

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
JANUARY 8, 1991

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 8, 1991, 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.

In the absence of President Doucet, Vice President Bernard called the meeting to order and requested that Harrison Cheramie, Jr. call the roll.

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

**ABSENT:** Tomey Doucet

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

On motion by Harrison Cheramie, Jr., seconded by Donald J. Vizier, and unanimously passed, the minutes of the regular meeting of December 11, 1990 were approved.

PRESIDENT'S REPORT:

Vice President Bernard recognized Capt. Richard S. Piatkowski and Officer Jimmy J. Guidry and applauded their efforts in saving two lives in an automobile accident. Chief Guidry gave further details of the accident.

LEGAL, PERMITS & WATERWAYS:

On motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize sending letters of no objection to the following applicants:

Texaco, Inc.  
Greenhill Petroleum

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee had received a request from Mr. Bob Ledet to lease property at the port. He called upon Director Falgout who stated that Mr. Ledet wished to lease a site along the Flotation Canal next to Cajun Trucking to establish a seafood site. Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate with Mr. Bob Ledet to lease property at Port Fourchon.

FINANCE:

Upon motion by Brent A. Duet, seconded by Roland J. Guidry 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 Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve the financial report for December, 1990.

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby adopt the following ordinance:

ORDINANCE NO. 54

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 1991.

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 existed 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 7.05 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 1991, for the needs and lawful purposes of said Commission.

SECTION 2: That the property 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 1991, 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: Harrison Cheramie, Jr., Rodney J. Terrebonne, Vinton J. Crosby, Brent A. Duet, Robert M. Champagne, Donald J. Vizier and Roland J. Guidry

NAYS: None

ABSENT: Toney J. Doucet

And the ordinance was declared adopted on this 8th day of January, 1991.

~~Chairman Duet informed the Board of the need for a new Harbor Police unit. Upon motion by Brent A. Duet, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a Harbor Police vehicle.~~

Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the purchase of a Harbor Police vehicle.

Upon motion by Brent A. Duet, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to advertise for and accept bids in connection with the sale of a 1969 Adams 440 Road Grader and a Clark 75A Front End Loader.

#### EXECUTIVE COMMITTEE:

Vice President Bernard called upon Director Falgout to present the Committee's report. Director Falgout stated that several meetings back the Committee reviewed Tripp Seafood being arrears in rental. At the last meeting he was instructed to inform Trip that 1 1/2 months' rental must be received by December 31st or the lease will be terminated. Tripp did not make the payment; however, Mr. David Krebbs, Jr. spoke to Director Falgout and requested to speak at the meeting. He then introduced Mr. Krebbs who gave an explanation of their situation. He further stated that he had \$14,000 to bring the rental almost up to date and requested that the Commission continue with their lease. Mr. Krebbs further stated that he believed he would raise the balance due within the next two weeks. Questions by the Board Members followed. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the \$14,000 from Tripp Seafood in partial payment of the arrearage in rental with the balance to be paid by January 31st and to continue the present lease arrangements.

#### DIRECTORS REPORT:

In connection with Bayou Lafourche dredging, Director Falgout stated that the project had been delayed twice, once because of overbidding and then because of the inability of Congress and President Bush to balance the federal budget; however, he was informed that the Corps is now preparing to receive bids again. They expect to open bids in February and, if the bids are within the Corps, budget, dredging should commence in April.

In connection with the recreational boat launch improvements, Director Falgout stated that the plans and specifications had been submitted to the state for review and approval.

In connection with the multi-use dock facility, Director Falgout stated that we are waiting for a response from the EDA. If approve, the engineer is ready to advertise for bids.

At the last meeting, President Doucet made the Board aware of the erosion occurring along our highways. Pictures were taken and Representative Jessie Guidry arranged a meeting with Mr. Neil Wagoner, Secretary of Department of Transportation & Development. At the meeting, Mr. Wagoner was shown the pictures and presented with the problem. He then instructed Mr. John Evanco, Regional Manager, to contact Director Falgout to visit the problem areas. Since Mr. Evanco has not yet contacted him, Director Falgout will contact him tomorrow. At the meeting, Director Falgout was also informed that hardsurfacing of LA 1 from Leeville to Highway 3090, including Highway 3090, is in the 1991-92 overlay budget. However, in the meantime they will be looking for rip rap to repair the bad spots since DOTD has a limited maintenance budget.

In connection with the Flotation Canal, Director Falgout informed the Board that the Commission now has a permit to place rip rap.

Director Falgout informed the Board that the February meeting is on the same day as Mardi Gras. Since the Commission office will be closed that day, he recommended that the meeting be scheduled for Friday, February 15th at 10:30 AM. Upon motion by Roland J. Guidry, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby schedule its next meeting for Friday, February 15th, at 10:30 AM.

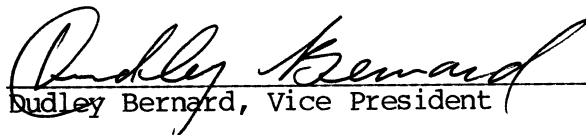
OTHER BUSINESS:

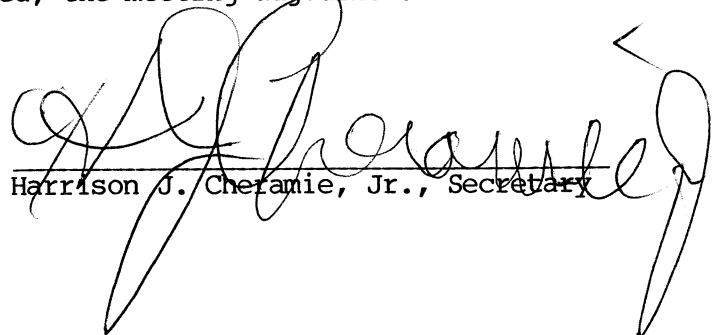
Board Member Terrebonne informed the Board that maintenance personnel had started changing boards in Nerby Collins Marina; therefore, they will be moving some boats. Director Falgout stated that Plaisance Dragline gave the best quote (hourly basis) to dredge the Marina, and will commence on January 17th. At that time all vessels will be moved and the marina shut down.

Board Member Cheramie inquired about the shipping industry. Vice President Bernard called upon Mr. Glenn Gisclair who stated that the ship was still coming in on a regular basis.

There being no further business, upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the meeting adjourned.

ATTEST:

  
Dudley Bernard, Vice President

  
Harrison J. Cheramie, Jr., Secretary