

Agenda  
October 13, 1998

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of minutes of September 9, 1998, Board Meeting
- V. Election of President
- VI. Adopt a resolution to make appointment to replace the late Tomey J. Doucet, Seat E and to call for a special election.
- VII. Executive Director's Report
  - A. E-Slip Expansion
  - B. Deep Draft Berthing Facility
  - C. Operations Center
  - D. Tennessee Gas response to pipeline deepening
  - E. Northern Expansion
  - F. Highway Improvements
  - G. Change of November meeting date
- VIII. Committee Reports
  - A. Executive
    - 1. Adopt resolution approving contract between Commission and Louisiana Department of Economic Development.
    - 2. Letter by E. T. Securities, LLC.
  - B. Legal, Permits, Waterways
    - 1. Letter of No Objection
      - a) Marshland Development, L. L. C. - proposed installation & maintenance of 2 barriers consisting of pilings to prevent trespassing on private property
      - b) Chevron U. S. A. Production Company for Entergy Partners, LTD - to install a jackup drilling barge on new well located in Bay Marchand area
      - c) Texaco Exploration and Production, Inc. - proposed maintenance dredging and pit closures.
      - d) Plaisance Dragline & Dredging - to clear, grade, place, and maintain fill for a commercial work area.
      - e) Bois D'Arc Offshore, LTD - to install and maintain six 4-inch flowlines, and two platform enlargements with boat docks near the Belle Pass Safety Fairway.
      - f) Texaco Exploration and Production, Inc. - proposed dredging of a new channel and well slip, install drilling rig with appurtenant structures, well protection structure, heater platform with walkway.

C. Construction & Development

1. Request from Cenac Environmental to approve Amendment to change name on lease to Environmental Services of Fourchon, Inc.
2. Adopt a resolution authorizing Larry J. Picciola, Inc. to advertise for bids on the Deep Draft Berthing Facility - Phase IV Dredging Project.
3. Acknowledge C-Port, LLC's request to change name on Tract H lease to C-Port 3, LLC and authorize ~~Mike~~ President to execute lease.

D. Finance

1. Approval of Invoices and recognize following expenditures of over \$10,000:
  - a) Wilbur Smith & Associates \$32,431.00
  - b) Picciola & Associates \$67,493.70
  - c) Bonneval Construction Co., Inc. \$125,164.45
  - d) L & A Contracting Company \$12,218.69
2. Finance Report

IX. Any other business

X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

October 13, 1998

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, October 13, 1998 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.

Vice President Bernard called the meeting to order and requested that Board Member Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr. Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Ervin Bruce, Dudley Bernard, Larry Griffin and Donald Vizier

ABSENT:

Also present were Ted M. Falgout, Executive Director; Davie Breaux, Asst. Director; Loulan Pitre, Port Attorney; Marco Picciola and Larry Picciola, Port Engineers; Gerald Guidry, Harbor Police Chief; and Cindy F. Dufrene, Port Secretary.

Vice President Bernard 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 September 9, 1998 Board Meeting were approved.

Vice President Bernard open the floor to nominations to appoint a President to the Board of Commissioners to replace the late Tomey J. Doucet. Board Member Melancon made a motion to nominate Board Member Vinton Crosby as President of the Board of Commissioners. The motion was seconded by Larry Griffin and unanimously passed, the Board of Commissioners do hereby appoint Board Member Vinton Crosby as President of the Board of Commissioners.

Newly appointed President Crosby took his sit in the President 's chair. President Crosby asked for a moment of silence in honor of the memory of the Board of Commissioners late President, Tomey J. Doucet.

President Crosby presented the following resolution for consideration by the Board of Commissioners as follows:

WHEREAS Tomey J. Doucet served the Port Commission as a member for over a quarter of a century and as its president for over a decade;

WHEREAS, Tomey J. Doucet has passed away and will be missed by the Port Commission and the community;

RESOLVED that the Port Commission declares October, 1998 as a month dedicated in memory of Tomey J. Doucet.

Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby adopt the said resolution.

President Crosby announced that it is required by law to appoint a Board Member to sit on Seat E to fill the vacancy created by the death of Tomey J. Doucet. Board Member Melancon made a motion to adopt resolution and nominated Mr. Chester J. Cheramie to sit on Seat E, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby adopt the following resolution:

BE IT RESOLVED AND PROCLAIMED, by the Greater Lafourche Port Commission, pursuant to La. R.S. 18:602(A), that Chester J. Cheramie is hereby appointed to the Board of Commissioners of the Greater Lafourche Port Commission, Seat E, to fill the vacancy created by the death of Tomey J. Doucet, October 6, 1998, said appointee possessing all legal qualifications for said office.

Mr. Chester Cheramie was then sworn in by Port Attorney Loulan Pitre. Mr. Cheramie thanked the Board of Commissioners for this honor and took his seat on the Board.

President Crosby presented the following resolution for consideration by the Board of Commissioners:

BE IT RESOLVED, by the Greater Lafourche Port Commission, pursuant to La. R.S. 18:602(E) (2), that a special election will be held for Board of Commissioners of the Greater Lafourche Port Commission, Seat E, to fill the vacancy created by the death of Tomey J. Doucet, October 6, 1998, according to the following dates: Qualifying period for candidates - February 3 - 5, 1999; Primary Election - March 27, 1999; General election, if necessary - May 1, 1999.

Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners adopted the said resolution.

#### EXECUTIVE DIRECTOR'S REPORT:

In reference to Leg III, E-Slip Expansion, Mr. Falgout called upon project engineer Marco Picciola for his report. Mr. Picciola reported bids were received for project. Thirteen contractors had taken copies of plans and specs and eight turned in bids. Mr. Picciola stated his estimate for the job was \$4,788,000 and the low bid was received from Johnson Brothers Corporation of LA in the amount of \$4,701,700. He noted in comparison with the other bids that the bids were extremely competitive.

He stated Johnson Brothers Corporation is a national firm and according to their vendors and other competitive contractors are an extremely good contracting company. He stated all documents had been examined and all have been submitted properly and recommends the Board to award the contract for Leg III, E-Slip Expansion to Johnson Brothers Corporation in the amount of \$4,701,700.15. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed

the Board of Commissioners does hereby award contract for Leg III, E-Slip Expansion to Johnson Brothers Corporation in the amount of \$4,701,700.15. Director Falgout recommended adopting a resolution by the Commission certifying that the bidding procedures, including advertising and award, for State Project No. 578-29-0009 conform to the requirements of Louisiana Revised Statutes 38.2211, et. seq. Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the following resolution was adopted as follows:

WHEREAS, the Greater Lafourche Port Commission has solicited bids for State Project No. 578-29-0009 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. sec; and

WHEREAS, the Greater Lafourche Port Commission has submitted to DOTD certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineers recommendation, contract documents, Notice of award of Contract, and a copy of the recordation data in the Clerk of Courts office.

BE IT RESOLVED, the Commission does hereby certifying that the bidding procedures, including advertising and award, for State Project No. 578-29-0009 conform to the requirements of Louisiana Revised Statutes 38.2211, et. seq.

In connection to E-Slip Bulkhead Extension, 2<sup>nd</sup> Leg, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola stated after speaking with Port Attorney Loulan Pitre that the contract for this project will still be awarded to LL&G however Ted Martin with Martin Terminal, Inc. asked to delay awarding project a little longer because he had some other contract negotiations going on and he may need to back out some depending on signing up another sub-lessee he may have. Mr. Falgout stated he spoke to Ted Martin and there is a verbal agreement with Martin Terminal, Inc. and sub-lessee but he won't be able to get a board action until the end of the month. Mr. Falgout stated the project seems like it is still a go which Mr. Martin would be able to pay a half a million dollars of the cost of this project. Mr. Falgout stated holding out on contract is best so they can see how much Martin will participate in project. Depending on Martin's involvement, the amount of sheeting may need to be reduced which may cause a problem if the contract had been awarded. Mr. Picciola stated they have 60 days to award contract and Martin's request for delay should fall within that time frame.

