

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 14, 1974

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 January 14, 1974, 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. Andrew Martin, Harrison Cheramie, Jr., Adam Gisclair, Jr., and Anson Toups.

There was absent: Loyman Terrebonne.

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.

the board Secretary, Andrew Martin, read the minutes of the last meeting held on December 10, 1973. It was moved by Andrew Martin, seconded by Tomey Doucet, and duly passed that the minutes be adopted as read.

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

GENERAL FUND

|                                  |               |                         |
|----------------------------------|---------------|-------------------------|
| Previous Balance                 |               | 96,208.07               |
| Receipts:                        |               |                         |
| La. State Treasurer (1970 Bonds) | 60,585.48     |                         |
| Interest (Cert. of Deposit)      | 2,898.62      |                         |
| Walker-Huthnance (Rental)        | <u>258.75</u> |                         |
| Total Receipts                   |               | <u>63,742.85</u>        |
|                                  |               | 159,950.92              |
| Disbursements:                   |               |                         |
| Salaries                         | 2,770.00      |                         |
| State Retirement                 | 207.75        |                         |
| Office Expense                   | 64.75         |                         |
| Auto Maintenance                 | 250.33        |                         |
| Travel                           | 295.20        |                         |
| Telephone                        | 188.69        |                         |
| Facilities Maintenance           | 70.85         |                         |
| Harbor Police                    | 14.56         |                         |
| Superport Task Force             | 15.00         |                         |
| Construction                     | 62,581.24     |                         |
| Engineering                      | 16,611.52     |                         |
| Legal                            | <u>853.00</u> |                         |
| Total Disbursements              |               | <u>83,922.89</u>        |
| Balance                          |               | <u><u>76,028.03</u></u> |

|                                    |               |                         |
|------------------------------------|---------------|-------------------------|
| State Band & Trust Co.             | 72,193.52     |                         |
| Raceland Bank & Trust Co.          | 4,277.03      |                         |
| Petty Cash                         | <u>400.00</u> |                         |
| Total Cash on Hand                 |               | 76,870.55               |
| Less:                              |               |                         |
| Federal Payroll Taxes Withheld     | 392.00        |                         |
| State Payroll Taxes Withheld       | 79.56         |                         |
| State Retirement Withheld          | 193.90        |                         |
| Hospitalization Insurance Withheld | <u>177.06</u> |                         |
| Total Withheld                     |               | <u>842.52</u>           |
| Balance                            |               | <u><u>76,028.03</u></u> |

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

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

- South Coast Gas Co., Inc.
- CNG Producing Company
- LaTerre Petroleum Corp.

On motion by Antoine Estay, second by Tomey Doucet, the following resolution was adopted by the following vote:

|                 |
|-----------------|
| <u>8</u> Yeas   |
| <u>0</u> Nays   |
| <u>1</u> Absent |

RESOLUTION

WHEREAS, Jahncke Service, Inc. has secured judgement against the Greater Lafourche Port Commission for the balance due under a construction contract executed years ago by the previous port administration and said judgement has not been paid and is currently due, and

WHEREAS, under the direction of this Board, our legal counsel, Stanley L. Perry, has negotiated with the officials of Jahncke Service, Inc. with a view towards an amicable settlement of said judgement, and

WHEREAS, our attorney has officially informed us that the Port Authority can presently settle this judgement for an immediate cash payment of \$121,000.00, representing a substantial savings on the contract price plus a savings of all accrued interest, and accordingly our attorney has advised that this public body accept said settlement proposal;

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby expressly accept the the said proposal of Jahncke Service, Inc., providing payment of \$121,000.00 in full satisfaction and discharge of that judgement rendered against the

Greater Lafourche Port Commission in that matter entitled "JAHNCKE SERVICE, INC. VS. NO. 28658 THE GREATER LAFOURCHE PORT COMMISSION, STATE OF LOUISIANA, 17TH JUDICIAL DISTRICT COURT, PARISH OF LAFOURCHE.

BE IT FURTHER RESOLVED: That any payment of said amount (\$121,000.00) shall express authority with the understanding that appropriate release are secured.

On motion by Adam Gisclair, Jr., second by Harrison Cheramie, Jr., the following resolution was adopted by the following vote:

|          |        |
|----------|--------|
| <u>8</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>1</u> | Absent |

RESOLUTION

WHEREAS, the South Lafourche Energy Study Group, recently created by the governing body of this parish has requested temporary financial assistance from this board in the form of monthly payments not to exceed the sum of \$300.00, for a period not to exceed 5 months, for a total not to exceed \$1,500.00, for the purpose of administrative and clerical assistance to said Study Group;

NOW, THEREFORE, BE IT RESOLVED: That in keeping with the request to provide clerical assistance to the residents of this community in connection with fuel allocation and fuel disbursement programs, the Greater Lafourche Port Commission does hereby expressly authorize these funds to assist the commerce and industry in the community, and with the understanding that this assistance is necessary to help local business operations acquiring essential fuel allocations for their operations.

On motion by Harrison Cheramie, Jr., second by Irvin Melancon, Jr., the following resolution was adopted by the following vote:

|          |        |
|----------|--------|
| <u>8</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>1</u> | Absent |

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission received communication from the State Treasurer setting forth specific procedures for disbursements of funds allocated to the Port Commission for construction of a potable water main extension to Port Fourchon, and

WHEREAS, the conditions under which these funds will be disbursed vary from the disbursement provisions set out in "Paragraph 3" of that contract executed between the Greater Lafourche Port Commission and the Lafourche Parish Water District No. 1, making it necessary that the provisions of that contract be amended to comply with disbursement procedures approved by the Treasurer of the State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED: That Irvin Melancon, Jr., is expressly authorized and empowered by and on behalf of the Greater Lafourche Port Commission to enter into said agreement or amendment which may be necessary to change the contractual provisions in question to correspond with the provisions of the office of the Louisiana State Treasurer.

The following resolution was introduced by Anson Toups, seconded by Andrew Martin, and adopted by the following vote:

|          |        |
|----------|--------|
| <u>8</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>1</u> | Absent |

## RESOLUTION

BE IT RESOLVED: That sealed proposals for construction of a 300,000 gallon Elevated Storage Tank will be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Lafourche Parish 10th Ward Annex Building, Galliano, Louisiana, until four-o-five (4:05) P.M., Central Daylight Time, February 11, 1974, 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.

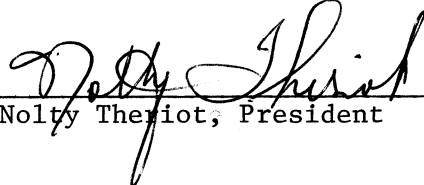
No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's license of proper classification and in full force and effect, in compliance with Act Louisiana R.S. 37:2151-63.

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 sixty (60) days after the time for receiving bids.

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

It was moved by Adam Gisclair, seconded by Anson Toups, and duly adopted that the meeting be adjourned.

  
Nolty Theriot, President

  
Andrew Martin, Secretary