

AGENDA
February 8, 2006

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider January 11, 2006 Regular Meeting Minutes for approval
- V. Consider January 25, 2006 Special Meeting Minutes for approval
- VI. Executive Director's Report
 - A. **Northern Expansion Update**
 - a. **Construction status:**
 - i. Slip B, West Bulkhead, Project #1 – Joe Picciola
 - ii. Slip B, West Bulkhead, Project #2 – Larry Picciola
 - iii. Mooring Dolphins – Larry Picciola
 - iv. Leeville Mitigation Bucket Dredge – Larry Picciola
 - v. Slip A, Rowan Bulkhead Repairs – John Plaisance
 - B. **Airport Update**
 - a. Project status
 - C. **Port Security**
 - a. Security Camera System
 - D. **FEMA Updates**
 - a. Wave Protection
 - b. Debris Fence along LA 3090
 - c. Katrina and Rita FEMA Claims
 - E. **Highway Improvements Update**
- VII. Committee Reports
 - A. **Executive Committee**
 - a. Consider approving assignment of lease from Industrial Helicopters, Inc. to Rotorcraft Leasing Company, LLC at the Airport
 - b. Consider approving the proposal from VIH to lease property for parking at the SL Industrial Park
 - c. Consider approving the proposal from VIH for the 5 acres south of lease
 - d. Consider approving the right of first refusal from Rotorcraft for 5 acres south of lease
 - e. Consider approving the low quote for Port Fourchon Risk Assessment
 - f. Consider issuing letter of support requested by Lafourche Parish Communications District
 - B. **Permits & Waterways Committee**
 1. Consider approving the bid for the sale of the F/V Capt. Jimmy and F/V Iron Man
 2. Permits:
 1. Shell Pipeline Company, LP
 2. Shell Pipeline Company, LP
 3. Shell Pipeline Company, LP
 4. Discovery Gas Transmission, LLC
 5. Bois D Arc Offshore LTD
 6. James A. Whitson – CUP NO. P20051583
 - C. **Construction and Development Committee**
 3. Consider approving Change Order No. 1 from Low Land Construction for Mooring Dolphins
 4. Consider approving the low bid for the Leeville Mitigation Hydraulic Dredging project
 5. Consider approving the bid for FEMA Roads and Shoulder Repairs
 - D. **Finance Committee**
 - a. Consider payment of invoices and recognize Expenditures over \$10,000
- VIII. Any other business
- IX. Public Comment
- X. Possible Executive Session
 - Discuss pending litigation defined as “Rowan Companies, Inc. et al v. The Greater Lafourche Port Commission, et al, Civil Action No. 05-0030 – Sec. K – Magistrate 2”
 - Discuss pending litigation defined as “David Dardar, et al vs. Greater Lafourche Port Commission, Suit No. 102,795-7th JDC-Parish of Lafourche”
- XI. Public Comment
- XII. Adjournment

Attachment

The following items may be discussed in an executive session:

- The pending litigation more specifically defined as “Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 – Sec. K – Magistrate 2”.
- The pending litigation more specifically defined as “David Dardar, et al vs. Greater Lafourche Port Commission, Suit No. 102,795-7th JDC-Parish of Lafourche”

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
FEBRUARY 8, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, February 8, 2006 at 10:30 AM.

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

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

ABSENT: Wilbert Collins

Upon motion by Ervin Bruce and second by Larry Griffin, the board unanimously approved the January 11, 2006 Regular Meeting Minutes.

Upon motion by Harry Cheramie and second by Jimmy Lafont, the board unanimously approved the January 25, 2006 Special Meeting Minutes.

Executive Director's Report

Northern Expansion Update - Engineer Joe Picciola reported that James Construction has poured eight deadmen and are working toward Flotation Canal for Slip B, West Bulkhead, Project #1. He stated that there is 800 ft of timber piles remaining to drive and they are working on the boat bumpers. Engineer Larry Picciola reported that Shavers Whittle has poured 16 of the 39 deadmen and has driven all the compression piles for Slip B, West Bulkhead, Project #2. Once they finish driving the timber piles, they will start driving the steel sheets. Commissioner Martin questioned the procedure for placing limestone on these sites, which Mr. Picciola reported that the procedure is usually addressed in the lease not to exceed the capacity of the bulkhead. Engineer Larry Picciola reported that the Mooring Dolphin project is complete and is in the lien period. Director Falgout stated that the dolphins are ready to be utilized.

Engineer Larry Picciola reported that United Dredging will be on site tomorrow for the Leeville Mitigation Bucket Dredge Project #1. They will begin on the north side to dredge material to create the containment levees for the hydraulic dredge. He stated that the second bucket dredge project will cut an access to the Southwest Canal and will dredge a new access canal and use the material for mitigation. The hydraulic dredge project will dredge the south connector and will proceed to the north side near Boudreaux Canal. Mr. Breaux questioned the marsh buggy excavator that is currently working in the area, which Mr. Picciola reported that the excavator is locating pipelines. Commissioner Griffin questioned if the south bucket dredge will be close to the boat graveyard, which Director Falgout stated that it is not close to the graveyard and spoil will not be placed there. Engineer Picciola reported that the bids for the Hydraulic Dredge project were received yesterday and the low bidder was Weeks Marine in the amount of \$2,659,390. He stated that this bid is approximately \$139,000 more because of the increased quantity of dredging due to the fact that the Port will be doing all of the dredging as opposed to the bridge company doing some of the dredging. The Port originally allocated \$2 million for mitigation and dredging and when approached by DOTD, the Port added an additional million toward these projects. Commissioner Martin questioned the Port approving \$3 million for mitigation and yet DOTD has put on hold Phase 1A for the road from Leeville to Fourchon. Director Falgout stated that DOTD fully intends to build that section but they are not bidding it at this time. The mitigation we are doing is mostly for the phase already awarded. He stated that DOTD has committed by signed document that if they

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don't award any segment of the project that we do mitigation for that DOTD will reimburse the Port for that cost. We are dedicated in doing our part.

Engineer John Plaisance reported that the repairs done by Circle, Inc. for Slip A, Rowan Bulkhead are complete. He stated that he is working on replacing the 120 ft. of cap and bumper. The replacement is estimated at \$18,000 and will consist of compressed pieces of used tire attached to brackets and placed on the front of the sheets with grating used for the cap. He will be accepting quotes next week for this section. Further discussion followed regarding the installation process. Commissioner Martin questioned if this will complete all of the repairs and then we will proceed with the litigation, which Director Falgout stated that it will complete all the repairs but there are still some issues that Rowan needs to get clear that doesn't deal with the Commission.

Airport Update - Mr. Breaux reported that the Port will be accepting quotes to install the fence around the NDB site in Golden Meadow. The new Airport sign has been installed at the Airport Road. He stated that pilings for Rotorcraft's development site have been delivered which they will begin to install. They have placed a temporary office trailer on their site. Phylway is continuing construction on the runway extension and widening project. They are also clearing the site prep area toward the end of the runway. The Port is clearing trees on the site that was released in December from a land-leasing tenant. Commissioner C. Chermie questioned the repair work on the Airport Road, which Mr. Breaux replied that the Parish did complete the repairs to the road.

Port Security - Mr. Callais reported that Interstate Electronics has been on site repairing the camera system. He stated that he is pleased with the repairs being done and the cameras should be up and running by next month.

FEMA Updates - Mr. Breaux reported that the Port has commitments from the landowners for the Beach Wave Protection project and the dune creation project. He stated that DNR is also committed to the sand dune project. This will consist of two separate projects. FEMA will assist in funding the wave protection project and DNR will assist in acquiring the permits for the dune restoration project. The sand dune project will consist of using the grass as a base for creating new dunes. Mr. Breaux stated that the planning for these projects is moving along and he has a meeting scheduled next week with the Caillouet Land Corp. Director Falgout stated that the Louisiana Recovery Authority (LRA) committee endorsed the dune project as innovative and requested DNR to review the plans. DNR will initiate 2 demonstration projects in the State and one will be our sand dune project. The project cost is estimated to be \$1 million, which will involve planting, dune restoration, and monitoring. He stated that we have come up with a very good project, which will show the state and country some opportunities for utilization of materials generated from storms in a beneficial and coastal restoration effort. Commissioner Martin questioned if other local communities such as Grand Isle are aware of this project, which Director Falgout stated that once this project has evolved, consideration may be given to a similar project in Grand Isle. He stated that we have enough debris on the beach, which is estimated at 15-20,000 cu. yds. and also the marsh grass that is stockpiled on Flotation Canal Road of approximately 25,000 cu. yds. that will be hauled to the beach for this project. Perhaps they may initiate their own similar project if this proves to be successful and it may become the standard.

Debris Fence along LA 3090 - Mr. Breaux reported that Mr. Joe Picciola has been in contact with Sealevel Construction, the existing contractor, to install the remainder of the fence within the next few weeks. Once this is complete, we will proceed to advertise for bids to repair the portion of the fence that was completed prior to the storms. Mr. Chiasson stated that the project worksheet was signed yesterday with FEMA for the debris fence.

Katrina and Rita FEMA Claims - Mr. Chiasson reported that the project worksheet for the generator on the LOOP Tower Microwave System was also signed yesterday. He questioned FEMA on the time frame it is taking to complete all the worksheets, which the FEMA representative stated that they are going through some turnover of employees moving to other places. Mr. Chiasson stated that within the next few weeks the remainder of the worksheets should be completed.

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Director Falgout requested an update on the Fourchon Bridge, which Mr. Breaux reported that the bridge was damaged during Hurricane Katrina. He stated that Al Badeaux is working on the final design to repair the bridge supports. Badeaux Engineers had divers check the water depth, scouring, and pile supports on the approaches. He sent a letter concerning the bridge piles supports and recommended limiting the amount of vehicles crossing the bridge. We are in the process of doing GPS readings for any movement and we have closed the access of the bridge to the public. Chevron is the only one using the bridge at this time. They are limited to 30 tons with 3 axles with visual inspection. A letter was sent to the landowners and Chevron regarding these guidelines and crossing at their own risk. Further discussion followed regarding the actual events that led up to the damage of the bridge during Hurricane Katrina. Commissioner Melancon questioned the limitations of the bridge prior to the hurricanes, which Mr. Breaux replied that it was limited to 56 tons with 5 axle vehicles.

Highway Improvements Update – Mr. Boulet with the LA 1 Coalition stated that DOTD has moved ahead and awarded Phase 1B to Traylor Brothers/Massman Construction for the north and south approach ramps in the amount of \$141,400,000. He stated that Traylor Brothers will be looking at areas near Leeville to house 200 workers by the end of May. This contract includes the completion of the toll plaza area by December 2007, which will allow another contract to be let to complete the toll facilities on the north ramp in Leeville. They will begin working on the north ramp first to prep for the next project. Also, this section includes the completion of the approaches by December 1, 2009 with incentives to complete by August 2008. Mr. Boulet stated that bids for Phase 1C the center span will be taken on Feb. 22nd and is estimated at \$15-\$20 million. This contract will allow for 2 years of construction of 4 large substructure piers and 350' center span over Bayou Lafourche and 2 spans of 250' to connect on each side. Phase 1A has been postponed until this summer due to Phase 1B being \$35 million higher than expected, and the bridge construction market is stretched out so bids are extremely high. DOTD is hoping that the market stabilizes by mid summer so that the cost will not be so high. DOTD has estimated that they are \$90 million short to complete Phase 1A. Mr. Boulet has recommended to the LA Recovery Authority to finance the \$90 million shortage. They were interested in the projected energy figures and how the community is backing this project. He stated that the efforts on the Federal level are continuing and they are aware of the shortages that this project is facing and are working with us toward an appropriation later this spring through Congress.

Mr. Boulet reported that DOTD is accepting a different type of toll system called open roll tolling which allows you to prepay tolls through credit cards, phones, internet and a customer service center booth located outside to pay or establish an account. Director Falgout stated that the State has contracted the Crescent City Toll Authority to run the toll facility for Fourchon. A meeting is scheduled Friday morning with them to look at how the system will work and how police support will be present. He stated that figures on traffic to the Port since October has increased 16% – 18% south of the Leeville Bridge. The counts for January of last year were under 6,000 and are now over 7,000 for this year resulting in a 24% increase. These increases are most likely due to the shore bases affected by the storms and operating out of Fourchon. Director Falgout stated that since November 2004 when we acquired DOTD's traffic system we have been continuously doing traffic counts for reliable traffic data comparisons.

