

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 12, 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 June 12, 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, Tomey Doucet, Antoine Estay, Irvin Melancon, Jr., Harrison Cheramie, Jr., Loyman Terrebonne and Anson Toups.

There were absent: Andrew Martin and Adam Gisclair.

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 Commission secretary, Andrew Martin, was absent, Anson Toups read the minutes of the last meeting held on May 15, 1972. It was moved by Anson Toups, seconded by Antoine Estay, and duly passed that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		192,741.24
Receipts:		
Shell Oil Company	6,000.00	
Louisiana State Treasurer (Bonds)	<u>25,370.18</u>	
Total Receipts		<u>31,370.18</u>
		224,111.42
Disbursements:		
Salaries	2,380.00	
State Retirement	182.40	
Hospitalization Expense	74.21	
Office Supplies	159.77	
Auto Maintenance	94.03	
Travel	212.08	
Telephone	108.65	
Advertising	22.39	
Subscriptions (Comet)	18.00	
Legal	400.00	
Engineering	15,200.62	
Construction	31,208.69	
Professional (Dr. Harris - Ecology)	<u>597.00</u>	
Total Disbursements		<u>50,657.84</u>
Balance		<u><u>173,453.58</u></u>

State Bank & Trust Co.	Checking A/C	59,985.16	
	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			174,108.78
Less:			
Federal Payroll Taxes Withheld		469.60	
State Payroll Taxes Withheld		42.80	
State Retirement Withheld		<u>142.80</u>	
Total Withheld			<u>655.20</u>
Balance			<u><u>173,453.58</u></u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
---------------------------	-------------	---------------

It was moved by Tomey Doucet, seconded by Irvin Melancon, Jr., and duly passed that the financial statement be adopted as read.

It was moved by Irvin Melancon, Jr., seconded by Loyman Terrebonne, and unanimously adopted that a "Letter of No Objection" be sent to Louisiana Power & Light Co. for the installation of submarine cables for electric power lines under and across Bayou Lafourche.

On motion by Irvin Melancon, Jr., second by Harrison Cheramie, Jr., it was voted to pay Cheramie Marsh Buggy, Inc. for the repairs to Port Commission levees.

Loyman Terrebonne reported that the U. S. Coast Guard had begun the installation of the requested Navigational Aids at Belle Pass.

Antoine Estay reported that House Bill # 284, which is an act granting authority and power to the Commission relative to Port and Harbor Police, had passed both houses of the Legislature. Special thanks were extended to our Legislative Delegation, Representative Richard Guidry and Senator Claude Duval, for their assistance in the passage of this bill.

Port Engineers J. Wayne Plaisance and Marco Picciola reported on the following Port projects:


- Phase "B" Boat Launch Facilities
- Commercial Marina
- Floation Canal Levee Repairs
- Chevron Canal Bridge
- Potable Water Line
- Road extension to beach

Upon recommendation by the Port engineer J. Wayne Plaisance, it was moved by Anson Toups, seconded by Loyman Terrebonne, and unanimously adopted that the Commission approve the purchase and placement of an additional 1200 cubic yards of clam shells on the Commercial Marina Parking Area. This resolution fully authorizes Javy Pertuit Contractors to purchase and place the additional clam shells and charge the Commission accordingly over and above the original contract price.


It was moved by Irvin Melancon, Jr, seconded by Anson Toups, and unanimously adopted that the Greater Lafourche Port Commission does hereby request the Louisiana Department of Highways to do whatever is necessary to expedite the full completion of the Bridge over the Chevron Oil Company Canal at Port Fourchon, and to officially accept this project as soon as possible.

There was a question and answer period conducted with the audience.

It was moved by Loyman Terrebonne, seconded by Harrison Cheramie, Jr., and duly passed that the meeting be adjourned.



Nolty Theriot, President



Tomey Doucet, Acting Secretary