In connection with the Deep Draft Berthing Facility, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola stated the contractor has all the sheets in and are welding and working on tie rods. He estimates 60 days left on project.

In reference to Deep Draft Berthing Facility, Phase IV, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola stated he will be accepting bids for the dredging portion on November 24, 1998.

In connection with overlaying on aggregate roads, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola stated he should be receiving bids during the first week of December.

In connection with the Operations Center, Director Falgout called upon Assistant Director Davie Breaux for an update. Mr. Breaux spoke to Ed Cheramie and Jim Bonneval last week and stated they are running behind schedule. Mr. Breaux stated they estimated completion in December, early January. The exterior should be complete and the interior sub-contractors are working inside and should move pretty fast according to how the contractor coordinates the inside work. Discussion followed.

Director Falgout stated with Hurricane Francis and Hurricane George, Lafourche Parish along with other coastal parishes has been declared a disaster area and will receive assistance from the Federal Emergency Management Association (FEMA). He stated Assistant Director Breaux has been working close with FEMA on the damages which were sustained at the Port. Although there was no physical visible damage to businesses, the Port had road side debris and clean up, washing up of material on the highway down to the beach, serious erosion of the beach, breakwaters along the coast were damaged and stone removed from them, the entrance jetties to Belle Pass have rocks fallen, the jetties were lowered, and siltation in the channel estimated around 600,000 to 700,000 cubic yards. FEMA was down at the port yesterday looking at all the claims and agrees that claims are legitimate and will do Damage Survey Reports (DSR's) on each one. The total damage is estimated to be in excess of \$3,000,000.

In connection with Tennessee Gas Pipeline's response to agreement to relocate their pipeline in Belle Pass, Director Falgout reported he offered the same agreement the Port has with Chevron Pipeline to share the cost of lowering their pipeline. Tennessee Gas Pipeline said they would agree to relocate their pipe line but the Port Commission would have to pay 100% of the cost. Mr. Falgout said that this was not acceptable and thinks the Port has reason to cause Tennessee Gas Pipeline to lower their line and perhaps totally at their own cost which would take litigation. Director Falgout request authority from the Board to allow himself and Port Attorney Loulan Pitre to negotiate with Tennessee Gas Pipeline in relocating their pipeline and if they refuse to enter into an agreement that the Commission move toward litigation with Tennessee Gas Pipeline. Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby authorize Director Falgout and Port Attorney Loulan Pitre to negotiate with Tennessee Gas Pipeline in relocating their pipeline and to take any further action that they may deem necessary.

In connection with the Northern Expansion Project, Director Falgout reported he has been meeting with environmental agencies who would be commenting on the permit. He stated he has taken them by air boat and showed them the facilities and the impounded area and the proposed mitigation area. They will be making their comments shortly. It was indicated that the Commission would have to make an addendum to the current Environmental Impact Statement (EIS) that the Corps of Engineers had did on the dredging on the port. The impoundment area would have to be addressed as a development area rather than a spoil area which is the way it is addressed on the current EIS and address the mitigation area. The landowners, City of New Orleans and Louisiana Land & Exploration, haven't yet agreed on the cost to lease this property which is the most significant part of the lease.

Hopefully by next meeting he would have some numbers to run by the Board of Commissioners on the northern expansion.

In connection with the highway improvements, Director Falgout reported the LA 1 Coalition has been pushing to have an EIS done from Golden Meadow south to Port Fourchon, LA. This area is mostly wetlands and will take a significantly long time to process but is a prerequisite before anything else can be done on this stretch of highway. He stated normally an EIS is not done on a highway until funding is in hand to build a highway. The Coalition has convinced the state to allow them to use the federal money for doing an EIS in advance to having funding for building a highway if they can provide the local match outside the State Transportation Trust Fund. Working with oil and gas companies through the LA 1 Coalition, these companies have agreed through their association of Mid Continent Oil and Gas to furnish \$200,000 to fund the local match for the federal project. The federal project to do the EIS is estimated to cost about \$1,000,000 in the section of Golden Meadow south to Port Fourchon, with \$800,000 of federal money and \$200,000 through a local entity. Mid Continent Oil and Gas Association has tentatively agreed to provide the Port Commission with the local match of \$200,000. Director Falgout requested the board adopt a resolution authorizing the Commission to accept funding from Mid Continent Oil and Gas Association to match the TEA 21 funds to conduct the EIS for the section of highway from Golden Meadow south to Port Fourchon and to execute cooperative endeavor agreement with Mid Continent Oil and Gas as well as the Department of Transportation & Development. Upon motion by Johnny Melancon, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby agree to accept funding Mid Continent Oil and Gas Association and become the local entity to match the TEA 21 funds which will enable the EIS for the section of highway from Golden Meadow south to Port Fourchon, LA to be conducted. The Commission also authorizes the Executive Director to execute cooperative endeavor agreements with Mid Continental Oil and Gas Association as well as with the Department of Transportation & Development. Director Falgout stated this is a fantastic accomplishment for this area and will result in advancing the highway project a minimum of 2 to 5 years.

Director Falgout called upon Roy Francis for an update on the LA 1 Coalition. Mr. Francis reported he's working with DOTD to do a feasibility study in which the state would put up the matching funds on the stretch of highway from Larose to Highway 90. He stated Senator Mary Landrieu and Representative Billy Tauzin have introduced OCS Revenue Sharing Bills and they should be taken up by Congress next year. The Coalition had been meeting with the members of the Governor's staff in order to get the Governor's support for the La 1 Coalition Project. Governor Foster has given his support to the Coalition for their project and through the efforts of Representative Mitch Theriot the Governor has executed an executive order to appoint a Task Force to look into linking the Coalitions project to I-49 which would provide access from the gulf toward Alexandria and would tie into the northern part of the state. The Governor wishes to have a recommendation given to him by April, 1999. Hopefully a number of representatives of this region will sit on this task force. Mr. Francis stated the Governor's support is very good news because you need to have the Governor backing you up when you go to Washington to push for these studies.

In connection with the November, 1998 Board Meeting, Director Falgout stated the Board Meeting falls on Wednesday, November 11, 1998 which is Veteran's Day. All state agencies will be closed

on that day. He recommends moving the Board Meeting to Thursday, November 12, 1998 at 10:30 AM. Upon motion by Dudley Bernard, seconded by Larry Griffin and unanimously passed the Board of Commissioners does hereby agree to move the Board Meeting for the month of November, 1998 to Thursday, November 12, 1998 at 10:30 AM.

Director Falgout explained why this month's board meeting was moved up because the Commission will be sponsoring a lunch for the U.S. Presidential Task Force which will be at Port Fourchon Wednesday, October 14. The Task force is visiting and flying over all of Coastal Louisiana to look at Coastal Restoration Projects and the infrastructures related to it and how important it would be to save coastal Louisiana. Director Falgout stated that this would be an opportunity to show off our Port and to see first hand the economic impact along with the environmental impact which should justify the investment into saving the wetlands of coastal of Louisiana. Discussion followed.

#### EXECUTIVE COMMITTEE:

Vinton Crosby, Chairman  
Dudley Bernard, Member  
Harrison Cheramie, Jr., Member  
Donald Vizier, Member

President Crosby presented a resolution authorizing Director Falgout to enter into an agreement between the Commission and the Louisiana Department of Economic Development to help fund the refurbishment of the Fourchon Bridge. Upon motion by Johnny Melancon, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners does hereby authorize Executive Director, Ted M. Falgout to enter into an agreement between the Commission and the Louisiana Department of Economic Development to help fund the refurbishment of the Fourchon Bridge.

