

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 10, 1976

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, May 10, 1976, at 4:00 P.M., pursuant to the provision of due notice given to each and every member thereof and duly posted in the manner provided by law.

There were present: Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Jimmy Guidry, and Anson Toups.

There was absent: Loyman Terrebonne.

The President, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

The Secretary, Anson Toups, read the minutes of the last meeting held on April 12, 1976. It was moved by Anson Toups, seconded by Jimmy Guidry, and duly passed that the minutes be adopted as read.

The Treasurer, Tomey Doucet, then read the financial statement for the month of April, 1976, as follows:

Previous Balance		119,162.98
Receipts:		
Ad Valorem Taxes	2,140.77	
Dos Gris Seafood	250.00	
Shell Oil Co.	6,200.00	
Louisiana State Treasurer	<u>457,318.11</u>	
Total Receipts		<u>465,908.88</u>
		585,071.86
Disbursements:		
Salaries	4,307.00	
State Retirement	344.56	
Hospitalization Insurance	112.55	
Office Maintenance	297.66	
Auto - Fuel	137.78	
Building - Maintenance	371.78	
Travel	130.16	
Utilities	256.91	
Telephone	503.54	
Bank Fee	138.00	
Advertising	34.65	
Public Relations	70.95	
Harbor Police	99.93	
Per Diem	70.00	
Legal	191.77	
Insurance (Building-Fire)	163.00	
E.D.A.	3,045.75	
Construction	413,192.65	
Engineering	5,255.23	
General Maintenance	383.13	
Total Disbursements		<u>429,106.70</u>

Balance		<u>155,965.16</u>
State Bank & Trust Co.	42,345.91	
Raceland Bank & Trust Co.	14,114.43	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		156,860.34
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	107.86	
State Retirement Withheld	301.49	
Hospitalization Insurance Withheld	<u>88.93</u>	
Total Withheld		<u>895.18</u>
Balance		<u>155,965.16</u>

On motion by Harrison Cheramie, Jr., second by Adam Gisclair, Jr., the financial statement was unanimously adopted as read.

It was moved by Irvin Melancon, Jr., second by Harrison Cheramie, Jr., and duly passed that "Letters of No Objection" be approved for the following request:

- Greater Lafourche Port Commission
- Andrew Martin Seafood, Inc.
- Texas Gas Exploration Corp.
- Pel-Tex Oil Company, Inc. (3)
- Texaco, Inc. (5)
- Phillips Petroleum Co.
- Quintana Petroleum Co. (3)
- Gulf Energy & Minerals Co. - U.S.

The following resolution was moved by Tomey Doucet, seconded by Jimmy Guidry, and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has the power to establish rules and regulations to be followed for the construction of any structure, permanent or temporary, or the performance of any work in all bodies of water which are effected by the ebb and flow of tide situated in the Tenth Ward of Lafourche Parish, and

WHEREAS, the Board of Commissioners agrees that all navigable fairways should be properly maintained and kept cleared of any dangerous obstructions, and

WHEREAS, the Commissioners feel that the rights and privileges of all the residents should be equally respected and safeguarded.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby delay the issuance of a "Letter of No Objection" to Farmland Industries, Inc., until such time as certain aspects of their application can be more thoroughly reviewed and analyzed. More specifically, the portions of the proposed project to be reviewed are as follows:

- 1) The pipeline crissing the Belle Pass Safety Fairway
- 2) The pipeline crossing the Belle Pass Jetty System

BE IT FURTHER RESOLVED: That before a "Letter of No Objection" is issued to Marshland Construction & Material Co. to conduct dredging activities in Bayou Lafourche, the following restrictions be incorporated into and made a part of the U. S. Corps of Engineers' permit:

"In order to protect the rights of individual land owners, adjacent to areas of dredging, the permit should require that the applicant expressly agrees to promptly discontinue said dredging operations upon receipt of a written opposition by the adjacent property owners."

It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and unanimously adopted that the "Engineering Rate Schedule" approved July 12, 1971, is hereby revoked and that the new engineering "Fee Scheduly" dated July, 1975, is hereby approved retro-active to January 1, 1976, and made a part of the minutes hereof.

On motion by Jimmy Guidry, second by Harrison Cheramie, Jr., the following resolution was adopted by the following vote:

7	Yeas
0	Nays
1	Absent

RESOLTUION

WHEREAS, the Greater Lafourche Port Commission feels it is necessary to further clarify and define the various rights and powers of the board in respect to regulating activities in the Port Fourchon area.

