

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 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 December 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: Nolty Theriot, Antoine Estay, Tomey Doucet, Irvin Melancon, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There were absent: Andrew Martin and Harrison Cheramie, Jr.

The meeting was duly convened by the President, Nolty Theriot, 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 Port Secretary, Andrew Martin, Anson Toups read the minutes of the last meeting held on October 8, 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 November, 1973, as follows:

GENERAL FUNDS

Previous Balance		125,449.19
Disbursements:		
Salaries	2,770.00	
State Retirement	207.75	
Hospitalization Insurance	84.91	
Office Expense	146.61	
Auto Maintenance	330.78	
Travel	285.68	
Engineering	15,420.00	
Legal	512.50	
Utilities	283.63	
Telephone	161.70	
Advertising	31.50	
Subscriptions	6.00	
Bond (Waterline)	<u>9,000.00</u>	
Total Disbursements		<u>29,241.12</u>
Balance		<u>96,208.07</u>
State Bank & Trust Co.	Checking A/C	(5,038.87)
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		96,739.54

Less:		
Federal Payroll Taxes Withheld	196.00	
State Payroll Taxes Withheld	53.04	
State Retirement Withheld	193.90	
Hospitalization Insurance Withheld	<u>88.53</u>	
Total Withheld		<u>531.47</u>
Balance		<u><u>96,208.07</u></u>

It was moved by Tomey Doucet, seconded by Antoine Estay, and duly passed that the financial statement be adopted as read.

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

Gulf Oil Corporation
 Texaco, Inc.
 Pel-Tex, Inc.
 Joffery J. Cochennic, Sr.
 CNG Producing Company

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and passed by the following vote:

<u>5</u>	Yeas
<u>2</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, Mobile Oil Company has been conducting operations in this area using the Port Fourchon warehouse and docking facilities as their base of operations for approximately 2 months,

THEREFORE, BE IT RESOLVED: That the daily rental on the Port Fourchon warehouse and docking facilities, presently under lease to the Shell Oil Company, be increased by \$100.00 per day, retroactive 2 months (October 8, 1973) and that this increase remain in effect until such time as Mobile Oil Company moves out of these facilities.

It was moved by Loyman Terrebonne, seconded by Irvin Melancon, Jr., and unanimously adopted that:

RESOLVED: That the Greater Lafourche Port Commission does hereby approve the Engineering Estimate No. 1 on the Potable Water Line, and that a check for the estimate amount less 10% retainage be forwarded to the Contractor Larry Doiron, Inc.

The following ordinance was presented by Antoine, who moved its adoption, and was seconded by Anson Touns.

ORDINANCE NO. 24

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 1974.

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 in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1974, 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 (2½) 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 1974, 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 1974, 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, Tomey Doucet, Irvin Melancon, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Touns

Nays: None

Absent: Andrew Martin, Harrison Cheramie, Jr.

And the ordinance was declared adopted on this 10th day of December, 1973.

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission and the Lafourche Parish Water District No. 1 has entered into an agreement dated March 9, 1973, for the purpose of jointly constructing a water main extension to Port Fourchon, and

WHEREAS, according to Section 3 of said agreement, the Port Commission and the Water District are directed to open a construction fund account in any local bank acceptable to both bodies for the purpose of handling all funds to be applied towards the payment of said water main extension, and

WHEREAS, these funds are to be controlled and distributed jointly by the Treasurers of the Greater Lafourche Port Commission and Lafourche Parish Water District No. 1;

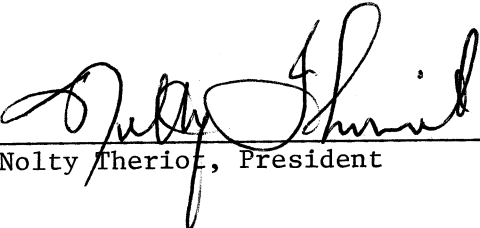
NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize its Treasurer, Tomey Doucet, to cooperate with the Lafourche Parish Water District No. 1 Treasurer in opening a construction fund account.

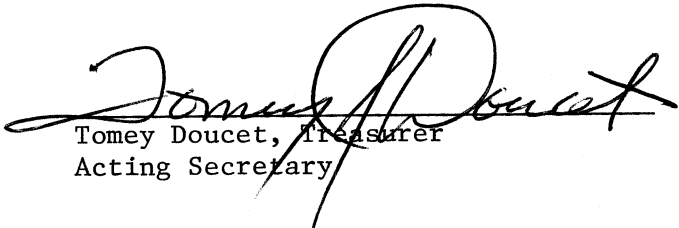
BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission Treasurer, Tomey Doucet, is further authorized to co-sign with the Treasurer of the Lafourche Parish Water District No. 1, any and all checks made as payment towards the water main extension to Port Fourchon.

Port Engineer, J. Wayne Plaisance, gave a progress report on the Potable Water Line being constructed at Port Fourchon.

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

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


Nolty Theriot, President


Tomey Doucet, Treasurer
Acting Secretary