

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 10, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of January 14, 1986
4. Financial Report
5. Approval of payment of January invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. Election of Officers
 - B. Award bid for one year's supply of clamshells, reefshells and limestone
 - C. Award bid on one 4-wheel drive truck
 - D. Authorize advertising for bids for harbor police vehicle
 - E. Port Dredging and Beach Stabilization Update
 - F. Capital Outlay Projects Update
 - G. Discuss use of Loading and Unloading Zone at Nerby Collins Marina
9. Any other business to come before the meeting
- ~~10. Adjournment~~

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 10, 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 Tuesday, February 10, 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, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Anthony Touns

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

On motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of January 14, 1986 were approved.

On motion by Louis Chabert, seconded by W. J. Anselmi and unanimously approved, the Board approved the Financial Statement for January, 1986.

On motion by Louis Chabert, seconded by Harrison J. Cheramie, Jr., 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 J. Guidry, seconded by W. J. Anselmi, and the unanimous consent of the Board:

Mr. Wiltz A. Picou, Sr.
Texaco, Inc.
Mr. Leroy Blanchard
Mr. Joseph David

Commencing his report, President Doucet stated it was time to elect new officers for the next three years. Upon motion by Dudley Bernard, seconded by Robert M. Champagne, and unanimously passed, the present slate of officers will remain in office.

President Doucet reported that the Site Development Committee met to discuss the situation at Nerby Collins Marina in connection with boats tying three together. After much consideration, the Committee recommended to the Board that the following be established on a trial basis: Three wooden and/or fiberglass boats tie up on each other; and three steel hulls under 65' tie up on each other. However, this is not a set rule. It will be on a trial basis and if it does not work out, other arrangements will have to be made.

The Site Development Committee also discussed the use of the loading and unloading zone, and presented the following rules and regulations to the Board:

USE OF LOADING AND UNLOADING ZONE
NERBY COLLINS MARINA

The Greater Lafourche Port Commission has designated a loading and unloading zone with its intended use being as follows:

1. Vessels changing crews, offloading and unloading supplies and minor repairs, as long as these operations are for the vessel using the zone and not for any other commercial use. If said vessel will require dockage of more than one hour at the zone, the Port Commission officer on duty must be advised and approval granted. Vessel must be manned.
2. Offloading of less than 1500 lb.s of seafood requiring less than one hour of zone use and being conducted by the owner/operator of the vessel into his own vehicle with no commercial transaction occurring or between the owner/operator and a Tenth Ward resident commercial buyer having proper permission from the Commission. Permission shall be granted after proof of resident business and ad valorem tax payment in the Tenth Ward.

Any other use of the unloading zone must receive proper approval from the Commission and a minimum fee of \$50.00 will be assessed for its approved use. The fee shall be dependent on the nature of the requested use and shall be determined prior to commencement of use.

Examples of operations where fee will be assessed include, but are not limited to the following:

- A. Vessels undergoing major repairs or alterations;
- B. Vessels on or offloading personnel and/or equipment other than their own;
- C. Vessels offloading more than 1500 lbs. of seafood;
- D. Vessels offloading less than 1500 lbs of seafood into unpermitted vehicles; and
- E. Any other commercial use of the loading and unloading zone.

Any violation of the above could lead to fines and/or jail sentences as covered by Port Commission Ordinances.

Discussion followed in connection with the use of the marina, particularly the section where small boats are allowed to dock. Members of the audience felt that all boats should be allowed to dock on a first come-first serve basis. President Doucet stated that the Board would take this matter under advisement and report at the next meeting.

Commencing his report, Director Falgout reported that on January 22nd, he accepted and opened bids in connection with supplying reefshells, clamshells and other suitable material on an annual basis. The bids were as follows:

| | | |
|------------------------|------------|-----------------|
| Cajun Trucking, Inc. | Clamshells | \$15.50 cu. yd. |
| | Reefshells | \$14.24 cu. yd. |
| | Limestone | \$24.50 cu. yd. |
| La Mex Materials, Inc. | Clamshells | No Bid |
| | Reefshells | No Bid |
| | Lime Rock | \$20.50 cu. yd. |
| Dufrene Builders, Inc. | Clamshells | \$15.75 cu. yd. |
| | Reefshells | \$14.50 cu. yd. |
| | Limestone | \$25.00 cu. yd. |

Upon motion by Louis Chabert, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby accept the low bid of Cajun Trucking, Inc. in connection with supplying clamshells, reefshells and limestone on an annual basis at Port Fourchon.

Upon motion by Louis Chabert, seconded by Robert M. Champagne, and unanimously passed, the Board of Commissioners does hereby accept the low bid of La Mex Materials, Inc. in the amount of \$20.50 cu. yd. for supplying lime rock on an annual basis at Port Fourchon.

Director Falgout further reported that he had accepted and opened bids in connection with the purchase of a 4-wheel drive vehicle, which bid was from Cliff Motors, Inc. in the amount of \$14,124.22 for a 1986 Ford F 250 4x4 truck. Upon motion by W. J. Anselmi, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the bid of Cliff Motors, Inc. in the amount of \$14,124.22 for a 1986 Ford F 250 4x4 truck.

Director Falgout informed the Board of the need for a harbor police vehicle to supplement the expanding harbor police force. Upon motion by ~~Harrison J. Cheramie, Jr.~~, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids for the purchase of a harbor police vehicle.

Director Falgout reported that he had received quotes for the repair of the fence around the front marina which was damaged during Hurricane Juan. Since these quotes are in excess of the \$10,000 public bid law, it will be necessary to advertise for bids. Upon motion by Roland J. Guidry, second-

ed by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids on approximately 2,000 linear feet of chain link fence to be installed at Port Fourchon.

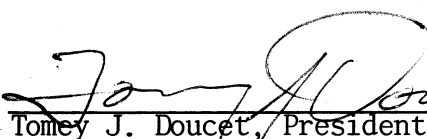
In connection with the beach project, Director Falgout called upon Mr. Keith Angelette with J. Wayne Plaisance, Inc., who reported that approximately 500' of bags had been installed on the West end and approximately 1,000' on the East end. The Contractor is now awaiting another shipment of bags which is expected at the end of the week. Therefore, work should start again on Monday. He further reported that 915' needed to be mucked out rather than 700' because after the first foot of sand, it was determined that the clay would not support the weight of the bags.

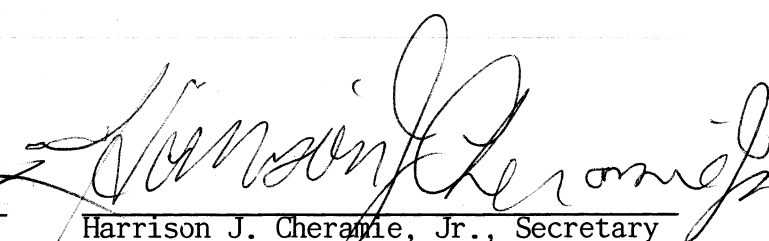
In connection with the relocation of Dowell under Capital Outlay Funds, Director Falgout reported that the Commission is awaiting the Attorney General's opinion in connection therewith. Because of recent changes in the tax free-status laws on bonds, there is a question as to whether or not Capital Outlay Funds could be used for the relocation. There is a possibility that the bonds will not be tax free if a new facility is built for Dowell and then rental is charged. However, a preliminary observation appears to indicate that the tax laws will allow the Commission to use Capital Outlay Funds for this purpose. If so, the Commission will go forward with the relocation. If not, the Board will have to reconsider the other alternatives. An opinion from the Attorney General is forthcoming.

Concluding his report, Director Falgout informed the Board of the need to hire an additional police officer to handle complaints and other matters in regard to Bayou Lafourche and to assist in harbor police matters at the Port, if necessary. The position would be a Police Officer II; however, Civil Service must approve the position beforehand. Vice President Guidry recommended that the person speak and understand French. Upon motion by W. J. Anselmi, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize the hiring of a Police Officer III to handle complaints and other matters in Bayou Lafourche and to assist in harbor police matters at Port Fourchon, if necessary, pending Civil Service approval.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary