AGENDA
JUNE 14, 2000

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of April 12, 2000 Minutes
Approval of May 10, 2000 Minutes

V. Executive Director's Report
- A. E-Slip Expansion Updates
  - 1. 2nd Leg
  - 2. 3rd Leg
- B. Northern Expansion Update
- C. Highway Improvements
- D. Golden Meadow Seawall
- E. Bayou Clean Up
  - 1. Accept low quote by LeBro Construction and authorize Executive Director to execute a contract with LeBro Constuction

VI. Committee Reports:
- A. Executive:
  - 1. Authorize execution of an agreement between the Lafourche Parish Council & GLPC
  - 2. Authorize President to execute Supplemental Intergovernmental Agreement with South Lafourche Levee District - Excavator
  - 3. Authorize Chief Guidry to execute a Communications Service Provider Agreement with the Lafourche Parish Sheriff's Office

- B. Legal, Permits, & Waterways:
  - 1. Letters of No Objection
    - 1. Kirk Curole
    - 2. Nicholas Plaisance & Lance Nacio
    - 3. Metia Serigny
    - 4. Chevron USA, Inc.
  - 2. Consider No Wake Zone Extension
  - 3. Timbalier Channel

- C. Construction & Development:
  - 1. Request from Martin Terminal, Inc. to amend sub-lease with Baker Hughes Inteq.
  - 2. Request from Magnum Mud to lease property

- D. Finance:
  - 1. Approval of Invoices and recognize following expenditures of over $10,000:
    - 1. Picciola & Associates, Inc. $26,625.44
    - 2. Badeaux Engineers $12,400.00
    - 3. Low Land Construction Co. $312,047.74
    - 4. Dept. Of Transportation & Development $15,060.52
    - 5. T. Baker Smith & Son, Inc. $13,970.00
  - 2. Financial Report for May, 2000

- E. Personnel:
  - 1. Policy Manual
  - 2. Introduce New Harbor Police Officer
  - 3. Introduce Summer Employees

VII. Any other business

VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JUNE 14, 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, June 14, 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.

Board Member Larry Griffin asked for a moment of silence before proceeding with the meeting to honor the memory of Board Member Harrison J. Cheramie, Jr. who died June 12, 2000.

President Bernard called the meeting to order and requested that Board Member Rodney Terrebonne call the roll.

PRESENT: Johnny Melancon, Ervin Bruce, Chester Cheramie, Dudley Bernard, Donald Vizier, Larry Griffin, Rodney Terrebonne and Wilbert Collins, Sr.

ABSENT: Harrison Cheramie, Jr.

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.

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

Upon motion by Rodney Terrebonne, seconded by Chester Cheramie and unanimously passed, the minutes of the April 12, 2000 Board Meeting were approved.

Board Member Melancon veered from the Agenda to introduce and welcome the Commission's new employee, Mitchell Hohensee. He is a Police Officer for the Port and is scheduled to report for duty in Fourchon. Officer Hohensee greeted the Board and gave a brief personal history.

Upon motion by Chester Cheramie, seconded by Rodney Terrebonne and unanimously passed, the minutes of the May 10, 2000 Board Meeting were approved.

President Bernard 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, project engineer Larry Picciola reported that Oceaneering has completed the repairs to the first patch of the bulkhead and has begun the repairs to the second patch. Attorney Pitre stated that Weeks had presented a video of the repair of the first patch to the Board yesterday. They are awaiting acceptance from the Board on this method of repair and on what other terms the Port may require to resolve this matter. Authority was given to Director Falgout and Attorney Pitre by the Construction & Development

Committee to negotiate an agreement with Weeks on resolving this matter, once the method of repair has been accepted. The agreement will be presented to the Committee for final approval before any action is taken. Director Falgout stated that a Special Meeting has been called for Friday, June 16, 2000 to appoint a new board member to replace the late Harrison J. Cheramie, Jr. and to vote to replace Mr. Cheramie as secretary of the Board. If the agreement is negotiated prior to this meeting, it will be placed on the agenda for approval.

In reference to the Leg III E-Slip Expansion, Phase II - Bulkheading, project engineer Joe Picciola reported that the contractor is ahead of schedule and has driven all the steel sheet piles and concrete deadman, has most of the tie back system in place, and is currently welding and painting on the pipe bumper and whaler system. Part A of the project has been completed and accepted. A trench has been dug for the concrete deadman in the change order area, and they are awaiting the arrival of the timber piles. Mr. Picciola stated they are now in a position to advertise for dredging bids in this area. The preliminary cross sections and volumes requested by DOTD are complete, and the plans and specs have been sent to them for approval. Asst. Director Breaux stated he has a meeting with Newpark today to discuss their plans for doing their own dredging in front of their site in this area. He will let Mr. Picciola know the outcome of the meeting in case changes would have to be made to the plans and specs sent to DOTD.

In reference to the Northern Expansion, Director Falgout reported that retainer levees are being leveled. Asst. Director Breaux met with environmental resources agencies and the project engineer yesterday to discuss the mitigation area. These agencies were very happy with the filling of this area, but one agency had some concerns on the height of the elevation. This problem can be addressed with minimal cost to the Commission. They also agreed to delay planting of material in the area until next year due to the drought and extreme weather temperatures. New cross sections will be done in the spoil area in January, and planting will take place next spring.

In reference to Highway improvements, Director Falgout reported that the drawings of alternatives which are being considered for the elevated four lane highway as a result of the EIS Study for the section of Golden Meadow to Fourchon are hanging on the wall of the Board Room at the Commission's Administration building. These were displayed at a public hearing on the EIS Study which was very well attended. There were no negative comments made about the alternatives. The resource agencies are now in the comment period. Roy Francis, Director of the LA 1 Coalition stated that they should have a final EIS Study by the end of October. Public Hearings are being planned for the end of July or early August on the Feasibility Study from Larose to US 90. The Hearing of the Cara Bill in the Senate has been delayed to July 26. The Department of Natural Resources is doing a study on the Barataria Basin. This project has been identified on the Coast 2050 Plan developed by the state and other agencies. They are looking at the Barataria Island chain and also are looking at doing some hydraulic dredging stabilizing along LA 1. They are planning to have this study finalized within 18 months. Attorney Pitre added that the installation of a traffic light in Cut Off has been approved and is scheduled for October. Mr. Francis stated that the LA 1 Task Force has a meeting set in July. A few of the topics for discussion will be the Leeville Bridge (which has been identified as a priority), DOTD's hurricane evacuation route, and a discussion with the secretary of DOTD about potential funding in next year's budget. Director Falgout added that a conference is set for August on the Intermodal Transportation Plan which was established in 1996. They will discuss developing this plan further and the potential of adding projects such as LA 1 to it. This would provide an avenue for economic justification to build a highway system.

In reference to the Golden Meadow seawall, Asst. Director Breaux reported that the Town still has some quantities of material left to use. They are trying to address areas under the aprons of the Golden Meadow bridge.

In reference to the Bayou Clean Up, Director Falgout stated that quotes were received as follows:

LeBro Construction Co.	\$109.00/hr.
Plaisance Dragline & Dredging Co., Inc.	\$200.00/hr. \$250.00 per day for one 110' X 30' deck barge for salvage storage

A copy of the quotes and the contract were submitted to DOTD for approval. Upon motion by Donald Vizier, seconded by Wilbert Collins, Sr. and unanimously passed, the Board of Commissioners accepted the low quote of \$109.00/hr. from LeBro Construction Co. and authorized Executive Director Ted M. Falgout to execute a contract with LeBro Construction Co. upon approval of said contract by DOTD.

Director Falgout reported that he has a Millineum Port Authority meeting Tuesday. The authority has an air tour scheduled June 26 to view the two prospective sites for the Port. They will fly over the Mississippi River to Head of Passes and Port Fourchon. Mr. Alex Plaisance, representing LA Landowners Association has been appointed to the Port Authority and Director Falgout will resing from the site development committee. Director Falgout also stated that Plaquemines Port and Port Fourchon will share the cost of the tour.

<u>EXECUTIVE COMMITTEE:</u>

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

President Bernard presented an Intergovernmental Cooperative Endeavor Agreement between the Lafourche Parish Council and the Greater Lafourche Port Commission for approval. This agreement states that the Parish will reimburse the Commission for asphalting the Beach Access Road during their Priority 3 Construction next year. This also includes Alternate B, the access road that crosses over the barges. Chevron has agreed to pay the Commission \$60,000 to pave this road. The Parish Council has agreed and given authorization to execute this agreement. Upon motion by Wilbert Collins, Sr., seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners authorized President Dudley Bernard to execute an Intergovernmental Cooperative Endeavor Agreement between the Lafourche Parish Council and the Greater Lafourche Port Commission.

President Bernard presented for execution a Supplemental Intergovernmental Agreement with the South Lafourche Levee District for the purchase of the excavator. GLPC and SLLD's agreement of the 50/50 share of ownership of the excavator expires this year. The Port Commission desires to have 100% ownership of the excavator and wants to purchase it from the SLLD for $85,000.00. The SLLD has agreed and given authorization to execute the agreement. Upon motion by Johnny Melancon, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners authorized President Bernard to execute a Supplemental Intergovernmental Agreement with the South Lafourche Levee District.

