

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 15, 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, May 15, 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 provided 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.

The Commission Secretary, Andrew Martin, read the minutes of the last meeting held on April 10, 1972. It was moved by Andrew Martin, seconded by Harrison Cheramie, Jr., and duly passed that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		189,870.25
Receipts:		
Shell Oil Co.	6,200.00	
Louisiana State Treasurer (Bond)	92,090.44	
Ad-Valorem Taxes	1,110.78	
Severance Taxes	9,927.73	
Capital A/C (Checks never cashed)	<u>439.26</u>	
Total Receipts		<u>109,768.21</u>
		299,638.46
Less Disbursements:		
Salary	2,380.00	
State Retirement	134.40	
Hospitalization Insurance	75.80	
Office Expense	550.63	
Auto Maintenance	87.41	
Travel	180.48	
Engineering	4,307.57	
Construction (Marina & Boat Launch)	94,885.23	
Harbor Police	1,465.53	
Utilities	9.47	
Telephone	95.55	
License	10.00	

Dues (LISE)	50.00	
Navigational Aids	1,153.20	
Rental (Barge CEE BEE - Towing & Bitt)	945.74	
Advertising	29.25	
Legal	525.00	
Radio Maintenance	<u>11.96</u>	
Total Disbursements		<u>106,897.22</u>

Balance 192,741.24

State Bank & Trust Co:	Checking A/C	79,016.62	
	Cert. of Deposit	50,000.00	
Raceland Bank & Trust Co:	Checking A/C	13,923.62	
	Cert. of Deposit	50,000.00	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			193,140.24

Less:

Federal Payroll Taxes Withheld	234.80	
State Payroll Taxes Withheld	21.40	
State Retirement Withheld	<u>142.80</u>	
Total Withheld		<u>399.00</u>

Balance 192,741.24

CONSTRUCTION ACCOUNT APW-La-137G

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

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin, and unanimously passed that a "Letter of No Objection" be sent to the Gulf Oil Company for the installation of amobile drilling barge and appurtenances in Timbalier Bay.

On motion by Loyman Terrebonne, second by Anson Toups, the following resolution was introduced 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 hired a Harbor Police Superintendent to police the Port area and see that all Port ordinances as well as all state, parish and local laws are adhered to, and

WHEREAS, there might arise occasions when cooperation between the various law enforcement agencies having jurisdiction in the area would be necessary, and

WHEREAS, in order for our Harbor Police Superintendent to more effectively execute all phases of his law enforcement duties, we find it desirable to obtain a Special State Police Commission in his name,

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission, through the medium of this resolution, hereby request the Louisiana State Department of Safety to issue a Special Officers Commission in the name of Mack Picou, Harbor Police Superintendent for the Greater Lafourche Port Commission.

On motion by Adam Gisclair, second by Anson Toups, the following resolution was introduced 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 recently dredged a connecting channel to the Chevron Oil Company Canal, said channel traversing an area which passes directly beneath an electrical power line, and

WHEREAS, the vessels required to use this channel finds that said electrical power line is not at a sufficient height to safely navigate the channel, and

THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission, through the medium of this resolution, hereby request that Louisiana Power Light relocate subject electrical power line so as to provide the proper safety to the vessels navigating this connecting channel. Two alternatives would be appropriate and acceptable to accomplish this:

- (1) Louisiana Power & Light could lower this line to a depth sufficient to allow the possible deepening of this channel to 12 feet.
- (2) Louisiana Power & Light could raise this line to a height comparable to the line crossing over the Chevron Oil Company Canal.

On motion by Harrison Cheramie, Jr., second by Irvin Melancon, Jr., the following resolution was unanimously adopted:

WHEREAS, the Greater Lafourche Port Commission is actively involved in having the proposed Superport located off the coast of Lafourche Parish, and

WHEREAS, having one of the Commission board members appointed as a member of the Superport Task Force Advisory Group could be very advantageous to the Port's position,

NOW THEREFORE BE IT RESOLVED: That Andrew Martin, in his capacity as Superport Task Force member, is hereby appointed by and on behalf of the Greater Lafourche Port Commission as our official representative on the Superport Task Force Advisory Group.

On motion by Andrew Martin, 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, our agency has made a certain amount of development and progress in the Belle Pass area, but to a certain extent, we are restricted by the inadequate depth of Belle Pass, and

WHEREAS, we are anticipating widening and deepening Belle Pass from its present depth to 400' x 25' and eventually to 500' x 40', with the necessary jetty system, and

WHEREAS, comprehensive studies will have to be conducted to determine the feasibility and the impact of such an undertaking,

NOW THEREFORE BE IT RESOLVED: That our General Manager, Irvin Melancon, Jr., is hereby authorized by and on behalf of the Greater Lafourche Port Commission to take whatever steps are necessary and to sign any and all documents needed to request survey appropriations from the Economic Development Administration to conduct an engineering study and an environmental impact study of the Belle Pass area.

On motion by Irvin Melancon, Jr., second by Adam Gisclair, the following resolution was unanimously adopted:

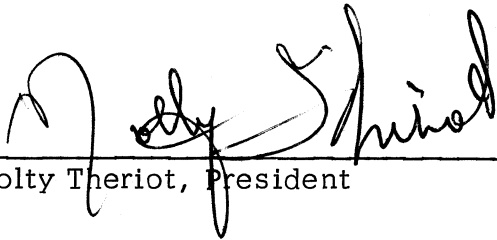
RESOLVED: That the President, Nolty Theriot, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission to negotiate with the Land Owners, City of New Orleans and Louisiana Land & Exploration Co., for the release of some property east of Highway 3090, said property presently under lease by the Commission from the above mentioned Land Owners. This property is to be released specifically for the purpose of making it available to the Loop organization.

BE IT FURTHER RESOLVED: That if this property being released is not used as specified above, the documents of release will be null and void, and such property will revert back to the Commission.

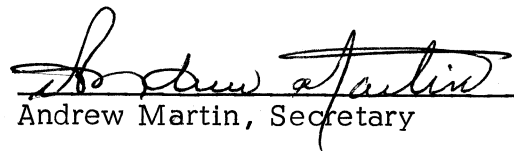
Anson Toups, Chairman of the Fixed Asset Committee reported that Stone Motors of Golden Meadow was the successful bidder for the purchase of a new automobile to be used by the Commission's Harbor Police.

There was then a question and answer period in which several phases of the Port's operations were discussed.

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



Nolty Theriot, President



Andrew Martin, Secretary