

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 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, December 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 meeting held on November 13, 1972. It was moved by Andrew Martin, seconded by Antoine Estay and duly passed that the minutes be accepted as read.

Tomey Doucet, Treasurer, read the financial statement for the month of November, 1972.

GENERAL FUND

Previous Balance		126,085.86
Receipts:		
Shell Oil Company	<u>6,200.00</u>	
Total Receipts		<u>6,200.00</u>
		132,285.86
Disbursements:		
Salaries	2,470.00	
State Retirement	185.25	
Hospitalization Insurance	76.99	
Office Expense	241.23	
Auto Maintenance	144.15	
Travel	319.82	
Advertising	227.94	
Telephone	133.21	
Promotional	187.97	
Harbor Police	12.71	
Legal	390.00	
Construction	23,861.51	
Task Force: Office Supplies	101.33	
Promotional	<u>17.35</u>	
Total Disbursements		<u>28,369.46</u>

Balance			<u>103,916.40</u>
State Bank & Trust Co.	Checking A/C	48,627.83	
	Cert. of Dep.	50,000.00	
Raceland Bank & Trust Co.	Checking A/C	5,433.21	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			104,261.24
Less:			
Federal Payroll Taxes Withheld		152.80	
State Payroll Taxes Withheld		43.84	
State Retirement Withheld		<u>148.20</u>	
Total Withheld			<u>344.48</u>
Balance			<u>103,916.40</u>

There was one request for a "Letter of No Objection" submitted by Gulf Oil Corp.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair and unanimously adopted to issue Gulf Oil Corp. a "Letter of No Objection", as requested.

On motion by Andrew Martin, second by Loyman Terrebonne, the following resolution was unanimously adopted:

RESOLVED: That Nolty Theriot, and/or Andrew Martin, and/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 any and all documents necessary to request an appropriation of funds from the Louisiana Department of Public Works. Said funds to be used to conduct a comprehensive and engineering study of the Port Fourchon area.

The following resolution was moved by Tomey Doucet, seconded by Andrew Martin and unanimously adopted:

WHEREAS, the Greater Lafourche Port Commission feels that in order to utilize all of the property under Port jurisdiction for its most effective and orderly development that a complete comprehensive and engineering study is needed, and

WHEREAS, the Commission has already approached and made application with several agencies requesting the appropriation of funds towards this purpose, and

WHEREAS, depending upon final approval from the Ozark Regional Planning Commission and the Department of Public Works, funds totaling \$30,000.00 will be made available for this study. However, the estimated cost for such a study is \$40,000.00.

NOW THEREFORE BE IT RESOLVED: That if final approval is received from the Ozark Regional Planning Commission and the Department of Public Works and the expected funds totaling \$30,000.00 are appropriated, the Greater Lafourche Port Commission does hereby commits itself for the additional \$10,000.00 necessary to complete the balance of funds required to finance this study.

The following resolution was moved by Tomey Doucet, seconded by Andrew Martin and unanimously adopted.

RESOLVED: That Nolty Theriot, and/or Andrew Martin, and/or Irvin Melancon, Jr. be and they are hereby authorized by and on behalf of the Greater Lafourche Port Commission to execute a contract which would employ the services of the Gulf South Research Institute to function as the overall study leader and coordinator utilizing a consortium of firms to perform the proposed study effort.

The following resooution was made by Anson Toups, seconded by Irvin Melancon, Jr. and approved by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

#### RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authorized and directed to cause to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of the board.

#### ADVERTISEMENT OF BIDS - Sale of 1968 Ford Pick-Up Truck

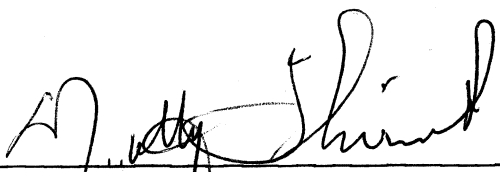
Sealed bids for the sale of a 1968 Ford Pick-Up Truck will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission, P. O. Drawer 728, Galliano, Louisiana, 70354, or brought to the Tenth Ward Annex Building on Monday, January 8, 1973, no later than 4:00 P.M., C.S.T., and then at the regular meeting held at said Annex Building all bids will be publicly opened and read aloud.

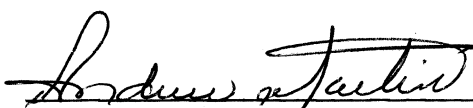
Item offered for bid is located in the rear of the Nolty J. Theriot Office Building and may be examined at any time during regular office hours (Monday through Friday, 8:00 A.M. to 5:00 P.M.), or otherwise by appointment. Such appointment may be made by contacting Anson Toups at 475-7144, or calling the Port Commission office at 475-5835.

This item is offered for sale for cash, as is, where is, to the highest bidder. The owner reserves the right to waive any informalities or to reject any or all bids.

There was a question and answer period where members of the audience asked question concerning different phases of the Port operations.

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

  
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Noly Theriot, President

  
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Andrew Martin, Secretary