

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 11, 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, September 11, 1972, at 4:00 P.M., pursuant to the provisions 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, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Loyman Terrebonne and Anson Toups.

There were absent: None

The meeting 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.

Andrew Martin, Secretary, read the minutes of the last meetings held on August 14, 1972 and August 23, 1972. It was moved by Andrew Martin, seconded by Loyman Terrebonne and duly passed that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		172,399.85
Receipts:		
Shell Oil Company	6,000.00	
Louisiana State Treasurer (Bonds)	30,476.16	
Interest on Certificates of Deposits	<u>2,312.50</u>	
Total Receipts		<u>38,988.66</u>
		211,388.51
Disbursements:		
Salaries	2,400.00	
State Retirement	186.00	
Hospitalization Insurance	76.99	
Office Expense	230.92	
Auto Maintenance	329.43	
Travel	499.66	
Engineering	13,730.15	
Construction	58,920.87	
Advertising	547.15	
Subscriptions	59.40	
Utilities	4.51	
Telephone	141.08	

Insurance		17.50	
Dock Maintenance		32.66	
Communication Expense		70.00	
Harbor Police		76.81	
Certificate of Indebtedness		8,000.00	
Interest on Certificate		2,760.00	
Bank Fee on Certificate		<u>12.60</u>	
Total Disbursements			<u>88,095.73</u>
Balance			<u>123,292.78</u>
State Bank & Trust Co.	Checking A/C	18,203.59	
	Cert. of Deposit	50,000.00	
Raceland Bank & Trust Co.	Checking A/C	5,215.07	
	Cert. of Deposit	50,000.00	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			123,618.66
Less:			
Federal Payroll Taxes Withheld		150.20	
State Payroll Taxes Withheld		31.68	
State Retirement Withheld		<u>144.00</u>	
Total Withheld			<u>325.88</u>
Balance			<u>123,292.78</u>

It was moved by Tomey Doucet, seconded by Harrison Cheramie, and unanimously adopted that the financial statement be approved.

On motion by Adam Gisclair, second by Antoine Estay, the following resolution was unanimously adopted:


WHEREAS, the two Dolphin Structures located in Bayou Lafourche at the mouth of the Flotation Canal constitutes a hazard to the navigation in this waterway,

NOW THEREFORE BE IT RESOLVED: That the President, Noltly Theriot, and/or the General Manager, Irvin Melancon, Jr., are hereby authorized by and on behalf of the Greater Lafourche Port Commission to do whatever is necessary to have these Dolphin Structures removed.

The Commission then had a question and answer period. There were several trawlers in the audience who requested that the Port grant them additional space to dock with their booms down. There was considerable discussion on this subject and Board President, Noltly Theriot, said that the Board would study their request and do whatever they could to help them. Also in the audience was Mr. Webb Rouse. He complained that the fence built around the Commercial Marina was not built according to specifica-


tions. It was decided to have the Port General Manager, Irvin Melancon, Jr. accompany Mr. Rouse to the construction site and check out these complaints. Another complaint was made by Mr. Evans Chouest. He claimed that our General Manager owned a Wireline business. He further claimed that Mr. Melancon had acquired leases from the Constantin Heirs and that he sub-leased a portion of this property to the Commission and another portion to private individuals. Mr. Chouest said that he felt this constituted a conflict of interest. He was told that any citizen was entitled to file a complaint with the Louisiana Board of Ethics if he felt that irregularities existed.

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



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Nolty Theriot, President



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Andrew Martin, Secretary