

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 13, 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 August 13, 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: Andrew Martin, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There were absent: Nolty Theriot, Antoine Estay and Tomey Doucet.

In the absence of Nolty Theriot, President, the meeting was duly convened by Andrew Martin, 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 also read the minutes of the last meeting held on June 11, 1973, It was moved by Anson Toups, seconded by Loyman Terrebonne and duly passed that the minutes be accepted as read.

In the absence of Tomey Doucet, Treasurer, the financial statement of the month of July, 1973 was read by Anson Toups as follows:

GENERAL FUND

Previous Balance		216,009.92
Receipts:		
Ad Valorem Taxes	40.95	
Total Receipts		<u>40.95</u>
		216,050.87
Disbursements:		
Salaries	2,700.00	
Hospitalization Insurance	177.04	
Office Supply	272.06	
Auto Maintenance	247.43	
Travel	359.19	
Advertising	168.78	
Utilities	114.52	
Telephone	153.10	
Subscriptions	85.80	
Insurance (New Car)	282.50	
Navigational Aids	75.00	
Harbor Police	12.13	
Task Force	120.00	
Legal	655.00	
Engineering	1,912.00	
Construction	3,114.25	
Study (GSRI)	2,319.51	
Equipment Purchase	<u>3,653.21</u>	
Total Disbursements		<u>16,421.52</u>
Balance		<u>199,629.35</u>

State Bank & Trust Co.	Checking A/C	1,510.61 OD	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	1,378.41	
	Cert. of Deposit	100,000.00	
Petty CASH		<u>400.00</u>	
Total Cash on Hand			200,267.80
Less:			
	Federal Payroll Taxes Withheld	181.90	
	State Payroll Taxes Withheld	25.12	
	State Retirement Withheld	343.20	
	Hospitalization Insurance Withheld	<u>88.23</u>	
Total Withheld			<u>638.45</u>
Balance			<u><u>199,629.35</u></u>

On motion by Anson Toups, second by Adam Gisclair, Jr., the financial statement was accepted 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 requests:

- Amoco Production Co.
- EXXON Company, U.S.A.
- Raoul Martin

Anson Toups announced that the Commission would now open bids for the sale fo the 1971 Plymouth Fury III.

It was moved by Harrison Cheramie, Jr., seconded by Adam Gisclair, Jr., and adopted unanimously by the Commission that the bid submitted by George Callais in the amount of \$616.43 be accepted. The Secretary was instructed to notify Mr. Callais of such and to cause the transaction to be executed.

General Manager, Irvin Melancon, Jr., gave a report on the Board Members trip to Washington D.C. where the Greater Lafourche Port Commission made a presentation before the Senate Committee on Interstate and Foreign Commerce on behalf of the proposed Superport.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Anson Toups and adopted by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

BE IT RESOLVED: That the following Advertisement for Bids be published for 3 consecutive weeks in the official journal of the Commission and that the General Manager Irvin Melancon, Jr., be and he is hereby authorized by and on behalf of the Commission to sign said Advertisement for Bids.

ADVERTISEMENT FOR BIDS

Sealed proposals for construction of a Distribution System Extensions will be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Lafourche Parish 10th Ward Annex Building, Galliano, Louisiana, until four-fifteen (4:15) P.M., Central Standard Time, September 10, 1973, and immediately thereafter publicly opened and read.

Plans, Specifications and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. 1, P. O. Box 758, Galliano, Louisiana 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's license of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

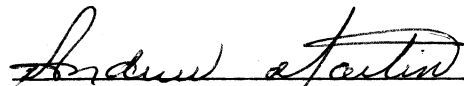
The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive informalities.

There was a question and answer period in which the audience inquired about various phases of port operations.

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



Andrew Martin, Secretary