

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 9, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of August 11, 1986
4. Financial Report
5. Approval of payment of August invoices
6. Letters of No Objection
7. President's Report
8. Executive Director's Report:
 - A. Introduce new employee
 - B. Update Industrial Site #2
 - C. Update Beach Control Structure
 - D. FEMA Appeal Update
9. Any other business to come before said meeting
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 9, 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, September 9, 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: W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard, Roland J. Guidry and Anthony Toups

ABSENT: Harrison J. Cheramie, Jr. and Louis Chabert

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 August 11, 1986 were approved.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne and unanimously passed, the Board approved the Financial Statement for August, 1986.

On motion by Dudley Bernard, seconded by W. J. Anselmi 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 Anthony Toups, and the unanimous consent of the Board:

Mr. Ivy Lasseigne, Jr.
Great Southern Oil & Gas Co.

President Doucet stated that a letter had been received from Scotty Chabert, attorney for J & L Seafood, Inc., in connection with the negotiations between J & L and Raise Seafood to the effect that the option has expired and that J & L is no longer interested in negotiating with Rasie Seafood.

Commencing his report, Director Falgout called upon Superintendent Picou who introduced Glenn G. Porche, the new Harbor Police Officer.

In connection with the Industrial Site #2 project, Director Falgout called upon Project Engineer John Plaisance who reported that the pilings for the warehouse had been driven and excavation has been commenced for the installation of the bulkheads.

In connection with the Beach Erosion Control Structure Project (Mats), Mr. Plaisance reported that the contractor was having problems getting the mats. Mr. Plaisance stated that the contractor was waiting for a call from the supplier this week but he (the contractor) would go to the supplier to pick up a load of mats himself. The contractor estimates that once the mats start

coming in, the structure should be completed in approximately two weeks. Director Falgout stated that he had spoken to Chevron representatives who have completed their engineering study and have a design to complete their section of the beach. He further stated that during and after construction, access to the west end of the beach will be closed until an alternate route is completed behind the bags, which he estimates will be spring or late winter.


Director Falgout stated that the Welcome to Port Fourchon sign had been installed and we are awaiting the electrical hook-up. He further stated that the Highway Department will contact the companies who have signs along the right of way to remove same. The Commission has provided plaques to the lessees at no cost. (They will have to provide their own printing.) Plaques will also be available to the other companies at a cost of \$100.00 per year.

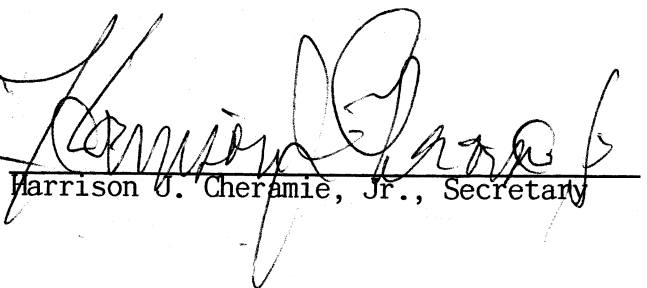
Completing his report, Director Falgout stated that he had received a request from J & L Seafood to acknowledge the change of name to Port Fourchon Seafood. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby acknowledge that J & L Seafood, Inc. has changed the name of its company to Port Fourchon Seafood for the purpose of daily business use.

President Doucet introduced Mr. Charlie Voisin of Motivait Seafood who purchased the old cat food plant in Golden Meadow. Mr. Voisin stated that they are in the process of renovating the building and hope to begin the first phase (processing bait fish) by April, 1987.

There being no further business, upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary