

AGENDA

JUNE 12, 1990

1. Call to Order
2. Roll Call
3. Approval of minutes of May 8, 1990
4. President's Report:
 - a. Open bids for road material
 - b. Introduction of new employees
 - c. Introduce Vic Lafont of the South Louisiana Economic Development Council
5. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Oyster Leases in Bayou Lafourche and Catfish Bay
 - II. Construction & Development:
 - a. Land Treatment Systems request for Lease
 - b. L & M Botruc request for lease
 - c. Transportation Trust Fund project and engineer
 - III. Finance:
 - a. May Invoices
 - b. Financial Report
 - c. Audit Report
 - d. Resolution on 25% match for Transportation Trust Fund
 - IV. Executive:
6. Executive Director's Report
 - a. Transportation Trust Fund
 - b. Inspection of Fourchon Bridge
 - c. Golden Meadow Tarpon Rodeo
 - d. Port Development Update
 - e. Request for storage building from LOOP
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 12, 1990

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 12, 1990, 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 Doucet called the meeting to order and requested that Harrison J. Cheramie, Jr. call the roll.

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

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John J. Plaisance and Marco Picciola, Port Engineers; Gerald A. Guidry, Harbor Police Chief; and Louverda A. Duet, Port Secretary.

On motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the minutes of the regular meeting of May 8, 1990 were approved.

PRESIDENT'S REPORT:

President Doucet stated it was time to open bids for clamshells, etc. After calling for any other bids, he then proceeded to open the bids and read as follows:

Cajun Trucking, Inc.	Clamshells	\$19.48/yard
	Reefshells	\$16.32/yard
	Sand	\$ 6.43/yard
	Limestone	\$20.96/ton

Upon motion by Robert M. Champagne, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the bid by Cajun Trucking, Inc. in connection with supplying clamshells, reef shells, sand and/or other suitable approved material for a period of one year; said bid being as follows:

	Clamshells	\$19.48/yard
	Reefshells	\$16.32/yard
	Sand	\$ 6.43/yard
	Limestone	\$20.96/ton

President Doucet then introduced the new Harbor Police Officer, Frank A. Terrebonne, who thanked the Board for hiring him.

President Doucet then asked the college students to introduce themselves. They are: Darby Chiasson, Tate Doucet, Kim Duet, Gwayne Gautreaux, Brooke Mickles and Brooke Angelette.

President Doucet then introduced Mr. Vic Lafont, Director of South Louisiana Economic Council, who briefly explained the functions of his agency, and the plans to promote the economic development of the four parish area.

President Doucet stated that he and Director Falgout had met with Wildlife & Fisheries representatives in Baton Rouge in connection with oyster leases, particularly in Bayou Lafourche. He stated that the Commission wants to be notified when new leases are granted in Bayou Lafourche. He and Director Falgout were informed that lease owners have the right to stop trawling, anchoring, laying crab traps, etc. on the bottom of their leases (a problem which now exists in Catfish Lake). Discussion followed by the Board.

LEGAL, PERMITS & WATERWAYS:

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

Mr. Whitney Dardar
Convexx Oil & Gas, Inc.
Louisiana Land & Exploration Company
Exxon Pipeline Company
South Lafourche Levee District
Greater Lafourche Port Commission
Greater Lafourche Port Commission
Greater Lafourche Port Commission

CONSTRUCTION AND DEVELOPMENT:

Chairman Bernard informed the Board that Land Treatment Systems and L & M Botruc Rentals are requesting property. He requested that Director Falgout further explain. Director Falgout stated that Land Treatment Systems is requesting 300' of waterfront property, and L & M Botruc is requesting additional property adjacent to the property they are now leasing from Louisiana Cruise. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously adopted, the Board of Commissioners does hereby authorize President Doucet to sign any and all documents necessary to effectuate a Surface Lease with Land Treatment Systems, Inc. all on such terms and conditions as contained in said lease. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously adopted, the Board of Commissioners does hereby authorize President Doucet to sign any and all documents necessary to effectuate a Surface Lease with L & M Botruc Rentals, inc. all on such terms and conditions as contained in said lease.

Chairman Bernard then stated that the Committee had discussed appointing an engineer for the Transportation Trust Fund project. He asked Director Falgout to explain the project to the Board. Director Falgout stated that the intention is to construct a 300' x 300' x 20' slip and an additional 300' of bulkhead along

Bayou Lafourche, construct an asphalted marshalling yard to house containers and refrigerator trucks, construct four concrete ramp pads and a shelled parking area. The estimated cost of this project is \$2,380,000 with \$1,780,000 coming from the Transportation Trust Fund and \$595,000 from the General Fund (previously budgeted). He informed the Board that the application has to be turned in to Department of Transportation and Development by Thursday. Their deadline is July 1st to have the applications ranked. The purpose of this project is to establish a multi-use docking facility to handle ships and drilling rigs. Therefore, the time has come to select an engineer. Chairman Bernard stated that the Committee recommended appointing J. Wayne Plaisance, Inc. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby appoint the engineering firm of J. Wayne Plaisance, Inc., in connection with the Transportation Trust Fund Project.

