

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

MAY 8, 1984

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of April 10, 1984
4. Financial Report
5. Approval of payment of April invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. New waterline update
 - B. Retainer levee construction update
 - C. Bond sale update
 - D. Public boat pier update
 - E. "E" slip update
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

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, May 8, 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., Louis Chabert, Tomey Doucet, Robert Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Vhores Trosclair, Jr. and Anthony Touns

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 April 10, 1984 were approved.

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

On motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously approved, 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 J. Guidry, seconded by Louis Chabert and the unanimous consent of the Board:

Mr. Anthony Guilbeau	Chevron USA, Inc.
Dr. Steven J. Hebert	Trigon Exploration, Inc.
Edison Chouest Boat Rentals, Inc.	Gulf Oil Exploration & Production Co.

Commencing his report, President Doucet stated that he, Roland Guidry, Ted Falgout and Lonnie Bewley attended the Bond Commission meeting last week at which time the Port Commission was granted approval to issue bonds. They will be meeting again with the Bond Commission on June 12th to get final approval to sell the bonds.

President Doucet then expressed thanks to Andre Olagues with LP&L for attending all board meetings and showing an interest in port projects.

Commencing his report, Director Falgout called upon Tom Roberson with Larry J. Picciola, Inc. for a report on the 12" water line. Mr. Roberson reported that the project is about 85% complete. There has been a 4-5 day delay because of insufficient water pressure to flush the new line. However, the Water District assured the contractor that there should be sufficient pressure in the next few days.

Director Falgout informed the Board that a lien had been placed on the project by Louisiana Utilities Supply Co. He also stated that he had received the contractor's first estimate in the amount of \$81,887.51. Director Falgout recommended that the Board authorize payment of the estimate upon recommendation and guidance from the Asst. DA because of the lien. Upon motion by Roland J. Gui-

dry, seconded by Murphy J. Cheramie and unanimously approved, the Board does hereby authorize the payment of the first estimate presented by Vernon A. Guidry Contractors, Inc. in the amount of \$81,887.51 upon the recommendation and guidance from the Asst. DA because of the lien by Louisiana Utilities Supply Co.

In connection with the retainer levees, Director Falgout reported that the work is 50% complete with 1/3 of the days used up.

In connection with the public boat pier, Director Falgout reported that a marine engineer had been consulted as to the possibility of docking larger vessels as the pier is now designed. However, the engineer stated that it would not be suited for larger vessels mainly because of the width and strength of the pier. Tom Roberson reported that the boat pier was still in the design stage.

Continuing, Director Falgout reported that it was time to advertise for bids in connection with the dredging of the E Slip, which bids will be opened at the June meeting. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously approved, the Board of Commissioners does hereby authorize J. Wayne Plaisance, Inc. to advertise for and accept bids in connection with the Dredging of the E Slip and Related Work.

Concluding his report, Director Falgout stated that he had recieved a request from Martin Fuel Distributors, Inc. for authority to assign several leases to First National Bank of Jefferson. Upon motion by Louis Chabert, seconded by Robert Champagne, the following resolution was adopted by unanimous vote:

WHEREAS, Martin Fuel Distributors, Inc. has requested the specific permission adn consent of the Greater Lafourche Port Commission to assign the following leases with the Greater Lafourche Port Commission:

1. Lease dated September 11, 1981 recorded in COB 758, Page 470, Entry No. 553915;
2. Lease dated March 9, 1982 recorded in COB 767, Page 667, Entry No. 558754;
3. Lease dated March 9, 1982 recorded in COB 767, Page 687, Entry No. 558755; and
4. Lease dated February 1, 1984 recorded in COB 854, Page 21, Entry No. 600744;

to First National Bank of Jefferson, together with the right of reassignment of said leases to secure an indebtedness of \$10,000,000.00, and to have the Greater Lafourche Port Commission join in and sign the Act of Assignment together with the right of reassignment for the purpose of acknowledging its consent to the assignment;

NOW, THEREFORE, BE IT RESOLVED that Martin Fuel Distributors, Inc. be and it is hereby specifically authorized and empowered to assign to First National Bank of Jefferson, the above mentioned leases covering the property more particularly described therein, together with the right of reassignment of said lease agreements, and Tomey J. Doucet, President of the Greater Lafourche Port Commission, be and he is hereby authorized by and on behalf of said Port Commission to sign the Act of Assignment of Real Estate Lease and Agreement, a form of which has been annexed to these minutes for the purpose of acknowledg-

ment of the consent of the Greater Lafourche Port Commission to the Assignment, together with the right of reassignment.


Board Member Harrison Cheramie, Jr. inquired about an abandoned vessel in Bayou Lafourche. Director Falgout stated that he had contacted and recieved estimates from Plaisance Dragline Co. and E & L Enterprises for removal of the boat. E & L Enterprises had the low bid and will therefore remove the boat in the next 10-15 days and bring it to the vessel graveyard in Leeville.

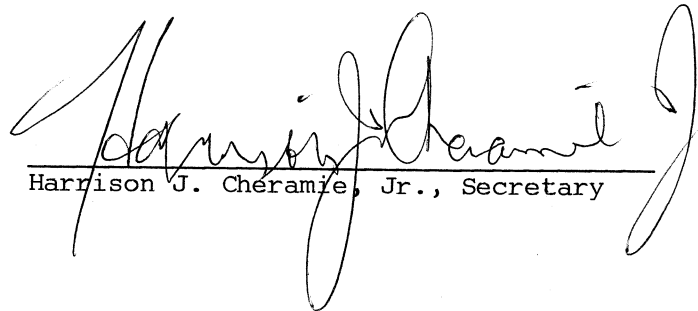
Board Member Guidry reported about the hazard to navigaiton in the bayou in front of the Balcony in Larose wherein a number of barges are tied up to the bank, but are extending out into the channel. President Doucet stated that the Coast Guard should be notified. Discussion followed in connection therewith. Mr. Guidry requested that perhaps Director Falgout or Superintendent Picou could inquire about ownership of the barges and notify these owners about this hazard.

Mr. Lee Whitney with LUMCON (from the audience) spoke to the Board about erosion of the road to the LUMCON lab just East of the boat launch. He suggested putting NO WAKE signs in the canal near the road, and further stated that rip-rap had been placed some time ago where the erosion is worst. Discussion with the Board followed about the best way to handle the problem. The Board recommended that LUMCON obtain permits to place rip-rap and/or stabilize the shoreline of the roadway.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary