

AGENDA

DECEMBER 8, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of November 10, 1992 Meeting
5. President's Report:
 - a. DOTD Kenner Hearing
 - b. Pilotage
6. Committee Reports:
 - I. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - II. Construction & Development:
 - a. Barrier Construction Co.
 - III. Finance:
 - a. November Invoices
 - b. Approval of Plaquemine Contractors invoice for \$43,661.21
 - c. Financial Report
 - d. Approval of 1993 Budget
 - IV. Executive:
7. Executive Director's Report
 - a. Multi-Use Dock Update
 - b. E-Slip Bulkhead Update
 - c. Hurricane Andrew Recovery
 - d. Rowandrill
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 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, December 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.

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, Dudley Bernard and Larry Griffin

ABSENT: None

Also present were Ted M. Falgout, Executive Director, John Plaisance, II, Marco J. Picciola and Larry J. Picciola, Port Engineer's; Gerald A. Guidry, Harbor Police Chief; and Louverda A. Duet, Port Secretary.

President Doucet requested that Board Member Duet lead 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 November 10, 1992 were approved.

PRESIDENT'S REPORT:

President Doucet stated that he and Director Falgout attended a DOTD meeting in Kenner in connection with the various highway projects. He stated that there was dissatisfaction in the way DOTD is handling the projects. The next phase of the four-lane highway, which was top priority, has now been delayed because another survey has to be made. However, the blacktopping from the Leeville Bridge to and including LA 3090 is still scheduled. Director Falgout is putting together a letter stating the importance of getting these projects underway and will distribute to the public for submittal to DOTD, the legislators, etc. Discussion followed.

LEGAL, PERMITS & WATERWAYS:

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

Mr. Leonard J. Miller

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that a request had been received from Barriere Construction to lease the former Cajun Trucking site. Director Falgout explained that they require the site for a short period of time while doing construction

on the highway. The rate will be \$600.00 per month. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the lease to Barriere Construction of the former Cajun Trucking site at \$600.00 per month.

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 Duet, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Plaquemine Contracting Co. in the amount of \$43,661.21.

Upon motion by Brent Duet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for November, 1992.

Chairman Duet then presented the 1993 budgets to the Board. He stated that the Finance Committee had reviewed same and recommends adoption. Chairman Duet highlighted several categories of the budget and explained that the proposed budget included a 4 percent pay increase for the port's unclassified employees as well as the pay increases mandated by the civil service commission for the classified employees. Upon motion by Brent A. Duet, seconded by Donald Vizier and unanimously passed: RESOLVED, that the General Fund Budget for the year 1993 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the operating budget for the Greater Lafourche Port Commission, for the same period; said budget being as follows, to-wit:

1993 GENERAL FUND BUDGET

BEGINNING FUND BALANCE	\$1,000,000
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REVENUES:

AD VALOREM TAXES	\$ 650,000	
REVENUE SHARING TAXES	65,000	
GRANTS	3,720,000	
LEASE RENTALS--PORT FOURCHON	1,800,000	
LOADING DOCK FEES	125,000	
WATER SALES	10,000	
PORT ADVERTISERS	4,000	
INTEREST ON INVESTMENTS	50,000	
MISCELLANEOUS REVENUES	<u>10,000</u>	<u>6,434,000</u>
TOTAL FUND BALANCES & REVENUES		<u>\$7,434,000</u>

EXPENDITURES:

SALARIES	\$ 450,000	
PER DIEMS	32,000	
ADVERTISING	8,000	
AUTO & BOAT - FUEL & OIL	35,000	
AUTO & BOAT - PARTS & REPAIR	50,000	
AUTO & BOAT-RADIO REPAIRS & CONTRACTS	23,000	
BANK FEES	3,000	
BUILDING MAINTENANCE	20,000	
DUES & SUBSCRIPTIONS	20,000	
GENERAL PORT MAINTENANCE	235,000	
HOSP. INS. CONTRIBUTIONS	75,000	
CANCER INS. CONTRIBUTION	6,000	
RETIREMENT CONTRIBUTION	50,000	
GENERAL INSURANCE	110,000	
LEASES-PORT FOURCHON	130,000	
LEGAL & ACCOUNTING FEES	25,000	
OFFICE & SUPPLIES EXPENSE	15,000	
WAREHOUSE SUPPLIES	3,000	
TELEPHONE	16,000	
PROJECT FEASIBILITY STUDY	25,000	
TOOL ALLOWANCE	5,000	
TRAVEL	25,000	
UTILITIES	30,000	
ASSESSOR'S COMPENSATION	32,000	
MISCELLANEOUS	15,000	
MISCELLANEOUS-CONTINGENCY	150,000	
HARBOR POLICE EXPENSE	20,000	
EQUIPMENT & VEHICLE PURCHASES	<u>50,000</u>	<u>\$1,658,000</u>

OPERATING TRANSFERS OUT:

CAPITAL PROJECTS FUND	\$5,506,000	
DEBT SERVICE FUND	<u>270,000</u>	<u>5,776,000</u>

TOTAL EXPENDITURES		<u>\$7,434,000</u>
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ENDING FUND BALANCE		<u>\$ 0</u>
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BE IT FURTHER RESOLVED, that the Capital Projects Fund Budget for the year 1993 be and the same is hereby adopted by the Boards of Commissioners of the Greater Lafourche Port Commission to serve as the construction budget for the Greater Lafourche Port Commission, for the same period, said budget being as follows, to wit:

1993 CAPITAL PROJECTS FUND BUDGET

MULTI USE DOCK PROJECT:

TOTAL PROJECT COST \$2,145,000

REVENUES:

EDA SHARE	\$1,155,000	
STATE SHARE	790,000	
PORT SHARE	<u>200,000</u>	<u>2,145,000</u>
		-0-

BULKHEADING OF E-SLIP PROJECT:

TOTAL PROJECT COST \$1,500,000

REVENUES:

STATE SHARE	\$1,000,000	
PORT SHARE	<u>500,000</u>	<u>1,500,000</u>
		-0-

PORT DREDGING PROJECT:

TOTAL PROJECT COST \$1,361,000

REVENUES:

EDA SHARE	\$ 450,000	
PORT SHARE	<u>911,000</u>	<u>1,361,000</u>
		-0-

BEACH RESTORATION PROJECT:

TOTAL PROJECT COST \$ 300,000

REVENUES:

EDA SHARE	\$ 225,000	
PORT SHARE	<u>75,000</u>	<u>300,000</u>
		-0-

ROCK JETTY PROJECT:

TOTAL PROJECT COST \$ 200,000

REVENUES:

EDA SHARE	\$ 100,000	
PORT SHARE	<u>100,000</u>	<u>200,000</u>
		-0-

TOTAL CONSTRUCTION & ENGINEERING \$5,506,000*

*TOTAL PORT SHARE	\$1,786,000
TOTAL GRANTS	<u>3,720,000</u>
	<u>\$5,506,000</u>

BE IT FURTHER RESOLVED, that the Debt Service Fund budget for the year 1993 be and the same is hereby adopted by the Board of Commissioners of the Greater Lafourche Port Commission to serve as the debt service fund budget for the Greater Lafourche Port Commission, for the same period; said budget being as follows, to wit:

DEBT SERVICE FUND

BEGINNING FUND BALANCE \$ 0

REVENUES:

OPERATING TRANSFERS IN \$ 270,000

EXPENDITURES:

PRINCIPAL RETIREMENT (1984 BONDS)	\$ 95,000	
INTEREST EXPENSE (1984 BONDS)	<u>175,000</u>	<u>270,000</u>

ENDING FUND BALANCE \$ 270,000

EXECUTIVE:

In connection with the bayou clean up process, President Doucet stated that Chief Guidry and his staff will commence a survey of the areas to be cleaned. Discussion followed:

EXECUTIVE DIRECTOR'S REPORT:

In connection with the multi-use dock project, Director Falgout called upon the engineers for reports.

PHASE I - Mr. John Plaisance reported that work is progressing satisfactorily. All of the concrete deadman has been poured.

PHASE II - Mr. John Plaisance reported that the notice to proceed was issued on September 16th with 80 working days to complete the work. Wood Resources has moved on site and completed the initial levee work. It is not anticipated that dredging operations will commence until Phase I is completed. Director Falgout recommended to the Board increasing the quantity to be dredged in Bayou Lafourche since the dredge will be in position. They are researching the amount of material to be removed.

PHASE III - Mr. John Plaisance stated that approval had been received from EDA and DOTD. Therefore, he recommends awarding the contract to Barrier. Upon motion by Donald Vizier, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby award the contract in connection with the project "Multi-Use Dock Facility-Phase III (Marshalling Yard and N. Doucet Road) to the low bidder, Barriere Construction; said contract to be in the amount of \$434,693.75 (Alternate No. 2).

PHASE IV - Mr. Marco Picciola stated that the contractor has completed driving the sheets on the first leg of the project. He is presently driving his templet piles on the second leg. By the end of the month, the entire concrete deadman should be completed on the first leg.

STONE JETTY REPAIRS - Mr. Picciola stated that bids are scheduled to be opened January 7, 1993 at 10:00 am.

BEACH EROSION CONTROL STRUCTURE - Mr. Picciola stated that he and Director Falgout have met several times during the month to discuss the design of the existing system as well as alternate type structures which could be used. The process of selecting an acceptable system is proving to be very time consuming. Mr. Picciola further stated that EDA has approved funds to repair the structure; however he feels that the structure should perhaps not be repaired but replaced with a new design. He and Director Falgout are working on an acceptable design. With the help of contractors, he is getting estimates to repair the structure and to construct a new structure. He hopes to have a recommendation in January. Discussion followed.

E-SLIP IMPROVEMENTS - Mr. Larry Picciola stated that he will request to advertise for bids in January.

BELLE PASS DREDGING - Mr. Larry Picciola stated that he is waiting on the beach stabilization project to determine the amount of spoil and the disposal location.

Director Falgout reported that in connection with the proposed lease to Rowandriil of the former Dowell-Schlumberger site, he has requested an environmental analysis, which was performed. The assessment indicates no problems.

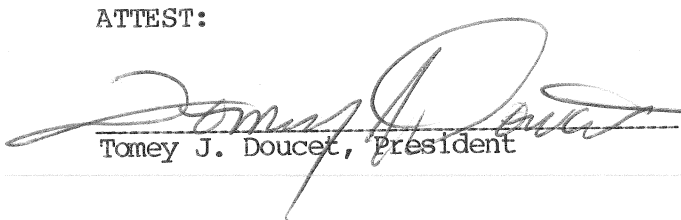
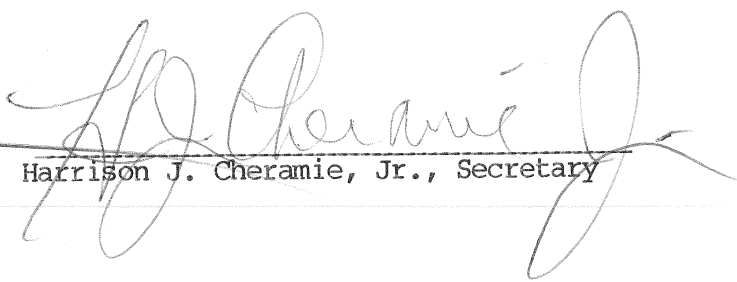
In connection with the Corps assuming maintenance of Belle Pass, Director Falgout stated that the report was on its way to Washington for further approval. Discussion followed.

OTHER BUSINESS:

President Doucet further spoke about the highway projects, particularly shoring up the batture.

There being no further business, upon motion by Robert Champagne, seconded by Donald Vizier and unanimously passed, the meeting adjourned.

ATTEST:


Toney J. Doucet, President
Harrison J. Cheramie, Jr., Secretary