President Crosby presented a letter from E. T. Securities, L.L.C. and asked Director Falgout for an explanation of the letter. Director Falgout stated that E.T. Securities, L.L.C. is under contract with the Caillouet Land Corporation and they have been issuing copies of this letter to people accessing the beach at Port Fourchon which states they prohibit intrusion by all parties entering onto the properties owned by the Caillouet Land Corporation without proper authority and their vehicle license number is being maintained and if observed violating right of the property owner they will file a criminal charge from authority RS 9014:63 against violator. Director Falgout stated this was a concern because the Commission built the beach restoration project in 1985 and have been maintaining the roads since in which the public utilizes daily. These roadways have been properly maintained at public expense therefore they should remain in public use. Director Falgout called upon Attorney Loulan Pitre for his comments. Attorney Pitre stated if this letter is being used to keep people off of the portion of Caillouet property then there is no problem with the letter but to the extent its impeding access across the publically maintained streets then it is a problem. Director Falgout request the Commission to go on record that the Commission has maintained the streets and roads since 1985 and object to any interference of public use of these streets and roads and authorize the Executive Director and Port Attorney to object to anyone interfering with the public use of these roads and if there are any interferences to proceed legally to hopefully correct this. Board Member



Melancon stated he wished that the landowners and E. T. Securities L.L.C. also be notified that the roads and streets are considered public entities and they do not have authority over these roads and streets. Upon motion by Johnny Melancon, seconded by Dudley Bernard and unanimously passed, the Board of Commissioners does hereby authorize Director Ted Falgout and Port Attorney Loulan Pitre to notify Caillouet Land Corporation and E.T. Securities, L.L.C. in order to inform them that the Commission recognizes the roads and streets to be as being public entities and object to anyone interfering with the public use of these roads and streets and if there are any interferences to proceed legally to hopefully correct this.

#### LEGAL PERMITS & WATERWAYS:

Larry Griffin, Chairman  
Vinton Crosby, Member  
Ervin Bruce, Member

Upon motion by Larry Griffin, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the following letters of no objection:

Marshland Development, L.L.C.  
Chevron USA Production Company for Entergy Partners, LTD  
Texaco Exploration & Production, Inc.  
Plaisance Dragline & Dredging  
Bois D-Arc Offshore, LTD  
Texaco Exploration & Production, Inc.

#### CONSTRUCTION & DEVELOPMENT:

Dudley Bernard, Chairman  
Rodney Terrebonne, Member

Chairman Bernard stated the Construction & Development Committee received a request from Cenac Environmental to approve an Amendment to change name on lease from Cenac Environmental to Cenac Environmental Services of Fourchon, Inc. Upon motion by Dudley Bernard, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve Amendment for Cenac Environmental to change their name to Cenac Environmental Services of Fourchon, Inc.

Chairman Bernard made a motion to adopt a resolution authorizing Larry J. Picciola, Inc. to advertise for bids on the Deep Draft Berthing Facility -Phase IV - Dredging Project. Seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby adopt the following resolution :

WHEREAS, the Greater Lafourche Port Commission has submitted an application for funding of the

DEEP DRAFT BERTHING FACILITY - PHASE IV - DREDGING port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds has been made available and the Greater Lafourche Port Commission has available its local matching share of the project funds in an amount of not less than ten 10% percent; and

WHEREAS, at the request of the Greater Lafourche Port Commission, Larry J. Picciola, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 578-29-0008.

WHEREAS, the Greater Lafourche Port Commission has reviewed the finals plans, specifications and cost estimate and accepts them as submitted and certified to by the Port's Consulting Engineer and the Department of Transportation & Development has reviewed the final plans, specifications, and cost estimate and had determined that they comply with the scope of the project and the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights of way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible; and

WHEREAS, the Greater Lafourche Port Commission has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Greater Lafourche Port Commission has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Greater Lafourche Port Commission is The Daily Comet whose mailing address is P.O. Box 5238, Thibodaux, LA 70302 and whose telephone number is 1-800-256-1305; and

WHEREAS, the Greater Lafourche Port Commission desires to advertise for competitive bids, in accordance with LRS 38:2212, et. seq., for the award of a contract in the name of the Greater Lafourche Port Commission and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission, in regular session, assembled on this 13<sup>th</sup> day of October, 1998, that the Department of Transportation and Development be and hereby is requested to authorize the Greater Lafourche Port Commission to advertise for competitive bids in accordance with LRS 38:2212, et. seq, for the award of a contract in the name of the Greater Lafourche Port Commission, covering the aforesaid improvements, and furnish engineering services during the progress of the work.

BE IT FURTHER RESOLVED, that the Department of Transportation & Development be and hereby is assured that all necessary servitudes, rights of way, rights of ingress and egress and the means thereof have been obtained by the Greater Lafourche Port Commission, and the titles thereto

are valid and indefeasible and the Greater Lafourche Port Commission expressly agrees to defend any action for the failure of any servitude, right of way, right of ingress or egress, and the Greater Lafourche Port Commission does hereby assume complete responsibility for providing engineering services during construction and for the maintenance and upkeep of the project after construction.

BE IT FURTHER RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Greater Lafourche Port Commission.

BE IT FURTHER RESOLVED that the Department of Transportation and Development be and hereby is assured that the Greater Lafourche Port Commission has available its local matching funds in an amount not less than ten (10%) percent of the construction cost to insure construction of this project.

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgement which may result from said suit as it relates to this project.

Chairman Bernard stated the Construction & Development Committee received a request to change name on lease with C-Port, L.L.C. (Tract H) from C-Port, L.L.C. to C-Port 3, L.L.C. and to authorize President Crosby to execute lease. Upon motion by Dudley Bernard, seconded by Chester Cheramie and unanimously passed, the Board of Commissioners does hereby acknowledge C-Port, L.L.C.'s request to change name on Tract H lease from C-Port, L.L.C. to C-Port 3, L.L.C. and to authorize President Crosby to execute lease.

Board Member Melancon asked Port Attorney Pitre where he stood on the status of C-Port's request on limited liability insurance. Attorney Pitre said he would have something on this subject at the next board meeting.

#### FINANCE COMMITTEE:

Donald Vizier, Chairman  
Harrison Cheramie, Jr., Member  
Johnny Melancon, Member

Upon motion by Donald Vizier, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve the invoices for September, 1998 and recognizes the following expenditures over \$10,000:

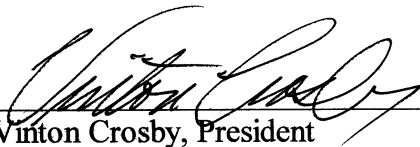
- |    |                                 |              |
|----|---------------------------------|--------------|
| a) | Wilbur Smith & Associates       | \$ 32,431.00 |
| b) | Picciola & Associates           | \$ 67,493.70 |
| c) | Bonneval Construction Co., Inc. | \$125,164.45 |
| d) | L & A Contracting Company       | \$ 12,218.69 |

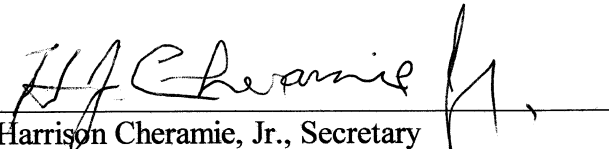
Upon motion by Donald Vizier, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for the month of September. 1998.

ANY OTHER BUSINESS:

Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed the Board Meeting adjourned.

ATTEST:

  
Vinton Crosby, President

  
Harrison Cheramie, Jr., Secretary