Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously accepted the agreement and authorized Executive Director Falgout to execute it.

President Vizier presented for the board's consideration a request from BYU Groceries, Inc. to assign its lease to Doerle Food Services. Discussion followed regarding the assignment and property that is currently subleased. A representative of Doerle stated that their plans are to add a metal warehouse, fix the parking lot, and maintain the lease site. Upon motion by John Melancon and second by Jimmy Lafont, the board unanimously approved the assignment with no transaction fee and with the provision to amend the lease adding the 49% subleasing policy.

President Vizier presented for the board's consideration a request from Expert Riser Solutions, LLC to lease 25 acres of property in the Northern Expansion along N. J. Theriot Road. Director Falgout stated that this company specializes in maintaining and storing risers that are used on offshore platforms. The monthly rental will be set at \$14,520.00. Upon motion by Harry Cheramie, and second by Ervin Bruce, the motion was unanimously approved.

President Vizier presented for the board to discuss leasing the Oilfield Service dock to John W. Stone, Inc. and relocating the dock to Slip A in the Northern Expansion. Director Falgout reported that the property rental is estimated at \$15,422.22 per month. Mr. Boffanie representing Stone Oil stated that their plans are to add more fuel tanks, a fence, and hire additional personnel, which will better serve their company. It was discussed that the Oilfield

Service dock would continuously relocate with the added improvements as the property is leased. Discussion followed regarding the classifications of tugs that are not inspected by the Coast Guard. Director Falgout stated that the new location in Slip A would be duplicated to the existing dock with adequate lighting, parking, water, and garbage disposal. He stated that if there are no objections to this move, the Commission will start preparing for the move and get approval at the next meeting. Commissioner Chuckie Cheramie recommended that the name be changed to the Un-Inspected Vessels dock, which will better identify the dock by the new security standards.

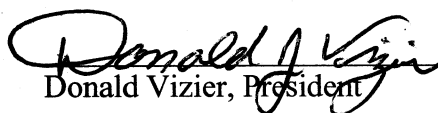
Commission Harry Cheramie exited the meeting.

President Vizier presented for the board's discussion the possibility to sell land at the Airport on non-FAA property. Director Falgout stated that there are Helicopter Companies interested in purchasing land rather than leasing land. He stated that this would open the playing field for negotiations with companies willing to locate at the Airport. The land would be non-FAA property, have certain restrictions, have several appraisals, and the final decision to sell would be a vote by the board.

President Vizier recognized Mr. Roger White in the audience. Director Falgout questioned the ownership of Expert Riser Solutions, LLC. Mr. White stated that the ownership of Expert Riser Solutions is several executives in the offshore industry with joint ownership by Edison Chouest Offshore. He reported that the major oil companies hire Expert Riser Solutions for the purpose of inspecting, repairing maintaining, and storing risers.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the commission adjourned the meeting.

ATTEST:

  
Donald Vizier, President

  
Harry Cheramie, Secretary