

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

APRIL 14, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of March 10, 1986
4. Financial Report
5. Approval of payment of March invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. Resolution ratifying expenditures of \$1,000,000 as a local match in Project 36-05-10/P10 of Acts 744 & 745
 - B. Port Dredging and Beach Stabilization Update
 - C. Capital Outlay and Bond Projects Update
 - D. Lease with City of New Orleans Update
 - E. Award bid for installation of Chain Link Fence
 - F. Award bid for Harbor Police Vehicle
9. Any other business to come before the meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 14, 1986

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 Monday, April 14, 1986, 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.

PRESENT: Harrison J. Cheramie, Jr., W. J. Anselmi, Louis Chabert, Roland J. Guidry, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Anthony Toups

ABSENT: Tomey J. Doucet

In the absence of President Doucet, Vice President Guidry convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of March 10, 1986 were approved.

On motion by Louis Chabert, seconded by Murphy J. Cheramie and unanimously passed, the Board approved the Financial Statement for March, 1986.

On motion by Louis Chabert, seconded by Robert M. 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 Dudley Bernard, seconded by Murphy J. Cheramie, and the unanimous consent of the Board:

Mr. Mark L. Cheramie
Louisiana Delta Farms
Mr. Billy Spears
Theriot & Associates, Inc.

Ms. Gloria A. Duet
Texaco, Inc.
Lafourche Parish Water District #1

The following resolution was offered by Dudley Bernard, seconded by Robert M. Champagne, and adopted by the following vote:

7 Yeas
0 Nays
1 Absent

A RESOLUTION RATIFYING THE DEDICATION AND EXPENDITURE OF THE SUM OF ONE MILLION AND NO/100 (\$1,000,000) DOLLARS BY THE GREATER LAFOURCHE PORT COMMISSION FROM ITS 1985 BUDGET AS LOCAL MATCHING FUNDS FOR THE DEVELOPMENT OF PORT FOUR-

CHON AS REFLECTED IN PROJECT 36-05-10/P10 OF ACT 744 OF THE 1985 REGULAR SESSION OF THE LEGISLATURE (THE CAPITAL OUTLAY ACT) AND ACT 745 OF THE 1985 REGULAR SESSION OF THE LEGISLATURE (THE OMNIBUS BOND AUTHORIZATION ACT).

WHEREAS, the Greater Lafourche Port Commission (the "Commission") is a political subdivision of the State of Louisiana, created and existing pursuant to the laws of such state, particularly Chapter 3, Title 34, SS 1651 et seq., and empowered with all the rights, privileges and immunities granted to corporations in Louisiana, including but not limited to, the power to own, administer, contract for, construct, operate and maintain docks, landings, wharves, sheds, elevators, locks, canals, laterals, basins, warehouses, belt and connecting railroads, works of public improvement and all other property, structures, equipment and facilities necessary or useful for port harbor and terminal purposes; and

WHEREAS, the Louisiana Legislature has appropriated the sum of One Million Six Hundred Forty-five Thousand Dollars (\$1,645,000) in Priority 2 of Act 744 of the 1985 Regular Session of the Legislature (the Capital Outlay Act) and Act 745 of the 1985 Regular Session of the Legislature (the Omnibus Bond Authorization Act) for the following project: "GREATER LAFOURCHE PORT COMMISSION, Development of Port Fourchon (Lafourche)"; and

WHEREAS, in furtherance of its objective to develop Port Fourchon, it is necessary that the Commission have on hand and available for dedication to Project 36-05-10/P10 (01167) local matching funds in the sum of One Million Dollars (\$1,000,000); and

WHEREAS, the Commission's budget for 1985-86 has projected revenues of One Million Dollars (\$1,000,000) in the Capital Construction Fund available for use by the Commission for the development of Port Fourchon; and

WHEREAS, the Commission desires to make a formal dedication of One Million Dollars (\$1,000,000) as local matching funds from its 1985-86 Budget to the project; and

WHEREAS, in furtherance of the development of Port Fourchon, the Commission has expended over One Million Dollars (\$1,000,000);

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission:

Section 1: It is hereby found and determined that the development of Port Fourchon is in the public's best interest and will contribute to the economic growth and vitality of the State of Louisiana and thereby will be beneficial to the welfare of the citizens of the State of Louisiana.

Section 2: That there is hereby dedicated to the development of Port Fourchon, the sum of One Million Dollars (\$1,000,000) representing the local

matching funds of the Commission, as required by Act 744 of the 1985 Regular Session of the Legislature (the 1985 Capital Outlay Act) and Act 745 of the 1985 Regular Session of the Legislature (the Omnibus Bond Authorization Act).

Section 3: A certified copy of this resolution may be recorded in the public records of the Parish of Lafourche, Louisiana, as evidence of the due exercise by the Greater Lafourche Port Commission of the authority granted herein.

Commencing his report, Director Falgout gave a progress report on the Dredging and Beach Stabilization Project. He reported that the dredge had started working and it should take approximately 35-40 days to complete the job, weather permitting. Director Falgout reported that the Commission has the opportunity to add approximately 100,000 cubic yards of material in front of the beach in a critical area between the Chevron Road and Highway 3090 where it goes to the Gulf. This area has a clay bottom with no sand. If sand is not put in front of the bags in that location, erosion will take place and the sand necessary to do a scour mat project will not be there. Director Falgout estimates that with 100,000 cubic yards of sand the beach could be rebuilt. Therefore, a change order will be necessary to include the additional sand. The project was bid at approximately 600,000 cubic yards of material. Because of Hurricane Juan there is an additional 80,000 ± cubic yards which has to be removed. It would be best to have this work done now because the dredge is in the vicinity, thereby necessitating no extra charge (\$400,000 of Commission funds have been committed to the project). Upon motion by Louis Chabert, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize an additional 100,000 cubic yards of material to be dredged in connection with the Beach Stabilization Project.

Director Falgout stated that he has been informed by FEMA that they are now disqualifying the project to remove the 80,000± cubic yards of material (which they had originally agreed to pay 70% of) because they have now determined that this is a beach stabilization project and not a dredging project. He further stated that he has spoken to Congressman Tauzin's office who will assist in trying to get the denial repealed. Director Falgout added that he will also go through the appropriate channels for appeal.

In connection with the capital outlay projects, Director Falgout stated that we should be receiving the State's share of the funds. In connection with the bond funds, he stated that he has heard from the Attorney General's Office who informed him that they still cannot advise whether or not the state's bonds are in accord with the new proposed regulations in Congress. They informed him that Congress will not hear these proposed regulations until September. The State still has not sold Priority 2 Bonds.

Director Falgout reported that there is a remainder of approximately \$100,000 from the sale of the Raceland Bank bonds. He stated that drainage improvements around the E Slip are needed, and these funds could be used. He is looking into the possibility of purchasing a ditching plow that could be pulled with a marsh buggy or tractor for this project.

In connection with the negotiations to lease approximately 344 acres of property from the City of New Orleans, Director Falgout reported that he, President Doucet and Port Attorney George Ledet, Jr. met with the Wisner Committee last Thursday. He stated that they also submitted a proposal to lease the remaining property in West Bay. The Committee informed Director Falgout that they had not made a final decision yet; however, they appear to be receptive to the leasing of the property to the Commission.

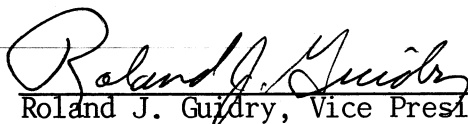
Director Falgout reported that Sea Farms, Inc. filed a suit against the Commission and others in connection with their former lease with the City of New Orleans to conduct aquaculture operations at Port Fourchon. He called upon Port Attorney George Ledet, Jr. to further elaborate; however, Mr. Ledet suggested that the Board go into Executive Session to discuss this matter. Upon motion by Harrison J. Cheramie, Jr., seconded by Louis Chabert and unanimously passed, the Board agreed to go into Executive Session, the time being 11:00 AM. At 11:06 AM, the Board returned from Executive Session. Mr. Ledet stated that a hearing is scheduled for Friday in Civil District Court in New Orleans to have the suit moved to Lafourche Parish.

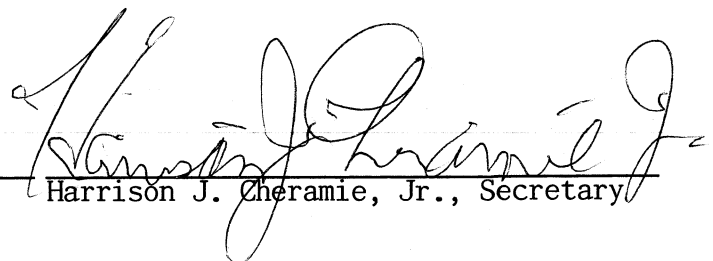
Director Falgout stated that the Board had reviewed the bids received in connection with the installation of the chain link fence at Port Fourchon. Upon motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby accept the bid of Scott Fence, Inc. in the amount of \$6.30 per linear foot for the installation of approximately 2,000' of chain link fence at Port Fourchon.

Director Falgout reported that the Board had also reviewed the bids received in connection with the purchase of a harbor police vehicle. Upon motion by Anthony Toups, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the bid of Cliff's Motor, Inc. in the amount of \$11,278 for the purchase of a 1986 Plymouth Grand Fury (with police package).

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

ATTEST:


Roland J. Guzdry, Vice President


Harrison J. Cheramie, Jr., Secretary