

AGENDA

JANUARY 14, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of December 10, 1991 Meeting
5. President's Report:
  - a. Open bids on 1992 Harbor Police Vehicle
6. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Buoy on S. E. Canal
  - II. Construction & Development:
    - a. Authorize for bids on Phase IV Multi Use Dock
  - III. Finance:
    - a. December Invoices
    - b. Financial Report
  - IV. Executive:
    - a. Selection of Engineer for 1992 Transportation Trust Fund Project
7. Executive Director's Report
  - a. Multi Use Dock Update
  - b. Christmas Tree Project
  - c. DOTD Hearing
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 14, 1992

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 14, 1992, 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 Board Member Cheramie call the roll.

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

ABSENT: None

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

President Doucet then led in the recitation of the Pledge of Allegiance.

Upon motion by Robert M. Champagne, seconded by Dudley Bernard, and unanimously passed, the minutes of the regular meeting of December 10, 1991 were approved.

PRESIDENT'S REPORT:

President Doucet congratulated Board Member Roland J. Guidry on his appointment to the position of Louisiana Oil Spill Coordinator. Mr. Guidry briefly explained his duties.

President Doucet then announced it was time to open the bids for the purchase of a new harbor police vehicle. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Cliff's Motor Co.	1992 Dodge Ramcharger	\$17,565	60-90 day delivery
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Upon motion by Dudley Bernard, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby accept the bid by Cliff's Motor Co. in the amount of \$17,565.00 in connection with a 1992 Dodge Ramcharger, provided all specifications are met.

LEGAL, PERMITS & WATERWAYS:

Chairman Guidry announced that there were no requests for letters of no objection.

He then called upon Board Member Crosby who stated that there is a section in the Southeast Canal where boats encounter an L-shaped section which is marked with small buoys. These buoys sometimes drift off location, and vessels cannot locate the channel and sometimes land up on the reef. Mr. Crosby feels the

Commission may be able to install larger buoys to help mariners, particularly since the Commission has the buoys donated by the COE. Discussion followed on the type of buoy to use. Director Falgout stated that he will investigate the situation. Board Member Duet inquired about the Coast Guard assuming maintenance of the buoy system. Director Falgout stated that he and Chief Guidry were still pursuing the matter. Chief Guidry stated that the Coast Guard informed him that they (Guard) should be maintaining the buoy system; however, they will not do it since the channel is not maintained by COE due to the liability aspect. He further stated that Rep. Tauzin were helping with the problem. Director Falgout stated that the COE states that this is not a federally authorized channel; therefore, they will not maintain same. Discussion followed.

#### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that the Committee recommends that the Board authorize advertising for bids in connection with the multi-use dock, Phase IV. Upon motion by Dudley Bernard, 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 construction of the multi-use dock (Phase IV).

#### FINANCE:

Upon motion by Brent A. Duet, seconded by Vinton J. Crosby 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 December, 1991.

Chairman Duet stated that the Committee recommends that Director Falgout be authorized to advertise to sell a 1987 Plymouth Grand Fury, with bids to be opened in March. Upon motion by Brent A. Duet, seconded by Vinton J. Crosby 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 1987 Plymouth Grand Fury.

#### EXECUTIVE:

President Doucet reported that the Committee met in connection with these selection of an engineer for the 1992 TTF project. The Committee recommends hiring the firm of Larry J. Picciola, Inc. Upon motion by Robert M. Champagne, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby employ the engineering firm of Larry J. Picciola, Inc. in connection with the project "Port Improvements to Bulkhead and Improvements to E-Slip".

Director Falgout explained that the cost of the project is \$1,385,000 which includes 1,000' of bulkhead in the E-Slip. These funds have been approved in the 1992-93 Transportation Trust Fund allocations.

#### EXECUTIVE DIRECTOR'S REPORT:

Director Falgout stated that the multi-use dock, Phase IV, is the relocation of

the public boat dock. He explained that Phase IV, is the relocation of the public boat dock. He explained that Phase IV is independent of Phases I, II and III; therefore, it can be constructed without the other phases interfering. Project Engineer Marco J. Picciola stated that bids will be opened on March 6th. Director Falgout stated that in connection with Phase I, we are awaiting approval from DOTD and EDA to issue notice to proceed. He spoke to Dave Culbertson with EDA and he saw no problems that could cause a delay. Director Falgout further stated that the Commission was doing preliminary dredging in the area for material to be used in the project. Discussion followed.

Director Falgout stated that the Commission has a permit to place Christmas trees in the Flotation Canal for erosion control and marsh restoration. The Commission's project has been selected as an alternate site if enough trees are collected to complete the two Leeville projects that the parish has.

Director Falgout informed the Board that on February 5th in Kenner, DOTD will have annual hearings for roadway projects for the upcoming year. Representatives of the Commission along with the Transportation Infrastructure Committee meeting here today to go over the priorities set by the Committee. Discussion followed.

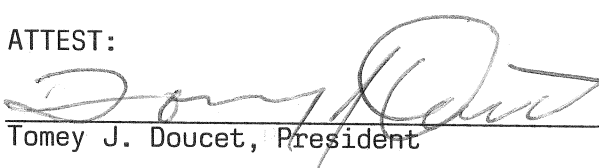
In connection with the dredging of Belle Pass, Director Falgout called upon Project Engineer Larry Picciola who stated that the project was completed on December 15th without any major problems. He is presenting Change Order No. 1 which is an adjustment of quantities at the end of the project (causing a decrease in contract amount by \$14,709.60) and the Certificate of Substantial Completion for approval. Upon motion by Robert M. Champagne, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby approve Change Order No. 1 in connection with the Dredging of Belle Pass. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the project "Dredging of Belle Pass - 1991" as substantially complete, and does hereby authorize the President or Executive Director to sign any and all documents in connection with same.

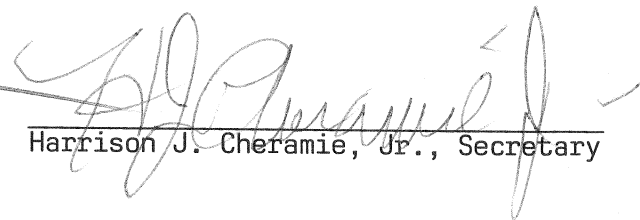
OTHER BUSINESS:

President Doucet introduced Mr. David Duet of Deepwater Port Services who briefly addressed the Board.

There being no further business, upon motion by Robert J. Champagne, seconded by Dudley Bernard and unanimously passed, the Board adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary