

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 12, 1973

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, February 12, 1973, 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 December 11, 1972. It was moved by Andrew Martin, seconded by Anson Toups and duly passed that the minutes be accepted as read.

Tomey Doucet, Treasurer, read the financial statement of the month of January, 1973.

GENERAL FUND

Previous Balance		104,397.82
Receipts:		
Ad-Valorem Taxes	243,874.11	
Brown & Root (Rental)	<u>1,800.00</u>	
Total Receipts		<u>245,674.11</u>
		350,071.93
Disbursements:		
Salaries	2,470.00	
State Retirement	185.25	
Hospitalization Insurance	76.99	
Office Maintenance	223.56	
Auto Maintenance	566.47	
Travel	394.80	
Utilities	29.15	
Telephone	147.12	
Harbor Police	28.45	
Advertising	30.63	
Facilities Maintenance	197.18	
Legal	660.00	
Construction (Retainage on Marina)	23,545.30	
Engineering	251.60	

Lease Payable		873.62	
Insurance		<u>873.00</u>	
Total Disbursements			<u>30,553.12</u>
Balance			<u>319,518.81</u>
State Bank & Trust Co.	Checking A/C	264,292.94	
	Cert. of Deposit	50,000.00	
Raceland Bank & Trust Co.	Checking A/C	5,433.41	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			319,926.35
Less:			
Federal Payroll Taxes Withheld		152.80	
State Payroll Taxes Withheld		21.92	
State Retirement Withheld		148.20	
Hospitalization Insurance Withheld		<u>84.62</u>	
Total Withheld			<u>407.54</u>
Balance			<u>319,518.81</u>

There were request of "Letters of No Objections" from the following:

- Larry Crosby - Wharf, Building & Pile Clusters
- Texaco, Inc. - Pile Cluster
- Gulf Oil Corporation - Dredge a Slip for Mobile Drilling Barge

It was moved by Irvin Melancon, Jr., seconded by Loyman Terre bonne and duly passed that "Letters of No Objection" be sent to the above request.

On motion by Tomey Doucet, seconded by Andrew Martin, the following resolution was introduced and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That a check in the amount of \$95,122.50 be sent to the National Bank of Commerce for the purpose of servicing our bonds, Series A, Series B and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater

Lafourche Port Commission, as much as possible of the \$77,043.75, (which amount is due April 1, 1973), of American Treasury Bills maturing March 31, 1973, and as much as possible of the \$18,078.75, (which amount is due October 1, 1973) of American Treasury Bills maturing September 30, 1973.

On motion by Harrison Cheramie, Jr., second by Adam Gisclair, it was duly passed that the Greater Lafourche Port Commission make payment in the amount of \$2,524.20 due March 1, 1973, for interest and bank fee due on the Certificate of Indebtedness held by the Raceland Bank & Trust Co.

It was moved by Irvin Melancon, Jr., seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That the resolution adopted on October 9, 1972, rejecting the fence encircling the Commercial Marina Facility is hereby revoked.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission does accept the fence encircling the Commercial Marina Facility, as is, with the understanding that a deduction of \$5,000.00 will be affected from the price of the fence, thus making the adjusted price of the fence \$6,278.40.

It was moved by Adam Gisclair, seconded by Antoine Estay, and adopted by the following vote:

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

RESOLUTION

WHEREAS, L. G. LaPlante, Jr., Port Commission attorney has been recently appointed as Assistant District Attorney for the parish of Lafourche, and

WHEREAS, there is a possibility that his duties as Assistant District Attorney might conflict with his position as Port attorney, and

WHEREAS, so that there will be no question as to any conflict of interest which might arise, Mr. LaPlant has submitted his resignation for the board's consideration,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of the Greater Lafourche Port Commission does hereby, accept Mr. L. G. LaPlante, Jr.'s resignation as Port attorney.

On motion by Antoine Estay, second by Andrew Martin, the following resolution passed with the following vote:

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

RESOLUTION

WHEREAS, with the acceptance of Mr. LaPlant's resignation, the Port Commission is left without formal legal representation, and

WHEREAS, various legal matters now pending makes it desirable that another attorney be appointed as Port Commission legal representative,

NOW, THEREFORE, BE IT RESOLVED: That Nolty Theriot, President, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission to negotiate and appoint another attorney as Port legal counsel.

Anson Toups, Fixed Assesst Chairman, announced that it was time to open the bids on the 1968 Pick-Up Truck and asked the audience if there were any bids to be turned in.

All bids were then publicly opened and read aloud as follows:

Johnny Martin	\$101.00
Roy Guidry	25.96
Rosemond Gisclair	151.96
Energetic Enterprises, Inc.	60.00
Whitney J. Pitre	355.00
Aubrey Pitre	276.50
Roland Guidry	401.50

On motion by Andrew Martin, second by Anson Toups, the following resolution was adopted by the following vote:

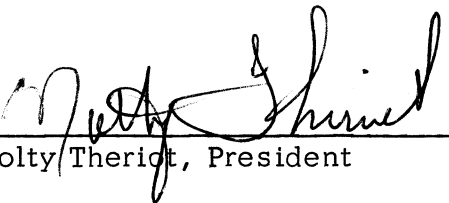
<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

BE IT RESOLVED: After considering all bids submitted the Board of Commissioners does hereby accept the bid of Roland Guidry in the amount of \$401.50.

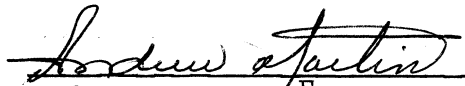
BE IT FURTHER RESOLVED: That the General Manager, Irvin Melancon, Jr., be and he is hereby authorized and empowered by and on behalf of the Greater Lafourche Port Commission to sign any and all documents necessary to sell, transfer and deliver unto successful bidder the item offered for sale.

The board then conducted a question and answer period.

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



Nolty Theriot, President



Andrew Martin, Secretary