

AGENDA

JANUARY 11, 1994

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

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4. Approval of minutes of December 14, 1993 Board Meeting
5. Committee Reports:
  - I. Executive:
    - a. Open bids for sale of 1989 Dodge Ramcharger
    - b. Adopt Ad Valorem Tax Ordinance for 1994
  - II. Legal, Permits, Waterways:
    - a. Letter of No Objections
    - b. Harris Cheramie request
  - III. Construction & Development:
    - a. Frankie Falgout Trucking, request to lease
  - IV. Finance:
    - a. December Invoices
    - b. Financial Report
    - c. Approval of River Valley Services invoice for  
\$148,500.64
    - d. Approval of Folk Construction invoice for \$39,143.88
6. Executive Director's Report
  - a. Multi-Use Dock Update
  - b. E-Slip Bulkhead Update
  - c. Beach stabilization project
  - d. Warehouse Facility
  - e. Multi-Use Dock Extension
7. Any other business
  - a. Lafourche Parish Sheriff's Office - Larry Weidel
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
JANUARY 11, 1994

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, January 11, 1994, 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, in the absence of Secretary Cheramie, requested that Board Member Terrebonne call the roll.

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

**ABSENT:** None

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Marco Picciola II and Larry J. Picciola, Port Engineers; George Ledet, Jr., Port Attorney; 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 Brent Duet, seconded by Donald Vizier, and unanimously passed, the minutes of the regular meeting of December 14, 1993 were approved.

Board Member Harrison Cheramie, Jr. entered the meeting.

**EXECUTIVE:**

President Doucet announced it was time to open the bids in connection with the sale of a 1989 Dodge Ramcharger. He then called for any other bids. There being none, he proceeded to open the bids and read as follows:

Brewer Wholesale	\$2,189.00
Dixie Wholesale	\$1,325.00

Upon motion by Robert M. Champagne, seconded by Larry J. Griffin, and unanimously passed, the Board of Commissioners does hereby accept the bid by Brewer Wholesale in the amount of \$2,189.00 for the sale of a 1989 Dodge Ramcharger.

President Doucet then presented by proposed ad valorem tax ordinance for adoption. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby adopt the following ordinance:

ORDINANCE NO. 57

An ordinance levying and imposing taxes on all property subject to taxation in the port area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1994.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its port area:

SECTION 1: That acting under the authority of a special election held 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) on April 8, 1961, and by authority of Act 433 of 1981 of the Regular Session of the Legislature of the State of Louisiana of 1981 and Act 28 of the Extraordinary Session, a special tax of 7.24 mills on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1994, for the needs and lawful purposes of said Commission.

SECTION 2: That the property administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said parish for the year 1994, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3: That this ordinance shall be published in "The Daily Comet," a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

LEGAL, PERMITS & WATERWAYS:

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

Flash Gas & Oil Northeast, Inc.  
Reagan Exploration Company  
Chevron USA, Inc.

Chairman Crosby stated that Harris Cheramie requested that the Commission investigate the boat traffic problem in Bayou Blue. Discussion followed.

**CONSTRUCTION & DEVELOPMENT:**

Chairman Bernard stated that a request had been received from Frankie Falgout Trucking to lease property at the port. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve leasing approximately .86 acres fronting 5th Street to Frankie J. Falgout Trucking, Inc. BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize Tomey Doucet, President, to execute said Surface Lease.

**FINANCE:**

~~Upon motion by Brent Duet, seconded by Donald Vizier 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 Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve the financial report for December, 1993.

Upon motion by Brent Duet, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from River Valley Services, Inc. in the amount of \$148,500.64.

Upon motion by Brent Duet, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Folk Construction in the amount of \$39,143.88.

**EXECUTIVE DIRECTOR:**

Director Falgout called upon the project engineers for reports on the various projects:

PHASE I - Mr. Plaisance stated that the project is now complete. He received a letter from Plaquemine in connection with the sales tax savings. He will present a change order at the next meeting.

PHASE II - Mr. Plaisance stated that the project is complete.

PHASE III - Mr. Plaisance stated that Barriere Construction has completed the marshalling yard and the binder course of the road. The items left to complete are the wearing course on the road and the fencing. Samples for the fencing have been submitted to DOTD for testing. Director Falgout explained that in connection with stabilizing the outside edge of the marshalling yard, cement will be placed to hold the rocks and keep them from washing away.

PHASE IV - Director Falgout stated that the project is complete.

BULKHEAD & IMPROVEMENTS TO E-SLIP - Mr. Picciola stated that the contractor is presently putting the bumper pipe on the outside of the bulkhead. All mooring bollards are in place. The dredging contractor has completed dredging and has moved off the project. Director Falgout stated that the fill material from the dredging has been placed on the spoil area. He commended Maintenance Foreman Clarence Cheramie for watching the project closely to assure that the fill was properly placed. Discussion followed.

#### BEACH STABILIZATION PROJECT:

SEGMENTED BREAKWATERS - Mr. Picciola stated that after further review of the bids submitted and discussions with Director Falgout, ~~he recommends that all bids be rejected and re-advertised with some changes.~~ He presented his analysis on the bids submitted and further explained to the Board why he recommends rejecting the bids. Discussion followed. Upon motion by Brent Duet, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby reject all bids received in connection with the "Beach Erosion Control Structure Repairs - Segmented Detached Breakwaters" project and re-advertise with changes to the project.

DREDGING OF BELLE PASS - Mr. Picciola stated that the contractor is continuing to build retainer levees on the beach. The purpose of the dredging is to nourish the beach in the breakwater system. Mr. Picciola explained, in detail, the total project. Discussion followed.

WAREHOUSE FACILITY - Mr. Plaisance stated that the plans and specifications have been submitted to DOTD for their approval. He is meeting with DOTD this afternoon to further discuss the project.

MULTI-USE DOCK EXTENSION - Mr. Picciola stated that the sub-soil investigation report has been received and he is working on completing the design phase of the project. Director Falgout explained that DOTD approved \$857,000 for construction of which they will pay 75%. However, the project is not of a design that would allow the greater water depth that Corps of Engineers is projecting in 1995. Therefore, we are trying to get the project re-designed and monies appropriated to have the water depth and bulkhead designed to accomodate 25'-28' draft as projected. The redesigned project would cost approximately \$582,000 more. Director Falgout is proceeding for applying for an EDA grant for the additional funds. If successful, approval could be received by June or July, which may cause a delay in the existing project since EDA does not allow spending funds on a project until they have approved same. However, if approved, the project will be better and larger because of the greater water depth and the increased size of the staging area.

In connection with the bayou clean-up, Director Falgout stated that the dredge is now working in the Golden Meadow area.

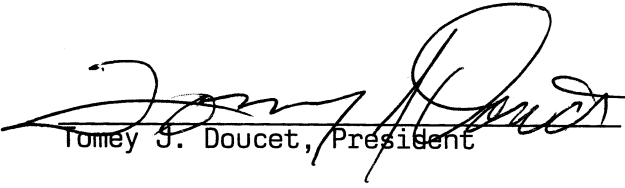
OTHER BUSINESS:

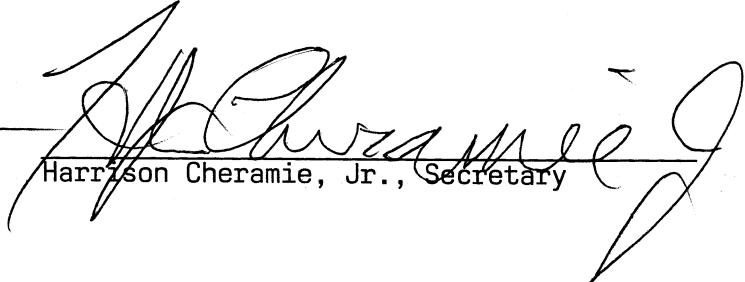
President Doucet introduced Mr. Larry Weidel, who informed the Board that he is now working for the Sheriff's Office as Director of Community Relations.

President Docuet then introduced Mr. Bobby Eymard who informed the Board of a problem that had occurred with his vessel at the public boat dock. Discussion followed. Chief Gerald Guidry informed the Board that Mr. Eymard's vessel was docked in the unloading zone and that was why his boat was requested to move. Further discussion followed with a recommendation that a sign could be placed in the unloading zone notifying the public that the zone exists.

There being no further business to come before the Board, upon motion by Rodney Terrebonne, seconded by Dudley Bernard and unanimously passed, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary