

## Agenda

December 9, 1998

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Swearing in of elected Board Member (Ervin Bruce)
- V. Approval of minutes of November 12, 1998 Board Meeting
- VI. Executive Director's Report
  - A. E-Slip Expansion
  - B. Deep Draft Berthing Facility
  - C. Operations Center
  - D. Highway Improvements
- VII. Committee Reports:
  - A. Executive
    - 1. Adopt a resolution authorizing Executive Director to execute DNR Cooperative Agreement "Fourchon Beach Access Road"
    - 2. Authorize President to execute Mortgage & Waiver of Lessor's Lien with Community Bank for BYU Rentals of Larose
    - 3. Authorize Executive Director to execute agreement with South LA Economic Council
    - 4. Authorize Executive Director to execute agreement with Lafourche Parish Fire District. No. 3
    - 5. Authorize Director to bid for reefshells, etc. on annual basis
    - 6. Award bids on Surplus Equipment
    - 7. Authorize President to execute documents approving sale of L & L Oil Co. to ASCO Group
  - B. Legal, Permits, Waterways:
    - 1. Letter of No Objection
      - a) Pioneer Natural Resources (GPC), Inc.
      - b) Pioneer Natural Resources (GPC), Inc.
      - c) Pioneer Natural Resources (GPC), Inc.
  - C. Construction & Development
    - 1. Request by Orgeron Properties, LLC to change name on lease to Fremin Products, LLC
    - 2. Request by Harris Cheramie to lease
  - D. Finance:
    - 1. Approval of Invoices and recognize following expenditures of over \$10,000:
      - a) L & A Contracting Company \$ 52,277.34
      - b) Bonneval Construction Co., Inc. \$151,998.10
    - 2. Finance Report
    - 3. Adopt Ad Valorem Tax Ordinance for 1999
    - 4. Approve 1999 Budget
- VIII. Any other business
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
December 9, 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 Wednesday, December 9, 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.

President Crosby 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 Donald Vizier, and Chester Cheramie

ABSENT: None

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

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

President Crosby announced it was time for the swearing in of newly elected Board Member, Ervin Bruce, to the Board of Commissioners of the Greater Lafourche Port Commission. Port Attorney Loulan Pitre then swore in Ervin Bruce as the newly elected Board Member to the Greater Lafourche Port Commission, Board of Commissioners, Division I.

Upon motion by Dudley Bernard, seconded by Donald Vizier and unanimously passed, the minutes of November 12, 1998 Board Meeting were approved.

President Crosby then called upon Executive Director Ted Falgout for his report.

EXECUTIVE DIRECTOR'S REPORT:

Commencing his report, in connection with the E-Slip Bulkhead Extension, 2<sup>nd</sup> Leg, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola reported that the contract with L.L. & G. Construction Co. had been signed and the contractor is working on the site at this time and expect to drive the piles for the deadman next week.

In connection with Leg III, E-Slip Expansion, Director Falgout called upon project engineer Marco Picciola for his report. Mr. Picciola stated he had a pre construction meeting with Johnson Brothers, contractor for project, and issued a notice to proceed effective November 23, 1998. The contractor indicated they are finishing another job and will begin to appear on the site sometime after the 15<sup>th</sup> of December. Mr. Picciola also indicated the sub-contractor to coat the steel sheets for this project

is located in Mobile, AL and that 1/3 of the steel sheets should be in Mobile between December 15<sup>th</sup> and the end of the month. The balance of the sheets should be in Mobile between January 1st and the 15<sup>th</sup>. Discussion followed.

In reference to Phase II, the remainder of the leg, Director Falgout received clearance from the Department of Transportation & Development to proceed with the project. There is a delay on moving the project because C-Port, a lessee, is still unsure on how they will want their facility constructed. C-Port will receive a notice from the Port Commission that they need to make a decision within the next 30 days so the Commission can move along with the project.

In connection with the Deep Draft Berthing Facility, Bulkheading, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola reported the project is moving along but are having some painting problems on the job; however, Skyline Steel Corporation has agreed to correct the problems. Discussion followed.

In connection with the Deep Draft Berthing Facility, Dredging, Director Falgout called upon project engineer, Larry Picciola for his report. Mr. Picciola reported that bids were received on November 24 and Weeks Marine, Inc. was the low bidder for the dredging of the main leg of E-Slip and for additional work for Baroid, Martin Terminal, Ocean Marine, etc. The Base Bid from Weeks Marine, Inc. is \$520,764.80 with an Alternate Bid A of \$69,666.00, which includes Alternate B. The additional work the contractor is doing for Baroid, Martin Terminal, Ocean Marine, etc. were negotiated separately and the cost for each will be deducted from the bid amount. The mobilization cost will be divided among everyone based upon the yardage. President Crosby called for a motion to accept the low bid from Weeks Marine, Inc. Upon motion by Donald Vizier, seconded by Dudley Bernard, and unanimously passed, the Board of Commissioners does hereby accept the low bid from Weeks Marine, Inc. for \$520,764.80 with an Alternate Bid A of \$69,666.00 which includes Alternate B.

In connection with the Operations Center, Director Falgout called upon project engineer, Edmond Cheramie, for his report. Mr. Cheramie reported the contractors are waiting to receive all of the roofing material in so they may complete the roof. The painters are working and should complete all of the painting inside the building this weekend. Power should be hooked to the air conditioners today. Mr. Cheramie stated the contractors are about 70 days over from the original contract completion date; however there are 60 days of recommended extensions to consider. Site work which is left to do is to construct sidewalks and a couple of handicap parking spots. The contractor estimates substantial completion by Christmas. Director Falgout expressed concerns from the Board Members about the roof not being completed and asked what procedures are followed to install a metal roof on a building. Mr. Cheramie stated that the roof is a standard metal seamed roof and the roofing material was not ordered until the contractor took field measurements. The roofing material was ordered based on the field measurements. He further added the reason the roof is not up is because the supplier did not ship the correct pieces to attach the metal roofing to the building. Discussion followed.

In connection with the highway improvements, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola reported that bids were received on December 7, 1998 and the

low bid was from Barriere Construction Co. For \$1,416,385.32. Mr. Picciola expressed that the bids were real close and they received really good prices for the asphalt. The overlay will cover the areas from the entrance of the front marina, and most public streets in the Port. Mr. Falgout stated that the Commission had applied for a grant from the Department of Natural Resources to dust control the area from the Fourchon bridge to the beach and have agreed to divide the cost of the project 50/50.

The cost of the project will be \$40,000.00. Director Falgout expressed that the prices for the asphalt was really good and will consider making an offer to Chevron to pay the difference from dust controlling to asphaltting the road from the Fourchon bridge to the Chevron Access Road if Chevron wishes to contribute the difference. Bobby Orgeron, member of the audience, asked the Board why they were asphaltting just a portion of the front marina road. Mr. Falgout explained that the cost to asphalt the whole road was a factor. There was not enough money budgeted to do every street so the board had to cut back and chose a portion of the Flotation Canal Road. Discussion followed. President Crosby called for a motion to accept the bids for the Overlay of the Port Roads. Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby accept the low bid from Barriere Construction Co. in the amount of \$1,416,385.32.

In connection with the highway improvements, Director Falgout reported that Ronald Adams Contracting has removed the debris left by the storm from the roadside which FEMA has agreed to reimburse the Commission for. They are striping and placing reflectors on the area of their project on LA 1.

In connection with the highway improvements, Director Falgout reported Cajun Trucking, Inc. is approaching the end of their project. They will place more aggregate on the east side of the road south of the Leeville bridge to straighten out the slope. The areas remaining to be done are in front of Bud's Camp where Ronald Adams worked on their project, and an area north of Louisiana Shrimp Company. The rock placement project should be completed by the end of the year.

#### EXECUTIVE COMMITTEE:

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

President Crosby presented a resolution for consideration authorizing Executive Director Ted M. Falgout to execute the DNR Cooperative Agreement "Fourchon Beach Access Road". Director Falgout stated this is the \$20,000 DNR agreed to give the Commission to dust control the Fourchon Beach Access Road. Upon motion by Harrison Cheramie, Jr., seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby authorize the Executive Director to execute DNR Cooperative Agreement "Fourchon Beach Access Road".

President Crosby presented a resolution for consideration authorizing the President to execute Mortgage & Waiver of Lessor's Lien with Community Bank for BYU Rentals of Larose. Upon motion by Donald Vizier, seconded by Chester Cheramie, and unanimously passed, the Board of

Commissioners does hereby authorize President Crosby to execute Mortgage & Waiver of Lessor's Lien with Community Bank for BYU Rentals of Larose.

President Crosby presented an agreement for consideration between Greater Lafourche Port Commission and South LA Economic Council for execution by Executive Director.. Upon motion by Johnny Melancon, seconded by Rodney Terrebonne, and unanimously passed, the Board of Commissioners does hereby authorize Executive Director Ted Falgout to execute agreement between the Greater Lafourche Port Commission and South Louisiana Economic Council.

President Crosby presented an agreement for consideration between the Greater Lafourche Port Commission and Lafourche Parish Fire District No. 3. for execution by Executive Director. Upon motion by Chester Cheramie, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby authorize Executive Director Ted Falgout to execute agreement between the Greater Lafourche Port Commission and Lafourche Parish Fire District No. 3.

President Crosby presented for consideration advertising for bids for reefshells, etc. on an annual basis. Upon motion by Donald Vizier, seconded by Harrison Cheramie, ad unanimously passed, the Board of Commissioners does hereby authorize Executive Director to advertise for bids for reefshells, etc. on an annual basis.

President Crosby announced it was time to award bids on surplus equipment. Upon motion by Donald Vizier, seconded by Chester Cheramie, and unanimously passed, the Board of Commissioners does hereby authorize awarding surplus equipment to the highest bidders as follows:

1993 Dodge Ramcharger	Bon Temp Auto Sales	\$357.00
Homemade Utility Trailer	Bon Temp Auto Sales	\$ 27.00
Dyna Fog Sprayer - 1200	Tidelands Golf & Country Club	\$751.00
Xerox 6020 Memorywriter	Louverda Duet	\$ 25.00
Panasonic Quiet Printer	Louverda Duet	\$ 25.00

President Crosby presented documents for execution approving sale of L & L Oil Company to ASCO Group. Upon motion by Dudley Bernard, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners does hereby authorize President Crosby to execute document approving sale of L & L Oil Company to ASCO Group.

#### LEGAL PERMITS & WATERWAYS:

Larry Griffin, Chairman  
Chester Cheramie, Member  
Ervin Bruce, Member

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

Pioneer Natural Resources (GPC), Inc.  
Pioneer Natural Resources (GPC), Inc.  
Pioneer Natural Resources (GPC), Inc.

CONSTRUCTION & DEVELOPMENT:

Dudley Bernard, Chairman  
Rodney Terrebonne, Member  
Larry Griffin, Member

Chairman Bernard reported the construction committee received an amendment from Orgeron Properties, LLC to change name on lease to Fremin Products, LLC. Upon motion by Dudley Bernard, seconded by Larry Griffin, and unanimously passed, the Board of Commissioners does hereby authorize President Crosby to execute amendment by Orgeron Properties, LLC to change name to Fremin Products, LLC.

Chairman Bernard presented a request from Harris Cheramie to lease 200' of property on Flotation Canal between Lafarge and Fremin Products. Mr. Falgout stated that property will be used to offload material for Barriere Construction who will be doing overlay project and also the Commission is leasing a section of the property to Radiofone/ HTCP as a temporary tower site. Director Falgout requested to hold off on issuing a lease for this property until the overlay job is finished and the tower lease is terminated. Upon motion by Donald Vizier, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners does hereby agree to hold off on leasing 200' of property on Flotation Canal Road until the port road overlay project is finished and the tower lease is terminated at which time it will reconsider Mr. Cheramie's request.

FINANCE COMMITTEE:

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

Chairman Donald Vizier presented the invoices for November, 1998 and the expenditures over \$10,000 for approval. Upon motion by Donald Vizier, seconded by Chester Cheramie, and unanimously passed, the Board of Commissioners does hereby approve the invoices for November, 1998 and recognizes the following expenditures over \$10,000:

a)	L & A Contracting Company	\$52,277.34
b)	Bonneval Construction Co., Inc.	\$151,998.10

Chairman Vizier presented the Financial Report for November, 1998. Upon motion by Donald Vizier, seconded by Rodney Terrebonne, and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for November, 1998.

Chairman Vizier presented the Ad Valorem Tax Ordinance for 1999. Upon motion by Donald Vizier, seconded by Chester Cheramie and passed by a majority vote, the Board of Commissioners does hereby approve the following Port Ordinance No. 63. Board Member Larry Griffin was the only descending vote.

#### ORDINANCE NO. 63

#### AN ORDINANCE LEVYING AND IMPOSING TAXES ON ALL PROPERTY SUBJECT TO TAXATION IN THE PORT AREA OF THE GREATER LAFOURCHE PORT COMMISSION FOR THE YEAR 1999.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its port area:

SECTION 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, and by authority of Act 433 of 1981 of the Regular Session of the Legislature of the State of Louisiana of 1981 and Act 28 of the Extraordinary Session, a special tax of 7.25 mills on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1999, for the needs and lawful purposes of said Commission.

SECTION 2. That the property administrative officers of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said parish for the year 1999, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to the taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 3. That this ordinance shall be published in "The Daily Comet", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

Chairman Vizier presented the 1999 budget to the Board which specifically includes payment of \$50,000 to the LA 1 Coalition, a 4% salary increase for unclassified employees and ratifies the salary increases granted to classified employees by the Civil Service Commission. Upon motion by Donald Vizier, seconded by Dudley Bernard and passed by a majority vote, the Board of Commissioners does hereby adopt the General Fund Budget, Capital Construction Budget and Debt Service Budget for the year 1999. Board Member Harrison Cheramie, Jr. was the only descending vote.


#### ANY OTHER BUSINESS:

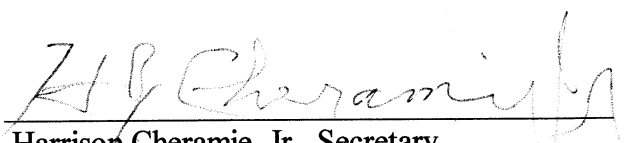
Assistant Director Davie Breaux introduced Mike Badeaux with Badeaux and Associates who are the engineers on the Fourchon Bridge Repair Project. Mr. Badeaux reported to the Board of

Commissioners that they are ready to advertise for bid on the Fourchon Bridge Repair Project. Upon motion by Larry Griffin, seconded by Rodney Terrebonne, and unanimously passed, the Board of Commissioners does hereby authorize Badeaux & Associates to advertise for bid on the Fourchon Bridge Repair Project.

Upon motion by Larry Griffin, seconded by Johnny Melancon, and unanimously passed, the Board Meeting adjourned.

ATTEST:

  
Vinton Crosby, President

  
Harrison Cheramie, Jr., Secretary