Director Falgout stated that the Port has been a long time supporter of the offshore revenue sharing. The Governor has taken a position and has filed notice to MMS of her concerns of the impacts of OCS revenues to Coastal LA and is closely monitoring the Federal Governments' willingness to share these revenues. If there is no change to revenue sharing prior to the next lease sale in the fall she may use the State's position to reject to the next lease sale. The inequity is so great and this Port as the poster child of OCS development strongly feels that the State should get a fair share of OCS revenues. The Governor's office is asking for support letters for the Governors position. Director Falgout recommended that this Commission send a letter of support for the

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Governor's position for OCS Revenue Sharing. Upon motion by Johnny Melancon and second by Beau Martin, a two-thirds vote was taken and resulted in 8 yeas and 1 absent to add the Governor's letter of support to the agenda.

Commissioner Melancon would like the legislature's position on this issue. He stated that the Port needs to consider the damage that this will do to our oil and gas industry, which affects our Port. Commissioner C. Chermie stated that he would like to table this issue to allow more time for review and consider the impacts that this will do to our Port. Commissioner Martin stated that he is happy that the Governor is taking a stand and we need the support of Baton Rouge behind this. There are some problems with the stand of opposing the lease sale. He stated that there is an alternative to this issue, which would consist of taxing the amount of oil that passes through these pipelines crossing the LA coast. He stated that by opposing the lease sale we would stop or limit the amount of drilling which wouldn't affect production for 3 years but would have an immediate effect on Port Fourchon that supports the drilling industry. He stated that we need to address production vs. drilling which will have a faster impact and show the impact that we have to the nation. He supports the Governor in the message of revenue sharing but doesn't agree with her method of achieving that message.

Director Falgout stated that there are two ways to approach this by the Federal Government who collects billions of dollars annually from revenues offshore whose oil and gas companies are paying for now to the Federal Government to operate and produce in the Gulf of Mexico. Our government is collecting over \$5 billion a year from offshore LA and nothing is coming back to LA. There has long been an effort to ask Congress to share equitably in these revenues. He stated that federal production within a state such as Wyoming the share is 50% and they received \$878 million last year for federal lands inside their state. He stated that because production is outside our state the Federal Government ignores the impacts to our state and we received only \$32 million last year. The only way to secure equity is for Congress to decide to share in these revenues at some percentage and that is a huge source of money. The other way is to tax oil and gas companies because that's who will be taxed for production coming through pipelines in the state. The past Governor Treen had tried this in court, which the court decision rendered the procedure at the time to be unconstitutional. The only way Louisiana will receive revenues is by taxing the oil and gas companies rather than receiving funds from the Federal Government. The legislature has often considered taxing the oil and gas companies but it has yet to be done and there is no legislation in the special session that will address the Governor's position of offshore revenue sharing.

Commissioner C. Chermie stated that he is all for trying to get money from the Federal Government for coastal erosion and at the same time we are asking them for money for the bridge project but trying to stop the lease sale. Commissioner Martin stated that by addressing our goal is to consider the awareness of the price of oil and the headlines would read that LA makes a move to increase the cost of oil and gas, which these companies would pass the increased cost to the consumer. This would hit the floor of Congress like a ton of bricks and would send an immediate message to lower the price of energy. This will cause Congress to realize that a way to stop Louisiana from putting a tax on the oil companies is to share in offshore royalties and will result in a much faster impact than stopping lease sales which we wouldn't benefit from until 3 years from now. He stated that we all want the same goal of sharing the offshore revenues but we need to find a way to get the fastest action without hurting our community. Commissioner Melancon restated that he believes that the legislature should be the ones dealing with this issue and if they support the Governor's position then we should support it as well. Director Falgout stated that the Governor addressed the legislature yesterday presenting her position for offshore revenue sharing, which they gave her a standing ovation. This State needs support to encourage politicians to be bold. Many organizations and groups are supporting this effort to move forward with receiving revenue sharing. President Vizier stated that has a Commissioner he would like to support the Governor who is making a stand because what we have done in the last 20 years has not worked and if we sacrifice

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some business in the Port to benefit the whole state lets be the first agency to support the Governor. Commissioner Lafont believes that we have been trying this for many years and has come to the conclusion that this may never happen.

Director Falgout stated that we have the ability like Florida and California to declare offshore production inconsistent with state coastal management plan. He stated that as a result of these storms, the Governor has made clear that the impacts have been huge along with the need for resources and the impacts of OCS activity are unclear onto the coast of Louisiana and until we understand the impacts we should hold back on the lease sales. The Federal Government has right to override the State's position, which would then go to court. The State has the authority to declare inconsistency with our coastal management plan. Commissioner Martin thanked all the commissioners for their input and restated that we are all looking for the same goal in our share of revenues to build roads and repair the coast. He is glad that something is being done but stated that we need to look at other tactics. President Vizier disagreed and stated that nothing is being done if we don't support the Governor. Director Falgout stated that this is a very important matter and he is disappointed that the Commissioners are not in support of the State's effort because this is the first time that the leadership in LA is ready to move forward and the Port is not ready to support the movement. This is one of the ways that we can get to where we need to be for coastal restoration and completing our highway project. Commissioner C. Cheramie stated that he is more concerned about the people who work in the Port in the oil and gas industry than rushing to support the State's effort to move forward. President Vizier stated by not supporting the Governor we can't complain when nothing is being done. Commissioner Martin stated that he is 100% behind anyone who goes to the Federal Government for revenue sharing and has said in the past that the nation will come to our help once the valve is turned off but by stopping the lease sale now it will only benefit us in 3 years from now. We need to address the production part of the oil and gas industry and not drilling. Commissioner Melancon agreed with Mr. Martin to go after the production end. No board action was taken on this issue.

Mr. Breaux stated that DOTD is making repairs to the shoulders between Leeville and Fourchon and will continue toward Grand Isle replacing existing rip rap and limestone where there was scouring from the storms.

Committee Reports

Executive Committee – Chairman Donald Vizier reported that the committee met on January 25, 2006 at the Operations Building in Fourchon. Present were Donald Vizier, John Melancon, Harry Cheramie and Jimmy Lafont. The committee also met on February 6, 2006 at the Administration Building in Galliano. All members were present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Beau Martin and second by Larry Griffin, the board unanimously approved Industrial Helicopters, Inc. request to assign its lease at the Airport to Rotorcraft Leasing Company, LLC.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved the proposal from VIH to lease 5.82 acres for parking at the S.L. Industrial Park at \$.08 per sq. ft. per year.

Upon motion by Beau Martin and second by Chuckie Cheramie, the board unanimously approved the proposal from VIH to lease the 5 acres south of their lease at the S.L. Industrial Park at \$.08 per sq. ft. per year.

Upon motion by Larry Griffin and second by Beau Martin, the board unanimously approved to amend the Rotorcraft lease to add a right of first refusal for 5 acres south of their leased premises.

Chairman Vizier presented for the board's consideration the low quote for Port Fourchon Risk Assessment. Director Falgout recommended tabling this item until we are aware of the criteria that will be used to receive port security grant funding.

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Chairman Vizier presented to the board to consider issuing a letter of support requested by Lafourche Parish 911 Communications District. Director Falgout stated that this letter is to show support for the Parish's long-term recovery plan for evacuation and recovery response. The parish will locate a site in the extreme north of the parish to build an evacuation center for public agencies. He stated that the more agencies that support this effort the greater chance that FEMA would accept this as a recovery plan and fund a part of it. This will cost us no money at this time. Upon motion by John Melancon and second by Harry Cheramie, the board unanimously approved to issue a letter of support to the Lafourche Parish 911 District.

Permits & Waterways Committee – Chairman Chuckie Cheramie reported that the committee met on January 25, 2006 at the Operations Building in Fourchon. Present were Chuckie Cheramie, Donald Vizier, Beau Martin, and Jimmy Lafont. The committee also met on February 6, 2006 at the Administration Building in Galliano. All members were present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously awarded the high bid from Mid-South Services for the sale of the F/V Capt. Jimmy in the amount of \$500 and F/V Iron Man in the amount of \$5,000.

Chairman Cheramie presented to the board the permits from Discovery Gas Transmission, LLC, Bois D Arc Offshore, LTD and the three permits from Shell Pipeline Company, LP, which there was no objection to these permits. He also presented the permit letter from James A. Whitson, CUP NO. P20051583 and recommended that a letter be sent restating our position on removing wheel washing from the permit.

