

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 10, 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 September 10, 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: Antoine Estay, Tomey Doucet, Harrison Cheramie, Jr., Adam Gisclair, Loyman Terrebonne and Anson Toups.

There were absent: Nolty Theriot, Andrew Martin and Irvin Melancon, Jr.

In the absence of the President, Nolty Theriot, the meeting was duly convened by Antoine Estay, 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 Secretary, Andrew Martin, Anson Toups read the minutes of the last meeting held on August 13, 1973. It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

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

GENERAL FUNDS

Previous Balance		199,629.35
Receipts:		
Interest on Certificate of Deposit	1,451.39	
Sale of Equipment (Fury III)	616.43	
Total Receipts		<u>2,067.82</u>
		201,697.17
Disbursements:		
Salaries	2,700.00	
State Retirement	395.25	
Hospitalization Insurance	84.91	
Office Expense	522.29	
Auto Maintenance	167.47	
Travel	284.12	
Utilities	120.82	
Telephone	201.68	
Advertising	24.42	
Subscriptions	50.00	
Facilities Maintenance	50.00	
Harbor Police	17.59	
Navigational Aids	38.80	
Bank Fee (Bonds)	13.20	
Legal	540.00	
Engineering	3,704.00	
License & Title (Pontiac)	150.12	
Bonds (Raceland Bank)	9,000.00	
Interest on Bonds	2,520.00	
Property Lease	5,144.56	

Task Force		1,117.82	
Equipment Purchase		645.84	
Communication		14.05	
Construction		<u>37,910.23</u>	
Total Disbursements			<u>65,417.17</u>
Balance			<u>136,280.00</u>
State Bank & Trust Co.	Checking A/C	35,010.96	
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			136,789.37
Less:			
Federal Payroll Taxes Withheld		181.90	
State Payroll Taxes Withheld		50.24	
State Retirement Withheld		189.00	
Hospitalization Insurance Withheld		<u>88.23</u>	
Total Withheld			<u>509.37</u>
Balance			<u>136,280.00</u>

It was moved by Tomey Doucet, seconded by Harrison Cheramie, Jr., and duly passed that the financial be accepted as read.

It was moved by Loyman Terrebonne, seconded by Adam Gisclair, Jr., and unanimously adopted that "Letters of No Objection" be sent to the following companies making requests:

- Amoco
- Gulf Oil Company

Port Engineer, Marco Picciola announced that it was time to open the bids for the construction of a Potable Water Line at Port Fourchon. He asked if anyone in the audience had not yet turned in their bid to please do so. All bids were then opened and read aloud as follows:

ELEVATED WATER STORAGE TANK

Chicago Bridge & Iron Company - 530 working days - \$203,535.00

WATER DISTRIBUTION SYSTEM

Wallace General Contractors - 365 working days - \$601,519.00

Hebert Brothers - 260 working days - \$701,061.00

Pratt Farnsworth (Halmar, Inc.) - 500 working days - \$912,826.25

Thomas H. Heard General Contractors, Inc. - 365 working days - \$627,844.75


Larry Doiron, Inc. - 180 working days - \$504,886.51

It was moved by Harrison Cheramie, Jr., seconded by Anson Toups, and duly passed that all bids be taken under advisement.

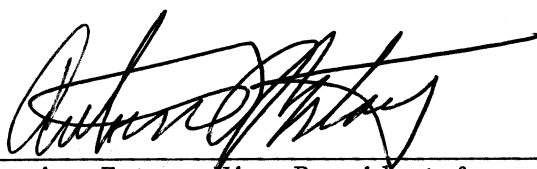
Marco Picciola announced that all bids would be reviewed by both the Port Commission board and the Water District board as well as each board's engineers. The successful bidder would then be notified of the boards decision.

There was a question and answer period in which the audience was given the opportunity to make inquiries concerning Port activities.

It was moved by Anson Toups, seconded by Tomey Doucet, and unanimously adopted that the meeting be adjourned.



Tomey Doucet, Treasurer &
Acting Secretary



Antoine Estay, Vice-President &
Acting President