

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MARCH 20, 1984

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 14, 1984
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF FEBRUARY INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
  - A. Award contract for waterline along N. J. Theriot Road
  - B. Award contract for retainer levees
  - C. Phase IV Development Update
  - D. Public Boat Pier Update
  - E. New Lessee Update
  - F. Site Development Committee Report
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 20, 1984

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 March 20, 1984, 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.

PRESENT: Harrison Cheramie, Jr., Vhores Trosclair, Jr., Louis Chabert, Tomey J. Doucet, Robert M. Champagne and Roland J. Guidry

ABSENT: Anthony Toups, Dudley Bernard and Murphy J. Cheramie

President 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 14, 1984 were approved.

On motion by Louis Chabert, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for February, 1984.

On motion by Louis Chabert, seconded by Robert Champagne 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 by Roland Guidry, seconded by Robert Champagne, and the unanimous consent of the Board:

Texas Gas Exploration Corporation	Exxon Corporation
The Superior Oil Company	Texaco, Inc.
The Superior Oil Company	McMoRan Exploration Company
The Superior Oil Company	Riverway Gas Pipeline Company
Texaco, Inc.	Green Exploration Company
Cimarron Corporation	Louisiana Land & Exploration Co.
Huffco Petroleum Corporation	Riverway Gas Pipeline Company
Mr. Jerry C. Williams	Mr. Gregory Trosclair
Gulf Oil Exploration & Production	

Mr. Guidry also read a request for a letter of no objection from Mr. Joe Blanchard for dredging and pile clusters in Pass Fourchon. The sketch shows that the pile cluster is on the bank and approximately 8500 cubic yards of material would be dredged out at 50' from the bank. Mr. Guidry recommended that this request be tabled until a better sketch or better planning is submitted. The Board concurred.

President Doucet announced that the Board had received reasonable bids for the laying of the waterline along N. J. Theriot Road, and for the construction of the retainer levees. He also announced that Halliburton was ready to sign a lease on 500' of waterfront property.

Commencing his report, Director Falgout stated the bids were opened on February 16, 1984 in connection with the laying of the waterline along N. J. Theriot Road. Project Engineer Larry J. Picciola recommended, and Director Falgout concurred, that the Board accept the low bid of Vernon A. Guidry Contractors in the amount of \$111,353.55. He further stated that research had been done on the contractor's background because he (the contractor) had not worked on a waterline this size before. Upon motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously passed, the Board of Commissioners does hereby accept the bid of Vernon A. Guidry Contractors in the amount of \$111,353.55 for the laying of the 12" waterline along N. J. Theriot Road at Port Fourchon. Mr. Picciola further stated that the contractor had agreed to change the calendar days from 120 to 90 days.

Director Falgout further announced that bids were opened on March 13, 1984 in connection with the construction of the retainer levees. Bids ranged from a high of \$114,843 to a low of \$49,467. After reviewing all bids, together with the project engineer, Director Falgout recommended that the Board accept the low bid of Breaux Construction in the amount of \$49,467 and also authorize Breaux Construction to start work while waiting on the performance bond, if he (Mr. Breaux) accepts full responsibility until the bond is obtained. Mr. Breaux will be granted fifteen days within which to obtain the bond. Upon motion by Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr. and unanimously passed, the Board of Commissioners does hereby accept the bid of Breaux Construction in the amount of \$49,467 in connection with the construction of retainer levees at Port Fourchon.

In connection with Phase IV development and the public boat pier, Director Falgout stated that he had spoken to Mr. Bewley, the bond attorney, who assured him that the schedule calls for issuing notice and intent to issue bonds by the April 10th meeting, meeting with the Bond Commission by May 1st and by late July, bond monies should be available to construct the E-slip and the public boat pier. Director Falgout estimated the bond sales to be between \$2.5 and \$3 million; however, he needs further information from the engineers to determine the exact amount.

Director Falgout informed the Board that documents have been drawn up in connection with the leasing of the two existing public slips to Martin Fuel Distributors and Deepwater Port Services, which will be submitted to these companies for review. Effective date is January 1, 1985. It is designed and planned that the rental from these two leases will pay off the public boat pier under a 15-year payout.


Continuing, Director Falgout stated that Halliburton intends to lease property at Port Fourchon. They had previously requested 500' between LOOP and the E slip; however, they have now requested an additional 700' adjacent to the proposed E slip (about 10 acres of property).

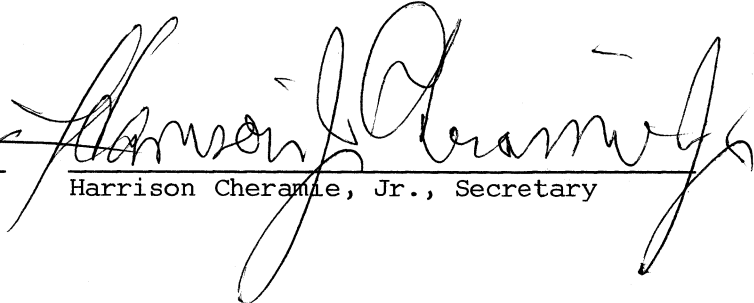
Director Falgout advised the Board of the need to purchase a new harbor police vehicle. Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously passed, Director Falgout was authorized to advertise for and accept bids for the purchase of a new unit for the Harbor Police. BE IT FURTHER RESOLVED, that Director Falgout is hereby authorized to sell one 1980 Chrysler LeBaron.

Concluding his report, Director Falgout informed the Board that the Site Development Committee met on March 13, 1984 and discussed the need to employ a marketing and tariff agent to insure the future development of the port. Director Falgout stated that he felt the employment of such an agent would greatly enhance the Port and its development. He further stated that he had been contacted by Thomas Trading & Transportation Company of New Orleans, who presented a contract for review. Mr. Guidry, Chairman of the Site Development Committee, stated that they had reviewed the contract and recommended that the Board accept same. Upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby employ Thomas Trading & Transportation Company as marketing and tariff agent for the Greater Lafourche Port Commission. IT IS FURTHER RESOLVED, that the President is hereby authorized to sign any and all documents necessary to effectuate a contract between Thomas Trading & Transportation Company and the Commission, under the terms and conditions stated in said contract.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary