

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 21, 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, February 21, 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, Antoine Estay, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gislcair, Loyman Terrebonne and Anson Toups.

There were absent: Andrew Martin.

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.

With the absence of the board Secretary, Anson Toups, read the minutes of the last meeting held on January 10, 1972. It was moved by Harrison Cheramie, Jr., seconded by Antoine Estay, and duly passed that the minutes be adopted as read.

FINANCE COMMITTEE: Tomey Doucet, Chairman, read the financial statement for the month of January, 1972, as follows:

GENERAL FUND

Previous Balance		21,331.71
Receipts:		
State Withholding Tax Credit	1.37	
Shell Oil Company Lease	6,200.00	
Ad-Valorem Tax	<u>237,998.22</u>	
Total Receipts		<u>244,199.59</u>
		265,531.30
Disbursements:		
Salaries	1,620.00	
State Retirement	140.80	
Hospitalization Insurance	43.06	
Office Expense	1,218.36	
Auto Maintenance	170.06	
Travel	45.48	
Engineering	3,428.50	
Advertising	111.38	
Utilities	128.37	
Telephone	111.56	
Insurance (Car & Truck)	628.00	
Legal	545.00	

Property Lease (LL&E)	293.36	
Construction (Little Lake)	2,300.00	
Appraisal	<u>900.00</u>	
Total Disbursements		<u>11,683.93</u>
Balance		<u>253,847.37</u>
State Bank & Trust Co.	187,687.27	
Raceland Bank & Trust Co.	66,271.32	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		254,058.59
Less:		
Federal Payroll Taxes Withheld	104.00	
State Payroll Taxes Withheld	6.42	
State Retirement Withheld	<u>100.80</u>	
Total Withheld		<u>211.22</u>
Balance		<u>253,847.37</u>

CONSTRUCTION ACCOUNT APW-La-137G

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

On motion by Tomey Doucet, seconded by Irvin Melancon, Jr., the following resolution was introduced and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That a check in the amount of \$95,016.25 be sent to the National Bank of Commerce for the purpose of servicing our bonds, Series A, Series B and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$75,972.50, (which amount is due April 1, 1972), of American Treasury Bills maturing March 31, 1972, and as much as possible of the \$19,043.75, (which amount is due October 1, 1972), of American Treasury Bills maturing September 30, 1972.

WATER DISTRICT COMMITTEE: Harrison Cheramie, Jr., Chairman, reported that on January 20, 1972, Nolty Theriot, Irvin Melancon, Jr., and himself attended the Lafourche Parish Water District No. I meeting, at which time they presented the Commission resolution applying for water at Port Fourchon. The Water District, in compliance with the Commission resolution, adopted a resolution to service the Fourchon area. (copy attached).

PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman, reported on 4 applications for "Letters of No Objection" from the following:

Owens Marine Service, Inc. - Feb. 21, 1972 - Bayou Dredging Permit
 M. T. Melvin - Feb. 9, 1972 - Bulkhead & dredging in Larose
 Guy Ordoyne - Feb. 9, 1972 - Bulkhead & dredging in Larose
 Linda P Diebold - Feb. 9, 1972 - Barge Placement & dredging in Cut Off

It was moved by Irvin Melancon, Jr., seconded by Antoine Estay, and unanimously adopted that the above applications be approved and "Letters of No Objection be sent.

On motion by Antoine Estay, seconded by Loyman Terrebonne, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, NICHOLLS STATE UNIVERSITY has requested assistance from the Commission for the shelling of the roadway leading to their proposed Marine Biology Laboratory, and

WHEREAS, since a portion of this roadway is located on property which the Port Commission has under lease, the Commission will have occasion to utilize this passage,

WHEREAS, in additon to being able to make use of this road, the Commission, as well as all the people of the area, especially those engaged in the Fishing Industry, will greatly benefit from the studies that are to be conducted by this proposed laboratory,

NOW THEREFORE BE IT RESOLVED; That the Greater Lafourche Port Commission hereby committs itself to donating 1,000 cubic yards of clam shells to be placed on this aforementioned roadway.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission request Nicholls State University to grant to the Greater Lafourche Port Commission a "Right of Passage" on that portion of the roadway which will be located on the property leased by Nicholls State University.

On motion by Antoine Estay, second by Loyman Terrebonne, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, subsequent to a request by Nicholls State University to the Commission for our assistance inshelling the roadway leading to their proposed Marine Biology Laboratory, the Commission has, by resolution, committed itself to donating 1,000 cubic yards of clam shells for this purpose, and

WHEREAS, since this 1,000 cubic yards of clam shells donation is approximately half of the shells needed to properly finish this roadway,

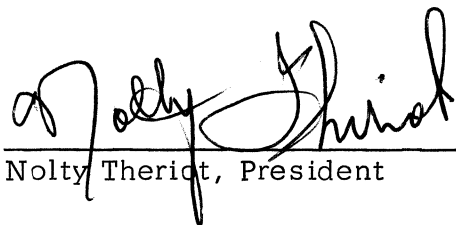
NOW THEREFORE BE IT RESOLVED: That through the medium of this resolution, the Commission request that the Lafourche Parish Police Jury match our shell donation by also giving Nicholls State University an additional 1,000 cubic yards of clam shells.


FUEL DOCK: Port Engineer, Wayne Plaisance, reported that he and Marco Picciola, working together with the Fuel Dock Committee has come up with a uniform proposal to be offered to the bidders for the fuel dock sites. Since the Golden Oil Company, which was one of the bidders, was no longer in existence, this proposal would be made to the remaining 3 bidders, that is, Plaquemine Oil Co., Golden Meadow Oil Co. and Martin Oil Distributors.

Progress reports were then given on the Commercial Marina, Phase II of our Boat Launch Facilities, and the Chevron Canal Bridge.

NAVIGATIONAL AIDS: Adam Gisclair, Chairman, reported that at 8:30 A.M. Tuesday morning, and inspection tour of Belle Pass would be conducted by 3 U. S. Coast Guard personnel to determine the type of Aids best suited for this pass.

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


 Noly Theriot, President


 Andrew Martin, Secretary (absent)
 Tomey Doucet, Acting Secretary