

AGENDA

FEBRUARY 14, 1996

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes of January 10, 1996 Board Meeting
5. Approval of minutes of January 19, 1996 Special Meeting
6. Committee Reports:
 - I. Executive:
 - a. Engineer Selection for E-Slip Extension
 - b. ~~No~~ Saleh with Professional Engineers
 - II. Legal, Permits, Waterways:
 - a. Letter of No Objections
 - III. Construction & Development:
 - a. Proposed E-Slip Extension Project
 - IV. Finance:
 - a. January Invoices
 - b. Financial Report
 - c. Approval of Stranco, Inc. invoice for \$43,306.42
 - d. Approval of Plaisance Dragline & Dredging Co., Inc. invoice for \$67,798.43
 - e. Approval of Team Services invoice for \$67,500.18
7. Executive Director's Report
 - a. Warehouse Facility
 - b. Multi-Use Dock Extension
 - c. E-Slip Bulkhead
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 14, 1996

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 Wednesday, February 14, 1996, at 10:30AM pursuant to the provision of due notice in writing to each and every member thereof an duly posted in the manner prescribed 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, Johnny Melancon, Tomey Doucet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: None

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Asst. Director; John J. Plaisance, Marco J. Picciola and Larry J. Picciola, Port Engineers; Loulan Pitre, Jr., Port Attorney; Gerald A. Guidry, Harbor Police Chief; Louverda A. Duet, Port Secretary; and Susan Martin, Port Bookkeeper.

President Doucet led in the recitation of the Pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Donald Vizier and unanimously passed, the minutes of the meeting of January 10, 1996 were approved.

Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the minutes of the January 19, 1996 special meeting were approved.

EXECUTIVE COMMITTEE:

President Doucet reported that the Executive Committee met in connection with selecting an engineer for the E-SLIP EXTENSION project. After review, the Committee recommends the firm of J. Wayne Plaisance, Inc.. Upon motion by Johnny Melancon, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby employ the firm of J. Wayne Plaisance, Inc. as the engineer for the E-SLIP EXTENSION project.

President Doucet introduced Mr. Mo Saleh with Professional Engineering & Environmental Consultants, Inc. who informed the Board of a source of rip rap that can be acquired at no cost to the Commission. Discussion followed. Upon motion by Larry Griffin, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize the firm of Professional Engineering and Environmental Consultants, Inc. to commence the permit process in connection with obtaining rip rap for coastal erosion purposes provided this will be at no cost to the Port Commission and the Port Commission will be consulted before any binding obligations are made.

LEGAL, PERMITS & WATERWAYS:

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

Chevron USA
Louisiana Land & Exploration Co.
Chevron USA
Louisiana Land & Exploration Co.
Apache Corporation

CONSTRUCTION & DEVELOPMENT:

Chairman Bernard informed the Board that the Commission would commence the E-Slip Extension project. Director Falgout explained that the dredging and bulkhead portion of the second leg of the E-Slip would be financed by bond funds.

FINANCE:

Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of the invoices received the previous month.

Upon motion by Donald Vizier, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the financial report for January, 1996.

Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of the Stranco, Inc. invoice in the amount of \$43,306.42.

Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve payment of the Plaisance Dragline & Dredging invoice in the amount of \$67,798.43.

Upon motion by Donald Vizier, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the Team Services, Inc. invoice in the amount of \$67,500.18.

EXECUTIVE DIRECTOR'S REPORT:

Director Falgout called upon the project engineers for reports in connection with the various ongoing projects:

WAREHOUSE - Mr. John Plaisance reported that the Contractor had requested that the Board approve substantial completion of the project. After discussion, the Board recommended that Director Falgout and the project engineer be authorized to give substantial completion at such time when they consider the project substantially complete. Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Ted Falgout, Executive Director, and John Plaisance, Project Engineer, to accept, as substantially complete, the project entitled WAREHOUSE FACILITIES, at such time when said project is considered substantially complete.

MULTI USE DOCK EXTENSION - Mr. Marco Picciola stated that the contractor has completed the wing wall on the norther end of the project. The pipe bumper installation should be completed this week, then the final blasting and painting should begin. The contractor has completed 85% of the work with 96% of time elapsed.

E-SLIP BULKHEAD EXTENSION - Mr. Larry Picciola reported that the first concrete pour on the deadman was made last Tuesday. Sheet piles were delivered to the contractor in Houma for painting, scheduled to commence last Monday. Mr. Picciola requested that the Board approve Pay Request No. 2 in the amount of \$95,691.47 upon his further review and approval. Upon motion by Rodney Terrebonne, seconded by Robert Champagne and adopted by majority vote, the Board does hereby approve payment of the invoice from Team Services, Inc. in the amount of \$95,691.47, upon further review and approval by the project engineer.

Director Falgout reported that he had attended a Transportation Committee meeting last week to continue to pursue our projects.

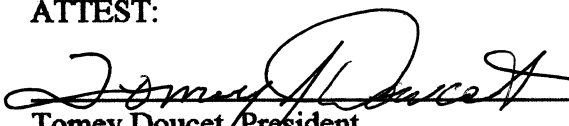
In connection with Ordinance 60 which covers insurance requests from Port users, Director Falgout recommends that the Board not enforce the thirty day clause until the document can be further reviewed. Johnny Melancon presented a motion to rescind Ordinance No. 60 because he felt it was too broad. The motion was seconded by Rodney Terrebonne. Discussion followed. Most of the members also felt that the ordinance was too broad. The motion was unanimously passed.

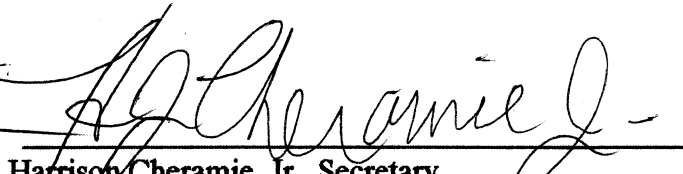
OTHER BUSINESS:

President Doucet recognized Mr. Larry Raymond, Administrator of Fire District No. 3 who spoke to the Board about the problems in connection with providing fire protection at the Port. Discussion followed.

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

ATTEST:


Tomey Doucet, President


Harrison Cheramie, Jr., Secretary