

AGENDA
June 16, 1999

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of minutes of May 12, 1999
- V. Executive Director's Report
 - A. E-Slip Expansion Updates
 - 1. 2nd Leg
 - 2. 3rd Leg
 - B. Fourchon Bridge
 - C. Northern Expansion Update
 - D. FEMA Damage Repairs
 - 1. Stone Jetties
 - 2. Offshore Breakwaters
 - 3. Belle Pass Dredging
 - E. Highway Improvements
 - F. OCS Revenue Sharing Update
- VI. Committee Reports:
 - A. Executive:
 - 1. Award bid on sunken vessel
 - 2. Fourchon beach
 - B. Legal, Permits, Waterways:
 - 1. Letter of No Objection
 - a. Texaco Exploration & Production, Inc.
 - b. Texaco Exploration & Production, Inc.
 - c. C-Port, L.L.C.
 - 2. Navigational Aids Meeting
 - C. Construction & Development
 - 1. Request from Offshore Support Services, LLC to enter into a sub-lease with Newpark Environmental
 - 2. Request from Martin Terminal for water line servitude with PHI
 - 3. Request from Cajun Truck Plaza to enter into a sub-lease with Expert Management Services, LLC
 - 4. Request from R & A Electrical Services, Inc. to enter into a sub-lease with Tiger Technologies, Inc.
 - D. Finance:
 - 1. Approval of Invoices and recognize following expenditures of over \$10,000:

1. Picciola & Associates, Inc.	\$ 70,833.60
2. Emergency Power Systems, EPS	\$ 17,747.00
3. L L & G Construction, Inc.	\$205,034.40
4. Johnson Brothers Corp.	\$699,857.51
5. Bonneval Construction Co.	\$ 42,818.15
 - 2. Finance Report
 - E. Personnel:
 - 1. Introduce new employee (Robbie Smith)
 - 2. Introduce summer employees
- VII. Any other business
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

June 16, 1999

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, June 16, 1999 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 Terrebonne call the roll.

PRESENT: Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Ervin Bruce, Larry Griffin, Donald Vizier, and Wilbert Collins, Sr.

ABSENT: Harrison Cheramie, Jr. and Dudley Bernard

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

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

Upon motion by Rodney Terrebonne, seconded by Ervin Bruce and unanimously passed, the minutes of the May 12, 1999 Board Meeting was 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, 2nd Leg, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola reported that the contractor, L. L. & G., has completed all the welding and has started the painting of the bulkhead and are pouring the crane pads. They are expected to make the July 19th deadline.

Director Falgout asked Mr. Picciola what was the status of the subsidence of the bulkhead at the Deep Draft Berthing Facility. Mr. Picciola stated that there is an area which has some erosion where the 45 ft. piece turns and comes down the leg of the slip. He's going to line up a diver for the contractors to come and look at the area. It's possible that it may be a sheet that pulled apart under the waterline. He will report to the Board once he is aware of the findings.

In connection with Leg III, E-Slip Expansion, Director Falgout called upon project engineer Marco Picciola for his report. Mr. Picciola reported that the contractor, Johnson Brothers, is approximately 75% complete with 56% of the time elapsed. The contractor has done all the timber piles and all concrete work on the deadmen. He has six pairs of steel sheet piles left to drive. They are working

on the pipe bumper and installing the wood cap. Their work is progressing extremely well and they are predicting to be finished sometime at the end of August which would bring them around 45 to 50 days ahead of the construction schedule.

In connection with Phase II of E-Slip, Expansion, project Engineer Marco Picciola reported they were set to open bids on the 7th of June. They were scheduled to have a pre-bid meeting with the contractors when he received a call the day before the meeting from a representative of C-Port who asked them to withdraw the advertisement and to cancel the construction as it was designed. He spoke to Ted who verified that this was the actual case and he was directed to do some design work in another area. Mr. Falgout showed on the map the area where the slips were to be dredged. He stated there is an area in the Deep Draft Berthing Facility which Offshore Support Services, LLC is leasing which would need to be bulkheaded. He stated he would inform DOTD to withdraw the slips from the project and will ask to include funding for bulkheading this area in the project. Mr. Falgout called upon Roger White to further explain why C-Port wanted to pull the bid and cancel the construction. Discussion followed.

In reference to the Fourchon Bridge Repair, Director Falgout called upon project engineer Mike Badeaux for his report. Mr. Badeaux reported the piles have been coated and the painting of the steel is 80% to 90% complete. There will be more painting to come once the deck is dismantled and more steel is exposed. He reviewed the shop drawings for the steel trusses which are currently in fabrication now and expects them to arrive sometime in August. The contractors poured the second lane of the approach ramp. They are starting repairs of the underside of the planks. The contractor stated the people held up in the traffic have been courteous and cooperative.

In reference to the Northern Expansion, Director Falgout called upon Attorney Loulan Pitre for an update. Mr. Pitre reported he has a meeting scheduled for next Tuesday and the goal for that meeting is to produce the final documents to be signed. Burlington Resources's lawyer has expressed to Wisner's lawyers that they are interested in pursuing the same terms for their property and they have been given access to the documents as they exist now on the agreement. Mr. Pitre stated if it would be the will of the Commission, he feels they are in a position to authorize the president to sign the documents in accordance with the terms and conditions presented to the executive committee subject to his final approval of the documents, or they may wait till next month when the documents will be in the Commission's hands. Mr. Falgout stated he would wish to wait until the documents are in hand before given authorization because there may be some last minute changes. He also stated that he wishes not to give Burlington Resources (LL&E) documents until they have been finalized. Hopefully as soon as the documents are finalized he hopes to bring Burlington Resources in and finalize agreements with both of the landowners next month. Board Member Vizier asked about the permit situation. Mr. Falgout stated the last request from DNR was for the Commission to provide information on the highway between here and the Port and the capabilities of the highway to sustain future port expansions. The Commission contracted URS Grenier to do a study that would identify the improvements to date and to compare those to the expansion proposals of the port. The report says the highway will be strained, certainly in the short term, by the existing development of the port and any further improvements, and the improvements the Commission has planned will be more than adequate to accommodate any port expansion that the Commission has now proposed. He discussed the results of the report with DNR and hopefully by the end of the week they will pursue the

mitigation aspect of it. The Commission proposed this mitigation and both the Corps and DNR have been reviewing it. DNR requirements of mitigation are less than the Corps requirement and it seems that the Corps basic evaluation and the agreement that the Commission proposed is satisfactory for the expected damage. As soon as the Commission receives DNR's approval the Corps should move at a much quicker pace. He feels in about 6 months the Commission should receive the permit in hand.

In connection with the Breakwater Repairs & Jetty Repairs, project Engineer Marco Picciola reported that bids were received on June 14th. The lowest bid was received from J.F. Smith Trucking & Dragline in the amount of \$1,095,500.00 which represents the Base Bid and Alternate "B". The A-Jacks product was incorporated as an alternate on this project and based on conversations with the Commission and the availability of funding he recommends awarding the Base Bid & Alternate "B" and have a plan change based upon the unit prices in Alternate "A" to repair seven breakwaters with A-Jacks which would develop a total cost of \$1,366,341.69. It increases the project cost by \$270,841.69. There's adequate budget for breakwaters but are short under the jetty repairs by \$130,000. The unit prices received on the stone are about 22 - 24% higher than anticipated. Director Falgout stated he spoke to a FEMA representative this morning on this item and have submitted documents to them and they will consider adjusting the amount to the bid. He told him the Commission wished to award this project today and FEMA suggested the Commission award the project pending FEMA's approval. Mr. Picciola asked if they discussed a time frame for approval. Director Falgout stated he told FEMA they had 45 days to begin work and he said that should not be a problem. Discussion followed. Mr. Picciola mentioned, in referenced to Phase III of the E-Slip project, that Johnson Brothers is so far ahead of schedule that he recommends opening bids for Phase III on August 9th. If Johnson Brothers is truly finished in August, this project can be ready to begin in September. He recommend the Board adopt a resolution to advertise for bid on this project. Director Falgout stated there are two resolutions to be considered to be adopted at this time. Upon motion by Johnny Melancon, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby approve awarding the Breakwater & Jetty's Repair project to J.F. Smith Trucking & Dragline in the amount of \$1,095,500.00 which represents the Base Bid and Alternate "B" with a plan change based upon the unit prices in Alternate "A" pending approval by FEMA and hereby adopts the following DOTD resolution for Phase II of the E-Slip Expansion Project:

