

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 9, 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, April 9, 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 Douc et, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Loyman Terrebonne, and Anson Toups.

There was 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 March 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 for the month of March, 1973, as follows:

GENERAL FUND

Previous Balance		261,824.97
Receipts:		
Ad-Valorem Taxes	3,186.20	
Sale of Equipment (Pick-Up Truck)	<u>401.50</u>	
Total Receipts		<u>3,587.70</u>
		265,412.67
Disbursements:		
Salaries	2,540.00	
State Retirement	185.25	
Hospitalization Insurance	88.52	
Office Maintenance	259.14	
Travel	548.79	
Utilities	271.17	
Telephone	111.32	
Facilities Maintenance	235.23	
Harbor Police	127.07	
Legal	845.00	
Study (Gulf South Research Institute)	8,000.00	
Task Force	<u>57.26</u>	
Total Disbursements		<u>13,370.58</u>

Balance			<u>252,042.09</u>
State Bank & Trust Co.	Checking A/C	38,999.13	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	13,391.96	
	Cert. of Deposit	100,000.00	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			<u>252,591.09</u>
Less:			
Federal Payroll Taxes Withheld		160.80	
State Payroll Taxes Withheld		66.26	
State Retirement Withheld		152.40	
Hospitalization Insurance Withheld		<u>169.24</u>	
Total Withheld			<u>549.00</u>
Balance			<u>252,042.09</u>

On motion by Tomey Doucet, second by Harrison Cheramie, Jr., the financial statement was adopted as read.

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

- New Orleans Shrimp Co.
- CMC Service Company
- Lefty Cheramie
- Robert Dufrene
- M. T. Melvin

The following resolution was moved by Loyman Terrebonne, seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission desires to become qualified as a Civil Defense Agent under the Louisiana Civil Defense Agency, with the privilege of purchasing Government Surplus Equipment as well as all other assistances made available under these programs,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, be medium of this resolution, hereby request to be made a Civil Defense Agent with all rights and privileges granted herewith as pertaining to all Federal Assistance Programs under the Louisiana Civil Defense Agency.

BE IT FURTHER RESOLVED: That Mack J. Picou is hereby appointed as Civil Defense Coordinator by and for the Greater Lafourche Port Commission, with the authority to sign any and all documents on behalf of the Commission in all matters pertaining to all matters pertaining to all Federal Assistance Programs.

It was moved by Tomey Doucet, seconded by Harrison Cheramie, Jr., and duly passed as follows:

RESOLVED: That a restriction be placed on the area consisting of the 2 slips, plus all the property in between these slips, as well as 100 feet of property on either side of said slips as follows: That any boat tied up in the above specified area should be fully manned and able to move upon notice given by any authorized personnel of the Greater Lafourche Port Commission.

Adam Gisclair informed the board that he had received word from the Sheriff's office that they were working to repair the C/B tower in the rear of the Tenth Ward Annex Building.

The following ordinance was presented by Tomey Doucet, who moved its adoption, and was seconded by Irvin Melancon, Jr.

#### ORDINANCE NO. 23

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1973.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property to said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1973, for the needs and lawful purposes of said commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax to defray maintenance and operations costs and expenses, and the two and one-half mill tax on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1973, for the needs and lawful purposes of said Commission as set out in said Act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1973, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche Comet" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Nolty Theriot, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melan Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

Nays: None

ABsent: None

And the ordinance was declared adopted on this 9th day of April, 1973.

There was a question and answer period during which various phases of port operations were discussed.

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin, and duly passed that the meeting be adjourned.

Nolty Theriot  
Nolty Theriot, President

Andrew Martin  
Andrew Martin, Secretary