

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 9, 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, August 9, 1971, at 4:00 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., Adam Gisclair, Harrison Cheramie, Loyman Terrebonne and Anson Toups.

There were absent: None

The Commission was duly convened by Hon. Nolty Theriot, President, who announced the purpose of the meeting in accordance with the aforesaid written notice thereof, and then stated that the Commission was ready for the transaction of business.

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

Mr. Martin then read the minutes of an Executive Meeting held on July 17, 1971. It was moved by Tomey Doucet, seconded by Harrison Cheramie and duly passed that these minutes be adopted as read.

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

GENERAL FUND

Previous Balance		86,860.74
Receipts:		
Shell Oil Company	9,000.00	
Ad Valorem Taxes	<u>287.87</u>	
Total Receipts		<u>9,287.87</u>
		96,148.61
Disbursements:		
Salaries	1,540.00	
State Retirement	123.20	
Insurance	86.12	
Utilities & Telephone	150.34	
Office Expense	146.33	
Auto Maintenance	88.52	
Travel	242.83	
Professional	873.43	
Navigational Aids	1,494.70	
Rental (Independent Towing	1,699.50	
Sales Tax	3.25	
Construction (Temporary Ramp)	<u>478.40</u>	

Total Disbursements		<u>6,926.62</u>
Balance		<u>89,221.99</u>
Raceland Bank & Trust Co.	30,284.32	
State Bank & Trust Co.	59,182.69	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		89,567.01
Less:		
Federal Payroll Taxes Withheld	182.90	
State Payroll Taxes Withheld	57.72	
State Retirement Withheld	<u>104.40</u>	
Total		<u>345.02</u>
Balance		<u>89,221.99</u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
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Antoine Estay gave a report on a joint meeting held on July 27, 1971, between the Greater Lafourche Port Commission, Lafourche Parish Police Jury, Lafourche Fresh Water District, South Louisiana Tidal Water Control Levee District, Department of Public Works, and the U. S. Corps of Engineers, concerning the present status of the Auxiliary Channel and the Hurricane Protection Levee.

PUBLIC RELATIONS COMMITTEE: Harrison Cheramie, Chairman, reported that he, Irvin, Melancon, Jr., and Adam Gisclair attended a meeting with the Lafourche Fresh Water District and that good faith negotiations had begun.

NAVIGATIONAL AIDS: Adam Gisclair, Chairman, reported that he had received one price estimate on the repairing and replacing of pilings at Little Lake. He was awaiting other prices before letting out the job.

COMMERCIAL MARINA & BOAT LAUNCH FACILITIES: Loyman Terrebonne, Chairman, asked the audience if there were any bids that had not been turned in. All bids having been turned in the Engineers proceeded with the opening of the bids on Phase "B" of the Boat Launch Facilities. Bids were as follows:

Plaisance Dragline & Dredging Co., Inc. - \$67,660.40
 Wilson Melancon - \$62,232.60
 Tidewater Dredging & Construction Service, Inc. - \$64,825.00
 H. B. Fowler - \$84,965.00

It was moved by Loyman Terrebonne, seconded by Anson Toups, and unanimously adopted to take all bids under advisement.

HOSPITAL COMMITTEE: Anson Toups, Chairman, asked the audience if there were any bids for the Hospital Emergency Docking Facilities that had not been turned in. All bids

having been turned in, the Engineers proceeded with the opening of the bids. Bids were as follows:

Plaisance Dragline & Dredging Co., Inc. -\$2,892.72
Luke Construction Co. - \$13,631.71

It was moved by Loyman Terrebonne, seconded by Harrison Cheramie, and unanimously adopted to take all bids under advisement.

Andrew Martin then read correspondence from C. H. Downs, Director of Louisiana Department of Public Works, and Clark Hoffpauer, Director of Louisiana Wild Life & Fisheries Commission.

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

There was a question and answer period, at which time members of the audience inquired about various phases of the Port operations.

The following resolution was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and adopted by the following vote:

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

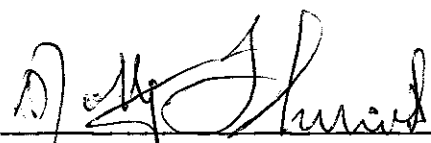
RESOLUTION

WHEREAS, it is the desire of the Commission to have a planned port where every site will be utilized to its best advantage, and


WHEREAS, the commission feels that the time is near when the development of certain sites can begin,

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize our Engineers, Marco Picciola & Associates and J. Wayne Plaisance, Inc. to provide the Commission with a map showing the Port property and suggested locations of proposed projects. This map and information to be submitted and discussed at our next monthly meeting on September 13, 1971.

It was moved by Tomey Doucet, seconded by Antoine Estay, and duly passed that the meeting be adjourned.



Nolty Theriot, President



Andrew Martin, Secretary