BE IT RESOLVED: That the Greater Lafourche Port Commission authorizes the President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., to work with our Legislative Delegation to have the proper legislation drafted and passed during the present session of the Louisiana Legislature.

The following was moved by Adam Gisclair, Jr., seconded by Jimmy Guidry, and unanimously adopted:

ADVERTISEMENT FOR BIDS: Sealed proposals for "Navigational Aid Equipment" will be received by the Board of Commissioners, Greater Lafourche Port Commission, at their office in Galliano, Louisiana, until four-o-five (4:05) p.m., Daylight Savings Time, June 14, 1976, and immediately thereafter publicly opened and read.

Plans, Specifications and Proposal forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway I, P. O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$15.00 per set with no refund.



4514 LOUISIANA HIGHWAY NO. 1  
 P.O. Box 758  
 GALLIANO, LOUISIANA 70354  
 PHONE 798-2786

M. PICCIOLA, II, P. E.  
 L. PICCIOLA, P. E.

FEE SCHEDULE

July, 1975

SURVEY PARTY:

Two (2) Man Party	\$22.00 per hr.
Three (3) Man Party	30.00 per hr.
Four (4) Man Party	35.00 per hr.
Five (5) Man Party	40.00 per hr.

INDIVIDUAL FEES:

Party Chief	\$12.00 per hr.
Instrument Man	10.50 per hr.
Chainman	7.50 per hr.
Rodmen	7.50 per hr.
Construction Inspector	12.00 per hr.
Draftsman	12.00 per hr.
Computer Operator	12.00 per hr.
Title Research Specialist	12.00 per hr.
Supervising Engineer	25.00 per hr.
Principal Engineer	30.00 per hr.
Car & Equipment	3.50 per hr.
Use of Electronic Computer	5.00 per hr.

EQUIPMENT FEES:

Additional Transits & Levels over and above Transit provided with survey party, each	\$15.00 per day
Radio Transmitter & Receiver Units, each	15.00 per day
Power Saw with Fuel	25.00 per day
Pipe Detector	20.00 per day
Pirogues, each	5.00 per day
14' Boat, Motor & Fuel	35.00 per day
16' Boat, Motor & Fuel	40.00 per day
18' to 20' Boat, Motor & Fuel	45.00 per day
Electronic Distance Measurer	65.00 per day

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## REPRODUCTION FEES:

## Blue Line Prints:

1. Prints from 0 - 6 sq. ft.	\$2.00 each
2. Prints from 6 - 12 sq. ft.	4.00 each
3. Over 12 sq. ft.	.35 per sq. ft.
4. Xerox	.25 per page
5. Film	2.50 per sq. ft.

NOTE: All additional supplies shall be furnished at actual cost plus 15% for administrative costs.

## SPECIAL CONDITIONS ON FEE SCHEDULE:

## A. Transportation:

When additional automobiles are required for Engineers and Personnel over and above the normal transportation provided survey parties, charges will be assessed at the rate of twenty-five dollars (\$25.00) per day, including fuel.

Time will be assessed from the Base of Operations, either our Home Base or Temporary Base (motel), with a minimum charge of eight (8) hours per day, except for work performed in our home office.

## B. Provisions:

Overtime for any work performed on Monday thru Friday inclusive, regardless of the number of hours, will be waived.

Overtime rates (50% above regular rates) will be charged for all work performed on Saturday, Sundays, and the following holidays: New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.

Per Diem of twelve dollars (\$12.00) per man will be assessed when Survey Party remains away from Home Base overnight.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds a Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive informalities.

The following was moved by Harrison Cheramie, Jr., seconded by Anson Toups, and unanimously adopted:

ADVERTISEMENT FOR BIDS: Sealed proposals for construction of "Navigational Aid Steel Support Structures" will be received by the Board of Commissioners, Greater Lafourche Port Commission, at their office in Galliano, Louisiana, until four-o-five (4:05) p.m. Daylight Savings Time, June 14, 1976, and immediately thereafter publicly opened and read.

Plans, Specifications, and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway 1, P. O. Box 758, Galliano, Louisiana, 70354, up to and within twenty-four (24) hours prior to the time for receiving proposals, for \$15.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds a Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

The owner reserves the right to reject any or all proposals and to waive informalities.

The following was moved by Anson Toups, seconded by Tomey Doucet, and unanimously adopted:

ADVERTISEMENT FOR BIDS: Sealed proposals for construction of "Navigational Aid Timber Support Structures" will be received by the Board of Commissioners, Greater Lafourche Port Commission, at their office in Galliano, Louisiana, until four-o-five (4:05) p.m., Daylight Savings Time, June 14, 1976, and immediately thereafter publicly opened and read.

Plans, Specifications and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway 1, P.O. Box 758, Galliano, Louisiana 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$15.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds a Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

The owner reserves the right to reject any or all proposals and to waive informalities.

On motion by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., the following resolution was adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS the Secretary of Transportation of the United States had requested public comment on the proposal by LOOP, Inc. to construct and operate a Deepwater Port offshore Lafourche Parish, Louisiana; and,

WHEREAS this proposed Deepwater Port will have economic, social and environmental impact in the area of Lafourche Parish; and,

WHEREAS the special circumstances and needs of the social, environmental and economic life our local communities have been carefully measured and considered as part of the LOOP, Inc. license application submitted to the Secretary of Transportation; and

WHEREAS the LOOP, Inc. license application exhibits significant economic benefit at reasonable social and environmental cost;

BE IT HEREBY RESOLVED that the Greater Lafourche Port Commission of Galliano, Louisiana, recommends to the Secretary of Transportation that the LOOP, Inc. application for a license to construct and operate a Deepwater Port be granted.

The President then announced that it was time to open bids for the construction of "South Lafourche Docking Facilities", and asked if there were any bids to be turned in from the audience. After all bids were submitted the Secretary, Anson Toups opened and read aloud as follows:



State of Louisiana

OFFICE OF THE GOVERNOR  
DIVISION OF ADMINISTRATION

EDWIN EDWARDS  
GOVERNOR

April 15, 1976

CHARLES E. ROEMER, II  
COMMISSIONER  
AND  
EXECUTIVE ASSISTANT TO THE GOVERNOR

Mr. Andrew Martin, Chairman  
State Mineral Board  
Post Office Box 2827  
Baton Rouge, Louisiana 70821

Dear Mr. Martin:

This is to confirm our recent conversation regarding funding in the 1976-77 Executive Budget for the Greater Lafourche Port Commission's improvement project.

We have placed \$1,000,000 in the Department of Public Works' budget as the third and final segment of the State's participation in this project.

Your continued interest and support are greatly appreciated.

Sincerely,

Charles E. Roemer, II  
Commissioner of Administration and  
Executive Assistant to the Governor

CER II:gs



Delta Construction	\$7,215.00	10 Consecutive Calendar Days
J. Ray McDermott	3,966.00	1 Consecutive Calendar Days
South Lafourche Construction	5,300.00	5 Consecutive Calendar Days

The following resolution was moved by Jimmy Guidry, seconded by Adam Gisclair, Jr., and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

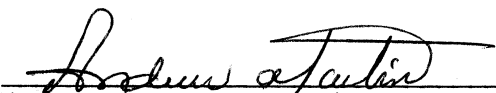
BE IT RESOLVED: That after a complete review and analyzation of all bids submitted for the construciton of "South Lafourche Docking Facilities", the Greater Lafourche Port Commission hereby accept the bid of J. Ray McDermott in the amount of \$3,966.00, to be completed in 1 calendar day.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., be authorized to sign the necessary contract documents on behalf of the Greater Lafourche Port Commission.

The recording Secretary then read a letter from Mr. Charles E. Roemer, II, Commissioner of Administration and Executive Assistant to the Governor, addressed to Mr. Andrew Martin, Chairman, State Mineral Board, confirming the placement of \$1,000,000.00 in the Department of Public Works' budget for the Greater Lafourche Port Commission's Improvement Project (Letter herein made a part of these minutes).

The Chair then recognized Mr. Harold Ledet and Mr. Don Cane with the Freeport Sulphur Company. Mr. Ledet and Mr. Cane informed the Board that as of July 1, 1976, Freeport Sulphur would cease mining sulphur in the Lake Pelto area and would consequently stop maintenance of the access channel. If no one would committ responsibility for the maintenance of the channel and Aids to Navigation, Freeport would be obliged to remove the Aids. The Board decided that the extent of involvement as well as the financial obligation had to be further investigated before any committment could be made.

It was moved by Harrison Cheramie, Jr., seconded by Adam Gisclair, Jr., and duly passed that the meeting be adjourned.

  
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 Andrew Martin, President

  
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 Anson Toups, Secretary