

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 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, March 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., Adam Gisclair, Loyman Terrebonne and Anson Toups.

There was absent: Harrison Cheramie, Jr.

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 February 12, 1973. It was moved by Andrew Martin, second by Antoine Estay and duly passed that the minutes be accepted as read.

Tomey Doucet, Treasurer, read the financial statement of the month of February, 1973, as follows:

GENERAL FUND

Previous Balance		319,518.81
Receipts:		
Ad-Valorem Taxes	26,944.61	
Interest on Certificate of Deposit	1,125.00	
La. State Parks & Recreation	22,958.55	
Rentals	<u>4,810.50</u>	
Total Receipts:		<u>55,838.66</u>
		375,357.47
Disbursements:		
Salaries	2,470.00	
State Retirement	185.25	
Office Maintenance	72.91	
Travel	226.30	
Auto Maintenance	374.34	
Utilities	111.28	
Telephone	154.02	
Advertising	22.98	
Dues & Subscriptions	50.00	
Facilities Maintenance	155.92	
Construction (Marina Fence)	6,278.40	

Engineering		1,378.50	
Bonds (Series A, B & C)		58,000.00	
Interest		39,642.50	
Bank Fee		4.20	
Lease Payable (Wisner)		<u>4,405.90</u>	
Total Disbursements			<u>113,532.50</u>
Balance			<u>261,824.97</u>
State Bank & Trust Co.	Checking A/C	183,747.09	
	Cert. of Deposit	50,000.00	
Raceland Bank & Trust Co.	Checking A/C	28,391.96	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			262,339.05
Less:			
Federal Payroll Taxes Withheld		152.80	
State Payroll Taxes Withheld		43.84	
State Retirement Withheld		148.20	
Hospitalization Insurance Withheld		<u>169.24</u>	
Total Withheld			<u>514.08</u>
Balance			<u>261,824.97</u>

It was moved by Irvin Melancon, Jr., seconded by Anson Toups, and unanimously adopted that "Letters of No Objection" be sent to the following request:

Texaco, Inc. for a 2 1/2" Flowline  
Kip Plaisance for a Bulkhead

On motion by Tomey Doucet, second by Adam Gisclair, the following resolution was duly passed.

RESOLVED: That because of the substantial amount of funds remaining in our account after servicing our bonds, the Port Commission does hereby move to invest in additional Certificates of Deposit as follows:

State Bank & Trust Co.....\$50,000.00  
Raceland Bank & Trust Co.....100,000.00

On motion by Loyman Terrebonne, second by Irvin Melancon, Jr., the following resolution was offered, and the vote thereon was as follows:

8 Yeas  
0 Nays  
1 Absent

## RESOLUTION

BE IT RESOLVED: That the President, Nolty Theriot, be and he is hereby authorized on behalf of the Greater Lafourche Port Commission, to execute an agreement with the Lafourche Parish Water District No. 1, a copy of which is attached to and form part of these minutes.

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

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

## RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission hereby request Mr. T. M. Barker, in his capacity as Director of Civil Defense for Lafourche Parish, to appoint Mack Picou as Deputy Director, with the authorization to purchase Government Surplus Equipment on behalf of the Port Commission. The Port commits itself responsible for payment of any purchase made by Mr. Picou.

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

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

## RESOLUTION

WHEREAS, the radio tower located at the Tenth Ward Annex Building, servicing Channel 9, which is strictly an emergency channel, has sustained damages that has rendered it inoperative, and

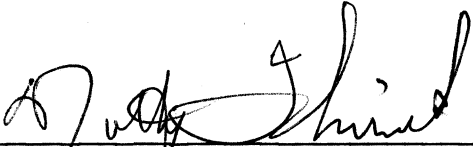
WHEREAS, since this channel is the one being used by people with C/B Radios in their boats, camps, etc., we believe that communication between these C/B Radios and the Sheriff's Department could prove invaluable in case of an emergency,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, by medium of this resolution, does hereby request that the Lafourche Parish Sheriff's Department make the necessary repairs to their tower servicing Channel 9, thereby reinstating communication with the C/B Radios in the area.

BE IT FURTHER RESOLVED: That a copy of this resolution be made available to the Lafourche Parish Police Jury.

There was a question and answer period at which various phases of Port operations was discussed.

It was moved by Tomey Doucet, seconded by Antoine Estay, and duly passed that the meeting be adjourned.



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Nolty Theriot, President



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Andrew Martin, Secretary