

AGENDA

SEPTEMBER 8, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of August 11, 1992 Meeting
5. President's Report:
6. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Siltation of Pass
    - c. Navigational Aides
  - II. Construction & Development:
    - a. Hurricane Andrew Damage
      - 1) Commercial Marina
      - 2) Roads
      - 3) Beach
      - 4) Other
  - III. Finance:
    - a. August Invoices
    - b. Approval of Plaquemine Contractors invoice \$133,161.69
    - c. Financial Report
    - d. Cost of Hurricane Andrew
  - IV. Executive:
7. Executive Director's Report
  - a. Multi-Use Dock Update
  - b. E-Slip Bulkheading Update
  - c. Hurricane Andrew
  - d. Natural Gas
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 8, 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, September 8, 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 Secretary Cheramie call the roll.

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

ABSENT: Toney J. Doucet and Eddie Chouest

Also present were Ted M. Falgout, Executive Director; Irvin P. Melancon, Asst. 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.

Vice President Bernard requested that Board Member Duet lead in the recitation of the Pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Vinton J. Crosby and unanimously passed, the minutes of the regular meeting of August 11, 1992 were approved.

LEGAL, PERMITS & WATERWAYS:

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

Mr. Lonnie C. Black

FINANCE:

Upon motion by Brent A. Duet, seconded by Robert M. Champagne 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 August, 1992.

Upon motion by Brent A. Duet, seconded by Vinton J. Crosby, and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Plaquemine Contracting Co. in the amount of \$133,161.69.

EXECUTIVE:

Vice President Bernard praised the employees of the Commission for their diligent work before, during and after Hurricane Andrew.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, Director Falgout called upon the engineers for progress reports on the Multi Use Dock Facility. Reports were given as follows:

JOHN J. PLAISANCE: In connection with Phase I, Mr. Plaisance reported that the steel sheet pile for the bulkhead had been set and work was progressing satisfactorily even though the hurricane caused some delay.

In connection with Phase II, Mr. Plaisance reported that the contract had been awarded to Wood Resources and the paperwork is being processed at the state level. A pre-construction conference has been set for 10:30 AM on Friday, September 11, 1992.

In connection with Phase III, Mr. Plaisance reported that the plans and specifications were reviewed by DOTD and EDA. Their comments have been addressed and the plans and specifications returned to them, with approval to advertise for bids expected in the next two weeks.

MARCO PICCIOLA: In connection with Phase IV, Mr. Picciola stated that the contractor had completed the timber pile driving on the west leg. He has completed 6% of the contract while 20% of the time has elapsed. The work pace has accelerated somewhat during August and during September it is expected that additional phases of work should begin which will increase his acceleration.

LARRY J. PICCIOLA: In connection with the E-Slip improvements, Mr. Picciola reported that he was still waiting on DOTD, who is reviewing the plans and specifications.

Director Falgout then proceeded to give an in depth report of the contingency plan utilized by the staff in connection with preparation for a hurricane and its aftermath. He also gave a report of the damage sustained at the Port which is estimated at \$1.5 million. He further stated that FEMA field response team visited the Port to assess the damage. The Commission was the first in the state to have filed its damage survey reports. There will be additional reports filed later on. Director Falgout then explained FEMA funding to the Board.

Director Falgout stated that about a year ago Board Member Cheramie suggested that the Commission look into cost of converting our vehicles to natural gas. At that time the cost could not be justified; however, since the oil industry has declined it appears that Louisiana's salvation in this industry is natural gas. Therefore, on September 14th Congressman Tauzin and Secretary of State Fox McKeithen will be sponsoring an information meeting on converting to natural gas. Several of the board members and staff will be attending.

OTHER BUSINESS:

Board Member Duet inquired about the return of electric power at the Port. Director Falgout stated that 100% destruction of the power poles from LA 3090 on down. He stated that LP&L is slowly working to restore power; however, they are having a problem because the poles are in the marsh. They are trying to work this out with DOTD whereby the poles can be moved closer to LA 3090.

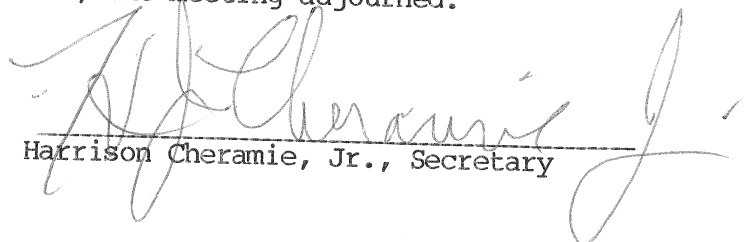
Board Member Cheramie inquired about the resurfacing of LA 3090. Director Falgout explained that bidding is scheduled this month for resurfacing LA 3090 and LA 1. to the Leeville bridge, with construction to commence in December. Discussion followed.

Vice President Bernard then introduced Port Commission candidates Larry Griffin and Louis Guidry, who briefly addressed the Board.

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

ATTEST:

  
Dudley Bernard, Vice President

  
Harrison Cheramie, Jr., Secretary