

Agenda

August 13, 1997

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

4. Approval of minutes of July 9, 1997 Board Meeting
5. Committee Reports:
 - I. Executive:
 - A. Request for assignment of Lease to S. L. Bank by Lafourche Services
 - B. Request for assignment of Lease to Global Industries, LTD by Sub Sea Int.
 - C. Request by Ambar for Landlord's consent to lease encumbrance.
 - II. Legal, Permits, Waterways:
 - A. Letter of No Objection
 - III. Construction & Development:
 - A. Authorize President Doucet to execute surface lease with C-Port, LLC (Tract G)
 - IV. Finance:
 - A. Approval of July Invoices and recognize following expenditures of over \$10,000:
 1. River Road Construction - \$101,215.32
 2. Picciola & Associates - \$ 23,400.00
 3. Ronald Adams Contractors - \$ 40,865.00
 - B. Financial Report
4. Executive Director's Report
 - A. E-Slip Expansion
 - B. Highway Improvements
 - C. West Belle Pass
 - D. Deep Draft Berthing Facility
 - E. Water well results
 - F. Fire protection
5. Tommy Guidry - request to address Board
8. Any other business
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
AUGUST 13, 1997

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, August 13, 1997 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 prescribed by law.

President Doucet called the meeting to order and requested that Board Member Terrebonne call the roll.

PRESENT: Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Tomey Doucet, Robert Champagne, Donald Vizier and Larry Griffin.

ABSENT: Harrison Cheramie, Jr., and Dudley Bernard

Also present were Ted M. Falgout, Executive Director, Davie J. Breaux, Assistant Director; John J. Plaisance, Marco Picciola, II and Neal Angelette, representing Larry J. Picciola, Inc. Port Engineers; Loulan Pitre, Jr. Port Attorney; Gerald Guidry, Harbor Police Chief; Cindy F. Dufrene, Port Secretary; and Susan C. Martin, Port Bookkeeper.

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

Upon motion by Robert Champagne, seconded by Vinton Crosby, and unanimously passed, the minutes of the July 9, 1997 Board Meeting were approved.

EXECUTIVE COMMITTEE:

Upon motion by Johnny Melancon, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the request by Lafourche Services, Inc. to assign its lease to South Lafourche Bank & Trust Company.

Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve the Assignment of Lease by Sub Sea International, Inc. to Global Industries, Ltd.

Upon motion by Rodney Terrebonne, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the Landlord's Consent to Lease Encumbrance in connection with AMBAR, Inc.'s lease.

LEGAL, PERMITS & WATERWAYS:

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

Chevron USA. Inc.

CONSTRUCTION & DEVELOPMENT:

Director Falgout reported that C-Port is holding a right of first refusal in connection with a tract of land on the proposed third leg of the E-Slip and they are now wanting to execute a lease. Director Falgout further explained that the conditions of the lease are different in that the site will not have waterfront property until possibly 1999. Therefore, as the Commission provides waterfront property; however, until that time they will pay basic rental based on square footage only. Upon motion by Rodney Terrebonne, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve leasing a site on the proposed third leg of the E-Slip to C-Port, LLC on such terms and conditions as contained in said lease.

FINANCE COMMITTEE:

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

River/Road Construction	\$101,215.32
Picciola & Associates, inc.	23,400.00
Ronald Adams Contractor	40,865.00

Upon motion by Donald Vizier, seconded by Robert Champagne and unanimously passed, the Board of Commissioners does hereby approve the financial report for July, 1997.

EXECUTIVE DIRECTOR'S REPORT:

In connection with the bulkhead portion of the E-Slip Expansion, Director Falgout requested that John J. Plaisance, Project Engineer, present his report. Mr. Plaisance stated that the contractor has finished driving the sheet piles and timber piles for the deadman. He is nearing completion of the concrete deadman and wale and anticipates completion of the project in mid-September.

In connection with the dredging portions of the project, Mr. Plaisance stated that he has advertised for bids, which will be received and opened on August 28th.

In connection with the warehouse and operations center, Director Falgout called upon Architect Edmond Cheramie who reported that the piles had been driven for the foundation and the work will progress from there. He further stated that bids for the office building will be received in late September-early October in order to be submitted for approval at the November meeting.

In connection with the highway improvements, Director Falgout reported that the project has been delayed because of the recent rains; however Ronald Adams Contractor has mobilized and is attempting to build a road to haul material out. He cannot stabilize the road because of the rains. Therefore, he may construct a board road. Director Falgout further stated that Bertucci has started loading materials to do the section north of Leeville. Completion is expected within the work days allotted. Discussion followed.

In connection with the West Belle Pass project, Director Falgout stated that it is still on schedule. The Senate and House Natural Resources Joint Committee will meet on August 14th to approve the donation of the land where this project is occurring from LL&E to the State. It is anticipated that the contract will be awarded in mid-October with the dredge being on site by December 15th. Port Attorney Pitre state that this is a high priority project with COE. Director Falgout further stated that this \$5.2 million project is a considerable investment at the Port. At this time, the channel conditions are at a critical stage because of the continuous encroachment of fill. Director Falgout further stated that Senator Mary Landrieu's chief aide will visit Grand Isle and Port Fourchon on the 19th to create an awareness of the impact storms have on the navigable channels and infrastructures in this area. Discussion followed.

In connection with the deep draft berthing facility, Director Falgout called upon Neal Angelette with Larry Picciola, Inc. who stated that the plans and specifications have been submitted to DOTD and they are waiting for approval. Director Falgout stated that DOTD is changing its forms in connection with port priority programs in that they are instituted a "fast track" system which will diminish delays, etc. This project will be the first administered under this new system.

In connection with the water well at Port Fourchon, Director Falgout reported that the well had been drilled at the M-I facility and samples taken; however, the results were not encouraging. The salinity level should be less than 9 (which is economical for a reverse osmosis system); however, the level was a 11 ½ (marginal). Further studies are being made by the Water District who will keep us up to date.

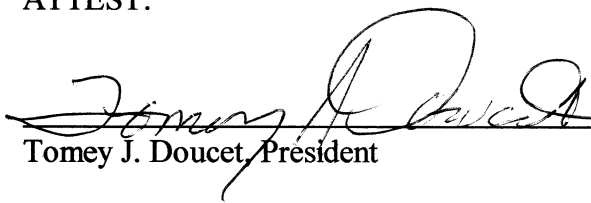
Director Falgout stated that the Commission is involved in trying to help organize awareness of existing fire protection at the Port and whether there is need for additional or more protection. Discussion have been held in connection with forming a coalition of the stakeholders at the Port. A meeting has been scheduled for August 20th. Chief Guidry will be active in helping to organize a coalition. Director Falgout further reported that the Executive Committee listed to a presentation from a private group of their interest in providing fire protection at Port Fourchon. At this time it appears there are four alternatives: 1) Do nothing, 2) Private group of firefighters, 3) greater involvement with the Fire District, and 4) Forming a coalition. Hopefully in the next month or two, some determination can be made.

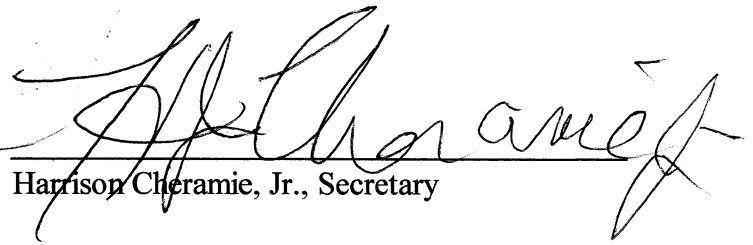
OTHER BUSINESS:

Chief Guidry informed the Board that a meeting has been scheduled by the Coast Guard with the shrimpers on August 14th at 10:00 AM at the Port Office in order to make the shrimpers aware of the rules and regulations. They intend to point out a couple of incidents that occurred in Galveston. President Doucet inquired if others should be notified of the meeting. Chief Guidry stated that recommendations had been made to the Coast Guard of whom to contact. Discussion followed.

Upon motion by Larry Griffin, seconded by Robert Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary