

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

MARCH 8, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of February 8, 1983
4. Financial Report
5. Approval of payment of February invoices
6. Letters of No Objection
7. Executive Director's Report:

 - A. Mrs. Marion Richoux (The Center)-Walk down La. #1
 - B. Commercial Marina Construction Report
 - C. Berwick Bay Co. Lease
 - D. Navigational Aids Report
 - E. Belle Pass Dredging Report
 - F. Approval of 1983 Budget
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MARCH 8, 1983

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, March 8, 1983, at 10:30 AM 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., Anthony Toups, Louis Chabert, Vhores Trosclair, Jr., Tomey Doucet, Robert Champagne, Murphy Chermaie and Dudley Bernard

There was absent: Roland J. Guidry

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

On motion by Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the minutes of the regular meeting of February 8, 1983 were approved.

On motion by Louis Chabert, seconded by Harrison Cheramie, Jr. and unanimously passed, the Financial Statement for February, 1983 was approved.

On motion by Louis Chabert, seconded by Anthony Toups and unanimously passed, the payment of all invoices received during the month was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion by Vhores Trosclair, Jr., seconded by Murphy Cheramie and the unanimous consent of the Board:

Texaco, Inc.
Mr. Philip Thomassie
Mr. Kip Plaisance
Mr. Gary Borne

Chevron USA, Inc.
Mr. Curtis Hebert
Mr. Claude A. DeFelice

Upon motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously approved, the request for a letter of no objection from Raymond Melancon was tabled until a further study is made of the situation.

Director Falgout introduced Mrs. Marion Richoux, Director of The Center, who extended an invitation to the Board to a reception being held on March 16, 1983 at The Center for five people walking the length of La. #1 from Rodessa, Louisiana to Grand Isle. This walk is being held to publicize the International Special Olympics to be held in Baton Rouge this summer. Mrs. Richoux then introduced Mrs. Betty Robert who further explained about the walk and the Special Olympics.

In connection with the Commercial Marina, Engineer Plaisance reported that the project should be completed by March 18th. Engineer Plaisance reported that he had contacted an LP&L representative about providing a lighting system for the marina. The representative informed Mr. Plaisance that they would hook up the system but a private contractor would have to be hired to put the lights up. Mr. Plaisance informed the Board that he had contacted

Mr. Jervis Autin of Plaisance Dragline about a cost estimate for a lighting system in the marina. The estimate is as follows: 10-60' poles (one at each wharf and one on each end of the bulkhead along the back side of the marina) with sodium 400 watt lights, underground conduit pipe, two switch timers, switch box and all other labor, equipment and materials necessary to fully complete the job for \$28,075.00.

Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the Board accepted the estimate of Plaisance Dragline & Dredging Co. as Change Order #4 and authorized Engineer Plaisance to advise the company to commence work.

Director Falgout reported that he has been working on the dedication of the marina. Upon motion by Vhores Trosclair, Jr., seconded by Robert Champagne and unanimously approved, the Board agreed to dedicate the new commercial fishermen's marina in honor of deceased Board member Nerby Collins. The new marina will now be known as the Nerby Collins Commercial Fishermen's Marina.

Director Falgout reported that the lease with Berwick Bay Oil Co. is now ready for signing.

Upon motion by Harrison Cheramie, Jr., seconded by Louis Chabert and adopted by the following vote:

8 Yeas
0 Nays
1 Absent

RESOLVED, that the President of the Board of Commissioners of Greater Lafourche Port Commission is hereby authorized to execute a Lease Agreement with Berwick Bay Oil Co., Inc., on the terms and conditions contained in said Lease Agreement, on the following described property, to-wit:

Starting from the LOOP monument stamped T-3 having Louisiana Grid Coordinates South Zone of X=2,359,583.13 and Y=164,869.46 and proceeding at a bearing of North 86 degrees 48 minutes 51 seconds East for a distance of 2,684.99 feet to the point designated as the POINT OF BEGINNING having coordinate value of X=2,362,263.97 and Y=165,018.68; thence South 01 degrees 45 minutes 00 seconds West a distance of 549.20 feet to a point along Pass Fourchon having coordinate values X=2,362,247.19 and Y=164,469.74; thence South 73 degrees 24 minutes 17 seconds East a distance of 702.05 feet to a point along Pass Fourchon having coordinate values X=2,362,920.00 and Y=164,169.23; thence North 01 degrees 52 minutes 15 seconds West a distance of 353.22 feet to a point for corner having coordinate values X=2,362,908.47 and Y=164,622.26; thence North 88 degrees 07 minutes 45 seconds East a distance of 10.00 feet to a point for corner having coordinate values X=2,362,918.46 and Y=164,522.59; thence North 01 degrees 52 minutes 15 seconds West a distance of 260.76 feet to a point on a curve on the right of way of the road having coordinate value of X=2,362,909.95 and Y=164,883.21; thence along said right of way on a curve to the left having a radius of 1466.11 feet, a central angle of 10 degrees 36 minutes 48 seconds, an arc length of 271.58 feet, and a chord which bears North 74 degrees 47 minutes 03 seconds West to its point of tangency having coordinate values X=2,362,648.27 and Y=164,954.38; thence along said right of way North 80 degrees 05 minutes 34 seconds West a distance of 236.03 feet to a point on a curve having coordinate values X=2,362,415.76 and Y=164,994.99; thence along said right of way on a curve to the left having a radius of 4243.64 feet, a central angle of 02 degrees 04 minutes 28 seconds, an arc length of 153.64 feet, and a chord which

bears North 81 degrees 07 minutes 49 seconds West to the POINT OF BEGINNING, and containing 390,313 square feet or 8.96 acres of land, more or less. Said land is bounded on the East by the Caillouet Land Corporation, on the West by other lands of Greater Lafourche Port Commission, on the North by A. J. Estay Road and on the South by Pass Fourchon. Said land is also located in Section 14, T23S, R22E, Lafourche Parish, Louisiana.

Continuing his report, Director Falgout reported that further investigation of the navigational aids problem has proven futile. Director Falgout reported that he had requested and received limited assistance from the U.S. Coast Guard in Grand Isle. Mr. Bruce Barton represented the Coast Guard. Director Falgout informed the Board of the need to purchase more buoys. A lengthy discussion followed in connection therewith.

Director Falgout further reported that the light in Southeast Canal had been destroyed and had to be replaced at a cost of about \$6,000.00.

In connection with the maintenance of Belle Pass, Director Falgout informed the Board that the Corps of Engineers could conduct a feasibility study of the Corps assuming the maintenance with the Port Commission assuming 50% of the cost of the study which the Corps estimates will cost upwards to \$250,000. Upon motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously passed, the Board agreed to assume 50% of the cost of the Corps of Engineers feasibility study on the Corps assuming the maintenance of Belle Pass and agreed to share in the financing of dredging projects, if necessary.

Director Falgout presented the 1983 Proposed Budget to the Board for approval. Upon motion by Dudley Bernard, seconded by Murphy Cheramie and unanimously approved, the 1983 General Fund Budget and 1983 Capital Construction Budget were adopted as follows:

GENERAL FUND

PRIOR YEAR UNEXPENDED BALANCE	\$1,429,523
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PROJECTED REVENUE:

Ad Valorem Taxes & Revenue Sharing	\$531,753	
Lease Rentals (Port Fourchon)	392,308	
Office Rentals	10,800	
Interest on time deposits	80,000	
Lafourche Parish Water District (payment on waterline)	75,000	
Loading Dock Fees	30,000	
Miscellaneous Income	10,000	
TOTAL CASH	1,129,861	\$2,559,384

PROJECTED DISBURSEMENTS:

Salaries	\$ 185,873	
Advertising, Dues & Subs.	5,500	
Assessor's Commission and Retirement Pension Expense	23,560	
Auto & Boat - Fuel	21,500	
Auto & Boat - Parts & Repair	14,699	
Bayou Clean Up	5,000	
Building Maintenance	5,000	

Construction	1,461,000	
Engineering	147,000	
Legal Fees	5,000	
Equipment & Vehicle Purchase	30,000	
General Maintenance	80,000	
Harbor Police	8,000	
Insurance - Employer	6,000	
Insurance - General	23,000	
Leases	26,000	
Miscellaneous Expense	15,000	
Office Expense & Supplies	10,000	
Per Diems	10,000	
Retirement Expense (Employer)	18,000	
Telephone	4,000	
Tool Allowance	1,200	
Travel	5,000	
Utilities	9,000	
Debt Service:		
Capital Improvement Bonds 1970		
Principal	125,000	
Interest	77,562	
Public Improvement Bonds (A,B,C)		
Principal	81,000	
Interest	13,529	
Bank Fees	300	
Contingent Fund	100,000	
TOTAL PROJECTED SURPLUS		<u>-2,516,723</u>
		\$ 42,661

1983-84 CAPITAL CONSTRUCTION BUDGET

CONSTRUCTION OF COMMERCIAL FISHERMEN'S MARINA
AND BULKHEAD ALONG PASS FOURCHON:

Project Cost \$2,362,223

PROJECTED REVENUES:

State Capital Outlay Funds	1,262,223
General Fund	1,100,000
TOTAL PROJECTED REVENUES	<u>\$2,362,223</u>

EXTENSION AND REPAIR OF PORT FOURCHON
BOAT LAUNCHING FACILITY:

Project Cost \$ 63,068

PROJECTED REVENUES:

Section 308(b) Coastal Zone Management Act	57,622
General Fund	5,446
TOTAL PROJECTED REVENUES	<u>\$ 63,068</u>

PLANNING OF ROADS, SLIPS, UTILITIES
AND DRAINAGE AT PORT FOURCHON:

Project Cost \$ 81,500

PROJECTED REVENUES:

Section 308(c) Coastal Zone Management Act	57,050
General Fund	24,450
TOTAL PROJECTED REVENUES	<u>\$ 81,500</u>


Director Falgout recommended that the Board discuss new construction at Fourchon, particularly construction of the F-slip budgeted in Phase IV. After much discussion, the Board decided to commit itself to construction of the F-slip and authorized Director Falgout to negotiate with the Water District about relocating the water line along N. J. Theriot Road. Upon motion by Anthony Toups, seconded by Louis Chabert and unanimously passed, Director Falgout was authorized to negotiate with Lafourche Parish Water District #1 in connection with relocating the water line along N. J. Theriot Road and to prepare for bid, the construction of retainer levees.

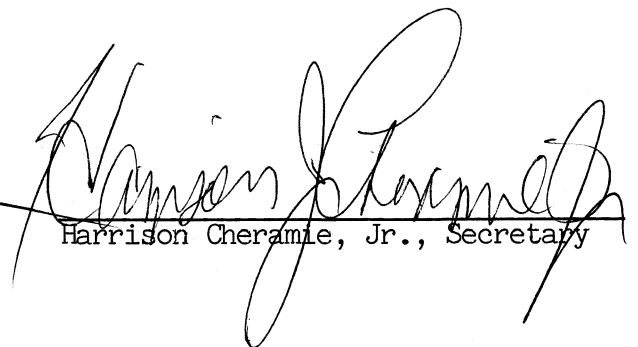
Concluding his report, Director Falgout reported that one of the three pile clusters on land in Slip #2 had been broken. With the approval of the Board, Director Falgout stated that he would request Plaisance Dragline to jet a cement pipe (of which the Port Commission has several) in place of the broken pile. Approval was given by the Board.

Director Falgout reported to Mr. Bruce Barton of the Coast Guard that the entrance lights at Belle Pass were out. Mr. Barton stated that he thought they had been fixed but would check it out.

There being no further business to come before the Board, upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Tomey Doucet, President


Harrison Cheramie, Jr., Secretary