WHEREAS, the Greater Lafourche Port Commission has submitted an application for funding of the LEG III E-SLIP DEVELOPMENT 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, Picciola & Associates has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 578-29-0012.

WHEREAS, the Greater Lafourche Port Commission has reviewed the final 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 16th day of June, 1999, 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.

In reference to the FEMA Project, Belle Pass Dredging, Director Falgout called upon Andre Uzee with J. Wayne Plaisance Engineers for his report. Mr. Uzee reported all the data has been reviewed from Morris Hebert and are plotting the cross sections. Should know more of what will be done next week. The pipelines have not been relocated yet and they do not anticipate taking bids until sometime in September.

In connection with the Environmental Impact Statement for the section from Golden Meadow to Port Fourchon, Mr. Falgout reported the EIS is progressing. He spoke to DOTD earlier this week and stated they should have a finalized agreement with Michael Baker, Jr. by next week. They are negotiating the cost of the fee.

In reference to the Feasibility Study, from Larose to U.S. Highway 90, Director Falgout stated it is shy of an EIS. USR Grenier is conducting the study and should have results of the study within the next 9 months.

In reference to the Leeville Bridge, Director Falgout stated the improvements are complete and have other improvements planned. Hopefully within the next year they can do additional sandblasting of the structure and additional mechanical improvements.

In reference to the shoulders of LA 1 from Golden Meadow to LA Seafood, Director Falgout reported the project is in line to be bid in early fall. He stated he has not heard anything from the Town of Golden Meadow concerning their request last month. Mr. Picciola stated the town is having some problems with the applications and are trying to resolve them.

In reference to the OCS Revenue Sharing, Director Falgout stated that he and Roy Francis, with the LA 1 Coalition, spent last week in Washington, DC on this issue and called upon Mr. Francis for an update. Mr. Francis reported that Senator Landieu had asked them to go to Washington, DC to meet with other Senators who were on the fence with the bill and they met with organizations such as the Sierra Club, Gulf Restoration Network, Coastal States Organization and also Minerals Management Service. In three days they attended 15 meetings and feels the meetings went really well. The

Senators as well as the organizations needed to hear from the people of this area who produce the energy as to what's going on. Director Falgout added this legislation is moving along and is amazing some that it's doing so well. He believes he's convinced the Presidential advisor of Legislative Affairs for President Clinton, whom he met with last month, about the need for infrastructure improvements especially for Port Fourchon. The advisor has now been promoted to Presidential Advisor of the President's Initiative for the Land Legacy Act, what the President is proposing to do with sharing the OCS money. There are five different bills which are proposed to share OCS money which Senator Landrieu and Tauzin's bill would do Louisiana the most good. These are the bills the committee chairs are going to put forward and bring together and compromise. That's why this meeting in Washington and the meeting with the Presidential Advisor was so significant. They all understand the need for infrastructure and LA 1 and Port Fourchon are foremost in their minds. There was one bill from California which their version doesn't address the Coastal impacts within the states. It funds the conservations of land trust fund and national parks and also designates the monies in accordance to length of coast lines and amount of populations and not distance from drilling which they don't have. This would allow California to get the lions share and not contribute any monies to the OCS fund. This is an example as to the attempts that are going on to get this funding. Mr. Falgout stated it adds insult to injury that states that have a moratorium on drilling offshore are leading legislation to propose to share OCS revenues where they don't produce any.

Mr. Falgout reported a couple of board members from the Port of Grand Isle stopped by to meet with him yesterday and asked the Commission to issue a letter of support for their proposed improvements in Grand Isle which consist of bringing 20 ft. of water depth to their existing dock facilities such as Conoco and Exxon Dock. There are concerns from DNR that this would bring competition between the Ports and they require a letter of support from the Commission. Mr. Falgout stated that as far as dredging to the existing facilities, he sees no direct competition and certainly thinks Grand Isle should be able to utilize those existing assets, however, not insinuating in the letter that any future development the Commission would support. The members of the Port of Grand Isle stressed to Director Falgout that they needed this letter quickly that's why it is being brought up before the Commission now instead of being discussed in Committee and if its the Commission's will, he would issue a letter today which would state the Commission recognizes the needs of the existing facilities and have no objection to their permit request to dredging to the existing facilities. He would stress existing not giving them cote blanche to any future development they would want to propose. Board Member Vizier asked if they want the Commission to support the dredging from the Sea-buoy 20 ft. all they way in. Director Falgout stated that is what they are asking the Commission to support and if the Commission wishes not to support this it should be made known. The Port of Grand Isle does have existing facilities in that area which are not being utilized. The only thing he would feel comfortable doing, if the Commission were to issue a letter at all, is to support dredging from the 22 contour out in the Gulf to the existing facilities. Upon motion by Donald Vizier, seconded by Ervin Bruce and passed, the Board of Commissioners does hereby authorize bringing this issue to the Committee for further discussion and have a recommendation for the next board meeting. Board Member Melancon voted nay.

EXECUTIVE COMMITTEE:

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

President Crosby stated that 4 bids were received and opened on June 7th for the sunken vessel located on the North side of Hubert Lafont's Seafood in Golden Meadow. The highest bid was received from Bobby H. Neely of Golden Meadow in the amount of \$856.00. Upon motion by Donald Vizier, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby award the bid for the sunken vessel to Bobby H. Neely in the amount of \$856.00.

President Crosby stated the Executive Committee has met twice to discuss the beach issue in respect to proposed legislation that would allow the Commission to create a Beach Front Development District. It seems that it will not pass this legislation so the Executive Committee offers the following resolution for the Board's consideration. Director Falgout read the proposed resolution as follows:

WHEREAS, Fourchon Beach is located within the Tenth Ward of Lafourche Parish in the vicinity of the seashore of the Gulf of Mexico, within the territorial jurisdiction of the Greater Lafourche Port Commission;

WHEREAS, the Greater Lafourche Port Commission has invested in massive infrastructure and other improvements at Port Fourchon, located very near to Fourchon Beach, has historically maintained the bridge and road access to Fourchon Beach, and has funded projects to protect and restore the beach in response to coastal erosion;

WHEREAS, because of the proximity of Port Fourchon to Fourchon Beach and the historical role of the Greater Lafourche Port Commission in protecting and providing access to Fourchon Beach, the Greater Lafourche Port Commission has taken an interest in promoting and protecting the recreational use of the beach by the public, and has provided certain services to facilitate such use, including patrolling of the beach by the Harbor Police and other types of beach maintenance;

WHEREAS, Louisiana Revised Statutes 33:7571 et seq. authorizes and empowers the Lafourche Parish Council to form and create a beachfront development district at Fourchon Beach, with the objects and purposes of maintaining and preserving Fourchon Beach for use and enjoyment of the citizens and developing, operating, and maintaining recreational facilities and providing for related activities to promote recreation, outdoor activities, and water sports on Fourchon Beach for the residents of Lafourche Parish and visitors to Fourchon Beach;

WHEREAS, Senate Bill 1061, if it passed in the 1999 Regular Session of the Louisiana Legislature and becomes law, would allow the Greater Lafourche Port Commission to exercise its powers for the objects and purposes of a beachfront development district and/or to create a beachfront development district, but if Senate Bill 1061 does not become law, the Port Commission

finds that public policy regarding public recreational use of Fourchon Beach might more practically and appropriately be formulated by a beachfront development district formed by the Lafourche Parish Council.

NOW, THEREFORE, the Greater Lafourche Port Commission hereby resolves:

1. If the landowners in the vicinity of Fourchon Beach continue to allow public pedestrian and vehicular access to Fourchon Beach, then the Greater Lafourche Port Commission currently intends to continue to provide certain services to facilitate such use, including patrolling of the beach by the Harbor Police and other types of beach maintenance.
2. If the landowners in the vicinity of Fourchon Beach attempt to block or hinder public pedestrian and vehicular access to Fourchon Beach, then the Greater Lafourche Port Commission intends to cease to provide services to facilitate such use, including patrolling of the beach by the Harbor Police and other types of beach maintenance.
3. If Senate Bill 1061 does not become law, then the Greater Lafourche Port Commission respectfully suggests that the Lafourche Parish Council consider whether or not it wishes to form a beachfront development district with jurisdiction over Fourchon Beach in accordance with Louisiana Revised Statutes 33:7571 et seq.
4. The Greater Lafourche Port Commission desires to cooperate with any beachfront development district that the Lafourche Parish Council may create.

Board Member Vizier asked what was the status of this bill. Director Falgout stated as he understands it has very little chance of passing. Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby adopt the above resolution.

LEGAL PERMITS & WATERWAYS:

Larry Griffin, Chairman
Wilbert Collins, Sr., Member
Ervin Bruce, Member

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

Texaco Exploration & Production, Inc.
Texaco Exploration & Production, Inc.
C-Port, L.L.C.

Chairman Griffin stated the Committee met with Coast Guard representatives in reference to Navigational Aids at the Port and called upon Director Falgout to further elaborate on this issue. Director Falgout stated the Committee met with Coast Guard representatives to work on upgrading the navigational aids at the Port, mainly Belle Pass and secondarily the Havoline Canal. The meeting addressed both issues and he sensed a great spirit of cooperation with the Coast Guard who has pledged to trying a number of things to increase the magnification of lights and whatever is necessary to make the channel safer especially in times of rough weather. They have put Beacon light #5 as their highest priority. A dialogue with the Coast Guard, Harbor Police, and the Mariners at the Port has been established and questionnaires and surveys will be conducted to continually access whether there are concerns that the lighting is ample enough. Director Falgout feels the Port will end up with an improved situation. . The other issue was the Havoline Canal which is a little more complex. The Port of Terrebonne and Port Fourchon have been working to connecting this canal to the Houma Navigational Canal to have an all water route through the bays intentionally upgrading this to a barge channel that can carry the intracoastal class tows all the way to the port. The Coast Guard through Congressman Tauzin were able to put minimal navigational aids which have not been successful and the Commission is asking for more aids. Coast Guard has a serious problem with marking this channel because its not a Federally Authorized Channel and there has never been a survey of pipelines crossing it. The Commission will seek the assistance of the Terrebonne Port Commission and investigate what pipelines cross the channels and their depths and look into the fee to relocating them or if the channel can be federally authorized. He will have an update on the channel at the next Board Meeting.

CONSTRUCTION & DEVELOPMENT:

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

Board Member Terrebonne presented a request from Offshore Support Services, L.L.C. (OSS) to enter into a sublease with Newpark Environmental. Director Falgout stated this is OSS's Tract K which was formally the Cal Dive site which Mr. White discussed at the beginning of the meeting. Upon motion by Rodney Terrebonne, seconded by Johnny Melancon and unanimously passed, the Board of Commissioners does hereby approve the request from Offshore Support Services, L.L.C. to enter into a sublease with Newpark Environmental.

Board Member Terrebonne presented a request from Martin Terminal, Inc. for a waterline servitude with PHI. Mr. Falgout explained that Martin Terminal wants to lay a six inch waterline connecting their Main Yard to their North Yard. The waterline will follow the perimeter of the property which PHI is presently leasing from Martin Terminal and property they are leasing from the Port Commission. Board Member Melancon stated that the motion should include that if the leases the servitude crosses is ever terminated, the servitude is terminated as well. Upon motion by Rodney Terrebonne, seconded by Donald Vizier and unanimously passed, the Board of Commissioners does hereby approve the request by Martin Terminal, Inc. for a waterline servitude with PHI on condition that if any of the leases the servitude crosses is terminated that the servitude is terminated as well.

Board Member Terrebonne presented a request from Kajun Truck Plaza, L.L.C. to enter into a sublease with Expert Management Services, L.L.C. Director Falgout stated the Committee asked him to do a little checking on this company. Paul Gotshall with Expert Management Services, L.L.C. has been in business for twenty-five years and manages three big facilities at this time under a similar contract. Their major investor is Nitro Gaming which is a fairly large gaming business and Community Bank is the mortgage holder and is responsible for any debt. He sees no problem in approving the request from Kajun Truck Plaza. Board Member Melancon stated he would like Kajun Truck Plaza to be aware of the proper way of submitting a request to the Commission. Director Falgout stated that he made it clear to them on the procedure of submitting requests. Upon motion by Rodney Terrebonne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve the request from Kajun Truck Plaza, L.L.C. to enter into a sublease with Expert Management Services, L.L.C.

Board Member Terrebonne presented a request from R. A. Electrical Services, Inc. to enter into a sublease with Tiger Technologies, Inc. Director Falgout stated they will locate on site 210 which runs along the Commission's road servitude. Upon motion by Rodney Terrebonne, seconded by Wilbert Collins and unanimously passed, the Board of Commissioners does hereby approve R.A. Electrical Services, Inc. to enter into a sublease with Tiger Technologies, Inc.

FINANCE COMMITTEE:

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

Chairman Donald Vizier presented the invoices for May, 1999 and the expenditures over \$10,000 for approval. Upon motion by Donald Vizier, seconded by Larry Griffin, and unanimously passed, the Board of Commissioners does hereby approve the invoices for May, 1999 and recognizes the following expenditures over \$10,000:

1.	Picciola & Associates, Inc.	\$ 70,833.60
2.	Emergency Power Systems, EPS	\$ 17,747.00
3.	L L & G. Construction, Inc.	\$205,034.40
4.	Johnson Brothers Corp.	\$699,857.51
5.	Bonneval Construction Co.	\$ 42,818.15

Chairman Vizier presented the Financial Report for May, 1999. Upon motion by Donald Vizier, seconded by Larry Griffin, and unanimously passed, the Board of Commissioners does hereby approve the Financial Report for May, 1999.

PERSONNEL COMMITTEE:

Johnny Melancon, Chairman
Rodney Terrebonne, Member
Ervin Bruce, Member

Chairman Melancon announced that some of the summer employees were sitting in the audience introduced them as follows:

Kyl Cheramie
Derek Lafont
Kesti Cheramie
Brandon Simoneaux

ANY OTHER BUSINESS

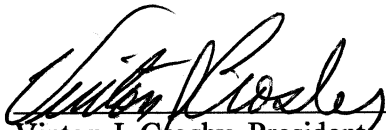
President Crosby recognized Parish Council Member Darryl Marlborough. Councilman Marlborough stated he was in the area and stopped by to see them.

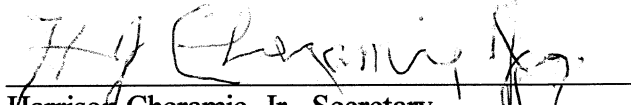
President Crosby recognized Alex Plaisance, Jr.. Mr Plaisance invited the Baord Members and members of the audience to attend a meeting on August 7th at 7:00 PM at the Larose Civil Center to hear Woody Gagliano discuss constructing a conveyance channel to save the wetlands.

President Crosby recognized Jay Caillouet and the Caillouet's attorney. They had no comments.

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

ATTEST:


Vinton J. Crosby, President


Harrison Cheramie, Jr., Secretary