

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 11, 1971

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Tenth Ward Annex Building in Galliano, Louisiana on Monday, January 11, 1971, at 4:00 P.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, Tomey Doucet, Harrison Cheramie, Anson Toups, Irvin Melancon, Jr., Loyman Terrebonne and Adam Gisclair.

There were absent: None

Andrew Martin asked the President to include as part of the minutes the letter of December 29, 1970, addressed to Hon. A. O. Rappelet. (Copy attached)

Andrew Martin then read the minutes of the special meeting held on January 4, 1971, It was moved by Anson Toups, seconded by Harrison Cheramie and duly passed that the minutes be adopted as read.

The next order of business was a report from each of the Committeemen:

Legislative Committee - Mr. Antoine Estay met with Mr. J. B. Lancaster, State Auditor, at 10:30 A.M., January 6, 1971, to review the 1966 - 69 audit. He was advised that the four year audit would be completed by January 21, 1971. Mr. Lancaster was also asked for his full cooperation on immediately beginning a 1970 audit.

At 11:00 A.M. they met with Mr. Buck of the Attorney General's office and asked that the Attorney General's firm be used if needed.

At 11:30 A.M. they met with Mr. Sammy Downs of the Department of Public Works, who supervised all contracts for Port Fourchon. They asked him for information as to whether work at Port Fourchon had been stopped, and were advised that all work had been temporarily stopped and that the only money spent was the \$100,000 on an engineering contract to William Dawson.

Finance Committee - Tomey Doucet read his report for the month of December, 1970 as follows:

General Fund

Previous Balance	641.52
Receipts (Leases & Ad Valorum Taxes)	7,155.39
Total	7,796.91

Disbursements

Salaries	2,057.60
Per Diems	144.80
Office Rent	150.00
Old Leeville Bridge	1,545.00
State Retirement	4,390.40
Professional	250.00

December 29, 1970

Honorable A. O. Rappelet
President of the Greater Lafourche
Port Commission
P. O. Box 217
Galliano, Louisiana 70354

Dear Mr. Rappelet:

This is to advise that we, the Elected Members of the Greater Lafourche Port Commission, will appear at your office on January 4, 1971 at 11:00 A.M. to seek all records.

We would like your, and your Board's, full cooperation.

Thank you very much for your kind attention.

Sincerely yours,

Elected Member of the Greater Lafourche Port Commission

Total Disbursements		<u>8,537.80</u>
Balance		<u>(740.86)</u>
Raceland Bank & Trust Co.		(329.85)
State Bank & Trust Co.		(8.58)
Petty Cash Fund		<u>2,231.17</u>
Total		<u>1,892.74</u>
Less:		
Loan - Lafourche Parish Police Jury	2,000.00	
Federal Payroll Taxes Withheld	463.20	
State Retirement Withheld	123.45	
Louisiana Taxes Withheld	<u>46.98</u>	
Total		<u>2,633.63</u>
Balance		<u>(740.89)</u>
<u>CONSTRUCTION ACCOUNT APW-137-G</u>		
Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
<u>SINKING FUND ACCOUNT</u>		
Raceland Bank & Trust Co.	(no change)	<u>500.00</u>
<u>CONTRACTORS</u>		
C. F. Bean	162,787.21	
Williams McWilliams	83,688.33	
Jahncke Service	158,124.81	
Tennessee Gas Trans. Co.	<u>35,398.74</u>	
Total		439,899.09
<u>ACCOUNTS PAYABLE AS OF 12-31-70</u>		34,975.38
<u>NOTES PAYABLE</u>		
Raceland Bank & Trust Co.	100,000.00	
State Bank & Trust Co.	<u>50,000.00</u>	
Total		<u>150,000.00</u>
Total indebtedness for the month of December, 1970		624,874.47

By-Laws Committee - Andrew Martin pointed out that a local lawyer was needed to do all the leg work. Two were voted on: L. G. LaPlante and M. T. Melvin. It was voted that Mr. LaPlante be hired on an hourly basis, depending on circumstances, and the rate will be \$25.00 to \$35.00 per hour. It was also recommended to the board that a large New Orleans firm be hired to do all the heavy work. This was narrowed down to two firms: Terreberry, Carroll, Yancy & Farrell and Lemle, Kelleher, Kohlmeyer, Matthews & Schumacher. Lemle, Kelleher, Kohlmeyer, Matthews & Schumacher was chosen to represent the Commission on a retainer basis of \$300.00 per month. Any work done for the Port will be applied against this retainer. Mr. George Frilot will be our contact with this firm.

Property Committee - Irvin Melancon has reviewed the files of Caillouet, Louisiana Land & Exploration Co. Constantin, and the City of New Orleans. It was found that there were contracts that were not signed and completed between Caillouet, Constantin and the Greater Lafourche Port Commission. Mr. Philip Caillouet was contacted to set up a meeting date and it was agreed that a meeting would be held at 6:00 P.M. January 11, 1971. The committee also found that the Port Commission has a surface lease with Constantin in Leeville next to Tri-State Oil Tool Industries, Inc. They visited the land to inspect the boat, shed and other equipment and felt that in order to protect the port equipment it would be necessary to keep the gate locked. It was also found that Louisiana Construction & Materials Co., Inc. had some draglines, boats and other equipment on Port property. It is felt that Louisiana Construction should be contacted and notified to remove their equipment by February 4, 1971.

Mr. Irvin Melancon then introduced Mr. Pat Brady of the Lafourche Telephone Company. Mr. Brady spoke on behalf of the Telephone Company and of the recent lease that they had acquired from the Port Commission before November 4, 1970. Mr. Brady told the Board that he will fully cooperate with them in turning in the lease so that he can acquire another lease to put up a 440' tower for which he needs a 100' x 100' square or 540 sq. ft. for the growth of that area. This information is needed as soon as possible so that they can start construction by June, 1971.

Mr. Melancon introduced Mr. Loyman Terrebonne to read the Permit Applications:

Arman Cheramie, Sr. Golden Meadow, La.	Nov. 31, 1970
Gary Bruce Rt. 1, Box 235 A Cut Off, La.	Dec. 3, 1970
Cleophas Lee P. O. Box 785 Galliano, La.	Nov. 23, 1970
Alvin Plaisance P. O. Box 758 Galliano, La.	Dec. 9, 1970
Edgar Plaisance P. O. Box 758 Galliano, La.	Dec. 9, 1970
Jerry Savoie Larose, La.	April 20, 1970

It was moved by Irvin Melancon, seconded by Loyman Terrebonne and unanimously adopted that a letter be sent to Hon. A. O. Rappelet notifying him that the equipment he now has on Port property in Leeville next to Tri-State be removed by February 4, 1971, and also notifying him that the Port is terminating the lease for his office in Galliano.

Records & Fixed Assets Committee - On January 4, 1971, Anson Toups removed all records for the Greater Lafourche Port Commission to the Nolty Theriot Building, Office # 7. A telephone was installed in the new office. Records for 1969 and 1970 are the only records that were in the office, all other records from 1961 thru 1968 were sent to Baton Rouge sometimes in December of 1970. A list of fixed assets was submitted with Mr. Toups' report, but this is not a true list of assets.

The following resolution was made by Harrison Cheramie, seconded by Adam Gisclair, and approved by the following vote:

9	Yeas
0	Nays
0	Absent

RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authroized and directed and be caused to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of the board:

ADVERTISEMENT FOR BIDS - Sale of Station Wagon Sale of Boats and Boat Equipment

Sealed bids for the sale of a station wagon, boats and boat equipment will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission, P. O. Drawer 728, Galliano, Louisiana, 70354, or brought to the Tenth ward Annex Building on Monday, February 8, 1971, no later then 4:00 P.M. C.S.T., and then at the regular monthly meeting held at said Annex Building all bids will be publicly opened and read aloud.

Items offered for bid may be examined by appointment only. Such appointments may be made by contacting Anson Toups at 475-7144, or calling the Port Commission office at 475-5835.

The following items are offered for sale for cash, as is, where is, to the highest bidder. Bids will be accepted on an individual item basis.

Item 1: 1966 Chrysler Town & Country Station Wagon, with heater, air condition, power steering, power brakes and V-8 engine.

Item 2: 23 foot "Citation" Fiberglass Hardtop with twin 150 HP O.M.C. with electric power lift V-6 motors.

Item 3: 23 foot "Citation" Fiberglass Hardtop with twin 150 HP Merc-Cruiser with electric power lift motors.

The owner reserves the right to waive any informalities or to reject any or all bids.

Public Relations Committee - Harrison Chermie reported that the "Lafourche Comet" would be the official journal of the Greater Lafourche Port Commission. The minutes of each meeting will be published in the "Lafourche Comet and the "Lafourche Gazette". A notification of each meeting will also be put in both newspapers. Any civic organization desiring a member of the board to appear will be asked to get in touch with Harrison Chermie.

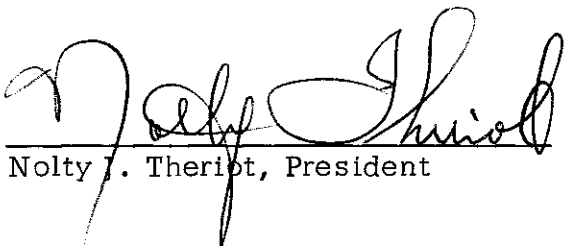
It was moved by Andrew Martin, seconded by Antoine Estay and unanimously adopted that the minutes and notice of each meeting be published in the aforementioned newspapers.

Andrew Martin then read a letter from Stanley L. Perry regarding the current status report on various suits involving the Greater Lafourche Port Commission. He also read a letter from Martin Oil Station returning the lease and reapplying for another piece of property at Port Fourchon.

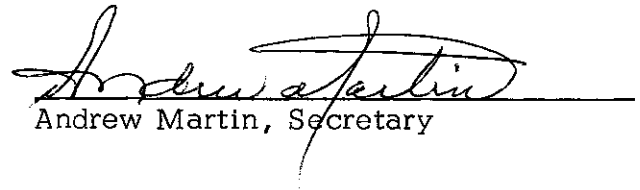
The President then asked those in attendance if there were any questions. a couple of questions were asked and answered.

A discussion was held between Andrew Martin and Pat Brady regarding telephone service presently in existance at the Port. Andrew Martin also asked the representative of Louisiana Power & Light to give a report on service to Port Fourchon.

With no further business at hand, it was moved by Tomey Doucet, seconded by Anson Touns and unanimously adopted that the meeting be adjourned.



Nolty J. Theriot, President



Andrew Martin, Secretary