

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 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, March 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: Nolty Theriot, Antoine Estay, Harrison Cheramie, Jr., Adam Gisclair, Jr., Irvin Melancon, Jr., and Tomey Doucet

There were absent: Anson Toups, Andrew Martin, and 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.

In the absence of the port secretary, Irvin Melancon, Jr. read the minutes of the last meeting held on February 11, 1974. It was moved by Harrison Cheramie, Jr., seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

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

GENERAL FUND

Previous Balance		152,920.18
Receipts:		
Louisiana State Treasurer	35,420.98	
Ad-Valorem Taxes	<u>37,400.21</u>	
Total Receipts		<u>72,821.29</u>
		225,742.37
Disbursements:		
Salaries	3,272.35	
State Retirement	219.18	
Hospitalization Insurance	84.61	
Office Maintenance	16.75	
Auto Maintenance	98.55	
Travel Expense	19.76	
Telephone	306.27	
Advertising	95.85	
Harbor Police	133.62	
License	13.00	
Superport Task Force	20.00	
Bonds (Series A, B, & C)	59,000.00	
Certificate of Indebtedness	9,000.00	
Interest	39,681.25	
Engineering Expense	6,162.84	
Accounts Payable	<u>78,600.00</u>	
Total Disbursements		<u>196,724.03</u>
Balance		<u>29,017.34</u>

State Bank & Trust Co.	25,084.53	
Raceland Bank & Trust Co.	4,277.03	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		29,761.56
Less:		
Federal Payroll Taxes Withheld	309.50	
State Payroll Taxes Withheld	52.80	
State Retirement Withheld	204.56	
Hospitalization Insurance Withheld	<u>177.36</u>	
Total Withheld		<u>744.22</u>
Balance		<u><u>29,017.34</u></u>

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

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

- Louisiana Land & Exploration Company
- Sugar Bowl Gas Corp.
- Texas Gas Exploration Corp.
- Herman Dardar

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

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

RESOLUTION

WHEREAS, for many years the people of Louisiana have struggled with an outdated and unworkable state constitution, which has on numerous occasions been amended in futile attempts to make it acceptable to the needs of our citizens, and

WHEREAS, recent attempt at constitutional amendments have been rejected by the public, and our people have strongly indicated that they expect Louisiana governmental officials to take the initiative towards the drafting of a new state constitution suitable to the present needs of our state, and

WHEREAS, our governor, our legislators and our constitutional delegates have diligently pursued such a project and have given the people of Louisiana the opportunity, on April 20, 1974, to vote on the proposed new state constitution, and

WHEREAS, it is the belief of this public body that the best interest of this community and the entire state would be served through the approval and adoption of the proposed 1974 Constitution for the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby endorse and support the proposed constitution of the State of Louisiana for 1974, and the elected members of this board take this opportunity to ask the citizens of our community and the entire state to go to the polls on election day, April 20, 1974, and vote for the proposed new constitution.

BE IT FURTHER RESOLVED: That a copy of this resolution be forwarded to Hon. Edwin Edwards, Governor; Hon. Claude B. Duval, Senator; Hon. Richard "Dick" Guidry, Representative; Hon. Ambroise H. Landry, Delegate; Hon. Walter Lanier, Jr., Delegate; Hon. Donald Bollinger, Jr., Delegate; and to all interested news media.

The following resolution was offered by Antoine Estay, seconded by Harrison Cheramie, Jr. and adopted by the following vote:

6	Yeas
0	Nays
3	Absent

RESOLUTION

ADVERTISEMENT FOR BIDS: Sealed proposals for site preparation at Fourchon for tank will be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Lafourche Parish Tenth Ward Annex Building, Galliano, Louisiana, until four-0-five (4:05) P.M., Central Daylight Time, April 8, 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 \$10.00 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.

On motion by Antoine Estay, second by Harrison Cheramie, Jr., the following resolution was unanimously adopted.

RESOLVED: After taking all bids under advisement, the Greater Lafourche Port Commission, acting upon the advise of the Port Engineers, Picciola & Associates, Inc. and J. Wayne Plaisance, Inc., does hereby accept the low bid of \$298,665.00, submitted by Chicago Bridge and Iron Company for an Elevated Water Storage Tank to be constructed in the Port Fourchon area.

On motion by Tomey Doucet, second by Antoine Estay, the following resolutuion was duly adopted.


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

RESOLUTION

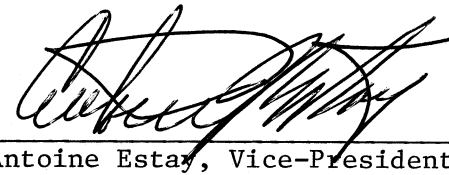
RESOLVED: That the Greater Lafourche Port Commission does hereby authorize their General Manager, Irvin Melancon, Jr., to prepare and execute whatever documents that may be necessary to enroll the Greater Lafourche Port Commission as a member of the Louisiana Shrimp Association.

Port Commission engineer, J. Wayne Plaisance, reported that there was presently no progress being made on the Water Distribution System, due to shorage of material.

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



 Nolty Theriot, President



 Antoine Estay, Vice-President