President Bernard presented for execution a Communications Service Provider Agreement with the Lafourche Parish Sheriff's office. This is a standard agreement on how business is handled with communications between the Sheriff's office and the Port Commission. Upon motion by Johnny Melancon, seconded by Chester Cheramie and unanimously passed, the Board of Commissioners authorized Chief Gerald Guidry to execute a Communications Service Provider Agreement with the Lafourche Parish Sheriff's office.

LEGAL PERMITS & WATERWAYS:

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

Chairman Griffin presented the following letters of no objections:

Kirk Curole
Nicholas Plaisance & Lance Nacio
Metia Serigny
Chevron USA, Inc.

Upon motion by Larry Griffin, seconded by Chester Cheramie and unanimously passed, the Board of Commissioners accepted the above letters of no objection.

Chairman Griffin presented for consideration an extension of the No Wake Zone from Leeville to the Havoline Canal. The current no wake zone is from the Intracoastal waterway in Larose to Bobby Lynn's place south of Leeville and from the Flotation Canal to the Gulf. There's been a request to consider the area from the Flotation Canal to the Havoline Canal, which has suffered a considerable amount of erosion. If this area is considered, it would leave an area about 1 ½ miles that is not covered by the no wake zone between Leeville and the Canal. Board Member Griffin suggested this matter be tabled for further study. Discussion followed. Upon motion by Larry Griffin, seconded by Wilbert Collins, Sr. and unanimously passed, the Board of Commissioners agreed to table this matter for further study.

Chairman Griffin presented an update on the Timbalier Channel Study. There are 16 pipelines crossing the waterway with the majority of them buried deeper than 12 feet. There would be two pipelines owned by Texaco which would have to be lowered if the channel were to be 8 feet. Director Falgout is in discussion with Texaco about voluntarily lowering these lines. However, the Coast Guard is proceeding with a 7 foot channel as originally planned and hopefully by October will begin marking the channel.

CONSTRUCTION & DEVELOPMENT:

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

Chairman Terrebonne presented a request from Martin Terminal, Inc. to amend their sublease with Baker Hughes Inteq. Upon motion by Rodney Terrebonne, seconded by Larry Griffin and unanimously passed, the Board of Commissioners authorized the request from Martin Terminal, Inc. to amend their sublease with Baker Hughes Inteq.

Chairman Terrebonne presented a request from Magnum Mud to lease property. They will be leasing the northern half of the property previously leased by Shell Pipeline. Upon motion by Rodney Terrebonne, seconded by Ervin Bruce and unanimously passed, the Board of Commissioners authorized President Bernard to execute a surface lease with Magnum Mud.

FINANCE COMMITTEE:

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

Chairman Vizier presented the invoices for May, 2000 and the expenditures over $10,000 for approval. Upon motion by Donald Vizier, seconded by Johnny Melancon, and unanimously passed, the Board of Commissioners approved the invoices for May, 2000 and recognized the following expenditures over $10,000:

1.	Picciola & Associates, Inc.	$ 26,625.44
2.	Badeaux Engineers	$ 12,400.00
3.	Low Land Construction Co.	$312,047.74
4.	Dept. Of Transportation & Development	$ 15,060.52
5.	T. Baker Smith & Son, Inc.	$ 13,970.00

Upon motion by Donald Vizier, seconded by Rodney Terrebonne and unanimously passed, the Board of Commissioners approved the Financial Report for May, 2000.

PERSONNEL COMMITTEE:

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

Chairman Melancon presented the Greater Lafourche Port Commission's Policy Manual for approval. Upon motion by Johnny Melancon, seconded by Ervin Bruce and unanimously passed, the Board of

Commissioners approved the Greater Lafourche Port Commission's Policy Manual.

Chairman Melancon introduced our summer employees to the Board. They are as follows:

Ian Duet
Zeke Autin
Jon Shaw, Jr.
Jamie Arceneaux
Derek Lafont
Melvin Lebouef, Jr.

ANY OTHER BUSINESS

President Bernard recognized Lt. Cmmdr. Hart with the Coast Guard who is replacing Lt. Cmmdr. Henderson.

Board Member Vizier questioned Asst. Director Breaux about Harris Cheramie's wharves because Mr. Cheramie had told him that he was short on boards to finish the repairs to his wharves. Asst. Director Breaux stated he spoke to Mr. Cheramie Monday morning and sent him an additional 30 boards.

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

ATTEST:

Dudley A. Bernard, President

Rodney J. Terrebonne, Secretary