

GREATER LAFOURCHE PORT COMMISSION

A G E N D A

OCTOBER 13, 1987

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF SEPTEMBER 8, 1987
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF SEPTEMBER INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
  - A. OPEN BIDS ON NEW VEHICLE
  - B. SANDBLASTING OF FOURCHON BRIDGE UPDATE
  - C. LOYMAN TERREBONNE DOCK UPDATE
  - D. WATER DESALINIZATION UPDATE
  - E. REQUEST FROM BERWICK BAY OIL CO. TO SUBLEASE
  - F. LONG TERM LEASE WITH TRIP SEAFOOD, INC.
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 13, 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, October 13, 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, Murphy J. Cheramie and Roland J. Guidry

ABSENT: Anthony Toups, Louis Chabert and Dudley Bernard

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney, John J. Plaisance II, Port Engineer; 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 Harrison J. Cheramie, Jr., seconded by W. J. Anselmi, and unanimously passed, the minutes of the regular meeting of September 8, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and unanimously passed, the Board approved the Financial Statement for September, 1987.

On motion by Murphy J. Cheramie, seconded by Harrison J. Cheramie, Jr., and unanimously passed, the payment of all invoices recieved during the previous month was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion by Murphy J. Cheramie, seconded by Robert M. Champagne, and the unanimous consent of the Board:

Lafourche Parish Water District #1	Texaco, Inc.
Mrs. Rose Terrebonne	Texaco, Inc.
Texaco, Inc.	Texaco, Inc.
Lafourche Parish Water District #1	

Commencing his report, President Doucet stated that he had recieved a request from Belle Pass Dry Docks, Inc. to accept and execute a subordination of their leasehold rights under their lease in favor of Diversified Financial Corporation in the amount of \$14,500,000 for one year. Port Attorney George Ledet, Jr. recommended to the Board that they approve this request with the stipulation that Belle Pass live up to the terms and that language contained in the subordination be acceptable to the Board. Upon motion by W. J. Anselmi, seconded by

Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept a subordination of any leasehold rights or lessor's liens which may be executed between Greater Lafourche Port Commission and Belle Pass Drydocks, Inc. in favor of Diversified Financial Corporation subject to the condition that should Belle Pass be in default of any of its terms and conditions, the Greater Lafourche Port Commission reserves the right not to execute any agreement, and that the language contained in the subordination agreement is accepted by the Board.

President Doucet presented to the Board a resolution to amend Section 5 of Port Ordinance No. 22 in regard to setting the speed limits at the Port. Upon motion by Robert M. Champagne, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby amend Section 5 of Port Ordinance No. 22 so that same shall henceforth read as follows:

Section 5. That it shall be unlawful for any automobiles, trucks, motorcycles, or other vehicles to travel at a speed greater than 30 MPH on A. J. Theriot Road.

That it shall be unlawful for any automobiles, trucks, motorcycles, or other vehicles to travel at a speed greater than 45 MPH on N. J. Theriot Road.

That it shall be unlawful for any automobiles, trucks, motorcycles or other vehicles to travel at a speed greater than 15 MPH on any other roads and bridges located at Port Fourchon which are not specifically posted otherwise.

President Doucet stated that he had spoken to several parish councilmen, the Parish President and Capt. Mark Zeringue of Troop C about setting up a meeting in connection with cleaning the highway right of way between the highway and Bayou Lafourche. President Doucet stated that the Commission would see about setting up this meeting after the election in order to coordinate a clean up program.

Commencing his report, Director Falgout stated it was time to open the bids for the purchase of a new harbor police unit. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

LaMarque Ford	1988 Ford Bronco II	\$12,747.14
Stone Motors	1988 Ford S-10 Blazer	\$12,700.00
Lockport Sales	1988 Ford Bronco II	\$11,597.00
Cliff Motors	1988 Ford Bronco II	\$12,835.00
Cliff Motors	1988 Dodge Ramcharger	\$11,995.00

Discussion ensued in connection with the specifications stated in the bid. Director Falgout recommended that Port Attorney George Ledet, Jr. research the public bid laws and review the bids with Chief Gerald Guidry.

In connection with sandblasting of the bridge, Director Falgout reported that the project was 45% complete with 67.5% of the time elapsed. He further stated that the contractor was having numerous mechanical problems with the compressor, but the work is progressing anyway. He further stated that he had instructed the port engineer to contact a paint lab to obtain an estimate to inspect the bridge to make sure there is the proper millage of paint before final approval.

IN connection with the Loyman Terrebonne Dock, Director Falgout called upon Port Engineer John Plaisance II who stated that the project was 80% complete. He stated that since the project was more than half complete, the contractor had applied to lower the retainage from 10% to 5% for the remainder of the job. Upon motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby agree to lower the retainage from 10% to 5% in connection with the "Public Boat Dock #3" project. Roland J. Guidry abstained from voting.

Further in connection with the Loyman Terrebonne Dock, Project Engineer John Plaisance II stated that dredging had removed a good deal of bank and he recommended that a shell wedge be placed against the bulkhead and then filled with sand. Director Falgout stated that an additional 2,000 cubic yards of shell and an additional 4,600 cubic yards of sand be placed in addition to what is in the contract. Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby approve the construction of a shell wedge against the bulkhead at Public Dock #3 with the addition of 2,000 cubic yards of shell and 4,600 cubic yards of sand, in addition to what is in the contract. Roland J. Guidry abstained from voting.

Continuing, in connection with the water desalinization, Director Falgout stated that water users at the Port, representatives of the Water District and Commission members had met to establish the needs of the Port in connection with water usage. The Water District will research avenues available to it and should have more information by the next meeting. Discussion followed in connection with water usage at the Port.

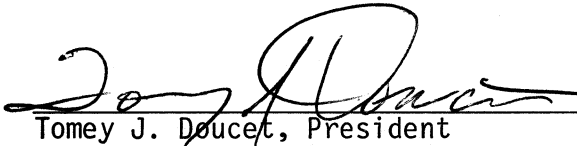
Director Falgout stated he had recieved a request from Berwick Bay Oil Co. to sublease 200' of waterfront property to Cambell Wells who will utilize the facility to collect non-hazardous oil field waste under DNR regulations. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi, and unanimously passed, the Board of Commissioners does hereby approve the request by Berwick Bay Oil Co. to sublease 200' of waterfront property to Cambell Wells Corporation.

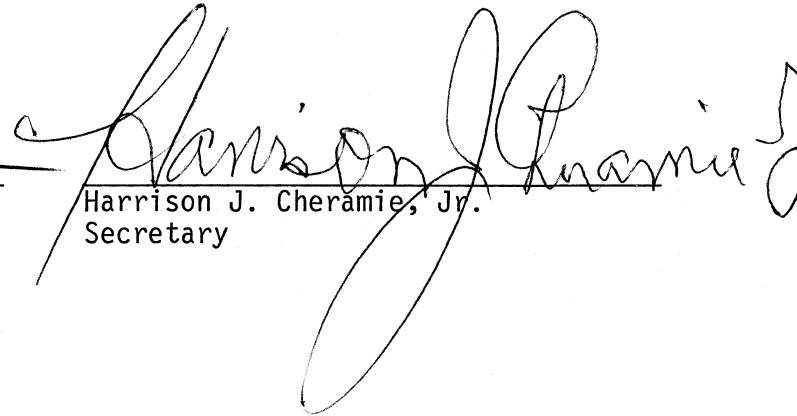
Director Falgout stated that a lease had been negotiated with Trip Seafood, Inc. He explained the terms and conditions of the lease to the Board. He called upon Mr. David Krebs of Trip who stated that they were already in the process of improving the lease site. Mr. Krebs then answered questions from the Board about his operations at the Port. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Tomey J. Doucet, President, to execute a Surface Lease with Trip Seafood, Inc. on the terms and conditions contained in said lease, on the property therein described.

In connection with the harbor police unit bids, President Doucet stated that Mr. Ledet had researched the public bid laws. Mr. Ledet stated that after reviewing the bids and the bid laws, that a bid can be rejected for just cause. Mr. Ledet said the fact that the Bronco II offered by Lockport Sales was not available with a 110 amp alternator and gauges (rather than indicator lights) as stated in the advertised specifications, was just cause to reject the bid. Upon motion by Murphy J. Cheramie, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby reject the low bid of \$11,597 by Lockport Sales & Service for a Ford Bronco II because the bid did not meet the advertised specifications, and does hereby accept the low bid of \$11,995 by Cliff Motors for a Dodge Ramcharger.

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

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr.  
Secretary