

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 13, 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, December 13, 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., Harrison Cheramie, Adam Gisclair, 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, 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 November 8, 1971. It was moved by Anson Toups, seconded by Antoine Estay, and duly passed that the minutes be adopted as read.

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

GENERAL FUND

Previous Balance		42,644.71
(no receipts)		
Disbursements:		
Salaries	1,540.00	
State Retirement	123.20	
Insurance - Hospitalization	58.54	
Office Supplies	310.89	
Auto Maintenance	444.40	
Travel	584.11	
Advertising	220.81	
Engineering	2,240.00	
Telephone	157.24	
Utilities	18.01	
Legal	285.00	
Construction	74.00	
Equipment Maintenance	40.00	
Total Disbursements		<u>6,096.20</u>
Balance		<u>36,548.51</u>

State Bank & Trust Co.	20,395.25	
Raceland Bank & Trust Co.	16,271.32	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		36,766.57
Less:		
Federal Payroll Taxes Withheld	96.80	
State Payroll Taxes Withheld	28.86	
State Retirement Withheld	<u>92.40</u>	
Total Withheld		<u>218.06</u>
Balance		<u><u>36,548.51</u></u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank & Trust Co.	(no change)	<u><u>876.55</u></u>
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On motion by Anson Toups, second by Adam Gisclair, the financial report was duly adopted.

The following ordinance was presented by Tomey Doucet, who moved its adoption, and was seconded by Irvin Melancon, Jr.

ORDINANCE NO. 15

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1972.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1972, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission)

is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax to defray maintenance and operations costs and expenses, and the two and one-half mill tax on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1972, for the needs and lawful purposes of said Commission as set out in said Act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1972, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall be come a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche Comet" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

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

Nays: None

Absent: None

And the ordinance was declared adopted on this 13th day of December, 1971.

/s/ Nolty Theriot
Nolty Theriot, President

/s/ Andrew Martin
Andrew Martin, Secretary

PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman, read request for letters of no objection as follows:

- Calvin Cheramie - Tool Shed in Bayou Lafourche
- Murphy Gisclair - Boat Shed in Bayou Lafourche
- Gulf Oil Corp. - Extension of Blanket Permit LMNKD 800.6 (Timbalier Bay) 36
- Gulf Oil Copr. - Extension of Blanket Permit LMNKD 800.6 (Timbalier Bay) 31
- Humble Pipe Line Co. - Modification of existing bulkhead in Harvey Canal No. 2

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin, and unanimously adopted that a check in the amount of \$4,405.90 be sent to the Edward Wisner Donation Advisory Committee. Said check to be in full payment for one year's rental fee for the period July 9, 1971 thru July 8, 1972, for properties acquired by Surface Leases dated July 9, 1971 and being entries Nos. 344620 and 344621 in the official records of the Parish of Lafourche.

The following ordinance was presented by Antoine Estay, who moved its adoption, and was seconded by Adam Gisclair:

ORDINANCE NO. 16

An Ordinance by the Greater Lafourche Port Commission of the Tenth Ward of Lafourche Parish, Louisiana, requiring any and all types of fishing vessels of whatever nature, mooring or docking within any docking area within the Tenth Ward from the mouth of the Floation Canal to the mouth of Bayou Lafourche (Belle Pass), to so moor or dock with its booms, tackles or any appurtenances whatsoever in a vertical position not to extend without or beyond the beam of any said vessel for a distance of more than seven (7') feet, and further that no vessel will dock or moor within any area properly designated for loading and unloading purposes.

Any vessel which refuses to abide by this Ordinance upon request by a duly authorized officer of the Greater Lafourche Port Commission or Governmental Agency having authority to enforce this Ordinance shall be subject to a fine of not less than One Hundred and No/100 Dollars (\$100.00) for the first offense, Two Hundred and No/100 Dollars (\$200.00) for the second offense, and Three Hundred and No/100 Dollars (\$300.00) for the third offense.

THUS DONE, PASSED AND ADOPTED at Galliano, Louisiana, this 13th day of December, 1971.

Upon motion by Andrew Martin, second by Anson Toups, the following resolution was duly passed.

WHEREAS, Ordinance No. 16 provides for the enforcement of certain rules and regulations concerning the mooring and docking of vessels in the Fourchon area, and

WHEREAS, the enforcement of these rules and regulations will require the employment of additional personnel, now therefore,

BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby commence to accept applications for the position required to enforce above mentioned Ordinance, and further to execute any and all duties agreed upon by the majority of the Commission members.

BE IT FURTHER RESOLVED: That all applicants must be not less than 21 years old and have at least a High School education.

Irvin Melancon, Jr. suggested the possibility of placing this position under Civil Service.

NAVIGATIONAL AIDS: Adam Gisclair, Chairman, reported that last Thursday we contacted Commander Kelly of the U. S. Coast Guard to check on the progress of the lights they are to install at Belle Pass. We were informed that by the end of January these improvements should be completed.

As of Wednesday of last week, the Plaisance Dragline & Dredging Co. had completed the repairing and replacing of the pilings at Little Lake. The Commission is now planning to install reflectors on these pilings.

The President then stated that the fuel dock bids would be opened. He called for any bids from the audience that had not been turned in. All bids having been turned in the engineers opened bids from the following distributors:

Golden Oil Company - Humble Oil Distributor
Martin Oil Company - Gulf Oil Distributor
Golden Meadow Oil Company - Texaco Distributor
Plaquemine Oil & Sales - Shell Oil Distributor

On motion by Andrew Martin, second by Loyman Terrebonne, it was unanimously adopted to take all bids under advisement.

The President informed the audience that a lease had been executed by the Commission with Shell Oil Company for the concrete dock, warehouse and parking area. The total acreage involved is 4.1 acres. As of December 1st, the Commission was collecting \$200.00 per day on this lease.

Anson Toups, Chairman of Fixed Assets, reported that the center span for the proposed bridge over the Chevron Oil Co. canal had already been poured and the Contractor was now waiting for it to settle. The bridge had already been moved from the Flootation Canal to the vicinity of the project, and should be put in place within the next few days.

It was moved by Anson Toups, seconded by Tomey Doucet, and duly passed that a check in the amount of \$1,692.95 be made payable to Roy Gisclair Builders, Inc. This check to be in full payment for necessary repair work done on the Fourchon Warehouse, prerequisite to leasing it to the Shell Oil Company.

The following resolution was moved by Loyman Terrebonne, second by Adam Gisclair, and adopted by the following vote:

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

RESOLVED: Sealed proposals for construction of a Commercial Marina will be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Lafourche Parish 10th Ward Annex Building, Galliano, Louisiana, until four-thirty (4:30) P.M., central Standard Time, January 10, 1972, and immediately thereafter publicly opened and read.

Plans, Specifications and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. 1, P. O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's license of proper classification and in full force and effect, in compliance with act. Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

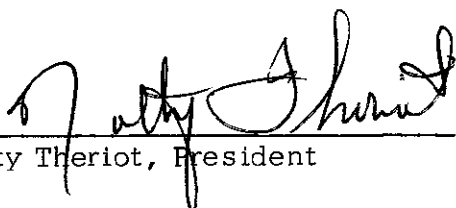
No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

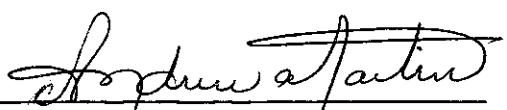
The Owner reserves the right to reject any or all proposals and to waive informalities.

THUS DONE & ADOPTED THIS 13th day of December, 1971.

There was then a question and answer period.

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


Nolty Theriot, President


Andrew Martin, Secretary