

AGENDA

JUNE 9, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of May 12, 1992 Meeting
5. President's Report:
6. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. No Wake Zone
  - II. Construction & Development:
    - a. Request from L & M Botruc to relinquish lease
    - b. Bridge Repair
  - III. Finance:
    - a. May Invoices
    - b. Approval of Plaquemine Contracting Co. Invoice for \$453,841.97
    - c. Financial Report
    - d. Auditor's Report
  - IV. Executive:
7. Executive Director's Report
  - a. Multi-Use Dock Update
  - b. E-Slip Bulkhead Update
  - c. Golden Meadow-Port Fourchon International Tarpon Rodeo
  - d. 1992-93 Transportation Trust Fund Project
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
JUNE 9, 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, June 9, 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, Tomey Doucet, Robert Champagne, Dudley Bernard and Donald Vizier

ABSENT: Roland Guidry

Also present were Ted M. Falgout, Executive Director; Irvin Melancon, Asst. Director; George J. Ledet, Port Attorney; 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 Brent A. Duet, and unanimously passed, the minutes of the regular meeting of May 12, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet introduced three of the six summer workers - Wyatt Plaisance, Josh Dufrene and Shane Chouest.

In connection with the Commission's application for the 1992-93 Transportation Trust Fund program, President Doucet informed the Board that the Commission's application had been approved in the amount of \$952,000 for the construction of warehouse facilities at Port Fourchon. We could have the funds by 1993.

LEGAL, PERMITS & WATERWAYS:

Upon motion by Harrison Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve sending letters of no objection to the following applicants:

Greater Lafourche Port Commission  
Goodrich Oil Company  
Linnard Oil Company  
Mr. Terry Serigny  
Lafourche Telephone Company  
Greenhill Petroleum Corporation

Mr. Champagne also reported that the Commission had received reports of vessels creating a wake in the vicinity of the Port Fourchon bridge. Therefore, the Commission will commence enforcing the no wake ordinance for the area 500' on either side of the bridge. Discussion followed.

#### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard reported that L & M Botruc Rentals, Inc. has requested to terminate its lease of the property at Port Fourchon because of economic conditions. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the request by L & M Botruc Rentals, Inc. to terminate its lease effective June 30, 1992.

Chairman Bernard further reported that the Port Fourchon bridge has been repaired at a cost of \$5,509.00 which has been paid by the insurance company of the truck which caused the damage.

In connection with the bridge, Director Falgout reported that a rack with chains will be installed at the entrance of the bridge to avoid trucks hitting it. This project will be accomplished this summer.

#### 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 Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the payment of the invoice presented by Plaquemine Contracting Co. in the amount of \$453,841.97 in connection with the Multi-Use Dock Facility Project.

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 May, 1992.

Chairman Duet introduced Mr. Tommy Lanaux with Bergeron & Company who presented the audit report for 1991 to the Board for approval. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby accept the 1991 Audit Report prepared by Bergeron & Company.

#### EXECUTIVE DIRECTOR'S REPORT:

In connection with the first three phases of the Multi-Use Dock Facility, Director Falgout called upon Engineer John Plaisance, who reported as follows:

PHASE I - Approximately 600' of steel sheet pile for the bulkhead has been driven; the timber piles for the second crane pad are being driven; and the earth work is progressing.

PHASE II - The plans and specifications have been completed; approval from DOTD is expected this week; approval has been received from EDA; he anticipates receiving bids at the July meeting.

PHASE III - Should receive word from the geotechnical engineer regarding ways to strengthen the soil for the road and marshalling yard this week; expect plans and specifications to be completed by the July meeting.

Mr. Plaisance also reported that there was a problem with payment of the invoices submitted to DOTD; however, it has been worked out.

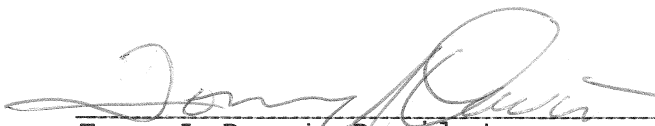
In connection with PHASE IV, Director Falgout stated that an amendment to the Easement had been sent to EDA. EDA concurs with the Commission wanting to sign contract documents with Plaisance Dragline at its own risk. Director Falgout stated that we have verbal approval but not written approval, which is forthcoming. Upon motion by Dudley Bernard, seconded by Rodney J. Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to execute any and all documents in connection with awarding the contract to Plaisance Dragline & Dredging Co. in connection with the Multi-Use Dock Facility, Phase IV (Relocation of Public Boat Dock), at the Commission's own risk.

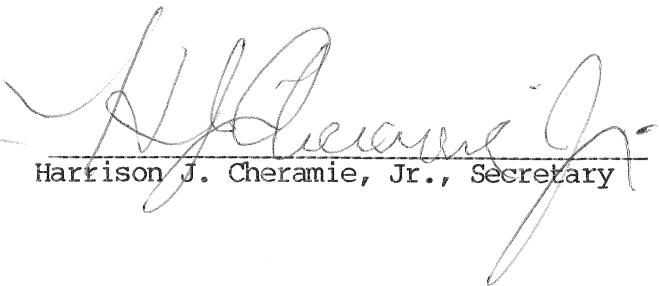
In connection with the E-Slip bulkhead, Director Falgout called upon project engineer Larry J. Picciola who stated that the plans and specifications would be ready by Monday to submit to DOTD.

Director Falgout reported that the Golden Meadow-Fourchon International Tarpon Rodeo will have a half-hour presentation on television to promote the rodeo, of which the Commission has a 7 minute spot. Director Falgout showed the tape to the Commission and audience.

There being no further business, upon motion by Robert M. Champagne, seconded by Brent A. Duet and unanimously passed, the meeting adjourned.

ATTEST:

  
Toney J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary