

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

OCTOBER 14, 1986

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of September 9, 1986
4. Approval of minutes of special meeting of September 29, 1986
5. Financial Report
6. Approval of payment of September invoices
7. Letters of No Objection
8. President's Report:
  - A. Belle Pass Drydocks Update
  - B. Dredging of Bayou Lafourche Update
9. Executive Director's Report:
  - A. Request for Port Fourchon Fire District Site
  - B. Transfer of Baroid site from NL Industries to NL Petroleum Services
  - C. Port Fourchon Bridge Status
  - D. Beach Erosion Control Project Update
  - E. Relocation of Dowell Update
  - F. FEMA Appeal
10. Any other business to come before the meeting
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 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 Tuesday, October 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: Anthony Toups, W. J. Anselmi, Tomey J. Doucet, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Harrison Cheramie, Jr., Louis Chabert and Robert M. Champagne

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

On motion by Dudley Bernard, seconded by W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of September 9, 1986 were approved.

On motion by Anthony Toups, seconded by Roland J. Guidry, and unanimously passed, the minutes of the special meeting of September 29, 1986 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi, and unanimously passed, the Financial Statement for September, 1986 was approved.

On motion by Murphy J. Cheramie, seconded by Roland J. Guidry, 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. A. J. LeBlanc  
Mobil Exploration & Production  
Mr. Lawrence Mounic  
Exxon Corporation  
United Gas Pipeline

Commencing his report, President Doucet reported that the Corps of Engineers had been contacted about the shallow spots in Bayou Lafourche and the possibility of dredging same. The Corps responded favorably to the request for dredging but stated that it would be a considerable amount of time before the actual dredging begins. In the letter, the Corps stated that certain conditions would have to be met before the dredging can be commenced. Director Falgout will check periodically with the Corps for updates.

In connection with Belle Pass Dry Docks project, President Doucet stated that representatives from Belle Pass were to report today, but they are meeting with financial backers in New Orleans today. However, President Doucet stated that the representatives should have definite arrangements before the next Commission meeting.

President Doucet stated that a new Police Officer has been hired to patrol Bayou Lafourche and navigable waters under Port jurisdiction. He then introduced Larry Terry, who reported that he had been contacting the business places to inform them of this project. President Doucet also stated that Corporal Terry will also be in charge of search and rescue operations as well as the sunken vessel program, inspection of navigational aids and act as liason with Civil Defense personnel during emergencies.

Director Falgout stated that since the hiring of a patrol office, the Bayou Clean Up Reward Fund will be re-activated.

Commencing his report, Director Falgout stated that he and representatives from the Port Fourchon Fire District looked at several sites at Port Fourchon for the construction of a new fire station. The most acceptable site is located across from LOOP near Deepwater Port Services. Director Falgout will now negotiate with the Fire District for a lease at a cost of \$1.00 per year.

Director Falgout reported that he had received a letter from NL Industries to the effect that they will be assigning the Baroid lease to NL Petroleum Services. NL Industries also requested to be released from its obligations as lessee under the lease. After consulting with Port Attorney George Ledet, it was determined that the Commission should be a third party to the assignment to protect the rights of the Commission in the lease. Director Falgout will notify NL Industries to that effect.

Director Falgout stated that the bridge over Chevron Canal is in dire need of repairs. He suggested that several of the Board members should go down to look at it to determine how much repair is needed. He also suggested that some type of preliminary work could be done to help determine the extent of repairs needed.

Continuing, in connection with the Beach Erosion Control and Dowell Relocation projects, Director Falgout called upon Engineer John Plaisance for a progress report. Mr. Plaisance reported that the weather had slowed the progress of the Dowell Relocation some, but the contractor is still progressing well. The contractor estimates the new completion date to be May 5th, but Mr. Plaisance stated the project will probably be completed well before that date.

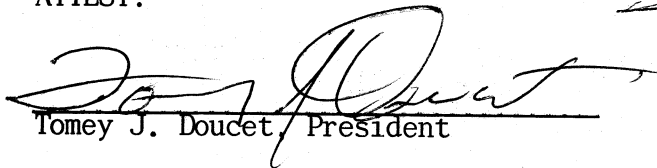
In connection with the Beach Erosion Control Project, Mr. Plaisance stated that the contractor had had problems getting the mats; however, they seemed to have worked out that problem. The completion date is October 26th. Mr. Plaisance estimates the project is about 80% complete.

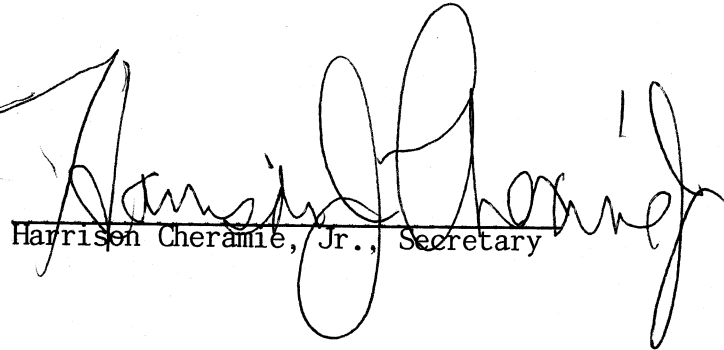
In connection with the FEMA appeal, Director Falgout stated that after being denied twice, FEMA approved our claim for funds to remove the siltation in the Pass caused by Hurricane Juan, in the amount of \$51,000. The Commission previously received \$40,000 to refurbish the beach after the storm.

In connection with the Bayou Patrol, Director Falgout stated that he had received a letter from Cenac Towing Co. in connection with an incident which occurred in Bayou Lafourche wherein shots were fired at the M/V OVIDE CENAC coming the M/V JOAN OF ARC. The incident was handled by Superintendent Mack Picou and Sergeant Richard Piatkowski. The letter states that the incident was handled in a professional manner and they are very satisfied with the Harbor Police Department and its desire to protect and serve the public.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary