

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 4, 1971

The Greater Lafourche Port Commission of the State of Louisiana met in special session at the Nolty J. Theriot Building in Galliano, Louisiana, on Manday January 4, 1971, at 9:30 A.M., pursuant to the provisions of due notice given verbally to each and every member thereof.

There were present: Nolty J. Theriot, Antoine Estay, Andrew Martin, Tommey Doucet, Harrison Cheramie, Anson Toups, Irvin Melancon, Jr., Loyman Terrebonne and Adam Gisclair.

There were absent: None

On motion by Andrew Martin, seconded by Loyman Terrebonne and unanimously adopted Mr. Nolty J. Theriot was appointed temporary Chairman to conduct the election of officers.

It was moved by Harrison Cheramie, seconded by Anson Toups that Nolty J. Theriot be nominated for the office of President. It was moved by Loyman Terrebonne, seconded by Ted Gisclair that Antoine Estay also be nominated for the office of President. There being no further nominations it was called to a vote. The vote being as follows:

Nolty J. Theriot - 7 votes

Antoine Estay - 2 votes

Mr. Nolty J. Theriot was duly elected President of the Greater Lafourche Port Commission.

It was moved by Adam Gisclair, seconded by Irvin Melancon, Jr. that Antoine Estay be nominated for the office of Vice-President. On motion by Tommey Doucet, seconded by Harrison Cheramie the nominations were closed and Mr. Antoine Estay was elected Vice-President by acclamation.

It was moved by Loyman Terrebonne, seconded by Irvin Melancon, Jr. that Andrew Martin be nominated for the office of Secretary. On motion by Harrison Cheramie, seconded by Irvin Melancon, Jr. the nominations were closed and Andrew Martin was elected Secretary by acclamation.

It was moved by Irvin Melancon, Jr., seconded by Loyman Terrebonne that Tommey Doucet be nominated for the office of Treasurer. It was moved by Adam Gisclair, seconded by Harrison Cheramie the Anson Toups also be nominated for the office of Treasurer. There being no further nominations it was called to a vote. The vote being as follows:

Tommey Doucet - 5 votes

Anson Toups - 4 votes

Mr. Tommey Doucet was duly elected Treasurer of the Greater Lafourche Port Commission

The first order of business to be conducted by the new President was the assigning of committees:

Legislative - Antoine Estay
Finance - Tomey Doucet and Andrew Martin
By-Laws - Andrew Martin
Property - Irvin Melancon, Loyman Terrebonne & Adam Gisclair
Records & Fixed Assest - Anson Toups

It was unanimously decided that the President, Nolty J. Theriot serve as a member on all committees.

The President asked that the Legislative Committee meet with Mr. Lancaster, the State Auditor, at 10:00 A.M. on January 6, 1971, in Baton Rouge, and also meet with Attorney General, Jack P. F. Gremillion, about the use of his firm on certain issues.

On motion by Nolty J. Theriot, seconded by Andrew Martin, the following resolution was introduced and adopted by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission does not recognize any lease and/or contract executed after November 3, 1970, and that the fulfillment of such leases and/or contracts be avoided.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission be prepared to proceed through court if necessary to have them declared null and void.

It was moved by Andrew Martin, seconded by Loyman Terrebonne and unanimously adopted that all employees of the Port Commission be terminated with the exception of the Secretary, Joyce Anselmi, who will remain on a trial basis for six months based on her performance during said period.

It was moved by Anson Toups, seconded by Harrison Cheramie, and unanimously adopted that we transfer all records from the existing Port Commission office to the Nolty J. Theriot Building, Office # 7, for temporary storage.

It was moved by Andrew Martin, seconded by Nolty Theriot and unanimously adopted that the regular meeting date of the Commission be the second Monday of each month at 4:00 P.M.

On motion made by Antoine Estay, seconded by Tomey Doucet the following resolution was introduced and adopted by the following vote:

9 Yeas
0 Nays
0 Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has just recently had an election in which all members of the board were changed.

AND WHEREAS, it is now necessary to change the signature requirements on the various Port Commission checking accounts from the previous officers to the newly elected officers of the new board. These new officers are as follows:

Nolty J. Theriot, President
Antoine Estay, Vice-President
Andrew Martin, Secretary
Tommev Doucet, Treasurer

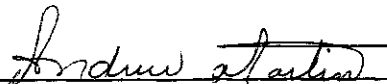
NOW THEREFORE BE IT RESOLVED: That any two of the above mentioned officers be authroized to sign checks on behalf of the Greater Lafourche Port Commission.

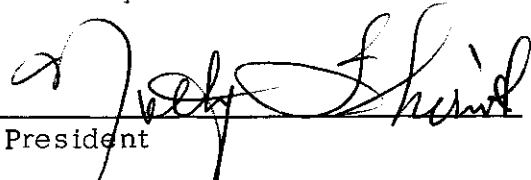
BE IT FURTHER RESOLVED: That no checks drawn against any Port Commission checking account dated after January 3, 1971, signed by the previous board members is to be honored by any bank with Port Commission funds on deposit.

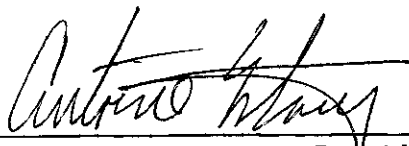
It was moved by Anson Toups, seconded by Adam Gisclair, and unanimously adopted that until the financial situation of the Port Commission is thoroughly reviewed and put on a more stable basis that no Per Diems be paid to any board member. However, all travel expenses will continue to be paid.

A discussion was held concerning the various land owners of the Fourchon area, the Caillouet Heirs, the Eugene Constantin Estate, the Louisiana Land & Exploration Co. and the Edward Wisner Donation Advisory Committee. As soon as possible Irvin Melancon, Jr., Chairman of the Property Committee was asked to contact these people and make appointments with them.

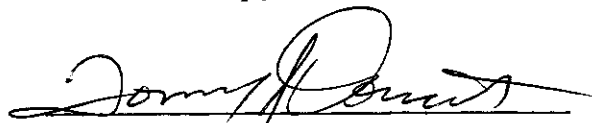
It was moved by Harrison Cheramie, seconded by Anson Toups, and unanimously adopted that the meeting be adjourned.


Secretary



President



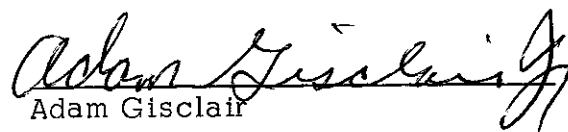
Antoine Estay, Vice-President



Tomey Doucet, Treasurer



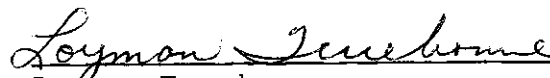
Harrison Cheramie



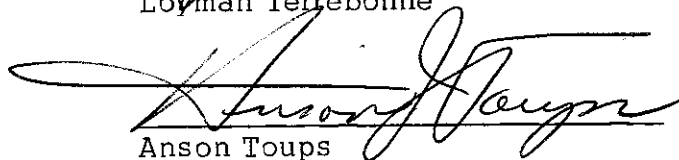
Adam Gisclair



Irvin Melancon, Jr.



Loyman Terrebonne



Anson Toups