

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

JULY 13, 1982

1. Call to Order
2. Roll Call
3. Approval of minutes of regular meeting of June 15, 1982
4. Financial Report
5. Approval of payment of June invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Open bids on Commercial Marina
 - B. Open bids on 20' aluminum hull
 - C. Authorize President to sign Constantin Lease
 - D. Authorize President to sign City of New Orleans Lease
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 13, 1982

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 Tuesday, July 13, 1982, at 10:30 A. M. pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner provided by law.

There were present: Harrison Cheramie, Jr., Reed Danos, Tomey Doucet, Paris "Pye" Theriot, Vhores Trosclair, Jr. and Roland Guidry

There were absent: Andrew Martin, Dudley Bernard and Louis Chabert

President Pye Theriot convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion of Harrison Cheramie, Jr., seconded by Reed Danos and unanimously passed, the minutes of the regular meeting of June 15, 1982 were approved.

On motion of Roland Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for June, 1982.

On motion of Roland Guidry, seconded by Vhores Trosclair, Jr. and unanimously passed, the payment of all invoices received during the month were approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland Guidry, seconded by Reed Danos and the unanimous consent of the Board:

The Superior Oil Company	Gulf Oil Corporation
Gulf Oil Exploration & Production Co.	Texaco, Inc.
Bluestreak Enterprises, Inc.	Tidelands Golf & Country Club
Mr. Hubert P. Romero	Quintana Petroleum Corporation

Director Falgout announced it was time to open the bids for the aluminum hull, motor and trailer and then proceeded to open and read the bids as follows:

1. Ted's Outboard 20' Monarch Aluminum Hull with 90 HP Engine and Tandem Wheel Trailer with accessories	\$8,446.08 (incl. tax and freight)
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Upon motion by Vhores Trosclair, Jr., seconded by Harrison Cheramie, Jr. and unanimously passed, the Board agreed to accept the bid of Ted's Outboard.

Director Falgout reported that the Port Commission had negotiated with the Constantin family on a small tract of land they own in the commercial marina.

The following resolution was offered by Roland Guidry, seconded by Harrison Cheramie, Jr. and adopted by the following vote:

6 Yeas
0 Nays
3 Absent

RESOLVED, that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to execute a Surface Lease and Servitude with the Constantin Family on the terms and conditions set out in said lease and servitude, on the following described properties, to-wit:

LEASE PROPERTY

Beginning at a point located on the property line between the Estate of Eugene Constantin and Louisiana Land and Exploration Company and The City of New Orleans having coordinate values of $X = 2,367,720.85$ and $Y = 178,315.29$, which point shall be designated as the "POINT OF BEGINNING." Starting from said Point of Beginning at a bearing North $10^{\circ}59'00''$ West along said property line for a distance of 643.00 feet to a point having coordinate values $X = 2,367,598.34$ and $Y = 178,946.52$; thence at a bearing of South $76^{\circ}29'09''$ East for a distance of 280.00 feet to a point having coordinate values of $X = 2,367,870.59$ and $Y = 178,881.09$; thence at a bearing of South $13^{\circ}30'34''$ West for a distance of 510.00 feet to a point having coordinate values of $X = 2,367,751.45$ and $Y = 178,385.20$; thence at a bearing of South $76^{\circ}29'09''$ East for a distance of 35.00 feet to a point having coordinate values of $X = 2,367,785.48$ and $Y = 178,377.02$; thence at a bearing of South $13^{\circ}30'34''$ West for a distance of 75.12 feet to a point having coordinate values of $X = 2,367,749.65$ and $Y = 178,308.37$; thence at a bearing of North $76^{\circ}28'56''$ West for a distance of 48.42 feet to the point designated as the POINT OF BEGINNING.

Said tract is bounded on the Northeast and Southwest by Louisiana Land and Exploration Company and The City of New Orleans and on the Northeast and Southeast side by the Estate of Eugene Constantin.

Said tract is a portion of Township 23 South, Range 22 East and contains approximately 2.03 acres.

Said bearings and all coordinates set forth herein refer to the Louisiana Coordinate System, South Zone.

SERVITUDE

Beginning at a point on the Western Right of Way of Louisiana Highway No. 3090 and on the property line between the Estate of Eugene Constantin and Louisiana Land and Exploration Company and The City of New Orleans having coordinate values of $X = 2,367,975.08$ and $Y = 178,251.68$, which point shall be designated as the POINT OF BEGINNING. Starting from said Point of Beginning at a bearing of South $88^{\circ}27'00''$ West along said property line for a distance of 240.71 feet to a point having coordinate values $X = 2,367,734.71$ and $Y = 178,245.17$; thence at a bearing of North $10^{\circ}59'00''$ West for a distance of 71.43 feet to a point having coordinate values of $X = 2,367,720.85$ and $Y = 178,315.29$; thence at a bearing of South $76^{\circ}28'55''$ East for a distance of 262.18 feet to a point having coordinate values of $X = 2,367,975.76$ and $Y = 178,254.01$; thence at a bearing of South $16^{\circ}20'18''$ West for a distance of 2.43 feet to the point designated as the Point of Beginning.

Said tract is bounded on the Northwest, Southwest and Southeast by Louisiana Land and Exploration Company and The City of New Orleans and on the Northeast side by the Estate of Eugene Constantin and Louisiana Highway No. 3090.

Said tract is a portion of Township 23 South, Range 22 East and contains approximately 0.20 acres.

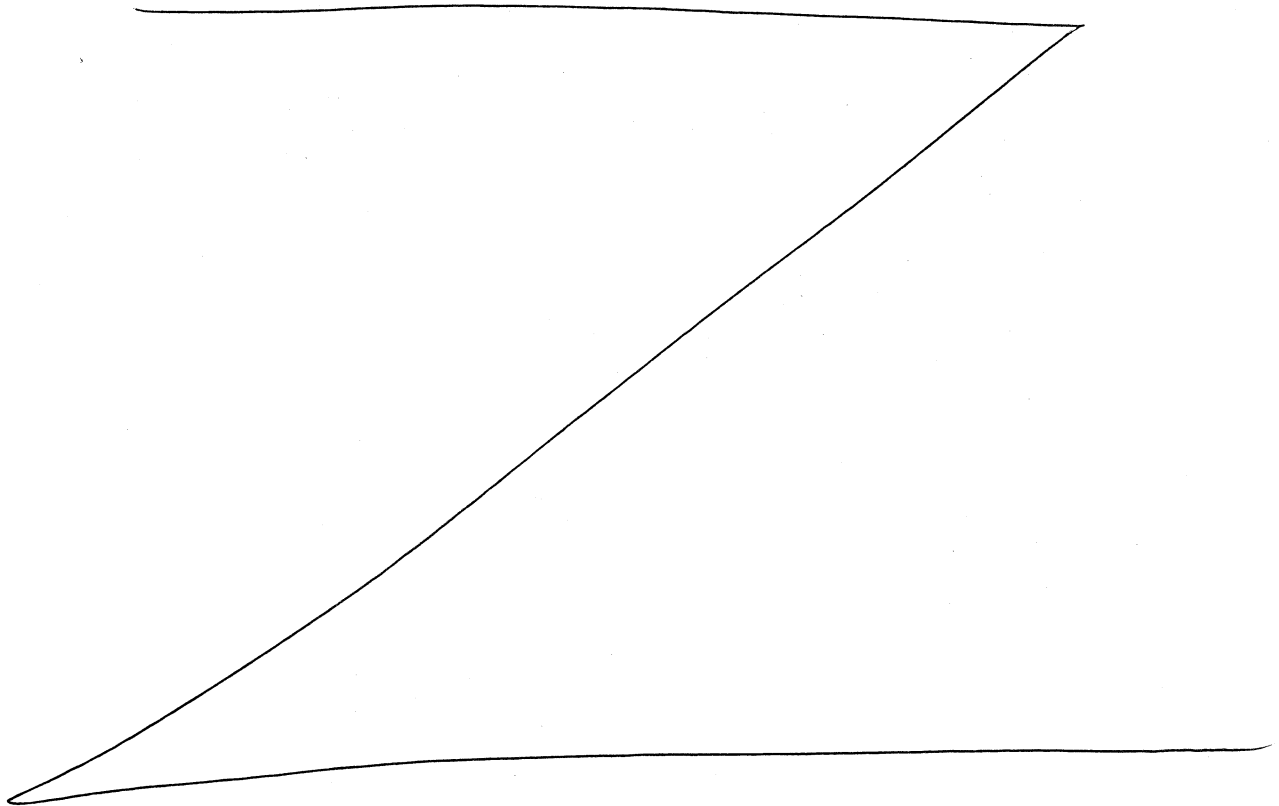
Said bearings and all coordinates set forth herein refer to the Louisiana Coordinate System, South Zone.

Director Falgout also reported that in connection with the lease from The City of New Orleans, the Mayor had signed the lease and it is ready to be accepted by the Port Commission.

The following resolution was offered by Roland Guidry, seconded by Tomey Doucet and adopted by the following vote:

6 Yeas
0 Nays
3 Absent

RESOLVED, that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to execute a Surface Lease with The City of New Orleans on the terms and conditions set out in said lease, on the property described in said lease.



Director Falgout announced it was time to open the bids for the "Pass Fourchon Commercial Fisherman's Marina." J. Wayne Plaisance, Project Engineer, then proceeded to open the bids and read as follows:

BIDDER	LICENSE NO.	PROPOSAL A	PROPOSAL B	PROPOSAL C	NO.OF DAYS
MERRICK CONSTRUCTION CO.	568	\$ 824,790.00	\$ 840,790.00	\$ 803,540.00	150
RONALD ADAMS CONTRACTOR	8579	\$ 779,640.00	\$ 797,640.00	\$1,114,340.00	180
BOH BROTHERS CONSTRUCTION	2179	\$1,209,715.00	\$1,232,115.00	\$1,786,440.00	500
PLAISANCE DRAGLINE	1748	\$ 778,745.44	\$ 797,945.44	\$1,086,825.27	300
DELTA CONSTRUCTION	10916	\$ 791,315.00	\$ 810,449.00	\$1,096,959.00	200
McDERMOTT, INC.	246	\$ 813,166.50	\$ 825,222.50	\$1,136,430.00	180

Engineer Plaisance recommended that the bids be taken under advisement. Upon motion by Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr. and unanimously approved, the Board agreed to take the bids for the "Pass Fourchon Commercial Fisherman's Marina" under advisement.

Insofar as President Theriot had to leave, Vice President Roland Guidry took over the meeting.

Director Falgout reported that he had looked into the construction of a metal building behind the administration building. He looked at various buildings and had determined that a building measuring approximately 40' x 80' at a cost of approximately \$45,000.00 (includes slab, electrical work, etc.) would be sufficient. Upon motion by Tomey Doucet, seconded by Vhores Trosclair, Jr. and unanimously passed, Director Falgout was authorized to advertise and accept bids for the construction of a metal building to be built behind the administration building.

Director Falgout reported to the Board that in connection with the bid awarded to Reaves Pontiac on the purchase of a Harbor Police Van, he was informed by Reaves Pontiac that due to circumstances beyond their control the 1982 GMC Van will not be built by GMC Truck Division during the 1982 model Production Schedule. Director Falgout also checked with the other two bidders and they cannot supply 1982 vans either. Therefore, it will be about two months before we can advertise for a 1983 van.

Director Falgout further reported that he had received requests from some lessees at the Port Area about mosquito control; however, the Board feels, at this time, that it is not feasible to invest money in mosquito control because of the size of the area.

Director Falgout advised the Board that he had obtained a permit from the Corp of Engineers to dredge and bulkhead along the frontage of the port area. The Board requested that he inquire about obtaining a blanket permit for dredging Bayou Lafourche.


Director Falgout informed the Board that Ronald Adams Contractors, Inc. was requesting payment of \$8,193.70 for three days downtime on the Relocation of A. J. Estay Road. Project Engineer Stephanie Bernard recommended that the Port Commission pay for two days of downtime totaling \$4,176.63. Upon motion by Tomey Doucet, seconded by Reed Danos and unanimously passed, the Board agreed to pay Ronald Adams Con-

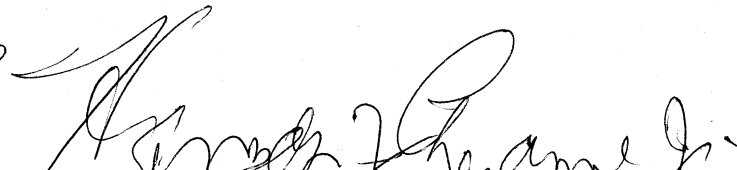
tractors, Inc. for two days downtime totaling \$4,176.63.

In connection with the Bayou Clean Up Campaign, Director Falgout reported that the Port Commission had lost its first case of litter violation but had another case coming up soon wherein the person violated the state litter law.

It was moved by Harrison Cherie, Jr., seconded by Vhores Trosclair, Jr. and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, President


Harrison Cherie, Jr., Secretary