

AGENDA
JANUARY 10, 2001

- I. Call to Order
- II. Pledge of Allegiance
- III. Swearing in of the Board Members
- IV. Consider December 13, 2000 Regular Meeting Minutes for approval
- V. Executive Director's Report
 - A. E-Slip Expansion Updates
 - 1. 2nd leg
 - 2. 3rd leg
 - B. Northern Expansion Update
 - C. Highway Improvements
 - D. Millennium Port Update (LEERC)
 - E. Bayou Clean Up
- VI. Committee Reports
 - A. Executive Committee:
 - 1. Withdrawal of request for assignment of Tract I lease from Offshore Support Services to Galliano Marine Services
 - 2. Consider authorizing Executive Director to execute Landlord Estoppel Certificate for Tracts H and I of Offshore Support Services
 - 3. R & A Electrical – site clean up
 - B. Construction & Development Committee:
 - 1. Consider adopting a resolution accepting the work as performed by Mike Hooks, Inc. in conjunction with SPN 578-29-0015
 - 2. Consider approving Change Order No. 3 for SPN 578-29-0011
 - 3. Consider accepting the Certificate of Substantial Completion for SPN 578-29-0011
 - C. Finance Committee:
 - 1. Consider payment of Invoices and recognize Expenditures over \$10,000
 - 2. Consider December 2000 Financial Statement for approval
 - D. Personnel Committee:
 - E. Legal, Permits & Waterways Committee:
 - 1. Letters of No Objection
 - i. Texaco Exploration and Production, Inc.
 - ii. Chevron USA Production, Inc.
- VII. Any other business
 - A. Representative from Lady of the Sea Hospital
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 10, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Administration Building in Galliano, Louisiana on Wednesday, January 10, 2001 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 Melancon called the meeting to order and requested that Acting Secretary Donald Vizier call the roll.

PRESENT: Johnny Melancon, Donald Vizier, Larry Griffin, Wilbert Collins, Ervin Bruce, Harry Cheramie, Beau Martin, Chuckie Cheramie, and Jimmy Lafont

ABSENT: None

Also present were Ted M. Falgout, Executive Director; Loulan Pitre, Port Attorney; Larry Picciola, Joe Picciola, and John Plaisance, Port Engineers; Davie Breaux, Assistant Director; Susan Martin, Accountant Administrator; Gerald Guidry, Harbor Police Chief; and April Danos, Port Secretary.

Newly elected Commissioner Beau Martin led in the recitation of the Pledge of Allegiance.

Each Board Member was then sworn in. Harry Cheramie, Jimmy Lafont, and Chuckie Cheramie were sworn in by Attorney Lee Callais. Beau Martin, Wilbert Collins, Ervin Bruce, Johnny Melancon, Donald Vizier, and Larry Griffin were sworn in by Port Attorney Loulan Pitre.

Upon motion by Donald Vizier and second by Ervin Bruce, the Board of Commissioners unanimously approved the minutes from the December 13, 2000 Regular Meeting.

EXECUTIVE DIRECTOR'S REPORT

E-Slip Expansion

2nd leg – Project Engineer Larry Picciola reported that the contracts had been executed with Duphil, Inc., and repairs should begin within a week.

3rd leg – Project Engineer Joe Picciola reported that Part II and Part IV are complete.

Northern Expansion

Project Engineer John Plaisance reported that he will be receiving and opening bids on January 16, 2001, at 10:00AM.

Highway & Millennium Port Update

Executive Director Ted Falgout presented Port Fourchon's Conceptual plan for the Millennium Port. This concept uniquely combines both Environmental and Economic initiatives that are ongoing in this state and shows how they could be structured into a vision that would make Port Fourchon a key element in a world-class intermodal system.

Bayou Clean Up

Assistant Director Davie Breaux reported that LeBro Construction has about five days remaining on their contract. The contractor has moved out for about a week and will return to spend the remaining time touching up any areas that may have settled.

COMMITTEE REPORTS

Executive Committee

Vice-President Melancon presented for the Board's consideration, a Landlord Estoppel Certificate to be executed for Tracts H and I of Offshore Support Services. Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously accepted the Estoppel Certificate and authorized Executive Director Falgout to execute the Certificate on behalf of the Commission.

Vice-President Melancon presented for the Board's consideration a request from R & A Electric to assign its lease to Valure Electric. Executive Director Falgout updated the Commission on the clean up that had taken place on R & A's site. All that remained to be done was to have the tanks hauled off of the property. The Executive Committee recommended that the assignment be approved provided that the tanks be removed, that the proper authorities review the property and issue a statement that it has been returned to an acceptable state, and that R & A will pay a transaction fee in the amount of \$11,344.87. Upon motion by Harry Cheramie and second by Chuckie Cheramie, the board unanimously approved the assignment of R & A's lease provided the stipulations made by the Executive Committee were met.

Construction & Development Committee

Committee Chairman Ervin Bruce presented for the board's consideration a resolution accepting the work as performed by Mike Hooks, Inc. in conjunction with SPN 578-29-0015. Director Falgout reported that this project was Phase IV of the 3rd leg of the E-Slip, and DOTD required that the Commission pass such a resolution before the project would be closed out. Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously adopted a resolution accepting the work for SPN 578-29-0015.

Chairman Bruce presented for the board's consideration Change Order No.3 for SPN 578-29-0011. Director Falgout reported that this project was Phase II of the 3rd leg of the E-Slip. The Change Order was to balance the quantities at the close of the job, and increased the project's cost by \$9,532.00. The total Contract cost is \$4,589,817.58. Upon motion by Ervin Bruce and second by Donald Vizier, the board unanimously approved Change Order No. 3.

Chairman Bruce presented for board approval a Certificate of Substantial Completion for SPN 578-29-0011. Execution of this Certificate will allow the project to enter the 45-day lien period required prior to payment of the retainage. Upon motion by Ervin Bruce and second by Larry Griffin, the board unanimously approved issuing a Certificate of Substantial Completion to Lowland Construction Co., Inc. for work performed on the 3rd leg of the E-Slip.

Finance Committee

Chairman Donald Vizier presented for board approval the invoices for the month and recognized the expenditures over \$10,000. Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved all invoices for payment.

Chairman Vizier presented for the board's approval the financial statement for December 2000. Upon motion by Donald Vizier and second by Ervin Bruce, the board unanimously approved the December 2000 financial statement.

Chairman Vizier presented for board approval a request from Americorp to sponsor one student for \$2,800. Director Falgout elaborated that Americorp volunteers are responsible for planting the bayou to help stabilize the embankment. The donation of \$2,800 is significantly less than the cost of paying a contractor for the work involved with planting the bayou side. Upon motion by Donald Vizier and second by Larry Griffin, the board unanimously approved donating \$2,800 to Americorp.

Legal, Permits, & Waterways

Chairman Larry Griffin presented for board approval requests for letters of no objection from Texaco Exploration and Production, Inc. and Chevron USA Production, Inc. Upon motion by Larry Griffin and second by Harry Cheramie, the board unanimously approved issuing letters of no objection to those companies who had requested one.

ANY OTHER BUSINESS

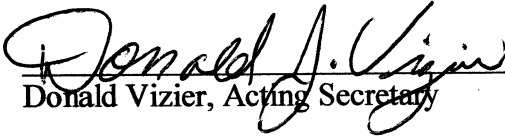
Lane Cheramie with Lady of the Sea Hospital requested that the Commission adopt a resolution supporting the ad valorem tax proposal facing tenth ward voters on January 20, 2001, to finance renovations at the hospital. Upon motion by Jimmy Lafont and second by Larry Griffin, the board unanimously resolved to urge tenth ward tax payers to support the ad valorem tax proposal.

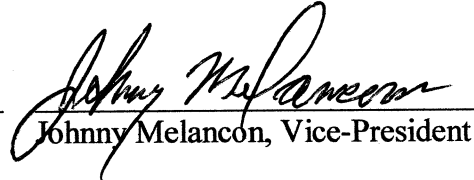
Chris Bollinger announced that he will be a candidate in the upcoming Senate election to replace resigning Senator Mike Robichaux. He will focus on improving the infrastructure system of this area, bettering the education system, and pursuing Coastal Restoration.

Board member Donald Vizier reported that the previous Senior Citizens' tour with the group from Larose was a big success. The next tour will be on January 26, 2001 with the Senior Citizens' group from Galliano.

Upon motion by Larry Griffin and second by Ervin Bruce, the board of Commissioners unanimously agreed to adjourn the meeting.

ATTEST:


Donald Vizier, Acting Secretary


Johnny Melancon, Vice-President