

AGENDA

NOVEMBER 10, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of October 13, 1992 Meeting
5. President's Report:
  - a. Highway Projects Update
  - b. M/V Nan Ji Zhou
6. Committee Reports:
  - I. Legal, Permits, Waterways:
    - a. Letter of No Objections
  - II. Construction & Development:
    - a. Request from ROWANDRILL, Inc. to lease
  - III. Finance:
    - a. October Invoices
    - b. Approval of Plaquemine Contractors invoice
    - c. Financial Report
  - IV. Executive:
7. Executive Director's Report
  - a. Multi-Use Dock Update
  - b. E-Slip Bulkhead Update
  - c. Hurricane Andrew Recovery
  - d. 1993-94 Transportation Trust Fund Application
  - e. Corps of Engineers Study
8. Any other business
  - a. Tommy Guidry
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 10, 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, November 10, 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 Secretary Cheramie call the roll.

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

ABSENT: None

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.

President Doucet introduced the new commissioner, Larry J. Griffin. Port Attorney Ledet performed the swearing in ceremony.

President Doucet 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 October 13, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet reported that he and Director Falgout met with Senator Chabert and Rep. Theriot for an update on the highway projects. He was informed that the four-lane highway project had been delayed; however, Senator Chabert stated that he had requested that the Governor reinstate this project as top priority. Both Senator Chabert and Rep. Theriot suggested that the public and organizations get involved by writing letters supporting these projects. President Doucet further stated that he was informed that in December the surfacing of LA 1 from the Leeville bridge south to and including LA 3090 is scheduled to commence. Discussion ensued.

Continuing, President Doucet stated that the M/V NAN JI ZHOU will arrive at the Port Saturday to offload limestone. It will dock at the Public Boat dock. Cajun Trucking will stockpile the limestone on the NJ Theriot lease adjacent to the dock.

#### LEGAL, PERMITS & WATERWAYS:

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

Esenjay Petroleum Corporation  
Badger Oil Company  
Lindner Oil Company  
Texaco, Inc.

#### CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that a request had been received from Rowandrift to lease the former Dowell facility. He called upon Director Falgout who explained that the lease will be a long term lease and Rowandrift will be using the facility to handle drilling operations. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the lease of the former Dowell facility to Rowandrift, Inc. IT IS FURTHER RESOLVED that the Board of Commissioners does hereby authorize President Doucet to execute any and all documents to effectuate a Surface Lease with Rowandrift, 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 received from Plaquemine Contracting Co., Inc. in connection with the Multi-Use Dock Facility, Phase I.

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 October, 1992.

#### EXECUTIVE DIRECTOR'S REPORT:

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

PHASE I - Plaquemine Contracting's work is progressing satisfactorily. Two portions (of three) of the concrete deadman have been poured. Completion is anticipated by the end of the year.

PHASE II - The notice to proceed was issued to Wood Resources Corporation on September 16, 1992 with 80 working days to complete the work. They have moved on site and completed the initial levee work. It is not anticipated that dredging operations will commence until Phase I is complete.

PHASE III - Bids were received and opened on November 9, 1992. The low bidder was Barrier Construction Company. Mr. Plaisance stated that DOTD needs a resolution from the Commission of its intent to award the contract to Barrier. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby intend to award a contract to the low bidder, Barrier Construction, in connection with the project, "Multi-Use Dock Facility - Phase III" pending approval by DOTD and EDA; said contract to be in the amount of \$434,693.75.

In connection with Phase IV of the project, Director Falgout called upon Port Engineer Marco Picciola who reported that the contract will start driving steel sheeting this week. The first concrete pour for the deadman is also scheduled for this week.

In connection with the Stone Jetty Repairs at Belle Pass project, Mr. Picciola reported that the initial survey of the system has been completed and the plans and specifications are being prepared. He suggested that the Board approve opening bids on January 7, 1993 at 10:00 AM. Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby authorize Project Engineer Marco J. Picciola to advertise for and accept bids in connection with the project "Stone Jetty Repairs at Belle Pass"; said bids to be opened on January 7, 1993 at 10:00 AM.

In connection with the Beach Erosion Control Structure Repairs, Mr. Picciola reported that the initial field survey is complete and he is putting together preliminary engineering information.

In connection with E-Slip bulkhead project, Director Falgout called upon Port Engineer Larry J. Picciola who reported that he plans to advertise for bids in December or January. In connection with the dredging part of the project, he informed the Board that he is waiting on the schedule of the Beach Erosion Control project because some of the dredging spoil will be placed on this project.

In connection with the Port's recovery from Hurricane Andrew, Director Falgout reported that Commission personnel will be installing flap gates on the culvert in the impounded area for water control. These gates should help reduce erosion in the lake and will also control the water level. In connection with the clean up, Director Falgout reported that Commission personnel, with help from DOTD and the parish, have done major clearing of the debris. The Commission furnished a burn site at the Port for eliminating the trash. In connection with the debris pushed into the ditches and roadside on LA 1 south of Leeville, Director Falgout was informed that DOTD does not plan to pick up this trash. The Board discussed ways to have this problem alleviated.

Continuing, Director Falgout informed the Board that the 1993-94 Transportation Trust Fund application had been filed. This project will include extension of the multi-use dock along Bayou Lafourche at an estimated cost of \$1.5 million with a 75/25 match from the state. He was informed that \$23 million in applications have been filed; however, there is only \$11 million in funds available.

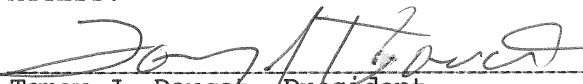
In connection with the Corps of Engineer's study (for the maintenance of the channel at the Port), Director Falgout stated he had the report; however, it does not specifically identify a depth that they are recommending. The highest cost benefit ratio (usually recommended) is between 27' and 29' MLG. Now we need to involve our congressional delegation to assist in moving the study along.

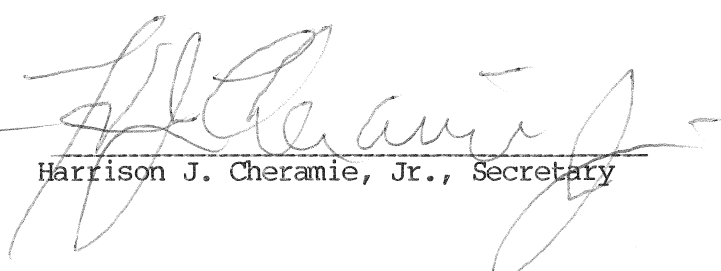
Board Member Duet inquired about the USCG's maintenance of the buoy system. Director Falgout stated that the Coast Guard requested that the Commission have the Corps of Engineers do a bottom survey of the channel from Leeville to Grand Isle prior to further consideration. Director Falgout sent a letter to the Corps requesting the survey. Two days later a Corps boat requested permission to dock at our wharf in Galliano since they were doing a bottom survey in Bayou Lafourche. Director Falgout asked them if they could do the channel also. The Corps was informed, the survey was done and we have the results. Chief Guidry stated that he met with the Coast Guard Friday and they can work with the survey but may need additional information. He will meet with them again.

President Doucet inquired about the bridge survey being done by the Commission. Chief Guidry stated that DOTD is doing their survey at this time. He will get a copy of that survey and present it to the Coast Guard along with a recommendation of closing times.

There being no further business, upon motion by Brent A. Duet, seconded by Larry J. Griffin and unanimously passed, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary