

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 10, 1972

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 10, 1972, 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, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Loyman Terrebonne, and Anson Toups.

There were absent: Antoine Estay.

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 December 13, 1972. It was moved by Irvin Melancon, Jr., seconded by Loyman Terrebonne, and duly passed that the minutes be adopted as read.

PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman, read a request for a "Letter of No Objection" as follows:

Jervis Autin -11-24-71 - Boat Shed on Bayou Lafourche in Golden Meadow.

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin and unanimously adopted that a "Letter of No Objection" be sent to Jervis Autin.

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

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has under construction various Port facilities, which when completed will require fresh potable water for efficient, as well as sanitary operation, and

WHEREAS, in additon to these facilities, the Commission has already commence the leasing of property in the Fourchon area, and said lessee's estimated water consumption is a substantial amount, and

WHEREAS, having fresh potable water available in the Fourchon area will serve to enhance the value of the property, thereby attracting additional Industry to Port Fourchon.

NOW THEREFORE BE IT RESOLVED: That through the medium of this resolution, the Greater Lafourche Port Commission is hereby making formal application to the Lafourche Parish Water District No. 1 to sell water to the Greater Lafourche Port Commission for resale by the Greater Lafourche Port Commission.

On motion by Adam Gisclair, second by Andrew Martin, the following resolution was unanimously adopted:

WHEREAS, an ordinance requiring vessels mooring or docking in the Fourchon area to do so with their booms, tackles or any other appurtenances in a verticle position, was duly adopted at our meeting of December 13, 1971, and

WHEREAS, it is necessary to properly inform the public of this ordinance in order to insure adherence thereto,

NOW THEREFORE BE IT RESOLVED: That the General Manager, is hereby authorized by and on behalf of the Greater Lafourche Port Commission to purchase and install signs in the Fourchon area notifying the public of the ordinance, and

BE IT FURTHER RESOLVED: That the General Manager is also authorized by instrument of this resolution to cause to be driven the necessary pilings for the installation of these signs, as well as pile clusters for the tying of boats in the Port Fourchon vicinity.

Wayne Plaisance, Port Engineer, reported that the Leeville Bridge project was now 90% completed. He also stated that the fuel dock bids were still being studied, and no decision had yet been reached.

The following resolution was moved by Loyman Terrebonne, seconded by Harris on Cheramie, Jr., and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, final approval of Federal Matching Funds for Phase II of our Boat Launching Facilities has been received by the Commission, and

WHEREAS, because Federal money is involved in the construction of these facilities, certain terms and specifications must be adhered to by the Contractor, and

WHEREAS, upon concurrence by the Contractor to abide by the Federal provisions,

BE IT RESOLVED: That Nolty Theriot, President, is hereby authorized by and on behalf of the Greater Lafourche Port Commission, to sign all documents necessary for the construction of Phase II of the Boat Luanch Facilities.

The President then reported that the fuel dock committee was working on a uniform proposal to offer to every distributor interested in locating in the Fourchon area.

The President then read the Port's annual financial report for the year 1971.

FINANCE COMMITTEE: Tomey Doucet, Chairman, read the financial statement for the month of December, 1971, as follows:

## GENERAL FUND

Previous Balance		36,548.51
Receipts:		
La. State Treasurer	10,415.36	
Ad-Valorem Taxes	4.16	
Lease Refund	<u>100.00</u>	
Total Receipts		10,519.52
Disbursements:		
Salaries	1,820.00	
State Retirement	123.20	
Hospitalization Insurance	43.06	
Office Supplies	68.96	
Auto Maintenance	24.48	
Engineering	16,210.97	
Appraisal (Property)	682.58	
Telephone	135.74	
Advertising	54.48	
Levee Maintenance	474.00	
Building Repair (Warehouse)	1,692.95	
Property Lease	<u>4,405.90</u>	
Total Disbursements		<u>25,736.32</u>
Balance		<u>21,331.71</u>
State Bank & Trust Co.	5,334.12	
Raceland Bank & Trust Co.	16,271.32	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		21,705.44
Less:		
Federal Payroll Taxes Withheld	218.90	
State Payroll Taxes Withheld	45.63	
State Retirement Withheld	<u>109.20</u>	
Total Withheld		<u>373.73</u>
Balance		<u>21,331.71</u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank &amp; Trust Co.

(no Change)

876.55

Nolty Theriot, President, announced that the Port would continue taking applications for the position of Harbor Patrolman for another 30 days.

The President asked if there were any bids to be turned in on the Commercial Marina. All bids having been received, the Port engineers J. Wayne Plaisance and Marco Picciola proceeded to open the bids as follows:


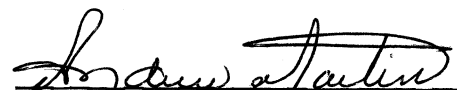
Pertuit Construction - \$434,655.78

J. Ray McDermott - \$545,158.00

On motion by Anson Toups, second by Harrison Cheramie, Jr., it was unanimously adopted that all bids be taken under advisement.

The President then conducted a question and answer period in which the audience inquired about different phases of the Port's operations.

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

  
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Nolty Theriot, President  
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Andrew Martin, Secretary