

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 4, 1972

The Greater Lafourche Port Commission of the State of Louisiana met in special executive session at the Commission office in the Nolty Theriot Building in Galliano, Louisiana, on Friday, February 4, 1972, at 1:30 P.M., pursuant to the provision of due notice given to each and every member thereof.

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

There were absent: None.

Marco Picciola, Port Engineer, gave a report on the bids submitted for the Commercial Marina. Both bids were considerably over the funds available for the construction of this facility. Mr. Picciola gave 2 alternatives which would reduce the price of the project for the board's consideration.

- 1) Cut down the size of the Marina to handle only 40 boats.
- 2) Cut down the bulkhead and wharf on the left side of the Marina entrance, slope this bank to prevent erosion.

Mr. Picciola recommended that the board approve the second suggestion as the most feasible.

On motion by Antoine Estay, seconded by Andrew Martin, the following resolution was adopted by the following vote:

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

RESOLUTION

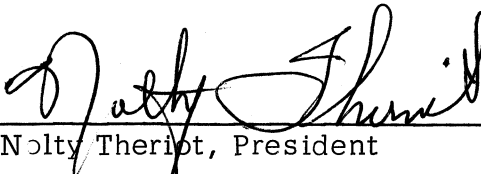
WHEREAS, the bids submitted for the construction of the Commercial Marina were considerably over the funds available for this project, and

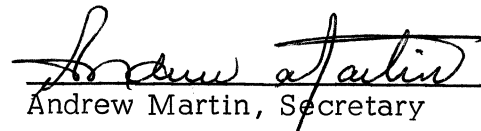
WHEREAS, After considering the bid of Javy J. Pertuit, Contractors, Inc., it was determined that with the exception of the bulkhead and wharf on the left side of the Marina entrance, this bid was within the acceptable price range,

NOW THEREFORE BE IT RESOLVED: That after the above recommended changes in the project specifications are initiated, that Nolty J. Theriot, President, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission to enter into contract with Javy J. Pertuit, Contractors, Inc. for the construction of a Commercial Marina at Port Fourchon.

It was moved by Andrew Martin, seconded by Anson Toups, and unanimously adopted that the Greater Lafourche Port Commission accept Stanley L. Perry's "Motion to Withdraw" from the following lawsuits: Tennessee Gas Transmission Company, Civil Action No 15892; Raymond Plaisance, et al VS. C. F. Bean, Inc. et al, No. 17,971; Lafourche Parish Water District No. 1, No. 25426; C. F. Bean, Inc., No. 23,926.

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


Noly Theriot, President


Andrew Martin, Secretary