

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 14, 1973

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Nolty J. Theriot Building in Galliano, Louisiana on Monday, May 14, 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, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There was absent: 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 the board Secretary, Andrew Martin, Anson Toups read the minutes of the last meeting held on April 9, 1973; It was moved by Anson Toups, seconded by Antoine Estay and duly passed that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		252,042.09
Receipts:		
Ad-Valorem Taxes	1,351.39	
Total Receipts		<u>1,351.39</u>
		253,393.48
Disbursements:		
Salaries	2,570.00	
State Retirement	190.50	
Hospitalization Insurance	177.04	
Office Maintenance	244.61	
Auto Maintenance	465.24	
Travel	395.76	
Utilities	116.83	
Telephone	125.62	
Advertising	48.13	
Legal	827.50	
Harbor Police	399.82	
Task Force	14.32	
Facilities Maintenance	300.72	
Construction	5,435.89	

Lease Payable (Constantin)		1,200.00	
Study (GSRI)		<u>25,307.90</u>	
Total Disbursements			<u>37,819.88</u>
Balance			<u>215,573.60</u>
State Bank & Trust Co.	Checking A/C	2,477.54	
	Cert. of Dep.	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	13,391.96	
	Cert. of Dep.	100,000.00	
Petty Cash		<u>200.00</u>	
Total Cash on Hand			216,069.50
Less:			
Federal Payroll Taxes Withheld		167.20	
State Payroll Taxes Withheld		89.88	
State Retirement Withheld		154.20	
Hospitalization Insurance Withheld		<u>84.62</u>	
Total Withheld			<u>495.90</u>
Balance			<u>215,573.60</u>

On motion by Tomey Doucet, second by Loyman Terrebonne, the financial statement was adopted as read.

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

Norman Pierce
 Charlie Hardison
 Gulf Oil Company

The following resolution was moved by Irvin Melancon, Jr., seconded by Antoine Estay, and adopted by the following vote:

8 Yeas
0 Nays
1 Absent

RESOLUTION

WHEREAS, our engineers have reported that readings taken at Belle Pass show insufficient depth to accomodate navigation in the area, and

WHEREAS, the commercial interest have expressed fear of collision and it is apparant that the health and safety of our commercial fleet requires emergency measures be taken to dredge the pass,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that an emergency exist in so far as the dredging of Belle Pass is concerned and that a sufficient sum of money be allocated on an emergency basis for the purpose of clearing the pass.

BE IT FURTHER RESOLVED: That application for reimbursement and assistance be made with the Office of Emergency Preparedness (O.E.P.) due to the fact that the silting of Belle Pass can be directly attributed to the recent prevailing high tides in the general vicinity.

It was moved by Tomey Doucet, seconded by Adam Gisclair, Jr., and unanimously adopted as follows:

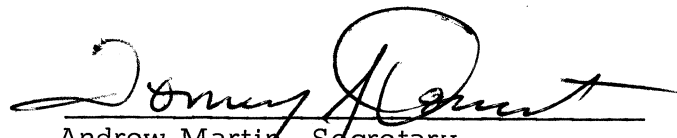
RESOLVED: That acting on the recommendation of our attorney, we hereby authorize the disbursement of the sum of \$10,000.00 cash in full satisfaction of the judgement rendered against the Greater Lafourche Port Commission in the sum of \$15,013.44 together with interest of 7% thereon from December 11, 1970, in that suit entitled "Nesom, Mellon, Cavanaugh & Due VS Greater Lafourche Port Commission" Suit No. 28915, Division A, 17th Judicial District Court, Parish of Lafourche, State of Louisiana.

The following resolution was introduced by Anson Toups, seconded by Antoine Estay and duly passed.

RESOLVED: That the President and/or General Manager is hereby authorized by and on behalf of the Greater Lafourche Port Commission to make application to the State of Louisiana, Property Control Division for a new automobile, and to sign any and all papers necessary to complete this acquisition.

It was moved by Adam Gisclair, seconded by Harrison Cheramie, Jr., and duly passed that the meeting be adjourned.


Nolty Theriot, President


Andrew Martin, Secretary
By: Tomey Doucet, Treasurer
& Acting Secretary