

A G E N D A

GREATER LAFOURCHE PORT COMMISSION  
MONTHLY MEETING

OCTOBER 12, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of September 14, 1982
4. Approval of minutes of special meeting of September 15, 1982
5. Financial Report
6. Approval of payment of September invoices
7. Letters of No Objection
8. Executive Director's Report:
  - A. Commercial Marina Construction Project Report
  - B. Road Improvements at Port
  - C. Navigational Aid Improvements at Belle Pass
  - D. CEIP Funding Approval
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 12, 1982

PRESENT: Roland J. Guidry, Vhores Trosclair, Jr. and Dudley Bernard

ABSENT: Louis Chabert, Andrew Martin, Paris "Pye" Theriot, Tomey J.  
Doucet, Harrison Cheramie, Jr. and Reed Danos

Because of a lack of a quorum, the meeting was cancelled and rescheduled  
for October 13, 1982 at 10:30 A. M.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 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 Wednesday, October 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., Paris "Pye" Theriot, Vhores Trosclair, Jr., Louis Chabert, Dudley Bernard and Roland J. Guidry

There were absent: Andrew Maritn, Tomey Doucet and Reed Danos

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

On motion of Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr. and unanimously passed, the minutes of the regular meeting of September 14, 1982 were approved.

On motion of Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr. and unanimously passed, the minutes of the special meeting of September 15, 1982 were approved.

On motion of Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the Board approved the Financial Statement for September, 1982.

On motion of Roland J. Guidry, seconded by Dudley Bernard and unanimously passed, the payment of all invoices received during the previous month was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland J. Guidry, seconded by Louis Chabert and the unanimous consent of the Board:

Lynn J. Pierce  
Moise Galliano, Jr.  
Hubert Lafont, Jr.  
Westover Oil Company  
Davis Oil Company

In his report on the Commercial Fishermen's Marina, Director Falgout informed the Board that he, Mr. Guidry and Mr. Trosclair went to the area approximately two weeks ago to inspect the tri-lock mats already in place. Director Falgout also informed the Board that the entrance from Pass Fourchon into the slip had been cut. Darryl Marlborough from Engineer Plaisance's office reported that the bulkheading work should be started this week and the suction dredge should be working by the end of the week. He also reported that there was a bout a month and a half of work with the suction dredge. The project should be completed by the end of December. Director Falgout stated that something would have to be done to prevent people from taking that portion of the mats not in the water. He suggested that maybe the mats could be covered with dirt and the grass allowed to grow. Another alternative would be to put cement on them. Mr. Guidry also suggested putting gravel on top of the dirt.

In connection with road improvements, Director Falgout reported that shells and filter cloth had been put on all the shell roads at the port area at a cost of \$31,042.00. Discussion followed in connection with ways to maintain the shell roads at the port area.

Continuing his report, Director Falgout reported that there will be navigational aid improvements at Belle Pass. Director Falgout informed the Board that he has been working with the Coast Guard (with Jerry Bordelon's help) and they have agreed to put lights that have lateral significance on the ends of the jettys (that is, red and green lights rather than white lights). They will also put a better light on the sea buoy. Discussion followed in connection with getting the Coast Guard to put "dummy buoys". Director Falgout was asked to contact the Coast Guard about this aspect of navigational aids.

Director Falgout informed the Board that the Port Commission had received a \$57,050 grant from the CEIP Program (which is 70-30 funded) for planning and development and a \$57,622 grant (which is 100% funded) for expansion and development of the public recreational boat launch (to extend the parking facilities and improve some of the existing facilities). Discussion followed.

Director Falgout informed the Board that some question had been raised in connection with Superintendent Picou's ability to hire and fire harbor police personnel. Therefore, Director Falgout requested the Board to pass a resolution re-affirming the powers previously granted to Superintendent Picou.

The following resolution was offered by Dudley Bernard, who moved its adoption, seconded by Louis Chabert, and adopted by the following vote:

6 Yeas  
0 Nays  
3 Absent

WHEREAS, the Greater Lafourche Port Commission has authority to authorize an agent to act on their behalf under Chapter 12, and more specifically under Rule 12.3, Section A, Item 2;

WHEREAS, it is felt by the Commission that Mack J. Picou, Superintendent, Harbor Police, was so authorized on their behalf according to Civil Service Form SF-3B, Item 11, dated March 7, 1972; and

WHEREAS, on a number of occasions oral authority was also given to the above person to act as their agent, not only in Harbor Police matters but also in the direction, inspection and successful completion of specific projects;

NOW, THEREFORE, the Greater Lafourche Port Commission hereby reaffirms its delegation of authority to Mack J. Picou, Harbor Police Superintendent, to act on behalf of said Commission on any and all employees under his direct supervision.

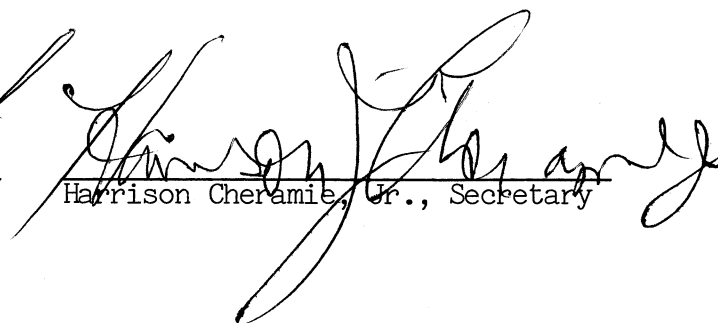
The President of said Commission is hereby authorized to sign same and is doing so to further comply with the stated Civil Service rule.

There being no further business to come before the Board, on motion by Harrison Chermie, Jr., seconded by Louis Chabert and unanimously passed, the meeting adjourned.

ATTEST:



Paris "Pye" Theriot, President



Harrison Chermie, Jr., Secretary