

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
May 9, 1995

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, May 9, 1995, 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 Terrebonne, Vinton Crosby, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Tomey Doucet and Johnny Melancon

Also present were Ted Falgout, Executive Director; John Plaisance, Marco Picciola and Larry Picciola, Port Engineers; George Ledet, Port Attorney; Gerald Guidry, Harbor Police Chief; and Louverda Duet, Port Secretary.

Vice President Bernard lead in the recitation of the Pledge of Allegiance.

Upon motion by Donald Vizier, seconded by Vinton Crosby and unanimously passed, the minute of the meeting of April 18, 1995 were approved.

EXECUTIVE COMMITTEE:

Vice President Bernard announced that the Commission had advertised for summer employment. He further stated that Commission personnel had reviewed the applications and chose two college student who were employed the previous year. They were Wyatt Plaisance and Chett Chiasson. The following names were drawn: Robbie Lasseigne, Garland Gisclair, Jamie Naquin and Benjy Toups. The following names were chosen as alternates: Ryan St. Pierre and Phillip Bychurch.

Vice President Bernard stated that the Commission is putting up a 1988 Chevrolet for sale. Bids will be opened at the next meeting. Upon motion by Larry Griffin, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize the sale of a 1988 Chevrolet by bid process.

LEGAL, PERMITS & WATERWAY:

Upon motion by Robert Champagne, seconded by Rodney Terrebonne an unanimously passed, the Board of Commissioners does hereby approve sending letters of no objection to the following applicants:

Port Fourchon Marina
Greenhill Petroleum
Chevron USA

CONSTRUCTION & DEVELOPMENT:

Vice President Bernard stated that Shell Pipeline Corp. had requested a consent of right of way in connection with their current project. Director Falgout explained that Shell is requesting a Consent to Right of Way to locate a pipeline across port property in connection with their MARS project. They have obtained the necessary permission from the landowner (Wisner Committee) and are now requesting consent from the Commission. Upon motion by Donald Vizier, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout to execute the Consent to Right of Way from Shell Pipeline Corporation.

Vice President Bernard stated that Sub Sea lease had been negotiated and is now ready for execution. Upon motion by Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby authorize leasing approximately five acres of property on the E-Slip to Sub Sea International, Inc., and does hereby authorize President Doucet to execute a Surface Lease in connection with the above.

FINANCE COMMITTEE:

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of commissioners does hereby approve the payment of all invoices received the previous month.

Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the financial report for April, 1995.

Upon motion by Donald Vizier, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve payment of the invoice in the amount of \$62,401.78 by River Valley Services, Inc.

EXECUTIVE DIRECTOR:

In connection with the construction projects, Director Falgout called upon the project engineers for their reports as follows:

BEACH STABILIZATION PROJECT - Mr. Larry Picciola stated that the project is now complete. As soon as he receives the substantial completion certificate from the contractor, he will have it recorded. He stated that the contractor had come to terms with Bean Dredging. When the lien free certificate is received, Mr. Picciola will request payment of the retainage less the liquidated damages.

E-SLIP BULKHEAD - Mr. Larry Picciola stated that DOTD will perform audits prior to their final payment.

WAREHOUSE - Mr. John Plaisance stated that the notice to proceed was issued on April 24th and the contractor has begun fill hauling operations.

MULTI-USE DOCK EXTENSION (PHASE I) - Mr. Marco Picciola stated that the contract commenced May 1st and the contractor is presently collecting material for construction to begin work in June.

MULTI-USE DOCK EXTENSION (PHASE II) - Mr. Marco Picciola stated that the final plans have been approved by EDA and he recommends that bids be opened on June 29th for review and award by the July meeting of the Commission. He further stated that this project cannot be commenced until app. 27,000 cu. yds. of material has been dredged in Phase I (language will be contained in the contract). Upon motion by Donald Vizier, seconded by Harrison J. Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby authorize Project Engineer Marco Picciola II to advertise for and receive bids to be opened June 29th in connection with Multi-use Dock Extension-Phase II.

In connection with the Fourchon-Grammercy Wallace Bridge project, Director Falgout stated that a delegation met with the staff of our congressional delegation in Washington in order to tie in Fourchon to Highway 90 and Highway 90 to LA 3127 near the Grammercy Wallace Bridge. A cost schedule feasibility study is being put together, which will be submitted in the 1997 federal budget for a demonstration project.

Director Falgout stated that the Havoline Canal-Houma Navigation Channel project was also discussed in Washington. He, Board Members Crosby and Champagne also discussed this matter with Congressman Tauzin in Shreveport. Congressman Tauzin informed them that he will be meeting soon with the Coast Guard to work out the details of getting the channel marked. There will be cost sharing to initially get the project started.

Director Falgout stated that he and Asst. Director Breaux are in the process of combining the Commission development permits into one permit. In the meantime he has requested extension of the current permits.

OTHER BUSINESS:


Vice President Bernard stated that, after discussion with the board, it was decided that the board meeting date be changed from the second Tuesday of the month to the second Wednesday of the month, with the committee meetings scheduled the day before. Upon motion by Robert Champagne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve changing the meeting day from the second Tuesday of the month to the second Wednesday of the month, with the committee meetings to be held the day before the regular meeting.

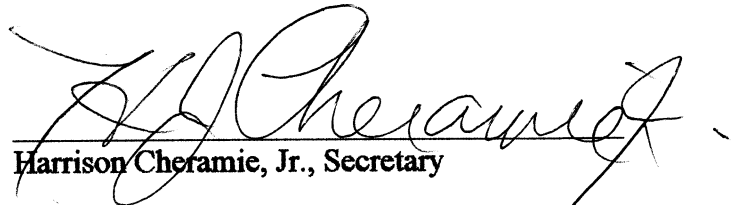
Board Member Terrebonne stated he had been approached in connection with donations to the recreational park in Leeville. Director Falgout informed Mr. Terrebonne that in accordance with the law, the Commission is not allowed to make donations.

A member of the audience was recognized and he stated that rumors were going around about the impounded area at Port Fourchon being filled in. Director Falgout stated that the impounded area was a designated spoil area and the Commission will commence to place spoil therein to create a marsh area. Discussion followed.

There being no further business, upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the meeting adjourned.

ATTEST:


Dudley Bernard, Vice President


Harrison Cheramie, Jr., Secretary