

AGENDA

AUGUST 11, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of July 14, 1992 Meeting
5. President's Report:
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Request from Robert Thomassie
 - b. Request from FIST
 - III. Finance:
 - a. July Invoices
 - b. Approval of Plaquemine Contractors invoice for \$49,880.74
 - c. Financial Report
 - d. Adjusted Tax Millage
 - IV. Executive:
 - a. Escalation clause in leases
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkheading Update
 - c. Port Update
8. Any other business
 - a. Johnny Melancon - Golden Meadow Fourchon Tarpon Rodeo
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 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, August 11, 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 Terrebonne call the roll in the absence of the Secretary.

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

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John Plaisance, II, 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 Vinton J. Crosby and unanimously passed, the minutes of the regular meeting of July 14, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet introduced the new sheriff, Craig Webre, who addressed the Board.

In connection with the American Association of Port Authorities Convention to be held in September in Alaska, President Doucet informed the Board that a delegate must be appointed to represent the Board. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby appoint Ted M. Falgout as delegate to the AAPA annual convention and meeting with authority to cast the vote of the Commission on all motions and resolutions.

LEGAL, PERMITS & WATERWAYS:

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

Caleb Haley & Co., Inc.
Mr. Leonard Miller
Mr. Jay Plaisance

Board Member Cheramie entered the meeting.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that a request had been received from Thoma-Sea Net Shop for approval to transfer its net shop lease to Kajun Konsultants, Inc. for the purpose of establishing a machine shop. The Committee recommends authorizing Thoma-Sea Net Shop to sublease its facility to Kajun Konsultants for the purpose of establishing a machine shop and hardware store. Upon motion by Dudley Bernard, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the assignment of lease by Thoma-Sea Net Shop, Inc., to Kajun Konsultants, Inc.

Chairman Bernard stated that a request had been received from Noltz J. Theriot, Inc. to approve termination of the license agreement issued to Trans Gulf Fuel, Inc. and upon termination thereof, approve issuance of a similar license agreement to L & L Oil Company. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve the request by Noltz J. Theriot, Inc. to terminate its license agreement with Trans Gulf Fuel, Inc. and upon termination thereof, issue a similar license agreement to L & L Oil Company, Inc.

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 Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice presented by Plaquemine Contracting Co. in the amount of \$49,880.74.

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 July, 1992.

Chairman Duet informed the Board that the Assessor has now adjusted the Commission's millage in connection with ad valorem taxes. The Committee has reviewed the adjusted rate and recommends adopting same. Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners, in regular session assembled, resolved that:

The following millage are hereby levied on the 1992 tax roll, on all property subject to taxation 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):

ADJUSTED MILLAGE AS PER EXHIBIT A

<u>MAXIMUM</u> <u>AUTHORIZED</u>	<u>LEVIED</u> <u>1991</u>	<u>PRIOR YEARS</u> <u>MAXIMUM</u>	<u>LEVIED</u> <u>1992</u>
7.38	7.05	7.05	7.38

WHEREAS, in accordance with Act 433 of the Regular Legislative Session of 1981, and using the information furnished by the Assessor, the following millage rates are hereby established as those necessary to produce the same amount of taxes payable, when applied to the 1991 tax roll after reassessment, as was actually produced on the 1991 tax roll as filed; or as would have been produced had the maximum authorized rate been levied.

MILLAGE

<u>1991</u>		<u>ADJUSTED RATE</u>	
<u>AUTHORIZED</u>	<u>LEVIED</u>	<u>AUTHORIZED</u>	<u>LEVIED</u>
7.05	7.05	7.38	7.38

EXECUTIVE:

President Doucet reported that the Executive Committee recommends authorizing the Executive Director to adjust escalation clauses in existing lease agreements. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to negotiate and adjust escalation clauses with Lessees in all existing lease agreements.

President Doucet reported to the Board that the PAL Board of Directors meeting was held at the Port last week. He received a letter from PAL thanking the Commission for its hospitality and great food.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout called upon John Plaisance for a report on Phases I, II and III of the multi-use dock. Mr. Plaisance reported as follows:

PHASE I - The last of the steel sheet piles for the bulkhead should be driven by the end of the week. Work is progressing satisfactorily.

PHASE II - He has received written approval from DOTD and verbal approval from EDA to award the contract to Wood Resources Corporation. Contracts have been forwarded.

PHASE III -Plans and specifications are being reviewed by DOTD and EDA.

Mr.Plaisance also reported that because of the additional length of the sheet piles, the front sheets will extend an additional 22'. he is negotiating with the contractor for a cost estimate to construct an additional 22' of bulkhead.

Director Falgout reported that he has been negotiating with Tennessee Gas in connection with the closure of their pipeline canal at the Port where we hope to put the spoil from Phase III of the multi-use dock project. He has been informed that Tennessee Gas has commenced closure of the canal.

In connection with Phase IV, Project Engineer Marco Picciola stated that the contractor has completed grubbing and grading work and has begun driving timber piles for the dead man system. During the month of July, the contractor completed 0.3% of the contract while 10.8% of the time has elapsed because of an experiment in driving the piles.

In connection with the E-Slip, Project Engineer Larry Picciola informed the Board that DOTD is still reviewing the plans and specifications.

Director Falgout informed the Board that a ship came in to pick up machinery and tanks to transport to South America. The agent was happy with the facilities; however, he stated there was a problem with the water depth from Martin Fuel to FIST facility. This is the area to be dredged under Phase II of the multi-use dock project.

Director Falgout stated that he attended a meeting with the Corps of Engineers in connection with the wetland evaluation assessment for West Belle Pass project being considered for Breaux bill funding. He was informed that this project was included in the top four projects and is being reviewed at this time, and should be submitted for funding soon. Funding will be \$1,800,000 federal share, \$1,000,000 state share and \$600,000 local share. The project consists of dredging the entire channel at the Port, rock protection on the western edge and building marsh in certain areas.

Director Falgout informed the Board that he will be attending the LISA meeting scheduled for Thursday in Houma.

OTHER BUSINESS:

President Doucet introduced Mr. Johnny Melancon, President of the Golden Meadow-Fourchon International Tarpon Rodeo, who gave a report of the last rodeo.

President Doucet then introduced Mr. Edmond Cheramie who in turn introduced his new partner and net intern architect.

Director Falgout informed the Board of the experimental beach project at Port Fourchon using cones to build up sand on the beach.

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

ATTEST:


Toney J. Doucet, President


Harrison Cheramie, Jr., Secretary