

A G E N D A

MAY 12, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF APRIL 14, 1987 MEETING
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF APRIL INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT:
 - A. Summer jobs drawing
 - B. Authorization to sign lease with City of New Orleans and LL&E
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. Sandblasting of Fourchon Bridge
 - B. Relocation of Dowell Update
 - C. Public Boat Dock #3 Update
 - D. Dredging of Foreign Trade Site Update
 - E. Bid on Road Materials Supply for One Year
 - F. Beach Project
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 12, 1987

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Tuesday, May 12, 1987, 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 prescribed by law.

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

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director; John J. Plaisance II and Marco Picciola II, Port Engineers; and Louverda A. Duet, Port Secretary.

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 April 14, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board approved the Financial Statement for April, 1987.

On motion by Murphy J. Cheramie, 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 Roland J. Guidry, seconded by Harrison J. Cheramie, Jr. and the unanimous consent of the Board:

Daisu Oil & Gas Company
Pointe Fourchon
Mr. John Galjour, Sr.
Andrew Martin Seafood, Inc.
Chevron USA, Inc.
Thomson-Monteith

Texaco, Inc.
Jeff & Jimmie Toups
Zebra Resources, Inc.
Mr. Roy Borne
Mr. Robert Thomassie
Superior Shipyard & Fabrication

Commencing his report, President Doucet announced that a number of applications had been received for summer employment. He further stated that six names would be pulled (4 for actual employment and 2 alternates) from the approved applicants. A member of the audience pulled the names and Director Falgout announced them as follows:

1. Everet J. Doucet
2. Jessel R. Autin
3. Skelly Hebert, Jr.
4. Vincent J. Cheramie

Alternates:

1. Troy Bychurch
2. Chad Bourgeois

President Doucet informed the Board that the lease with the City of New Orleans is ready to be executed. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President of the Greater Lafourche Port Commission, to execute a Lease Agreement with the City of New Orleans, on the terms and conditions contained in said Lease Agreement, on the property described therein.

Commencing his report, Director Falgout informed the Board that the bid of Danos & Curole Marine Contractors in the amount of \$188,900 for the Sandblasting & Painting of the Fourchon Bridge is higher than the amount budgeted for this project. Therefore he recommended to the Board that they reject the bid and re-advertise. Project Engineer Marco Picciola II stated that modifications had been made to make the project less costly. Upon motion by Anthony Toups, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby reject the bid of Danos & Curole Marine Contractors in the amount of \$188,900 in connection with the "Sandblasting & Painting of the Fourchon Bridge."

In connection with the relocation of Dowell, Director Falgout called upon Project Engineer John Plaisance, who reported that the project was almost complete. Dredging in front of the large bulkhead will be completed this week.

In connection with the bids opened earlier for the Public Boat Dock #3 Project, Director Falgout stated that the bids ranged from a high of \$770,398 to a low of \$468,894.25 by Plaquemine Contracting Services, Inc. After reviewing the bids and upon the recommendation of the project engineer, Director Falgout recommended that the bid of Plaquemine Contracting Services be accepted. Upon motion by Harrison J. Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby accept the bid of Plaquemine Contracting Services, Inc. in the amount of \$468,894.25 in connection with the "Public Boat Dock #3" project.

In connection with the bids opened earlier for the Dredging of the Foreign Trade Site project, Director Falgout reported that the bids ranged from a high of \$582,500 to a low of \$162,300 by Mike Hooks, Inc. Since the lowest bid was very low, Director Falgout recommended that the Board authorize an increase in the amount to be dredged in the contract not to exceed 25%. Upon motion by Roland J. Guidry, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby accept the bid of Mike Hooks, Inc. in the amount of \$162,300 in connection with the "Dredging of Foreign Trade Site" project, and to increase the amount to be dredged not to exceed 25%.

In connection with the 1,770' of retainer levees and 7800' of capping additional levees to be constructed in the E-Slip area, Director Falgout reported that he had received six quotes ranging from \$17,850 to \$6,080 from A. Angelette & Son. Therefore, he recommended to the Board that the quote from A. Angelette & Son be accepted. Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby accept the quote of A. Angelette & Son in the amount of \$6,080 in connection with the construction of 1770' of retainer levees and capping of 7800' of additional levees in the E-Slip Area.

In connection with the bids opened for clamshells, reefshells and other materials, Director Falgout recommended to the Board that the bid by Cajun Trucking, Inc. be accepted. Upon motion by Robert M. Champagne, seconded by Anthony Toups and unanimously passed, the Board of Commissioners does hereby accept the bid by Cajun Trucking, Inc. for supplying clamshells, reefshells or other suitable approved material for a period of one year as follows:

Clamshells	\$15.70/cubic yard
Reefshells	\$14.50/cubic yard
Limestone	\$19.00/cubic yard

In connection with the beach project, Director Falgout reported that the area had been dressed by bulldozer and the public was now utilizing the beach. He further reported that he had written to the Parish Council requesting a trash collection receptacle to be placed at the end of their road. Mr. Tardo informed him that this request will be addressed at a meeting next week. The Commission will provide drums on the beach area for trash collection.


In connection with the Public Boat Launch, Director Falgout reported that it has been extended in phases over the last few years at an average cost of \$10,000 per year. There is an area in the Boat Launch which is leveled but not shelled, which is now being used as a parking area. Director Falgout stated that putting shells in this area would increase the parking capacity and recommended that the Board take this action at this time. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the recommendation made by Director Falgout to put shells in the elevated area at the Public Boat Launch to increase the parking capacity.

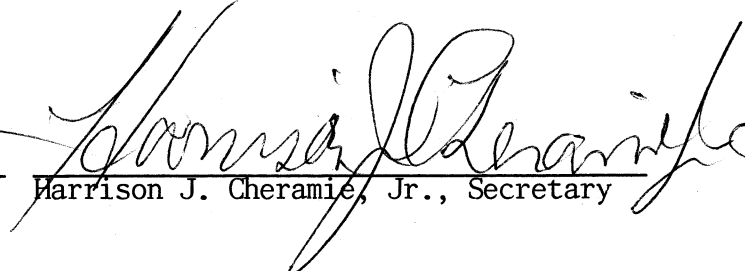
Secretary Harrison Cheramie, Jr. inquired about the shipping interest at the Port. Director Falgout stated that he had been receiving inquiries on a regular basis.

Board Member Robert Champagne inquired about the progress of the Belle Pass Dry Docks project. Director Falgout stated that he had not yet received the bond, but expected to receive same by the end of the month.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary