

A G E N D A
JANUARY 12, 1988

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF DECEMBER 8, 1987
4. FINANCIAL REPORT
5. APPROVAL OF PAYMENT OF DECEMBER INVOICES
6. LETTERS OF NO OBJECTION
7. PRESIDENT'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT:
 - A. ADOPT AD VALOREM TAX ORDINANCE
 - B. SANDBLASTING OF FOURCHON BRIDGE UPDATE
 - C. LOYMAN TERREBONNE DOCK UPDATE
 - D. WATER DESALINIZATION UPDATE
 - E. NAVIGATIONAL AID REPORT
 - F. F.I.S.T. UPDATE
 - G. EDA GRANT UPDATE
9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
10. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 12, 1988

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, January 12, 1988, 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: Roland J. Guidry, Dudley Bernard, Murphy J. Cheramie, Robert M. Champagne, Tomey J. Doucet, Anthony Toups, W. J. Anselmi and Harrison Cheramie, Jr.

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director, and George J. Ledet, Jr., Port Attorney.

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

On motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of December 8, 1987 were approved.

On motion by Murphy J. Cheramie, seconded by Anthony Toups and unanimously passed, the Board approved the Financial Statement for December, 1987.

On motion by Murphy J. Cheramie, seconded by Anthony Toups 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:

Pointe Fourchon, Inc.
Texaco, Inc.
Exxon Pipeline Co.
Diasu Oil Company
Pel-Tex Oil Co.

Mr. Ted A. Martin
Chevron USA, Inc.
Chevron USA, Inc.
Texaco, Inc.

Commencing his report, President Doucet reported that last week he, Director Flagout, Bill Carter of PHI, Lincoln Martin of FIST, Jerry Ledet, Charlie Hardison, J. Wayne Plaisance and John Arendt of Belle Pass Drydocks met with EDA officials in Austin to present the Port Commission program to hardsurface N. J. Theriot and A. J. Estay Roads at Port Fourchon. It appears that EDA will participate in this project with financial assistance, hopefully 50%. Director Falgout is negotiating with EDA to establish the percentage of assistance.

1988 Minutes

President Doucet stated that he had been approached by some of the Board members in connection with the Board opposing Wild Life & Fisheries' decision on the banning of redfish, particularly the manner in which WL&F handled the manner. Upon motion by Murphy J. Cheramie, seconded by W.J. Anslemi and unanimously passed, the Board of Commissioners does hereby formally oppose Wild Life & Fisheries' decision to ban redfish catches in the State of Louisiana.

Commencing his report, Director Falgout presented the proposed ad valorem tax ordinance for 1988 to the Board for approval. Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr., and unanimously approved, the following ordinance was adopted:

ORDINANCE NO. 46

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1988.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1: That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existing on the date of the creation of said Commission) on April 8, 1961, and by authority of Act 322 of the Regular Session of the Legislature of the State of Louisiana of 1970, a special tax of seven (7) mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1988, for the needs and lawful purposes of said Commission.

SECTION 2: That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1988, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3: That this ordinance shall be published in "The Daily Comet," a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Eight (8)
NAYS: None (0)
ABSENT: One (1)

And the ordinance was declared adopted on this 12th day of January, 1988.

In connection with sandblasting of the Fourchon Bridge, Director Falgout stated at the last meeting that the Board instructed Marco Picciola to write to Trans-America (the bonding company). Mr. Picciola advised that he had received a response from Trans-America asking questions about the project and stating that at this time they will not accept any liability in connection with same. Therefore, Director Falgout recommended to the Board that they authorize Port Attorney George Ledet, Jr. to work with Mr. Picciola in pursuing this matter, particularly since time is of the essence in completing this job. After discussing the matter, the Board agreed with Director Falgout.

In connection with the Loyman Terrebonne Dock, Director Falgout presented the final change order to tie up loose ends, such as deducting 52 cu. yds. of clamshells (\$1,040), adding 176 cu. yds. of sand (\$1,460), making repairs to the existing steel sheet pile bulkhead (\$1,300) and adding 312 cu. yds. of reef shells in the bulkhead area. The total of the change order is \$7,576.72, therefore making the total construction at \$589,862.97. Director Falgout also presented the contractor's final estimate for payment. Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the final change order presented by the engineer and the final estimate for payment presented by the contractor in connection with "Public Boat Dock #3."

* In connection with the above dock, Director Falgout stated that the Campbell Wells lease was ready to be signed and the Board should authorize the President to sign same. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize the President to execute a Lease Agreement with Campbell Wells Corporation, on the terms and conditions contained in said lease, on the property therein described.

In connection with the water desalinization project, Director Falgout reported that the well had not yet been drilled because the machinery broke down. The company representative assured Director Falgout that they should be ready to drill at the end of the month.

In connection with navigational aids, Director Falgout stated that at the last meeting the Board decided to recover as many buoys as possible. He further stated that about 30 buoys had been recovered, some in good condition, some in very bad condition. The maintenance personnel will repair as many buoys as possible. Director Falgout further stated that indications are that about 10-12 more buoys will be recovered. He stated that the notice placed in businesses in the Tenth Ward area helped a great deal. He then asked Chief Guidry for comments. Chief Guidry stated that people had contacted him with information. Director Falgout then stated that the buoys will be branded and reflector tape placed on them. He further stated that he had received a letter from the Concerned Crabbers thanking the Board for their dedication and persistence in maintaining the lighted buoys in Clovelly area and stating that they will assist the Harbor Police in recovering and reporting buoys.

In connection with the FIST lease, Director Falgout stated at the last meeting that they were having problems paying the rent. They have since paid the November and December rental, and have had a ship come in. Director Falgout recognized Jaimie Wiemer from FIST who stated that they were still negotiating to bring vessels into the Port.

In connection with the EDA grant, Director Falgout stated he was working on determining the percentage. Secretary Cheramie inquired whether the minimum was 50%. Director Falgout stated that Washington instructed the regional office in Austin that if they were involved in any grant greater than 50%, they would have to prove extreme case of need. Director Falgout stated that there is a good possibility that the Port Commission would get a 10% bonus because the area is economically depressed and we have a regional clearing house (South Central Planning & Development). Therefore, the percentage of 60% looks good for the hardsurfacing project.

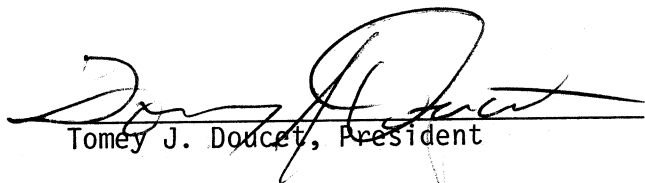
President Doucet congratulated a newly re-elected member of the Parish Council, Daniel Lorraine, in the audience. Mr. Lorraine complimented the Board on the running of the Port, particularly in connection with the beach clean up, and stated that the two commissions can work together for the good of the area.

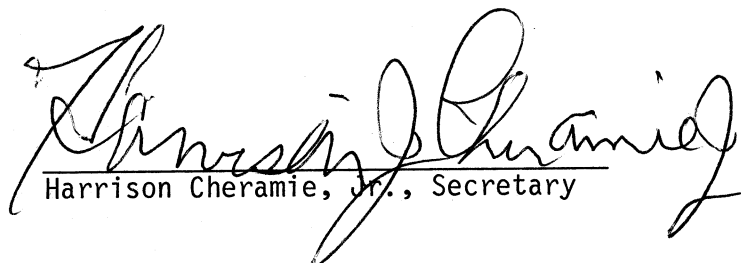
Board Member Robert M. Champagne presented a resolution to the Board in support of the Royce Doucet Cancer Benefit drive. It was seconded by W. J. Anselmi.

President Doucet recognized David Krebs of Trip Seafood, who was questioned about the ban on redfish. Discussion followed in connection therewith.

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

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary