

AGENDA

APRIL 14, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of March 10, 1992 Meeting
5. President's Report:
 - a. Summer Employment (College Students)
 - b. PAL Annual Conference
 - c. Meet with General Jude Patin'
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Emergency Dredging in E-Slip
 - III. Finance:
 - a. March Invoices
 - b. Financial Report
 - c. Sale of 1988 Dodge Ramcharger
 - d. Audit
 - IV. Executive:
 - a. Extension of Executive Director Employment Contract
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkheading Update
 - c. Sale of Tabby III
 - d. C.O.E. Study
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 14, 1992

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room at the Commission Administration Building in Galliano, Louisiana, on Tuesday, April 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 J. Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Brent Duet, Toney Doucet, Robert Champagne, Dudley Bernard Roland Guidry and Donald Vizier

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George Ledet, Jr., Port Attorney; John Plaisance, Marco J. Picciola and Larry 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 Harrison Cheramie, Jr., seconded by Robert M. Champagne, and unanimously passed, the minutes of the regular meeting of March 10, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet informed the Board that it was time to authorize the director to advertise for summer employment. He further stated that the hiring will be conducted in the same manner as the previous year. The Maintenance Foreman will choose two college students from past years, and then the Board will pull four names. This will occur at the May meeting.

President Doucet stated that most of the board members attended the PAL Conference in New Orleans. He, Director Falgout and Engineer John J. Plaisance also toured a project at the Nashville Wharf in New Orleans using cement pavers. Director Falgout further explained. Discussion followed.

President Doucet stated that last Friday the Commission hosted the Lafourche Parish Infrastructure meeting with General Jude Patin', Secretary of DOTD, attending. The group also toured the area down to Port Fourchon.

LEGAL PERMITS & WATERWAYS:

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

1. Texaco, Inc.
2. Stone Petroleum Corporation
3. Mr. Terry Serigny
4. Ms. Suzette Doucet
5. Eymard Family Trust
6. Greater Lafourche Port Commission

Chairman Guidry informed the Board of several breaches along the right bank of Bayou Lafourche. The Committee recommends authorizing Director Falgout to obtain permits to have these cuts closed. He further stated that bays emptying into Bayou Lafourche are cutting into the banks. Upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to apply to the Corps of Engineers for permits to close breaches along the right bank of Bayou Lafourche.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board of the emergency dredging in the E-Slip and asked Director Falgout to further explain. Director Falgout stated that Stone Oil Distributor dredged in front of their site to 20' depth; however, the channel to access their site had 16' depth and they need a 20' depth. He stated that he obtained quotes from three dredging contractors. The low bid was by Great Lakes Dredge Co. who had a bucket dredge with 240' reach, which would make the job easier. The job was completed Monday morning at a cost of approximately \$46,000.00. Upon motion by Harrison Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve the emergency dredging of the E-Slip at a cost of approximately \$46,000.00 contracted by Great Lakes Dredge & Dock Company.

FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison 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 Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the financial report for March, 1992.

Chairman Duet informed the Board that the annual audit of Commission records commenced Monday and will take approximately a week to ten days.

Upon motion by Brent A. Duet, seconded by Dudley Bernard 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 1988 Dodge Ramcharger.

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of Partial Payment No. 2 in the amount of \$314,412.93 to Plaquemine Contracting Co., Inc. in connection with the Multi-Use Dock Facility - Phase 1.

EXECUTIVE:

President Doucet informed the Board that the Executive Director's contract expires in August. The Committee recommends extending the contract to August, 1996. Upon motion by Dudley Bernard, seconded by Roland J. Guidry and unanimously passed, the Board of Commissioners does hereby approve the extension of the Executive Director's employment contract through August, 1996.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon John Plaisance, project engineer in the multi-use dock project, who stated that under Phase I, the contractor, Plaquemine Contracting, had steel sheet piles for the bulkhead work being delivered. The clearing work is essentially complete and the earth work has begun. In connection with Phases II and III, in the next week the plans will be completed and forwarded to DOTD and EDA. He suggested perhaps the Board could authorize advertisement of these phases upon approval of the plans by DOTD and EDA. 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 receive bids in connection with Multi-Use Dock Facility - Phase II and Phase III. Discussion followed.

Director Falgout then called upon project engineer Marco Picciola in connection with Phase IV of the project. Mr. Picciola stated that he had sent documentation to EDA and DOTD for approval to award the contract to Plaisance Dragline. He stated he received verbal approval, but is awaiting written approval before the contracts are signed.

In connection with the multi-use dock facility, Director Falgout stated that EDA requires that the Commission own and have easement of the property where the project is located. The property owner of the Phase IV project is Louisiana Land & Exploration; the remainder of project property belongs to the City of New Orleans. Director Falgout stated he submitted an easement to LL&E. They have made minor changes, approved the easement and will forward same this week. He will then forward it to EDA for their approval. Upon motion by Dudley Bernard, seconded by Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby accept the easement from Louisiana Land & Exploration Company on the property on which will be located Phase IV of the Multi-Use Dock Facility. BE IT FURTHER RESOLVED, that Tomey J. Doucet, President, be and he is hereby authorized to execute an Easement Agreement with Louisiana Land & Exploration Company in connection with the above.

In connection with the E-Slip bulkhead project, Director Falgout called upon Project Engineer Larry J. Picciola who stated that he must retake cross sections; however, this will not delay the project. Construction is scheduled to commence late fall.

In connection with the sale of the M/V Tabby III (authorized at the last meeting), Director Falgout stated that documentation could not be prepared in time; however, advertisement will be made shortly with bids to be opened on May 11th. The contract will be award at the May meeting.

In connection with the feasibility study by the Corps of Engineers, Director Falgout stated that he will meet with the COE in New Orleans. They are putting an agreement on items the Commission will do as part of the study, which will reduce the Commission's share of the cost. Questionnaires will be sent to rig companies, and inquiries to offshore boats and Caribbean shipping trade.

In connection with the overhang addition to the pavilion at the boat launch, Director Falgout stated he obtained an estimate from Dufrene Builders (contractor for the pavilion) of approximately \$10,000. Director Falgout contacted the Department of Culture & Tourism and they indicated the Commission may be able to use the money left in the grant. He will look into it further; however, this cannot be done by the Tarpon Rodeo in July.

Director Falgout stated that John W. Stone Oil Distributor donated the dredged material to the Commission at no cost to the Commission. With this material, several low spots along the roadways were improved. Material was also placed at the recreational boat launch and the corner of LA 3090 and NJ Theriot Road. The shoulder along Theriot Road was also rebuilt with this material. Discussion followed.

Director Falgout informed the Board that the Bollinger site was also complete. Aggregate will be hauled on the parking lot area this week.

Director Falgout once again informed the public that the Commission has a permit for dredging in Bayou Lafourche which can and has been used by the general public.

OTHER BUSINESS:

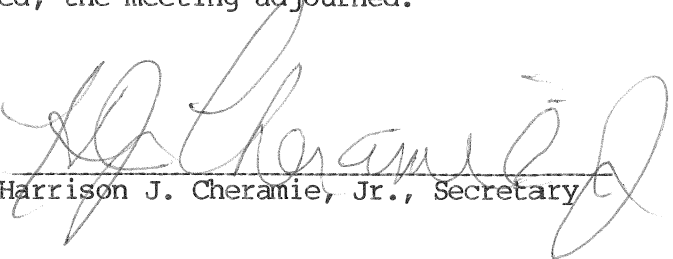
Board Member Roland Guidry informed the Board of his letter of resignation upon approval of his appointment as Louisiana Oil Spill Coordinator. He expressed his thanks to the Board for the fifteen years he served.

Board Member Duet informed the Board of a series of meetings to be held by the U. S. Coast Guard in connection with boat user fees.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheranie, Jr., Secretary