AGENDA JUNE 11, 2003

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider May 14, 2003 Regular Meeting Minutes for approval
- V. Consider May 28, 2003 Special Meeting Minutes for approval
- VI. Executive Director's Report
 - A. Northern Expansion Update
 - a. Construction status:
 - i. Slip A East Bulkhead John Plaisance
 - ii. Slip A East Hydraulic Dredging John Plaisance
 - iii. Slip B, West Bulkhead Larry Picciola
 - iv. Slip B, Hydraulic Dredging Larry Picciola
 - v. Slip B Delmar Site Joe Picciola
 - B. Airport Update
 - a. Project status:
 - i. Hangar Construction
 - C. New Port Administration Building
 - D. Highway Improvements
- VII. Committee Reports
 - A. Executive Committee
 - a. Request from Boudreaux's Oilfield Contracting Service
 - B. Permits & Waterways Committee
 - a. Letters of No Objection
 - i. Apache Corporation
 - ii. Carrizo Oil & Gas, Inc.
 - iii. Clayton Williams Energy, Inc.
 - iv. Jimmie Martin
 - v. Jimmie Martin
 - vi. Jimmie Martin
 - vii. Keith J. Tassin
 - viii. Tennessee Gas Pipeline Company
 - ix. Tennessee Gas Pipeline Company
 - C. Construction and Development Committee
 - a. Consider approving Change Order #1 for Northern Expansion East Bulkhead Project
 - D. Finance Committee
 - a. Consider payment of invoices and recognize Expenditures over \$10,000
 - b. Consider approving May 2003 Financial Statement
 - c. Consider accepting 2002 Audit Report
 - d. Consider authorizing Bergeron & Lanaux contract extension
- VIII. Public Comment
- IX. Any other business
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION June 11, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, June 11, 2003 at 10:30 AM.

President Melancon called the meeting to order, and Secretary Collins called the roll.

PRESENT: John Melancon, Donald Vizier, Larry Griffin, Ervin Bruce, Harry Cheramie, and Jimmy Lafont

ABSENT: Chuckie Cheramie and Wilbert Collins

Upon motion by Donald Vizier and second by Ervin Bruce, the minutes of the May 14, 2003, regular meeting were unanimously approved.

Upon motion by Donald Vizier and second by Larry Griffin, the minutes of the May 28, 2003, special meeting were unanimously approved.

President Melancon diverted from the agenda to recognize Chip Badeaux, Brett Theriot, Jimmy Cantrelle, and Charlotte Randolph, all candidates for political office, and allow them to address the Commission and the public.

Executive Director's Report

Northern Expansion – Project Engineer John Plaisance reported that Lowland is substantially complete and in the lien period, and bids for the East Dredging project will be received Tuesday. Slip B Project Engineer Larry Picciola reported that 5 of 11 test piles have been driven, and he's working to develop dredging plans and specs for Slip B. Project Engineer Joe Picciola reported that he has taken the new soil boring information and incorporated that into the design work for the Delmar site.

Airport – Assistant Director Davie Breaux reported that the foundation of the hangar will be designed once the shop drawings are received. Director Falgout reported that FAA officials will visit Fourchon at the end of the month in an effort to understand the operations of the seaport and its significance tied to the airport.

New Administration Building – Project Manager Roy Gisclair reported that the 80% of the steel is up on the new addition, and the remaining 20% should be up by Friday. 90% of the sheetrock is complete inside the existing structure.

Highway Improvements – Roy Francis reported to the board that \$5 million in federal funds for improvements to the existing highway will be received by the state on July 11th. These funds are slated the construction of 8' shoulders along existing LA 1 all the way to Fourchon. He also reported that the TIFIA loan application is underway and has the potential to provide 33% of the project costs through federal funds. DOTD is funding the \$30,000 TIFIA application fee and is funding the \$30,000 fee for a bond rating for this project. He also reported that the state has created a Transportation Authority and that Mr. Hank Danos has been appointed to that Authority by the Governor. This Authority has the power to build roads in the state, and they have named LA 1 as their first priority project.

