

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 10, 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, May 10, 1971, at 4:10 P.M., pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner required by law.

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

There were absent: None

Andrew Martin read the minutes of the last meeting held on April 12, 1971, It was moved by Anson Toups, seconded by Adam Gisclair and duly passed that the minutes be adopted as read.

FINANCE COMMITTEE: Tomey Doucet read the financial report for the month of April, 1971, as follows:

GENERAL FUND

Previous Balance		64,971.78
Receipts:		
Ad-Valorem & Severance Tax	11,754.99	
Shell	7,750.00	
Equipment Sale	5,148.70	
Other (LP&L Credit)	56.35	
Total Receipts		<u>24,710.14</u>
		89,681.82
Disbursements:		
Salaries	1,540.00	
State Retirement	43.20	
Accounts Payable	494.17	
Boat Maintenance	91.91	
Auto Maintenance	189.51	
Advertising	147.22	
Office Expense	491.22	
Public Relation	128.10	
Insurance	1,374.00	
Travel	42.58	
Professional	2,388.75	
Rental (Independent Towing)	1,773.20	
Automobile Purchase	1,018.80	
Total Disbursements		<u>9,722.66</u>
Balance		<u>79,959.16</u>

Raceland Bank & Trust Co.	30,284.32
State Bank & Trust Co.	49,961.23
Petty Cash	<u>25.00</u>
	80,270.55

Less:

Federal Payroll Taxes Withheld	170.90	
State Payroll Taxes Withheld	14.43	
State Retirement	32.40	
Social Security Withheld	48.00	
Insurance	<u>45.66</u>	
Total		<u>311.39</u>

Balance		<u>79,959.16</u>
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CONSTRUCTION ACCOUNT APW-137-G

Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
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It was moved by Anson Toups, seconded by Loyman Terrebonne and duly passed that the financial report be accepted as read.

BY-LAWS COMMITTEE Andrew Martin, Chairman, reported on the status of our Act # 332 as it now stands.

It was moved by Andrew Martin, seconded by Harrison Cheramie, and unanimously adopted that the Greater Lafourche Port Commission hereby revoke and rescind a resolution adopted at our meeting of April 12, 1971, authorizing our bonding attorney to draft amendments to Act # 332 changing the priorities and giving the Commission credit for the interest earned from the investment of the bonds.

On motion by Andrew Martin, seconded by Harrison Cheramie, 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 acts be presented to the Legislature to amend Act No. 332 of the Regular Legislative Session of the State of Louisiana for the year 1970, in the following particulars, to-wit:

- (1) To amend Section I of Act No. 332, allowing the Greater Lafourche Port Commission to work on any one or all of the projects listed as long as the State Treasurer has set aside the specific funds for each particular project and has filed with the Greater Lafourche Port Commission a certification that the required funds have been set aside for the specific project item or items described in said Act # 332 of 1970.

Mr. Melancon also reported on an inspection tour of the Port of Pascagoula made on April 21, 1971, by himself, Mr. L. G. LaPlante and Mr. Philip Caillouet.

NAVIGATIONAL AIDS Adam Gisclair, Chairman reported that we had several complaints that the Belle Passe Light # 4 is hard to distinguish because of all the other lights in the background. After consultation with Bill Linam of Automatic Power, and the U. S. Coast Guard it was decided to made the changes necessary to make this light more effective.

It was moved by Adam Gisclair, seconded by Irvin Melancon, and unanimously adopted that the Belle Passe Channel Light # 4 be changed from a white light to a red light, and that this light be made into a directional range light, that is, concentrate the full power of this light in one direction instead of having it shine in all directions.

COMMERCIAL MARINA & BOAT LAUNCH FACILITY Loyman Terrebonne, Chairman, reported that the field survey for the Boat Launch Facility was completed, and that this project would be handled in two phases. Mr. Terrebonne then introduced Mr. J. Wayne Plaisance and Mr. Marco Picciola, the engineers on this project, who made a presentation on this proposed facility to the audience.

On motion by Loyman Terrebonne, seconded by Adam Gisclair, and adopted by the following vote:

9	Yeas
0	Nays
0	Absent

RESOLUTION

BE IT RESOLVED: Sealed bids will be received by the Greater Lafourche Port Commission in the meeting room of the Tenth Ward Annex Building, Galliano, Louisiana, until 4:30 P.M. June 14, 1971, for Phase "A" - Dredging for Boat Launch Facilities - Port Fourchon - Approximately 44,500 Cu. Yds. Sealed proposals shall be marked "Phase A - Dredging"

The character of the bid shall be per liner foot. The contractor agrees to furnish the Greater Lafourche Port Commission with a 5% bid bond. Bidders shall state the number of consecutive working days to complete the project including the day the work order is issued. Payments shall be made in thirty day installments according to estimates of work completed made by the engineers.

The contract will be awarded to the lowest responsible bidders with the Greater Lafourche Port Commission reserving the right to reject any and all bids.

J. Wayne Plaisance, Inc. and Picciola & Associates, Inc. will be the authorized representatives of the Greater Lafourche Port Commission and the construction and progress of the project will be subject to their inspections.

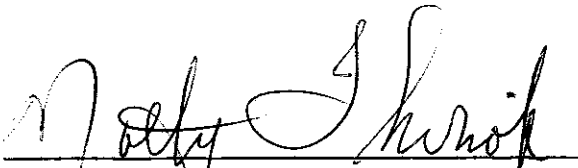
Plans and specifications may be obtained from the office of J. Wayne Plaisance, Inc., P O. Box 755, Golden Meadow, La., or Picciola & Associates, Inc., Galliano, La. for \$20.00 per set with no refund.

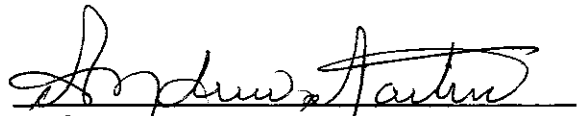
RECORDS & FIXED ASSETS Anson Toups, Chairman, reported on the successful bidders on the purchase of an automobile and the sale of various Port equipment.

It was moved by Antoine Estay, seconded by Anson Toups, and duly passed that all reports be accepted.

There was a question and answer period in which the audience inquired about various phases of the Port operations.

It was moved by Anson Toups, seconded by Loyman Terrebonne, and duly passed that the meeting be adjourned.


Nolty Theriot, President


Andrew Martin, Secretary