

AGENDA

June 13, 1989

1. Call to Order
2. Roll Call
3. Approval of minutes of May 9, 1989 meeting
4. President's Reports:
 - a. Introduce summer employees
 - b. Open bids on Bayou Clean Up
 - c. Update on water bottoms leasing
5. Committee Reports:
 - I. Legal, Permits, Waterways
 - a. Letters of No Objection
 - b. Sea Lift IV
 - c. Proposed Ordinance
 - d. Advertise for bids dredging of Flotation Canal
 - II. Construction & Development:
 - a. Port Fourchon Administration Building
 - b. Stabilization study of Port Leases
 - III. Finance:
 - a. May Invoices
 - b. Financial Report
 - c. Yearly audit
 - d. Review quotes on 30 kw Generator
 - e. Update on Insurance review
 - IV. Executive:
 - a. Selection of Engineer for Flotation Canal Dredging
 - b. Fourchon Beach Patrol
 - c. Selection of Engineer-Architect for Administration
6. Executive Director
 - a. EDA Project Update
 - b. Recreational Boat Launch Update
 - c. Golden Meadow Tarpon Rodeo Update
 - d. Port Development Update
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JUNE 13, 1989

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, June 13, 1989, at 10:30 AM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner provided by law.

President Tomey J. Doucet called the meeting to order and requested that the Secretary call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney J. Terrebonne, Allen J. Danos, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Donald J. Vizier, Dudley A. Bernard and Roland J. Guidry

ABSENT: None

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

Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of May 9, 1989 were approved.

PRESIDENT'S REPORT:

President Doucet announced it was time to open the bids in connection with "Removing Wharves, Pilings, Trash and Other Structures from Larose to Leeville in Bayou Lafourche." He called for any other bids. There being none, he proceeded to open the bids and read as follows:

<u>BIDDER</u>	<u>LICENSE NO.</u>	<u>BID PRICE</u>
Bollinger Machine Shop & Shipyard, Inc.	4033	\$192/hr
Theta II Enterprises, Inc.	14932	\$108/hr
E & L Enterprises, Inc.	15628	\$115/hr
D & D Equipment Company	13226	\$175/hr
Plaisance Dragline & Dredging Co.	1748	\$145.35/hr

President Doucet recommended that the bids be taken under advisement to go over the list of equipment. Director Falgout recommended that a review of the equipment list be made during the meeting so that the contract can be awarded at this meeting in order not to delay the project. The Board agreed.

Continuing his report, President Doucet stated that six college students had been hired for the summer, and he requested that they introduce themselves. There

are David Danos, Jody Doucet, Keith Savoie, Gwayne Gautreaux, Vincent Cheramie and Jerry Dantin.

In connection with the state's proposed plan for water bottoms leasing (i.e., paying a fee for wharves, etc.), President Doucet stated that he and Director Falgout met with Rep. Guidry, Rep. Patti of Plaquemine and representatives of the Division of State Lands, and they (State Lands) guaranteed that no fees would be assessed until a further study is made.

LEGAL, PERMITS AND WATERWAYS COMMITTEE:

Upon motion by Allen J. Danos, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize sending letters of no objection to the following applicants:

Greater Lafourche Port Commission
Exxon Company USA
Pacific Enterprises Oil Company
Exxon Company USA
A & P Boat Rentals, Inc.
Chevron USA

Chairman Danos stated that the Commission had advertised for and received quotes in connection with the proposed sale and removal of the SEA LIFT IV. The only quote received was \$10,000 from WC Scrap Company (5 working days to removal of the vessel). Chairman Danos informed the Board that since there are still legal questions to be answered, the Committee recommends that the matter be taken under advisement. Upon motion by Allen J. Danos, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby acknowledge the quote by WC Scrap Company for \$10,000 for the removal of the SEA LIFT IV; however, the matter will be taken under advisement until such time as all legal matters can be settled.

Continuing his report, Chairman Danos stated that since a problem existed in connection with boats trawling at night in certain sections of Belle Pass, the Commission has adopted by the following ordinance:

The following ordinance was presented by Allen J. Danos, who moved its adoption and was seconded by Donald J. Vizier:

ORDINANCE NO. 50

AN ORDINANCE MAKING IT UNLAWFUL TO FISH WITH NETS DURING THE HOURS BETWEEN SUNSET AND ONE-HALF HOUR BEFORE SUNRISE IN BELLE PASS FROM LIGHT #10 TO BUOYS 3 AND 4. PENALTIES FOR VIOLATION OF SAID ORDINANCE ARE PROVIDED FOR HEREIN.

BE IT ORDAINED, that the Board of Commissioners of the Greater Lafourche Port Commission:

SECTION 1: It is hereby declared unlawful for any person to fish, shrimp crab or cause to be taken, any other species of fish or shell fish by use of butterfly nets, trawls, seines, gill nets or any other type of net that may

hinder navigation in Belle Pass from Light Number Ten (10), which is on the east side of Belle Pass at the northern-most end of the rock jetties, downstream in Belle Pass and in the Belle Pass Safety Fairway to a line parallel between Buoys Three (3) and Four (4), which mark the Belle Pass Safety Fairway approximately 3,000 feet south of the entrance to the Belle Pass Jetty System, between the hours of sunset and one-half hour before sunrise.

SECTION 2: Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00) or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

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: Nine (9)

NAYS: None (0)

ABSENT: None (0)

And the ordinance was declared adopted on this 13th, day of June, 1989.

Chairman Danos stated that the ordinance would go into effect August 1, 1989. Discussion followed.

Chairman Danos informed the Board that the Committee discussed the need for dredging of the Flotation Canal and recommends that the Commission advertise for bids in connection therewith. Upon motion by Allen J. Danos, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and receive bids in connection with the "Dredging of the Flotation Canal, Port Fourchon, Louisiana."

CONSTRUCTION AND DEVELOPMENT COMMITTEE:

Commencing his report, Chairman Bernard stated that the Committee had located a site for the construction of the Port Fourchon administration building, and that Director Falgout should be authorized to obtain plans and specifications for the construction of same. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the site adjacent to Dowell for the construction of the Port Fourchon administration building, and does hereby authorize Director Falgout to obtain plans and specifications.

In connection with the stabilization of lease sites at Port Fourchon, Chairman Bernard stated that a survey had been made, and the lessees will be informed of the necessity to stabilize the property as needed. Discussion followed.

FINANCE COMMITTEE:

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of invoices for the previous month.

Upon motion by Harrison Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for May, 1989.

Commencing his report, Chairman Duet stated that Director Falgout had been informed by the Legislative Auditor that they will now recommend audits covering every year. Chairman Duet stated that the Committee recommends that an annual audit be made, starting with the year 1988. Upon motion by Brent A. Duet, seconded by Dudley A, Bernard and unanimously passed, the Board of Commissioners does hereby approve the recommendation by the Finance Committee that an annual audit of the Commission's records be made, starting with the year 1988.

Chairman Duet stated that the quotes received in connection with the purchase of a 30 kw generator had been reviewed, and the Committee recommends accepting the quote by SEPCO Power Products in the amount of \$8,241.00. Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the quote by SEPCO Power Products in the amount of \$8,241.00 in connection with the purchase of a 30 kw generator.

Chairman Duet stated that a preliminary draft of a contract for contractors liability insurance had been prepared. He recommends that the Board review the contract and made suggestions.

EXECUTIVE COMMITTEE:

President Doucet called upon Director Falgout, who stated that the bids in connection with the removal of wharves, etc. in Bayou Lafourche had been reviewed (during the meeting). He recommends accepting the low bid by Theta II Enterprises of \$108.00 per hour. The representative from Theta II Enterprises requested to be recognized. After being recognized by the President, he requested that the bid by Theta II be withdrawn because of typographical error in the bid price. Upon motion by Allen J. Danos, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby allow Theta II Enterprises to withdraw its bid. Director Falgout then stated that the next lowest bid was by E & L Enterprises, Inc. for \$115.00 per hour and he recommended accepting this bid providing the equipment specifications are met. Upon motion by Robert M. Champagne, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby accept the low bid of \$115.00 per hour by E & L Enterprises, Inc. in connection with the "Removal of Wharves, Pilings, Trash and Other Structures from Larose to Leeville in Bayou Lafourche."

President Doucet stated that the Executive Committee discussed hiring an engineer in connection with the dredging of the Flotation Canal, and recommends that the firm of Larry J. Picciola, Inc. be employed. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby employ the engineering firm of Larry J. Picciola, Inc. in connection with the project "Dredging of the Flotation Canal, Port Fourchon, Louisiana."

President Doucet stated that the Committee discussed hiring an architect in connection with the proposed Port Fourchon administration building, and recommended hiring Edmond A. Cheramie, Architect. Upon motion by Harrison

Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the recommendation by the Executive Committee to employ Edmond A. Cheramie, Architect, for the planning of the Port Fourchon administration building.

President Doucet stated that the Executive Committee had investigated the problem of 3-wheelers, speeding cars, horses, etc. at Fourchon Beach. He stated that the public incorrectly perceives that the Commission owns and operates the beach; however, it does not. The Commission will contact the Sheriff's Office, parish governmental officials, private landowners and state agencies to co-ordinate and consider possible solutions to this problem. Although the beach is private property, the Commission will do what it can to help solve the existing problems. The Board further discussed the matter.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the EDA project, Director Falgout called upon Port Engineer John Plaisance II who stated that the 45-day lien period in connection with the bulkhead project was over and final payment should be made to the contractor. Upon motion by Robert J. Guidry, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby acknowledge that the 45-day lien period is over and final payment should be made to the contractor in connection with "Bulkheading and Improvements to Port Fourchon Industrial Park."

In connection with the acquisition of the property at the recreational boat launch, Director Falgout stated that the appraisal had been sent to LL&E, and he will meet with them later this week to negotiate a donation.

Continuing his report, Director Falgout stated that he had met several times with representatives of the Tarpon Rodeo. It was agreed that the back section of the boat launch would be utilized to set up the tents, and Commission personnel are in the process of preparing the site. Discussion followed.

In connection with Port development update, Director Falgout stated that the installation of the cement piles along Hwy 3090 to stop erosion had been completed.

OTHER BUSINESS:

President Doucet stated that he had been contacted by Senator Chabert who informed him of the possibility that the state will furnish funds if the Commission assumes the responsibility of cutting the grass on the bayou sides. He further stated that he had no details at this time but he will contact Senator Chabert.


President Doucet then recognized Peggy Bagala, Betty Terrebonne and David Carskadon of Le Reflections du Bayou, who are in the process of beautifying the bayou sides in the Tenth Ward. Mrs. Bagala briefly explained the effort being made by the Club to clean up and beautify the bayou sides. She also stated that their club had discussed and is opposed to the proposed installation of an incinerator in this area. She requested that the Board also take a stand against the proposed installation. Discussion followed. Upon motion by Harrison Cheramie, Jr., seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby go on record as opposing the proposed installation

of an incinerator in the Tenth Ward area.

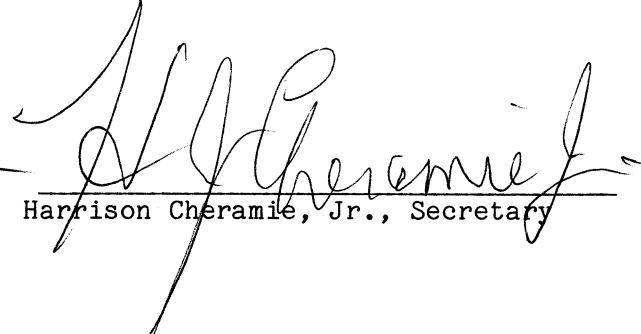
President Doucet then recognized Jane Black of the Organization of Louisiana Fishermen, who stated the OLF would support the banning of shrimping in Belle Pass after dark.

There being no further business, upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the meeting adjourned.

ATTEST:



Tomey J. Doucet, President



Harrison Cheramie, Jr., Secretary