

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

JULY 10, 1984

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 11, 1984
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF JUNE 12, 1984
5. FINANCIAL REPORT
6. APPROVAL OF PAYMENT OF JUNE INVOICES
7. LETTERS OF NO OBJECTION
8. PRESIDENT'S REPORT:
9. EXECUTIVE DIRECTOR'S REPORT:
 - A. OPEN BIDS ON PUBLIC BOAT PIER #1
 - B. AWARD DREDGING CONTRACT FOR "E" SLIP
 - C. BOND SALE UPDATE
 - D. NEW LESSEE UPDATE
10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
11. 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, July 10, 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: Murphy J. Cheramie, Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Dudley A. Bernard, Roland J. Guidry and Anthony Touts

ABSENT: Harrison Cheramie, Jr. and Vhores Trosclair, Jr.

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

On motion by Robert Champagne, seconded by Roland Guidry and unanimously approved, the minutes of the regular meeting of June 11, 1984 were approved.

President Doucet then announced it was time to open the bids in connection with the Public Boat Pier #1. After calling for any other bids, Project Engineer Larry J. Picciola proceeded to open the bids and read as follows:

CONTRACTOR	LICENSE #	PROPOSAL COST	ALTERNATE COST
1. Baker Pipeline, Inc.	8579	\$1,248,695.00	\$17,500.00
2. Bayou Land & Marine Cont.	10088	\$1,387,505.80	\$10,800.00
3. Boh Brothers Const. Co.	16192	\$1,164,750.00	\$ 8,600.00
4. Bollinger Machine Shop	2179	\$1,211,788.40	\$ 9,750.00
5. Brown & Root, Inc.	459	\$1,143,858.00	\$ 5,650.00
6. Coastal Contractors, Inc.	9	\$1,347,534.50	\$ 8,500.00
7. Delta Construction, Inc.	10916	\$1,044,013.90	\$ 5,421.40
8. Durwood Dunn, Inc.	3702	\$1,365,905.15	\$16,500.00
9. H & B Marine	18212	\$1,636,992.50	\$ 8,500.00
10. Atlas Construction Co.	462	\$1,811,557.50	\$ 8,650.00
11. Kostmayer & Associates	15311	\$1,311,342.00	\$14,800.00
12. Professional Const. Ser.	8768	\$1,497,787.50	\$18,000.00
13. McDermott, Inc.	246	\$1,182,486.30	\$ 6,711.00
14. Tern, Inc.	9146	\$1,347,314.50	\$19,500.00

Mr. Picciola and Director Falgout recommended that the bids be taken under advisement. On motion by Dudley Bernard, seconded by Robert Champagne and unanimously approved, the Board agreed to take the bids under advisement.

On motion by Dudley Bernard, seconded by Robert Champagne and unanimously approved, the minutes of the special meeting of June 12, 1984 were approved.

On motion by Louis Chabert, seconded by Robert Champagne and unanimously approved, the Board approved the Financial Statement for June, 1984.

On motion by Louis Chabert, seconded by Murphy Cheramie 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 Guidry, seconded by Dudley Bernard and the unanimous consent of the Board:

1. Chevron USA, Inc.
2. Chevron USA, Inc.
3. Gulf Oil Corporation
4. Mr. Frank A. Genusa
5. The Superior Oil Company
6. The Superior Oil Company
7. Mr. Herman J. Felarise, Sr.
8. Goodrich Oil Company

Mr. Guidry then read a letter from Mrs. Lydia Harrison Ryan et al requesting a permit to close off or dam a number of ponds and some waterways in the Lake Enfermer Field. Mr. Guidry recommended that a letter be sent to the Harrisons objecting to the closing of natural waterways, particularly Palmetto Bayou. On motion by Roland Guidry, seconded by Dudley Bernard and unanimously approved, the Board agreed to inform the Harrisons that they object to the closing and/or damming of natural waterways as per their application, particularly Palmetto Bayou.

Commencing his report, President Doucet reported that the first cargo ship had come in at Port Fourchon, with a cargo from Latin America consisting of three patrol boats. All operations in connection with the ship and the unloading of the cargo went smoothly.

President Doucet then read a letter of resignation from Board Member Vhores Trosclair, Jr., effective immediately.

Commencing his report, Director Falgout reported that at the last meeting, bids in connection with the dredging of the "E" slip were opened. After reviewing the bids, Project Engineer J. Wayne Plaisance and Director Falgout recommended accepting the low bid of \$817,000 by Mike Hooks, Inc. On motion by Robert Champagne, seconded by Anthony Toups and unanimously accepted, the Board of Commissioners does hereby accept the low bid of Mike Hooks, Inc. in the amount of \$817,000 in connection with the "Dredging of the "E" Slip and Related Work" at Port Fourchon and does further award the construction contract for said project to the said Mike Hooks, Inc.

In connection with the bond issue, Director Falgout reported that a prospectus had been prepared by Howard, Weil and should be presented to the prospective buyers at the end of the week. They will be allowed a week to review the prospectus. Thereafter, in about two weeks the bonds should be offered for sale. After the 30 day waiting period, funds should be available by early September. In connection with the bids for the Public Boat Pier, Director Falgout commented on the fact that the lowest bid is 37% higher than the projected construction cost. A decision will have to be made as to whether or not the cost of the pier can be fitted into the bond sale as it is now or will it have to be modified.


In connection with new lessees, Baroid has started to remove material from the proposed "E" slip area. Halliburton should start work in the near future. Magcobar has been submitted a draft lease for review.

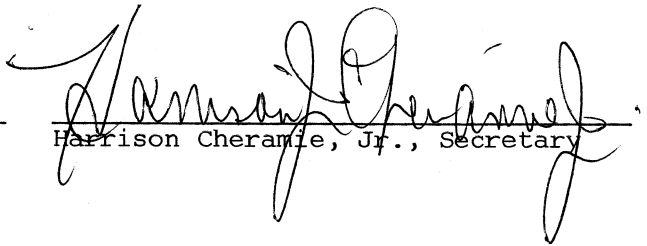
Larry J. Picciola requested from the Board a resolution of substantial completion in connection with the laying of the 12" waterline. On motion by Robert Champagne, seconded by Dudley Bernard and unanimously approved, the Board of Commissioners does hereby accept the "Laying of the 12" Waterline along N. J. Theriot Road" contracted by Vernon A. Guidry Contractors, Inc. as substantially complete.

IN connection with Mr. Trosclair's resignation, President Doucet reported that possibly the Board will not have to appoint someone to fill the vacancy, since an election is being held this year.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary