

A G E N D A

JULY 14, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JUNE 9, 1987 MEETING
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF JUNE INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. Open bids on 4 WD truck
 - B. Sandblasting of Fourchon Bridge Update
 - C. Relocation of Dowell Update
 - D. Public Dock #3 Update
 - E. Dredging of Foreign Trade Site Update
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 14, 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, July 14, 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 provided by law.

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

ABSENT: Anthony Toups and Louis Chabert

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

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

On motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the minutes of the regular meeting of June 9, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Dudley Bernard 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:

| | |
|---------------------|-------------------|
| Texaco, Inc. | Mr. Steve Lee |
| Mr. Glenn A. Lefort | Texaco, Inc. |
| Exxon Company USA | Texaco, Inc. |
| Mr. Ted A. Martin | Texaco, Inc. |
| Mr. William Adams | Chevron USA, Inc. |
| Texaco, Inc. | Chevron USA, Inc. |
| Texaco, Inc. | |

Commencing his report, President Doucet introduces Messrs. James Weimer, Cornel Martin and Lincoln Martin, representatives of Fourchon International Shipping Terminal (F.I.S.T.) who are interested in developing a foreign trade business at Port Fourchon, and therefore desire to lease property. Mr. Weimer presented background information to the Board on their company and the benefits which will be provided to the local and state economy by the establishment of this company at the Port. After discussion by the Board and questions to the representatives, President Doucet recommended that a lease be negotiated with F.I.S.T. Upon motion by W.J. Anselmi, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with the representatives of F.I.S.T. to lease property at Port Fourchon.

Commencing his report, Director Falgout stated it was time to open the bids for a 4-wheel drive vehicle. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

| | | |
|-------------------------|------------------|-------------|
| Cliff's Motor Co., Inc. | 1988 Dodge W-250 | \$14,250.00 |
| Stone Motors, Inc. | 1988 C-20 PU | \$15,019.92 |

Director Falgout recommended to the Board that the bids be reviewed and the Board approve the low bid if it meets the requirements. If not, that the other bid be approved, if it meets the requirements. Upon motion by Dudley Bernard, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$14,250.00 by Cliff's Motor Co., Inc. (if it meets the requirements) in connection with the purchase of a 4-wheel drive vehicle. If the low bid does not meet the requirements, the Board of Commissioners does hereby accept the bid of \$15,019.92 by Stone Motors, Inc. (if it meets the requirements).

In connection with the sandblasting of the Port Fourchon Bridge, Director Falgout called upon Project Engineer Marco Picciola who stated that there was a delay in having the contract signed and recorded. Therefore, the work order was not issued until July 9th to commence work on Monday, July 13th. Mr. Picciola stated that he had spoken to the contractor who informed him that he would start moving his equipment on the site this week.

In connection with the relocation of Dowell, Director Falgout stated that the project was complete and Dowell was given until July 10th to relocate. They have almost completed the relocation.

In connection with the dredging of the Foreign Trade Site, Director Falgout stated that the dredging was complete. Spoil was deposited in Spoil Site #1 (E-Slip) and #2 (north of Public Boat Dock). The contractor submitted his final invoice but there was a discrepancy between the engineer's calculations and the contractor's calculations. The corrected invoice should be ready by the next meeting. Project Engineer John Plaisance presented Change Order #1 for approval. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve Change Order #1 in connection with the dredging of the Foreign Trade Site.

Board Member Harrison Cheramie, Jr. inquired whether or not the contractor had moved onto the site of Public Boat Dock #3. Director Falgout informed the Board that the contractor had not yet moved onto the site; that he had ordered the sheet piles which were shipped and are now being coated. Engineer Plaisance informed the Board that the contractor should commence work in two weeks.

Vice President Guidry informed the Board that the Site Development Committee had met and recommended to the Board that the new boat dock be dedicated in honor of the late Loyman Terrebonne. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby dedicate Public Boat Dock #3 in honor of deceased board member, Loyman Terrebonne. Said dock will now be known as the LOYMAN TERREBONNE DOCK.

Director Falgout stated that he had received a request from Martin Fuel Distributors, Inc. to approve the change of sublease of Lot 1 from OBI Hughes to International Drilling Fluids. Upon motion by W. J. Anselmi, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the change of sublease of Lot 1 from OBI Hughes to International Drilling Fluids under the Martin Fuel Distributors lease.

Continuing, Director Falgout stated he had received another request from Martin Fuel Distributors in connection with shoreline stabilization of their lease as follows:

1. Moor three barges totaling 500' in front of existing unbulkheaded frontage;
2. Dredge and place some dredged materials where erosion has taken place; and
3. Install 30' steel wingwall next to slip.

Director Falgout recommended that since this plan is not an approved plan under their lease, that the Board approve this plan as a temporary system for 24 months with the condition that Martin Fuel not be relieved of the requirements to maintain the stability of the shoreline during the 24-month period. Upon motion by W. J. Anselmi, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the shoreline stabilization plan presented by Martin Fuel Distributors as a temporary system for twenty-four months with the condition that Martin Fuel Distributors not be relieved of the requirements to maintain the stability of the shoreline during the twenty-four month period.

Director Falgout stated that he had received a request from A & P Boat Rentals to elase 300' of waterfront property on the Flotation Canal. He requested authority from the Board to negotiate a lease. Upon motion by Harrison Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with A & P Boat Rentals, Inc. for a lease of property at the Port. Vice President Guidry inquired whether or not A & P Boat Rentals had relinquished their lease of the dock in the front marina. Director Falgout said they had and that Thoma-Sea Fisheries was interested in the dock.

Director Falgout requested authorization from the Board to submit three projects to the Department of Public Works for assistance, as follows:

1. Emergency repairs to Public Boat Dock #3;
2. Extension of road, water and electricity service along Flotation Canal; and
3. Rennovation of Foreign Trade Site.


Upon motion by Robert M. Champagne, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to submit the following projects to Department of Public Works as follows:

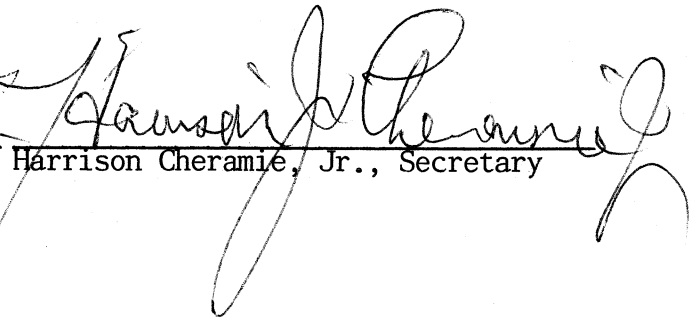
1. Emergency repairs to Public Dock #3;
2. Extension of road, water and electricity service along Flotation Canal; and
3. Renovation of Foreign Trade Site.

President Doucet called for any other business. Board Member Anselmi presented a motion to employ Gerald Guidry as Chief of the Harbor Police Division. Vice President Guidry requested that the Board enter executive session. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board entered executive session at 11:20 AM for the purpose of discussing Mr. Anselmi's motion. At 11:37 AM, the Board returned from executive session at which time Mr. Anselmi withdrew his motion and presented a motion to accept applications and resumes for the position of Harbor Police Chief. It was seconded by Roland J. Guidry and unanimously passed.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary