

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 11, 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, February 11, 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: Anotine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There were absent: Nolty Theriot, and Harrison Cheramie, Jr.

The meeting was duly convened by the Vice-President, 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.

The Secretary Andrew Martin, read the minutes of the last meeting held on January 14, 1974. It was moved by Andrew Martin, seconded by Anson Toups, and duly passed that the minutes be adopted as read.

Tomey Doucet, Treasurer, read the financial statement of the month of January, 1974, as follows:

GENERAL FUND

Previous Balance		76,028.03
Receipts:		
Ad-Valorem Texas	226,476.23	
Total Receipts		<u>226,476.23</u>
Disbursements:		
Salaries	2,922.35	
State Retirement	207.75	
Hospitalization Expense	84.91	
Office Expense	347.26	
Auto Expense	533.75	
Travel	483.03	
Utilities	238.03	
Telephone	176.13	
Advertising	76.00	
Subscription	50.00	
Insurance	91.00	
Communication Maintenance	325.51	
Construction	7,571.20	
Engineering	14,958.16	
Legal	337.50	
TAsk Force	81.50	
Accounts Payable (Jahncke Service)	<u>121,000.00</u>	
Total Disbursements		<u>149,584.08</u>
Balance		<u>152,920.18</u>

State Bank & Trust Co.	148,924.63	
Raceland Bank & Trust Co.	4,277.03	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		153,601.66
Less:		
Federal Payroll Taxes Withheld	273.70	
State Payroll Taxes Withheld	25.86	
State Retirement Withheld	204.56	
Hospitalization Withheld	<u>177.36</u>	
Total Withheld		<u>681.48</u>
Balance		<u><u>152,920.18</u></u>

It was moved by Tomeyd Doucet, seconded by Loyman Terrebonne, and duly passed that the financial statement be accepted 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:

Neil Hanson Co.
 Texas Gas Exploration Corp.
 Texaco, Inc.
 Alcess Terrebonne
 Gulf Refining Co.
 Louisiana Wild Life & Fisheries Comm.
 Aman Cheramie, Sr.
 Jerry Savoie
 Exxon Company, U.S.A.

The President then announced that bids on the 300,000 gallon Elevated Water Storage Tank would be opened, and asked if there were any other bids to be turned in. The Port Engineer then opened the bids turned in and read them as follows:

Pittsburgh Des Moine	\$379,745.00	(755 Working Days)
Chicago Bridge	\$298,665.00	(780 Working Days)

It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and unanimously passed that all bids be taken under advisement.

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

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

RESOLUTION

WHEREAS, Williams McWilliams Company as a claim against the Greater Lafourche Port Commission for the balance due under a construction contract executed years ago by the previous port administration and said claim 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 Williams McWilliams with a view towards an amicable settlement of said claim, and

WHEREAS, our attorney has officially informed us that the Port Authority can presently settle this claim for an immediate cash payment of \$78,600.00, 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 said proposal of Williams McWilliams Company, providing payment of \$78,600.00 be in full satisfaction and discharge of that claim against the Greater Lafourche Port Commission.

On motion by Anson Toups, second by Tomey Doucet, the following resolution was introduced and adopted by the following vote:

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

RESOLUTION

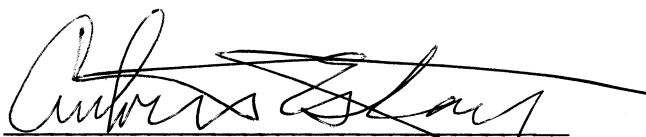
BE IT RESOLVED: That a check in the amount of \$94,181.25 be sent to the National Bank of Commerce for the purpose of servicing our bonds, Series A, Series B and Series C.

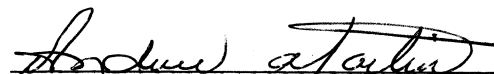
BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$77,078.75, (which amount is due April 1, 1974), of American Treasury Bills maturing March 31, 1974; and as much as possible of the \$17,102.50, (which amount is due October 1, 1974), of American Treasury Bills maturing September 30, 1974.

On motion by Tomey Doucet, second by Anson Toups, it was duly passed that the Greater Lafourche Port Commission make payment in the amount of \$13,500.00 representing Principal and Interest due on the Certificate of Indebtedness held by the Raceland Bank & Trust Co.

The Vice President then asked if there was any questions from the audience. Mr. Ralph Fagan, a 10th Ward businessman, said that at low tide some of his boats dragged bottom while entering Belle Pass. The board assured him that they would look into this problem and Irvin Melancon, Jr. was instructed to follow up on this.

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


Antoine Estay, Vice-President


Andrew Martin, Secretary