

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 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, April 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, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., 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.

Because the Secretary, Andrew Martin, was 12 minutes late Anson Toups read the minutes of the last meeting held on March 13, 1972. It was moved by Anson Toups, seconded by Adam Gisclair, and duly adopted that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		190,357.95
Receipts:		
Ad Valorem Taxes	2,576.77	
Shell Oil Co.	5,800.00	
Louisiana State Treasurer (Bond)	<u>24,603.86</u>	
Total Receipts		<u>32,980.63</u>
		223,338.58
Disbursements:		
Salaries	1,660.00	
State Retirement	132.80	
Hospitalization Insurance	58.54	
Office Expense	325.52	
Auto Maintenance	365.92	
Travel	100.43	
Advertising	130.50	
Utilities	4.51	
Telephone	90.16	
Public Relation	13.40	
Engineering	1,348.94	
Legal	569.15	

Raceland Bank Fee on Bond Ser.	4.60	
Interest Coupons	2,760.00	
Lease Payment (Constantin)	1,200.00	
Lease Refund	100.00	
Construction (Marina)	<u>24,603.86</u>	
Total Disbursements		<u>33,468.33</u>
Balance		<u>189,870.25</u>
State Bank & Trust Co:	Checking A/C	76,498.29
	Cert. of Deposit	50,000.00
Raceland Bank & Trust Co:	Checking A/C	13,506.72
	Cert. of Depoist	50,000.00
Petty Cash		<u>100.00</u>
Total Cash on Hand		190,105.01
Less:		
Federal Payroll Taxes Withheld	111.60	
State Payroll Taxes Withheld	22.36	
State RETirement Withheld	<u>100.80</u>	
Total Withheld		<u>234.76</u>
Balance		<u>189,870.25</u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland BA ⁿ k & Trust Co.	(no change)	<u>876.55</u>
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It was moved by Harrison Cheramie, Jr., seconded by Antoine Estay, and duly passed the financial statement be adopted as read.

It was moved by Adam Gisclair, seconded by Harrison Cheramie, Jr., and unanimously adopted that a check in the amount of \$1,153.20 be sent to Automatic Power, as full payment for service and batteries to aids at Belle Pass.

On motion by Loyman Terrebonne, second by Adam Gisclair, the following resolution was unanimously adopted:

RESOLVED: That the General Manager and Secretary are hereby authorized by and on be half of the Greater Lafourche Port Commission, to prepare and execute the necessary documents release of bond proceeds to make periodical payment on Port Fourchon Commercial Marina and Boat Launch Facilities.

On motion by Antoine Estay, second by Anson Toups, the following resolution was unanimously adopted:

RESOLVED: That the President, Nolty Theriot, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission to take whatever steps he considers necessary to cause to be built 400 ft. of gravel road leading to the proposed fuel dock sites at Port Fourchon.

Port Engineer, Wayne Plaisance then gave a progress report on the Commercial Marina, Boat Launch Facilities and the Chevron Canal Bridge.

Marco Picciola gave a status report on the proposed Potable Water Line to Port Fourchon.

It was announced that the Hospital Emergency Dock had not been built because the ground was too wet to haul the dirt fill in back of the hospital as the agreement called for. The board decided that, since Hurrican season is almost here, if the dirt cannot be hauled in back of the hospital, that it should be hauled elsewhere. That this facility should be built as soon as possible, without any further delay.

Because of Inauguration Ceremonies planned during the second week of May, it was decided to postpone the Port's May monthly meeting to the third Monday in May, or May 15, 1972.


Anson Toups announced that bids for the purchase of a new automobile were going to be opened and if anyone in the audience had any bids they should turn them in at this time.

There were 3 bids turned in and they were opened by Mr. Toups, Property Chairman, and publicly read as follows:

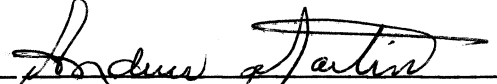
Barbera Bros. Chevrolet, Inc., Thibodaux, La.---\$3,516.36.
Stone Motors, Inc., Golden Meadow, La.---\$3,494.00
Tarpon Ford, Inc., Galliano, La.---\$3,754.00

It was moved by Anson Toups, seconded by Irvin Melancon, Jr. and duly passed that all bids be taken under advisement.

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



Nolty Theriot, President



Andrew Martin, Secretary