

OFFICIAL PRECEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 13, 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, November 13, 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, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Loyman Terrebonne and Anson Toups.

There were absent: Antoine Estay and Andrew Martin.

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.

In the absence of Andrew Martin, Board Secretary, Anson Toups read the minutes of the last meeting held on October 9, 1972, It was moved by Harrison Cheramie, Jr., 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 October, 1972.

GENERAL FUND

|                                   |                  |                  |
|-----------------------------------|------------------|------------------|
| Previous Balance                  |                  | 128,485.84       |
| Receipts:                         |                  |                  |
| Shell Oil Company                 | 6,000.00         |                  |
| Louisiana State Treasurer (Bonds) | <u>81,432.76</u> |                  |
| Total Receipts                    |                  | <u>87,432.76</u> |
|                                   |                  | 215,918.60       |
| Disbursements:                    |                  |                  |
| Salaries                          | 2,470.00         |                  |
| State Retirement                  | 183.00           |                  |
| Hospitalization Insurance         | 76.99            |                  |
| Office Expense                    | 234.71           |                  |
| Auto Maintenance                  | 305.80           |                  |
| Travel                            | 424.87           |                  |
| Harbor Police                     | 18.43            |                  |
| Facilities Maintenance            | 30.23            |                  |
| Utilities                         | 24.26            |                  |
| Telephone                         | 109.14           |                  |
| Engineering                       | 2,691.55         |                  |
| Legal                             | 450.00           |                  |
| Legal Settlement                  | 1,380.00         |                  |

|                                |               |                  |                   |
|--------------------------------|---------------|------------------|-------------------|
| Lease (Boat Launch)            |               | 1.00             |                   |
| Construction (Marina)          |               | <u>81,432.76</u> |                   |
| Total Disbursements            |               |                  | <u>89,832.74</u>  |
| Balance                        |               |                  | <u>126,085.86</u> |
| State Bank & Trust Co.         | Checking A/C  | 70,775.37        |                   |
|                                | Cert. of Dep. | 50,000.00        |                   |
| Raceland Bank & Trust Co.      | Checking A/C  | 5,433.41         |                   |
| Petty Cash                     |               | <u>200.00</u>    |                   |
| Total Cash on Hand             |               |                  | 126,408.78        |
| Less:                          |               |                  |                   |
| Federal Payroll Taxes Withheld |               | 152.80           |                   |
| State Payroll Taxes Withheld   |               | 21.92            |                   |
| State Retirement Withheld      |               | <u>148.20</u>    |                   |
| Total Withheld                 |               |                  | <u>322.92</u>     |
| Balance                        |               |                  | <u>126,085.86</u> |

It was moved by Tomey Doucet, seconded by Adam Gisclair, and unanimously adopted that the financial statement be accepted as read.

On motion by Loyman Terrebonne, second by Anson Toups, the following resolution was adopted by the following vote:

|          |        |
|----------|--------|
| <u>7</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>2</u> | Absent |

RESOLUTION

RESOLVED: That Nolty Theriot, or Andrew Martin, or Irvin Melancon, Jr. be and they are hereby authorized by and on behalf of the Greater Lafourche Port Commission to make the required application and to sign all documents necessary to request an appropriation of funds from the Ozark Regional Planning Commission. Said funds to be used to conduct a survey and cost estimate for widening and deepening Belle Pass.

Port Engineer, J. Wayne Plaisance, gave progress reports on several phases of port operations.

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

|          |        |
|----------|--------|
| <u>7</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>2</u> | Absent |

RESOLUTION

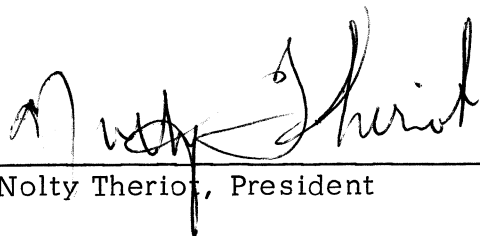
WHEREAS, the Greater Lafourche Port Commission engineers, J. Wayne Plaisance and Marco Picciola, as well as several board members have inspected the project known as the Commercial Marina, which prime contractor was Javy J. Pertuit Contractors, Inc., and,

WHEREAS, upon said inspection, the port engineers found that, with the exception of the fence, all other phases of this job was completed in accordance with the contract documents executed on February 1, 1972, by and between the Commission and the above mentioned prime contractor,

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that, with the exception of the fence encircling the facility, the job known as the "Commercial Marina" located in the Port Fourchon area is completed and same is hereby accepted.

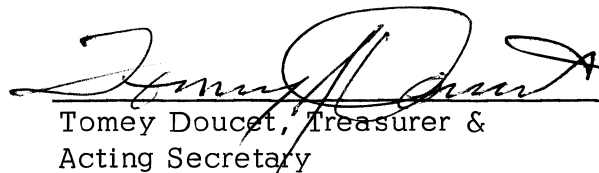
There was a question and answer period in which the audience inquired about various phases of port operations.

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




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Nolty Theriot, President




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Tomey Doucet, Treasurer & Acting Secretary