FINANCE:

Chairman Duet presented the resolution to be adopted in connection with the Transportation Trust Fund Project application for funds. Upon motion by Brent A. Duet, seconded by Roland J. Guidry, and unanimously passed:

A RESOLUTION AUTHORIZING THE GREATER LAFOURCHE PORT COMMISSION TO PREPARE AND SUBMIT AN APPLICATION TO THE LOUISIANA PORTS CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PORTS IMPROVEMENTS PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE PORTS IMPROVEMENT; AND PROVIDING FOR ANY OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Greater Lafourche Port Commission has a need for ports improvements; and

WHEREAS, the Greater Lafourche Port Commission desires to apply for state matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and the Greater Lafourche Port Commission is fully aware of its obligations under said statute and the requirements of the Interim Guidelines; and

WHEREAS, the Greater Lafourche Port Commission is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said statute;

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

SECTION 1. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project, the Greater Lafourche Port Commission agrees to execute an Agreement and a Statement of Sponsorship pursuant to the statute;

SECTION 2. That Ted M. Falgout is hereby designated Authorized Representative for the Greater Lafourche Port Commission to effect the preparation of an application to the Louisiana Ports Construction and Development Priority Program for funding assistance of a port improvement project.

SECTION 3. The said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Greater Lafourche Port Commission.

Upon motion by Brent A. Duet, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve payment of all invoices received the previous month.

Upon motion by Brent A. Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the financial report for May, 1990.

Chairman Duet called upon Mr. Tommy Lanaux with Bergeron & Co. who presented the 1989 audit report to the Board. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the 1989 Audit Report prepared by Bergeron & Company.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout reported that the Fourchon bridge inspection report had been received from Badeaux & Associates. Since Chevron assisted in funding the inspection, a copy of the report should be sent to them. The report stated that the maximum load limit is 3 tons. The governing factor for this low rating is because the exterior beams need repair. The limit will be posted. After presenting the report to Chevron, should they choose to make modifications to increase the load limit, the Commission should consider their proposal.

Director Falgout then stated that the Golden Meadow Tarpon Rodeo is scheduled for July 6th, 7th and 8th and will be located at the recreational boat launch.

In connection with port development, Director Falgout stated that the access road to the Land Treatment System site had been completed and the waterline installed.

Director Falgout further stated that Deepwater Port Services had informed him that they wished to cancel the lease on the slip. He is looking at the possibility of leasing the slip.

Director Falgout stated that several months ago the Commission had submitted a request to LOOP to use a certain portion of their property (which formerly housed the fire department) as a temporary maintenance facility. LOOP has agreed under certain conditions as stated in the agreement dated May 8, 1990. Upon motion by Roland J. Guidry, seconded by Brent A. Duet and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to sign an agreement with LOOP, Inc. in connection with the use of a certain portion of the property currently under lease by LOOP, Inc. from the Commission for the purpose of serving as a temporary maintenance facility.

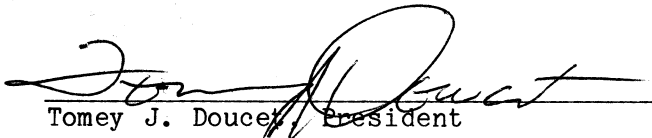
OTHER BUSINESS:

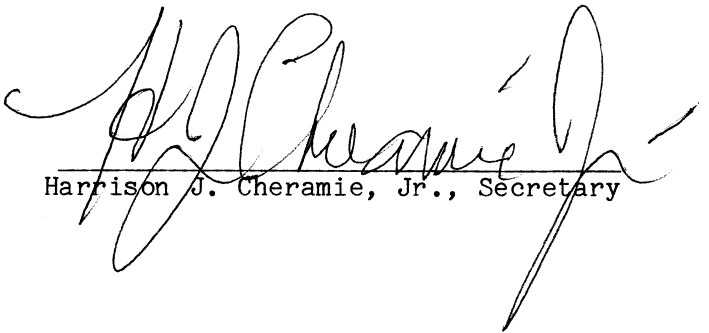
Concerning the granting of oyster leases discussed earlier, Board Member Guidry presented a motion that the Commission be notified by Wildlife & Fisheries prior to any new leases being granted in Commission jurisdiction. It was seconded by Robert M. Champagne and unanimously passed.

Director Falgout informed the Board that a ship was now in port loading farm equipment bound for Central America.

There being no further business, upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the board adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary