

AGENDA

MAY 12, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of April 14, 1992 Meeting
5. President's Report:
 - a. Award bid for sale of TABBY III
 - b. Open bids for sale of 1988 Dodge Ramcharger
 - c. Summer employment
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - b. Golden Meadow Boat Launch
 - II. Construction & Development:
 - a. Addition to Boat Launch Pavillion
 - b. Authorize President to execute lease with American Oilfield Divers, Inc.
 - III. Finance:
 - a. April Invoices
 - b. Approve Plaquemine Constractor Invoices for \$279,783.59
 - c. Financial Report
 - IV. Executive:
 - a. Request L & L Oil to relinquish new lease
 - b. Tripp Seafood Dock
7. Executive Director's Report
 - a. Introduce New Harbor Police Officer
 - b. Multi-Use Dock Update
 - c. E-Slip Bulkhead Update
 - d. Butterfly fishermen in Belle Pass
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MAY 12, 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, May 12, 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.

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

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

ABSENT: Toney J. Doucet and Roland Guidry

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

Vice President Bernard then led in the recitation of the Pledge of Allegiance.

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier, and unanimously passed, the minutes of the regular meeting of April 14, 1992 were approved.

PRESIDENT'S REPORT:

Vice President Bernard informed the Board that bids had been opened in connection with the sale of the M/V TABBY III. The high bid was made by Captain Marine Brokers in the amount of \$19,992. Upon motion by Harrison Cheramie, Jr., seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby accept the high bid by Captain Marine Brokers in the amount of \$19,992.00 in connection with the M/V TABBY III, and does hereby authorize Director Falgout to execute any and all documents necessary to effectuate said transfer.

In connection with the sale of a 1988 Dodge Ramcharger, Vice President Bernard then called for any other bids. There being none, he commanded Director Falgout to open and read the bids aloud: They were as follows:

Brewer Wholesale, Inc.	\$1,487.00
Mr. Gillis Plaisance	\$ 595.00
Mr. G. R. Pelt	\$ 250.00
Dixie Wholesale	\$1,450.00

Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby accept the high bid of \$1,487.00 by Brewer Wholesale, Inc. in connection with the sale of a 1988 Dodge Ramcharger.

Vice President Bernard then announced it was time to pull names for the summer employment of college students. He announced that Mr. Cheramie, Maintenance Foreman, had picked David Danos and Darrin Rousse (from last summer) to work again this year. Director Falgout then had the names pulled, which were as follows:

1. Gwayne Gautreaux
2. Josh Dufrene
3. Shane Chouest
4. Wyatt Plaisance

The alternates picked were Jared Guidry, Webb Rousse and Caine Thomassie. The students are scheduled to start June 1st.

LEGAL, PERMITS & WATERWAYS:

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

South Lafourche Levee District
Greenhill Petroleum Corporation

In connection with the request from Steve Dufrene for the construction of a bulkhead on Highway 308 across from The Balcony, the committee rejected his request because he is applying to reclaim a 40' area into Bayou Lafourche. The Committee feels they could accept a 30' area. However, Director Falgout informed the Board that the Corps now states this is too far out considering the narrowness of the bayou in that area. They had instructed Mr. Dufrene to re-submit his request with a lesser distance at which time another public notice will be issued. Discussion followed.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that drawings had been received from Paul Dufrene Builders in connection with the proposed addition to the boat launch pavilion. Director Falgout explained that the plan was to add 8' wings and a canopy along the back side of the pavilion. He submitted the plans to the Department of Culture, Tourism & Recreation (the 50% sponsor in the initial construction) for matching funds. He is waiting to hear from them. He stated that the improvements could be made by next summer.

Chairman Bernard stated that a request had been received from American Oilfield Divers, Inc. to lease a site in the commercial marina. He then called upon Director Falgout who stated that American Oilfield Divers is negotiating with Robert Thomassie to purchase the net shop and equipment. They also wish to lease the site from the Commission; however Director Falgout is negotiating with them to consider leasing the former Trip Seafood site. Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the transfer of assets between Thoma-Sea Net Shop, Inc. and American Oilfield Divers, Inc. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize Director Falgout to negotiate with American Oilfield Divers, Inc. to lease the former Trip Seafood site, if feasible, after all legal matters have been settled.

FINANCE:

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize the payment of \$279,783.59 to Plaquemine Contracting Co. in connection with the multi-use dock facility.

Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby authorize 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 Statement for April, 1992.

EXECUTIVE:

Director Falgout stated that some months ago L & L Oil Company had leased a site across from their dock on AJ Estay Road. They have now requested to release this site because of conditions in the oil business. Upon motion by Harrison Cheramie, Jr., seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve the request by L & L Oil Company, Inc. to relinquish the site under the lease dated July 1, 1991.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout called upon Chief Guidry to introduce the new police officer, Troy Dufrene.

In connection with the Multi-Use Dock-Phase I, Director Falgout reported that the sheet pile for the bulkhead had been driven and the earth work was progressing. Project Engineer Plaisance then introduced Mr. Andre Uzee' who will be working on the project.

In connection with Phase II, Director Falgout reported that the plans and specifications have been delayed due to the addition of dredging of a shallow area from Deepwater Port to the project, which was recently discovered.


In connection with Phase III, Director Falgout reported that the engineer is awaiting word from the geotechnical engineer in connection with ways to strengthen the soil for the road and marshalling yard. It is expected that the plans and specifications will be completed by June meeting.

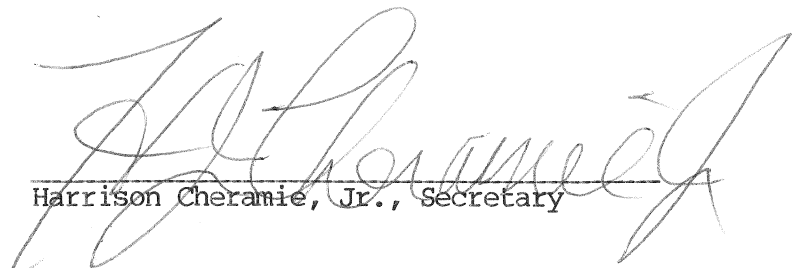
In connection with Phase IV, Director Falgout reported that they are waiting on EDA approval to award the contract. There is a problem with the easement form LL&E; however, they are trying to work it out.

Director Falgout stated that last year the Board had enacted an ordinance in connection with butterfly fishing in Belle Pass. It was then suspended. With trawling season about to commence, the situation was investigated again; however, there have been no major problems.

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

ATTEST:


Dudley Bernard, Vice President


Harrison Cheramie, Jr., Secretary