

AGENDA

AUGUST 9, 1994

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of July 12, 1994 Board Meeting
5. Committee Reports:
 - I. Executive:
 - a. Resolution for Emergency Capital Outlay Funds
 - b. AAPA Delegate
 - c. COE Public Hearing
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. Martin Terminal Request to lease
 - IV. Finance:
 - a. July Invoices
 - b. Financial Report
 - c. Approval of Folk Construction invoice for \$311,850
 - d. Approval of Pool Company invoice for \$584.50
 - e. Approval of Bertucci Contractors invoice for \$339,992.68
6. Executive Director's Report
 - a. Beach stabilization project
 - b. Warehouse Facility
 - c. Multi-Use Dock Extension
 - d. Assistant Director Planning & Development Position
7. Any other business
8. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 9, 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, August 9, 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 requested that Secretary Cheramie call the roll.

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

ABSENT: None

Also present were Ted M. Falgout, Executive Director; John J. Plaisance, Marco Picciola II, Larry J. Picciola, Port Engineers; Gerald A. Guidry, Harbor Police Chief; and Louverda 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 Donald J. Vizier, and unanimously passed, the minutes of the regular meeting of July 12, 1994 were approved.

EXECUTIVE:

In connection with the condition of the culverts along LA 1, President Doucet stated that the committee recommends adopting a resolution to request that Gov. Edwards upgrade the capital outlay project to emergency status. Upon motion by Larry J. Griffin, seconded by Rodney J. Terrebonne and unanimously passed, the Board adopted the following resolution:

WHEREAS, LA 308 between Larose and the South Lafourche bridge is the major truck route for Port Fourchon and Grand Isle; and

WHEREAS, LA 308 is the Hurricane Evacuation Route for South Lafourche and Grand Isle; and

WHEREAS, an emergency situation has surfaced in that numerous culverts under LA 308 are in an extremely deteriorated condition causing highway embankment failure; and

WHEREAS, approximately \$1.5 million has been allocated in the Capital Outlay Program under Priority 2 for embankment stabilization of Bayou Lafourche.

NOW, THEREFORE, BE IT RESOLVED that Greater Lafourche Port Commission respectfully requests that Edwin Edwards, Governor of the State of Louisiana, upgrade this Capital Outlay Project to emergency status and approach the Interim Emergency Board for immediate funding.

In connection with the AAPA convention, President Doucet stated that a delegate and alternates have to be appointed. The committee recommends appointing Director Falgout as delegate and President Doucet and Vice President Bernard as alternates. Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby appoint Ted M. Falgout as delegate to the annual convention and annual meeting of the American Association of Port Authorities to be held on Thursday, October 6, 1994, in Philadelphia, PA, with authority to cast the vote on all motions and resolutions. Alternates, who are similarly empowered in case of the absence of the delegate, are Tomey J. Doucet and Dudley A. Bernard.

President Doucet stated that the Corps of Engineers held a public hearing last week in connection with the dredging of Belle Pass. There was no opposition filed. Discussion followed.

LEGAL, PERMITS & WATERWAYS:

Chairman Champagne reported that there were no requests for letters of no objection.

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard stated that Martin Terminal had requested to lease additional property at the port. Upon motion by Dudley Bernard, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve leasing additional property to Martin Terminal, Inc., on such terms and conditions as contained in said lease.

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 Vinton J. Crosby and unanimously passed, the Board of Commissioners does hereby approve the financial report for August, 1994.

Upon motion by Brent A. Duet, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Folk Construction Company in the amount of \$311,850.00.

Upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice from Bertucci Construction Co. in the amount of \$339,992.68.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the various ongoing projects, Director Falgout called upon project engineers for their reports:

DREDGING OF BELLE PASS - Mr. Larry Picciola stated that the subcontractor (Bean Dredging) had to move its main dredge to Texas. They have been gearing up their booster dredge for the past two weeks. They expect to start dredging by the end of the week. There is approximately 1300' remaining on the outside to be dredged. There is also some clean up work on the inside that needs to be completed.

SEGMENTED BREAKWATERS - Mr. Marco Picciola explained to the Board problems encounter by the contractor with the placement of some of the barges. Some of the barges experienced structural failure. It was determined that the problem of the barges being bowed or flexed is caused by scouring, which was expected but not for some time yet. The design included toe protectors as an alternate, to prevent scouring. After the bids were reviewed, a decision was made not to award this alternate. Mr. Picciola stated that the problem was with Barges 3, 4, 5, 6, 9 and 10. The contractor completed filling these barges with the small stones. Mr. Picciola recommends adding toe protectors to these barges.

The contractor has started this process. Besides adding toe protectors to these barges, Mr. Picciola recommended installing the two barges over the pipeline corridor and reducing the quantity of stone. The additional cost would be app. \$100,000.00. Discussion followed. Upon motion by Brent A. Duet, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the recommendations made by Project Engineer Marco Picciola in connection with the Segmented Detached Breakwaters project.

WAREHOUSE - Mr. Plaisance stated that the latest changes requested by DOTD had been made and the plans and specifications were returned to them on July 28th.

MULTI-USE DOCK EXTENSION - Mr. Picciola stated that he and Director Falgout had met and because of the DOTD funding and EDA funding, a decision was made to divide the project in Phase I and Phase II. He stated that the plans and specifications will be finalized and submitted to DOTD.

Director Falgout stated that the Commission was announcing the opening of the position of Asst. Director of Planning & Development, with applications being accepted until August 26th.

OTHER BUSINESS:

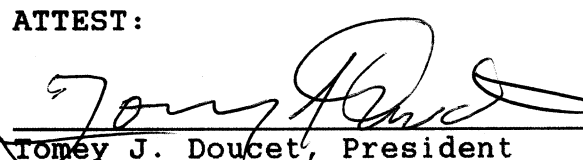
President Doucet introduced Mrs. Susan Martin whose services as an accountant are being utilized by the Commission.

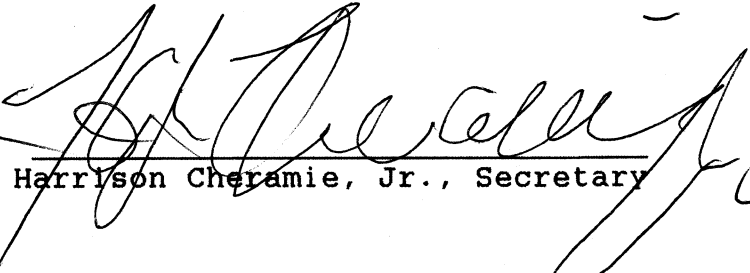
President Doucet congratulated those board members who qualified with no opposition.

President Doucet then thanked Rep. Mitch Theriot, who was in the audience, for the help he has rendered to the Commission.

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

ATTEST:


Toméy J. Doucet, President


Harrison Cheramie, Jr., Secretary