

AGENDA
February 9, 2000

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of minutes of Meeting on November 10, 1999
Approval of minutes of Meeting on January 12, 2000
- V. Executive Director's Report
 - A. E-Slip Expansion Updates
 - 1. 2nd Leg
 - 2. 3rd Leg
 - B. Northern Expansion Update
 - C. FEMA Damage Repairs
 - 1. Offshore Breakwaters
 - 2. Belle Pass Dredging
 - D. Highway Improvements
 - E. Golden Meadow Seawall
- VI. Committee Reports:
 - A. Executive:
 - 1. Award bid for reefshells, etc.
 - 2. Award bid for sunken vessel
 - 3. Approve Change Order No. 1 and accept Substantial Completion for Chevron Canal Bridge Repair Project
 - 4. Adopt resolution accepting the work on Project No. 578-29-0008, Deep Draft Dock
 - B. Legal, Permits, & Waterways:
 - 1. Letter of No Objection
 - a. Chevron USA, Inc.
 - 2. Havoline Canal Channel
 - a. T. Baker Smith report
 - C. Construction & Development:
 - 1. Request from Martin Terminal, Inc.
 - a. Revise sublease with Halliburton
 - b. Revise sublease with Dowell
 - c. Enter into a lease agreement with Air Logistics
 - d. Enter into lease agreement with Delmar
 - e. Terminate lease agreement with GLPC (Lot 9)
 - D. Finance:
 - 1. Approval of Invoices and recognize following expenditures of over \$10,000:

1. Picciola & Associates	\$ 43,696.20
2. Low Land Construction Co.	\$264,293.59
3. Johnny F. Smith Truck & Dragline	\$136,559.56
4. Mike Hooks, Inc.	\$629,324.49
5. Bertucci Contracting Co.	\$ 30,434.00
6. Huey Stockstill, Inc.	\$ 10,277.13
7. Acadian Dodge	\$ 46,372.50
8. Hood Automotive	\$ 13,116.55
9. Badeaux & Associates	\$ 80,060.50
10. J. Wayne Plaisance, Inc.	\$ 55,822.95
 - E. Personnel:
- VII. Any other business
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
February 9, 2000

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, February 9, 2000 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.

In the absence of President Bernard, Vice President Melancon called the meeting to order and requested that Board Member Harrison Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney Terrebonne, Johnny Melancon, Ervin Bruce, Chester Cheramie, Donald Vizier and Larry Griffin

ABSENT: Wilbert Collins, Sr and Dudley Bernard

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

Vice President Melancon led in the recitation of the Pledge of Allegiance.

Upon motion by Harrison Cheramie, Jr., seconded by Donald Vizier and unanimously passed, the minutes of the November 10, 1999 Board Meeting was approved.

Upon motion by Chester Cheramie, seconded by Donald Vizier and unanimously passed, the minutes of the January 12, 2000 meeting was approved.

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

EXECUTIVE DIRECTOR'S REPORT:

In reference to the E-Slip Bulkhead Extension 2nd Leg, Bulkhead Repair, Director Falgout called upon project engineer Larry Picciola for his report. Mr. Picciola reported that a pre bid conference was scheduled for February 22nd at 10:00 am and bids will be received on Friday, March 3, at 10:00 am.

In reference to the Leg III E-Slip Expansion, Director Falgout called upon project engineer Joe Picciola for his report. On Phase II - Bulkheading, Mr. Picciola reported that Lowland Construction has completed the timber piles and are currently pouring the concrete deadmen. The steel sheet piles have been arriving and are currently being installed. The contractor has completed 21% of the work with 35% of the time elapsed. On Phase III - Dredging, Mr. Picciola reported that Mike Hooks, Inc. has finished the 3rd Leg of the E-Slip and is currently dredging in the Flotation Canal. The spoil is being deposited in the North side of the Mitigation Area.

In reference to the Northern Expansion, Director Falgout reported that the mitigation is going well. He will have a meeting within the next two weeks with the regulatory agencies who were involved in the issuance of the permits to look at the height of the spoil in the mitigation area to determine if the Commission needs to achieve a higher elevation or a lower elevation. He has a meeting scheduled next week with Duck's Unlimited to look at possibilities of management of the Commission's property in the northern area where future mitigation is planned. The Commission is working toward a long range mitigation plan for the entire 336 acre area. A recommendation may come out that the Commission establish a mitigation bank and do improvements to that site in advance and sell credits to other people needing to do mitigation their. Asst. Director Breaux reported that a second lift was placed on all the levees in the spoil area and a small levee was built to protect the grass line on the west side of this area. Also, the Commission's excavator made a lift on the Flotation Canal Levee in preparation for next years storm season.

In reference to FEMA Damage Repairs, Breakwater project, Director Falgout called upon project engineer Joe Picciola for his report. Mr. Picciola reported the contractor has completed all the rock and A-Jack's breakwaters. The only item which remains to be done is the placement of the A-Jack's between the eastside jetties. The contractor has placed the A-Jacks on the beach by the jetties. They are waiting for the sub-contractor to do the actual placement of the A-Jacks. Director Falgout stated that LeBro Construction will be the sub-contractor and they will be using a land excavator to do the job. He also added that Bertucci Contracting Co. has removed over a hundred tons of rock and close to 50 feet of steel sheeted bulkhead, which was part of the old jetty system, from the sides of the Belle Pass channel for the Commission. The materials removed were from above the water surface to a -14 foot depth. The contractor stated there may be another 200 to 300 tons of stone below the -14 foot depth. Director Falgout will make the Corp of Engineers aware of this and work to get a project for the Corps to remove the remaining stone.

In reference to the FEMA Project, Belle Pass Dredging, Director Falgout called upon project engineer John Plaisance for his report. Mr. Plaisance reported the contracts were forwarded to Weeks Marine, Inc.. They are presently signing the contracts and obtaining bonds. Weeks estimates mobilizing on site in 5 weeks.

In reference to the Chevron Pipeline Removals Project, Director Falgout reported that Chevron's pipeline relocation is moving along. The Chevron 6" C0-2 line will be removed and the 10" oil line lowered by the time Weeks Marine will come on site to dredge. Chevron mobilized equipment on Monday and are actively working to do this job. The Commission had agreed to a monetary participation on this project and will pay \$340,000 to Chevron for the pipeline removal. Chevron will be responsible for the balance.

In reference to Tennessee Gas Pipeline Removal Project, Director Falgout reported an agreement was made with Tennessee Gas Pipeline Co. last year for the removal of their pipeline with the Commission participating in a much greater monetary degree than with Chevron. The Commission had agreed to participate and wanted the pipeline lowered as soon as possible to have the depth of water necessary a year in advance of the Corps of Engineers dredge project. They have not lowered the pipeline and now the Corps of Engineers must become involved in the project to establish cost share credits. Director Falgout called upon Attorney Pitre for an update. Attorney Pitre reported

the Corps, under the Federal Navigational Servitude, has much greater power regarding these pipelines than the Commission does, under the state law. The terms which were acceptable a year and a half ago to remove the pipelines earlier are not acceptable at this point. The Corps wrote a letter to Tennessee Gas Pipeline in September stating they are to remove their pipeline by April. He presented to the Commission a resolution for adoption allowing him to write a letter to Tennessee Gas Pipeline saying the Commission is working along with the Corps on the federal project and are asking for removal of their pipeline. Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby adopt the following resolution:

WHEREAS, Tennessee Gas Pipeline Company has a six (6") inch gas pipeline crossing Bayou Lafourche at Port Fourchon, Louisiana ("Tennessee Gas Line");

WHEREAS, the Port Fourchon, Louisiana Project ("Project") was authorized by Section 101(a) of the Water Resources Development Act of 1996; the Project provides for a navigation channel from the Gulf of Mexico (Mile 0.0 - gulf shoreline) up through West Belle Pass to approximate Mile 3.4 in Bayou Lafourche, at a project depth of -24.0 feet Mean Low Gulf (MLG) over a bottom width of 300 feet; the channel design width flares to a maximum width of 425 feet in an extremely sharp curve near Evans Canal; the project also consists of an entrance channel, extending from Mile 0.0 (gulf shoreline) to the -26.0-foot MLG contour, located approximately 1.8 miles into the gulf, over a bottom width of 300 feet;

WHEREAS, the purpose of the Project is to provide improved access to Port Fourchon for semi-submersible offshore drilling rigs for periodic inspection, maintenance, and repair; the flared curve is located in the extremely sharp curve of West Belle Pass near Evans Canal; the Tennessee Gas Line crossing falls within the limits of the flare that has been designed to allow the rigs to negotiate this sharp curve;

WHEREAS, the Tennessee Gas Line does not presently provide the minimum permit requirements for the Project; which requires a minimum depth of 8 feet below the design depth (-24.0 feet MLG - Inland) of the channel, extending an additional 20 feet each side of the Project design bottom width, along with a minimum cover of 8 feet below the channel side slopes;

WHEREAS, the United States Army Corps of Engineers and the Greater Lafourche Port Commission expect to receive funds for the construction of the Project in Fiscal Year 2000, which begins October 1, 1999, and the plans call for the advertisement of a contract for the construction of the Project in April 2000.

NOW, THEREFORE, the Greater Lafourche Port Commission acting under the authority stated above and in cooperation with the United States Army Corps of Engineers, hereby orders that Tennessee Gas Pipeline Company relocate its 6-inch gas pipeline prior to April, 2000 to the depths necessary to accommodate the Port Fourchon, Louisiana Navigation Project, as provided above.

In reference to Highway improvements, Director Falgout reported the EIS is moving along. He has

a meeting tomorrow on this issue with the contractor. He feels comfortable with the language President Clinton actually used in his State of the Union address. President Clinton said "Coastal Restoration- protect our coastlines". A lot of work had been done to get him to say that. It's fallen right into the hands of our Outer Continental Shelf Revenue sharing effort which would be used to fund this highway system. This is a positive note to our OCS revenue sharing effort. The Asphaltic Overlay work looks good. There was one additional Change Order of \$10,277.13 that was approved by DOTD and the contractor. This Change Order involves lost time which DOTD did not include in the contract. There were a lot of mail boxes in this area which the contractor had to spend time removing and replacing. Attorney Pitre added the Joint Legislative Committee, which he is a member of, will be having its Annual Hearing for this District on February 28, at 3PM in Houma. This meeting is open to the public. This is a chance to comment on DOTD's proposed construction plans for the next 5 years. In addition, Director Falgout reported that he and a number of other people will be meeting with the Governor tomorrow morning to present views on the Capital Outlay. Items he will present to the Governor are turning the floodgate system into a locks system, the construction of a new Leeville Bridge, and our Capital Outlay request for additional money south of Leeville, to do more embankment work all the way to Grand Isle.

In reference to the Golden Meadow seawall, Director Falgout called upon Asst. Director Breaux for his report. Asst. Director Breaux reported that he and Mayor Joey Bouziga have done two test sections to determine the conditions and quantity of materials needed for this project. Looking at the test sections, a letter was formulated stating the Commission would supply approximately 450 tons of small rip rap and filter fabric to be delivered to the job site. The Town of Golden Meadow would supply the labor and equipment necessary to place the materials at the locations identified. Director Falgout recognized Mayor Bouziga in the audience. Mayor Bouziga thanked the Board for their help with this project.

EXECUTIVE COMMITTEE:

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

Vice President Melancon stated it was time to award bid for supplying reefshells, limestone, etc on an annual basis. Director Falgout reported two bids were received and were opened Friday, February 4. They were read as follows:

	<u>Civil Construction Contractors, Inc.</u>	<u>Cajun Trucking, Inc.</u>
River Sand (Per Cubic Yard)	\$9.20	\$9.74
Coastal Sand(Per Cubic Yard)	No Bid	\$8.20
Reefshell (Per Cubic Yard)	No Bid	No Bid
Yellow Limestone, Ungraded (Per Ton)	No Bid	No Bid

Yellow Limestone, 610 Gradiation (Per Ton)	\$20.00	No Bid
Yellow Limestone, 57 Gradiation (Per Ton)	\$22.75	No Bid
Grey Limestone, Ungraded (Per Ton)	No Bid	\$18.84
Grey Limestone, 610 Gradiation (Per Ton)	\$20.75	\$18.84
Grey Limestone, 57 Gradiation (Per Ton)	\$22.15	\$20.35
Mansize Rip Rap (Per Ton)	\$25.90	\$27.00
Filter Cloth (GTF-200)	No Bid	\$357.00
Filter Cloth (GTF-300)	No Bid	\$449.00
Light Weight Aggregate (Per Cu. Yd.)	No Bid	\$25.00
Other Materials		
Grey Limestone, #8 Gradition (Per Ton)	No Bid	\$21.35

Upon motion by Larry Griffin, seconded by Harrison Cheramie and unanimously passed, the bids were awarded as follows:

Civil Construction, Inc.	River Sand (Per Cubic Yard)	\$9.20
	Yellow Limestone, 610 Gradiation {Per Ton)	\$20.00
	Yellow Limestone, 57 Gradiation (Per Ton)	\$22.75
	Mansize Rip Rap (Per Ton)	\$25.90
Cajun Trucking, Inc.	Coastal Sand (Per Cubic Yard)	\$8.20
	Grey Limestone, Ungraded (Per Ton)	\$18.84
	Grey Limestone, 610 Gradiation (Per Ton)	\$18.84
	Grey Limestone, 57 Gradiation (Per Ton)	\$20.35
	Filter Cloth (GTF-200)	\$357.00
	Filter Cloth (GTF-300)	\$449.00
	Light Weight Aggregate (Per Cu. Yd.)	\$25.00
	Grey Limestone, #8 Gradiation	\$21.35

Vice President Melancon presented bids to be awarded on a sunken vessel. Director Falgout stated two bids were received and opened Monday February 6 for the sunken vessel located on the south side of Griffin's Seafood Company. They were read as follows: Gerard Ledet, 309 S. Bayou Drive, Golden Meadow, LA - \$160,.00; Resident of 366 West 59th St., Cut Off, La 70345 - \$100.00. Upon motion by Chester Cheramie, seconded by Donald Vizier and unanimously passed, the bid for the sunken vessel located on the south side of Griffin's Seafood Company is awarded to Gerard Ledet, 309 S. Bayou Drive, Golden Meadow, LA. with the high bid of \$160.00.

Vice President Melancon presented for approval Change Order No. 1 and Certificate of Substantial Completion for the Chevron Canal Bridge Repair Project. Project Engineer Mike Badeaux reported that the final pay request was received from the contractor bringing the total cost of the project to \$700,421.11. All field authorizations that were given throughout the course of the project were put into one Change Order for approval. He did a walk through of the project site this morning and the items on the punch list had all been taken care of. Upon motion by Harrison Cheramie, Jr., seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners does hereby accept Change Order No. 1 and Certificate of Substantial Completion for the Chevron Canal Bridge Repair Project.

Vice President Melancon presented a resolution for adoption accepting the work on the Deep Draft Berthing Facilities Phase III - Deep Draft Dock, Project No. 578-29-0008 (Phase 3 of No. 578-29-0005). Director Falgout explained a resolution accepting the Certificate of Substantial Completion for this project was accepted by this Commission over a year ago. DOTD states they want the wording to state "acceptance of the work" in the resolution. Upon motion by Donald Vizier, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners does hereby adopt a resolution accepting the work on the Deep Draft Berthing Facilities Phase III - Deep Draft Dock, Project No. 578-29-0008 (Phase 3 of No. 578-29-0005).

LEGAL PERMITS & WATERWAYS:

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

Chairman Griffin presented the following letters of no objections:

Chevron USA, Inc.

Upon motion by Larry Griffin, seconded by Chester Cheramie and unanimously passed, the Board of Commissioners does hereby accept the above letter of no objection.

In reference to the Havoline Canal, Director Falgout reported T- Baker Smith identified 17 pipelines in their magnetometer study. The probing of 10 pipelines are in the original bid with a cost for probing any additional pipeline over ten. It would cost the Commission 50% of \$2,800 to probe the additional 7 pipelines. Terrebonne Port Commission would pay the other 50%. Discussion followed. Upon motion by Larry Griffin, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners does hereby authorize approval of payment of 50% of \$2,800 for the cost of probing 7 additional pipelines by T. Baker Smith for the Havoline Canal Channel Project.

CONSTRUCTION & DEVELOPMENT:

Rodney Terrebonne, Chairman
Larry Griffin, Member
Chester Cheramie, Member

Chairman Terrebonne presented a request from Martin Terminal, Inc. for the following: to revise sublease with Halliburton; to revise sublease with Dowell; to enter into a lease agreement with Air Logistics; to enter into a lease agreement with Delmar; and to terminate lease agreement on Lot 9 with GLPC. Director Falgout gave a brief explanation of the requests by Martin. Upon motion by Rodney Terrebonne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners does hereby approve the request by Martin Terminal, Inc. for the following: to revise sublease with Halliburton; to revise sublease with Dowell; to enter into a lease agreement with Air Logistics; to enter into a lease agreement with Delmar; and to terminate lease agreement on Lot 9 with GLPC, pending review of documents by Port Attorney Loulan Pitre.

FINANCE COMMITTEE:

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

Chairman Vizier presented the invoices for January, 2000 and the expenditures over \$10,000 for approval. Upon motion by Donald Vizier, seconded by Harrison Cheramie, Jr., and unanimously passed, the Board of Commissioners does hereby approve the invoices for January, 2000 and recognizes the following expenditures over \$10,000:

1.	Picciola & Associates, Inc.	\$ 43,696.20
2.	Low Land Construction Co.	\$264,293.59
3.	Johnny F. Smith Truck & Dragline	\$136,559.56
4.	Mike Hooks, Inc.	\$629,324.49
5.	Bertucci Contracting Co.	\$ 30,434.00
6.	Huey Stockstill, Inc.	\$ 10,277.13
7.	Acadian Dodge	\$ 46,372.50
8.	Hood Automotive	\$ 13,116.55
9.	C.E.C., Inc.	\$ 80,060.50
10.	J. Wayne Plaisance, Inc.	\$ 55,822.95

PERSONNEL COMMITTEE:

Chairman Melancon gave a copy of a picture to Attorney Pitre to bring to the Joint Legislative Group Meeting in Houma. He stated the picture was of a vehicle involved in an accident between Leeville and Fourchon. The vehicle was struck from behind by another vehicle who lost control when he veered off the highway onto the sand shoulder. The vehicle had caught fire and the driver and passenger, who were both working for Mike Hooks, Inc., were burned to death. The accident could have been avoided if the shoulders of the highway would have been overlaid.

ANY OTHER BUSINESS

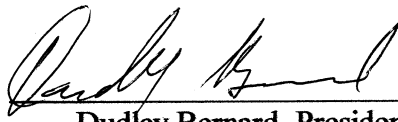
Vice President Melancon recognized Cmdr. Lynn Henderson in the audience. She gave a brief update on the Vessel Traffic System.

Board Member Vizier recognized Mr. Roy Gisclair, Mr. Bobby Orgeron Mr. Doug Cheramie and Mrs. Charlotte Randolph who were also members of the audience.

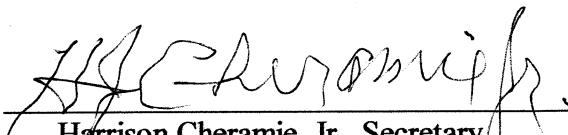
Asst. Director Breaux gave an update of where the Commission stands on the beach access road project. He submitted a sketch with an estimated cost of paving the access road to Parish Councilman Daniel Lorraine. The cost of paving the only parish road in Fourchon from the Fourchon Bridge to the Chevron Canal Road would be approximately \$84,000. He also made him aware that DNR has agreed to fund up to \$20,000 of this project, which needs to be spent by June, 2000 and also of the amount of funding the Commission has put into the restoration of the beach and the improvements to the Fourchon Bridge. Discussion followed.

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

ATTEST:



Dudley Bernard, President



Harrison Cheramie, Jr., Secretary