Port Security – Director Falgout reported that Port Security Grant awards will be announced on Monday. The Commission has requested approximately \$3,000,000 for a camera system, security management system, and Harbor Patrol Boat.

Committee Reports

Executive – Chairman John Melancon reported that the committee met on May 28, 2003, at the Operations Center in Fourchon; all members were present. The Committee met on June 9, 2003 at the Administration Building in Galliano. Present were John Melancon, Donald Vizier, and Larry Griffin; Wilbert Collins was absent. The Commission then discussed items that were discussed at the Committee meetings.

President Melancon presented a request from Boudreaux's Oilfield Contracting, Inc. to reduce its lease site in half by releasing one acre of property. Upon motion by Jimmy Lafont and second by Harry Cheramie, the board unanimously approved the request and authorized President Melancon to execute the amendment.

Permits & Waterways – Chairman Jimmy Lafont reported that the committee met on May 28, 2003, at the Operations Center in Fourchon; all members were present. The committee also met on June 9, 2003 at the Administration Building in Galliano; Present were Jimmy Lafont and Beau Martin; Wilbert Collins was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Chairman Lafont and second by Harry Cheramie, the Commission unanimously issued a letter of no objection to Apache Corporation, Carrizo Oil & Gas, Inc., Clayton Williams Energy, Inc., Jimmie Martin, Keith J. Tassin and Tennessee Gas Pipeline Company, provided Mr. Jimmie Martin's permits include no wheel washing. Commissioner Martin and President Melancon abstained from voting.

Construction & Development – Chairman Bruce reported that the committee met on May 28, 2003, at the Operations Center in Fourchon; all members were present. The Committee also met on June 9, 2003 at the Administration Building in Galliano; present were Chairman Bruce and Donald Vizier; Chuckie Cheramie was absent. The Commission then discussed items that were discussed at the committee meetings.

Chairman Bruce presented Change Order No. 1 for the East Bulkhead Project. Director Falgout explained that because additional limestone was available on the barge that shipped the original quantity, the access road on the south end of Slip A was extended 75', resulting in a net change order of \$9,554.00. Upon motion by Beau Martin and second by Chairman Bruce, the Commission unanimously approved the Change Order.

Finance – Chairman Larry Griffin reported that the committee met on May 28, 2003 at the Operations Center in Fourchon. Present were Donald Vizier and Larry Griffin; Harry Cheramie was absent. The Committee also met on June 9, 2003 at the Administration Building in Galliano; no member was absent. The Commission then discussed items that were discussed at the committee meetings.

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

Upon motion by Chairman Griffin and second by Donald Vizier, the May 2003 financial statement was unanimously approved.

Mark Felger of the CPA firm Bergeron & Lanaux presented the 2002 Audit Report. The firm issued an unqualified opinion on the financial statements, which is the best type of report that can be issued. It reported that the Commission is in good financial condition and properly

manages all of its assets. Upon motion by Chairman Griffin and second by Ervin Bruce, the 2002 Audit Report was unanimously approved.

Chairman Griffin presented for the board's consideration a 3-year contract extension with Bergeron & Lanaux with an average 4% annual escalation over the three years. Upon motion by Chairman Griffin and second by Jimmy Lafont, the board unanimously approved the contract extension at the new rates.

Any other business

Commissioner Martin moved to add to the agenda the issue of Deramee, Allemand, Pitre, & Richard's letter concerning special counsel for the purpose of representing the Greater Lafourche Port Commission on the Derelict Vessel Graveyard matter. His motion failed for lack of a second.

Upon motion by Larry Griffin and second by Beau Martin, the board unanimously agreed to adjourn the meeting.

ATTEST

John Melancon, Sr., President

Donald Vizier, Vice President and Acting Secretary