

AGENDA
OCTOBER 9, 2002

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider September 11, 2002 Regular Meeting Minutes for approval
Consider September 13, 2002 Special Meeting Minutes for approval
- V. Executive Director's Report
 - A. **Northern Expansion Update**
 - a. Construction status:
 - i. East Bulkhead – John Plaisance
 - ii. Hydraulic Dredging – John Plaisance
 - iii. Bucket Dredging and Soil Borings – Larry Picciola
 - B. **Airport Update**
 - a. Construction status:
 - i. Airport Road – Joe Picciola
 - ii. Master Plan
 - C. **Clovelly Road**
 - a. Construction status:
 - i. Road and Launch improvements
 - D. **Port Administration Office**
 - a. Construction status
 - E. **Highway Improvements**
- VI. Committee Reports
 - A. **Executive Committee**
 - a. Authorize Director Falgout to execute a City/State Agreement for DOTD Aviation funding of a Ground Communications Outlet system and a Unicom Radio system
 - b. Adopt a resolution requesting CIP funding from DOTD Aviation
 - B. **Permits & Waterways Committee**
 - a. Letters of No Objection
 - i. DPH, Inc.
 - ii. Edward Wisner Foundation
 - iii. Andrew Adams
 - iv. Chevron USA, Inc.
 - v. K/D/S Promix, LLC
 - C. **Construction and Development Committee**
 - a. Consider request from Boudreaux's Oilfield Contractors
 - b. Consider approving Plan Change for Rip Rap Placement along LA 1
 - c. Consider authorizing Cheramie & Whitney to proceed with proposed plan changes and prepare documents for rebid
 - D. **Finance Committee**
 - a. Consider payment of invoices and recognize Expenditures over \$10,000
 - b. Consider approving September 2002 Financial Statement
- VII. Public Comment
- VIII. Any other business
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 9, 2002

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 9, 2002 at 10:30 AM.

President Melancon called the meeting to order and called upon Director Falgout to give a slide presentation of images from in and around Port Fourchon after Tropical Storm Isidore and Hurricane Lili.

President Melancon then requested that Secretary Collins call the roll.

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

ABSENT: None

Upon motion by Donald Vizier and second by Wilbert Collins, the minutes of the September 11, 2002, regular meeting were unanimously approved.

Upon motion by Harry Cheramie and second by Wilbert Collins, the minutes of the September 13, 2002 special meeting were unanimously approved.

Executive Director's Report

Northern Expansion – Project Engineer John Plaisance reported that the Contractor is continuing to progress on the East Bulkhead and should be finished sometime in March; the Hydraulic Dredge is back in the port and should start pumping today. Project Engineer Larry Picciola reported that he is working on final quantities and will have a balancing change order for the commission to consider at its next meeting. Work on the soil borings will begin today.

Airport – Project Engineer Joe Picciola reported that the road was completed two weeks ago and the Commission has before it a request for reimbursement from the Parish for participation in this project. Director Falgout reported that we have met with an interested party who would like to initially lease 5 acres and construct a hangar and would like right of first refusal on additional property for additional improvements. We are working on obtaining funding for a 6,500' runway, at a cost of approximately \$9 million.

Clovelly Road – Director Falgout reported that we received the \$70,000 check from BP yesterday. Asst. Director Breaux reported that there are a few spots that are forming pot holes, but he will try to get the parish road grader to make a few passes on the road to maintain it.

Port Administrative Office – Director Falgout reported that this project will be addressed in the Construction and Development Committee.

Highway Improvements – Director Falgout reported that the plants we have planted along Bayou Lafourche, especially along the southern stretch of LA 308, are approximately one foot taller than average and some people have complained about their appearance. He said that it is okay to trim the plants to a height of about 1.5 feet.

Committee Reports

Executive – Chairman John Melancon reported that the committee met on October 7, 2002, at the Administration Building in Galliano. Present at this meeting was John Melancon, Larry Griffin, and Wilbert Collins, and Donald Vizier was absent. The Commission then discussed items that were discussed at the Committee meeting.

President Melancon presented for the board's consideration the need to authorize Director Falgout to execute City/State Agreements with DOTD Aviation for funding of a Ground Communications Outlet system and a Unicom Radio system for SLLMA. Upon motion by Harry Cheramie and second by Larry Griffin, the board unanimously authorized Director Falgout to execute the required agreements for these projects.

President Melancon presented for the board's consideration the need to adopt a resolution requesting CIP funding from DOTD-Aviation for \$9 million to construct needed improvements at SLLMA, which include a 6,500' runway and parallel taxiway. Upon motion by Larry Griffin and second by Jimmy Lafont, the board unanimously agreed to request those funds from DOTD.

Permits & Waterways – Chairman Jimmy Lafont reported that the committee met on October 7, 2002, at the Administration Building in Galliano. Present at this meeting was Jimmy Lafont and Wilbert Collins, and Beau Martin was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Chairman Lafont and second by Ervin Bruce, the committee unanimously agreed to issue letters of no objection to DPH, Inc., Edward Wisner Foundation, Chevron USA, and KDS Promix. Upon motion by Jimmy Lafont and second by Harry Cheramie, the commission issued a letter of no objection to Andrew Adams, provided that no structure, improvement or vessel protrude channelward of the pilings to be placed under authorization of this permit.

Construction & Development - Chairman Ervin Bruce reported that the committee met on October 7, 2002, at the Administration Building in Galliano. Present at this meeting was Ervin Bruce, Donald Vizier, and Chuckie Cheramie, and no member was absent. The Commission then discussed items that were discussed at the committee meetings.

Chairman Bruce presented a proposal from Boudreaux's Oilfield Contractors to lease approximately 2 acres of property across from ERA, off of Dudley Bernard Road. Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously agreed to lease this property to Boudreaux's.

Chairman Bruce presented a Plan Change for the Rip Rap Placement project along LA 1 in the amount of \$4,735 for additional material needed to complete the work. Upon motion by Ervin Bruce and second by Chuckie Cheramie, the board unanimously approved the plan change.

Chairman Bruce recommended authorizing Cheramie & Whitney Architects to proceed with proposed plan changes and prepare documents for rebid of the Commission Administration building. Upon motion by Commissioner Martin and second by Donald Vizier, the Commission voted to table this issue until Mr. Edmond Cheramie can tell the Commission how much cost will be incurred in Architectural fees to rebid the project.

Commissioner Harry Cheramie left the meeting.

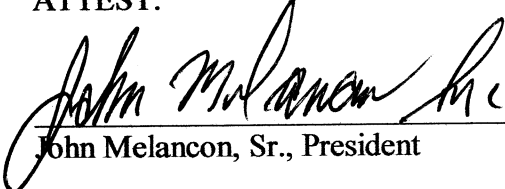
Finance – Chairman Larry Griffin reported that the committee met on October 7, 2002 at the Administration Building in Galliano. Present at this meeting was Larry Griffin, Donald Vizier, and Harry Cheramie, and no member was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Chairman Griffin and second by Donald Vizier, the invoices for the month were unanimously approved for payment.

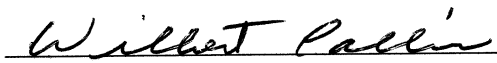
Upon motion by Chairman Griffin and second by President Melancon, the September 2002 Financial Statement was unanimously approved.

Upon motion by Larry Griffin and second by Beau Martin, the board unanimously adjourned the meeting.

ATTEST:



John Melancon, Sr., President



Wilbert Collins, Sr., Secretary