Construction & Development – Chairman Bruce reported that the committee met on January 25, 2006 at the Operations Building in Fourchon. Present were Ervin Bruce, Donald Vizier, Larry Griffin. Wilbert Collins was absent. The committee also met on February 6, 2006 at the Administration Building in Galliano. Wilbert Collins was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Beau Martin and second by Harry Cheramie, the board unanimously approved Change Order No. 1 from Low Land Construction for Mooring Dolphins, which includes additional days on site with no cost change.

Upon motion by Ervin Bruce and second by Harry Cheramie, the board unanimously awarded the low bid for the Leeville Mitigation Hydraulic Dredging project to Weeks Marine in the amount of \$2,659,390.00.

Upon motion by Chuckie Cheramie and second by Beau Martin, the board unanimously rejected the bid from Low Land Construction Company in the amount of \$90,097.00 for the FEMA Roads and Shoulder Repair project as it is in the best interests of the Port to have the Port maintenance department construct the project using the semi-annually quotes from Grand Isle Shipyard for construction materials.

Finance Committee - Chairman John Melancon reported that the committee met on January 25, 2006 at the Operations Building in Fourchon. Present were John Melancon, Donald Vizier, Larry Griffin. Wilbert Collins was absent. The committee also met on February 6, 2006 at the Administration Building in Galliano. Wilbert Collins was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Larry Griffin, the board unanimously approved the payment of January 2006 invoices.

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President Vizier opened the floor for any other business. Commissioner C. Cheramie updated the board on the pile cluster activity south of the Golden Meadow Floodgates and stated that the vessel that damaged the clusters last month was tied up again yesterday on the clusters. Mr. Autin stated that he is investigating the bridge records to determine if action can be taken toward this vessel owner.

Director Falgout stated that the group that manages the Davis Pond project meets on March 8th and he recommends that the Commissioners attend the meeting and tour the Davis Pond project. He stated that this is the date of our next board meeting and recommends that we move the board meeting to Tuesday, March 7th to be able to attend the meeting and tour the project site. Upon motion by Donald Vizier and second by Chuckie Cheramie, a two-thirds vote was taken to add to the agenda rescheduling the March 8th board meeting. Upon motion by Chuckie Cheramie and second by John Melancon, the board unanimously approved to move the March board meeting to Tuesday, March 7, 2006 at 10:30 am.

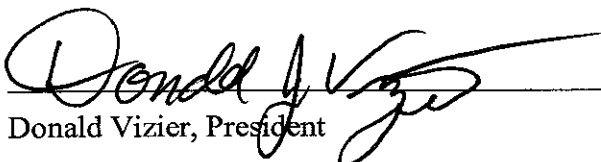
During public comment, the board recognized Mr. Nick Pansic with the American Society of Civil Engineering. He stated that they toured Fourchon in October after the storms to report on the damages and effects from the storms. During the tour, he also learned about the response and recovery efforts of the Port. The report will identify lessons learned and what can be done better. He is presenting a draft report today for the Port to review which will be available on their website once the final draft is complete. He stated that some problems identified by other ports were communication issues due to knocked down towers. Port Fourchon with the elevated towers didn't have problems with communication. He stated that some ports had problems with staffing such as New Orleans with not being able to bring people back to work. He stated that Port Fourchon had done a number of preparatory things and the recovery efforts stand out as commendable.


President Vizier questioned the need for the stop sign along N. Doucet Drive at the intersection of C-Port 1 and 9th Street. Mr. Breaux suggested placing a yellow caution sign instead of a stop sign and will look into it. Commissioner Martin requested an update on the Offshore Magazine insert, which Director Falgout stated that Port Fourchon will be featured in the March issue of the magazine. He stated that for every tenant that commits to a full-page ad, the Commission will have a full page to advertise Port Fourchon. He stated that there are 16 companies in the Port that have shown interest in advertising in this issue. Ms. Schouest stated that she received a draft of the cover page today featuring Port Fourchon and should receive an editorial content proof within the next few days.

Commissioner H. Cheramie questioned the water build up at the intersection of LA 1 and LA 3090, which Mr. Breaux stated that he has spoken with DOTD and will stay in contact with them until this problem is fixed.

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

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary

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