

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 8, 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, April 8, 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, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., 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 Secretary, Andrew Martin, read the minutes of the last meeting held on March 11, 1974. It was moved by Andrew Martin, seconded by Antoine Estay, and duly passed that the minutes be adopted as read.

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

GENERAL FUND

Previous Balance		29,017.34
Receipts:		
Louisiana State Treasurer (Bonds)	156,700.08	
Ad Valorem Taxes	<u>8,194.14</u>	
Total Receipts		<u>164,894.22</u>
Disbursements:		
Salaries	3,353.08	
State Retirement	219.18	
Hospitalization Insurance	84.61	
Office Maintenance	88.96	
Auto Maintenance	137.88	
Travel	464.58	
Legal	605.00	
Utilities	115.86	
Telephone	167.35	
Advertising	268.88	
Harbor Police	37.44	
Engineering	5,137.00	
Bank Fee	16.50	
GSRI Study	100.00	
Property Lease (Leeville Dock)	<u>1,200.00</u>	
Total Disbursements		<u>11,996.32</u>
Balance		<u>181,915.24</u>

State Bank & Trust Co.	178,059.26	
Raceland Bank & Trust Co.	4,260.53	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		182,719.79
Less:		
Federal Payroll Taxes Withheld	336.40	
State Payroll Taxes Withheld	81.05	
State Retirement Withheld	209.74	
Hospitalization Insurance Withheld	<u>177.36</u>	
Total Withheld		<u>804.55</u>
Balance		<u><u>181,915.24</u></u>

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

Requests for Letters of No Objections were received from the following:

- Gulf Oil Company
- LaTerre Petroleum Corp. (2)
- Nicholls State University
- South Lafourche Construction Co., Inc.

It was moved by Irvin Melancon, Jr., seconded by Anson Toups, and unanimously adopted the Letters of No Objections be sent to the following applicants:

- Gulf Oil Company
- LaTerre Petroleum Corp (2)
- Nicholls State University

On motion by Irvin Melancon, Jr., second by Anson Toups, 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 Construction Co., Inc. has applied to the Louisiana Wildlife & Fisheries Commission for a lease, and to the U. S. Corps of Engineers for a permit, to take fill material from the beds of Bayou Lafourche between the Intracoastal Canal and Belle Pass, and

WHEREAS, The Greater Lafourche Port Commission is not in the process of developing a terminal in the vicinity of Belle Pass, and a blanket authority to dredge without restrictions could have adverse effects on our development program;

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission request a delay from the Louisiana Wildlife & Fisheries Commission in granting South Lafourche Construction Co., Inc. the requested lease, and a delay from the U. S. Corps of Engineers in granting them the necessary permit, until such time as our Commission has had the opportunity to properly investigate this matter and possibly make suggestions for restrictions to be incorporated into the lease and permit.

Bids for the preparation of the Fouchon site for the construction of the elevated water storage tank were opened and read as follows:

Low Land Construction Co.	Per Cu. Yd.	4.25
	Total	22,955.00
	Working Days	35
Grand Isle Material	Per Cu. Yd.	3.81
	Total	20,574.00
	Working Days	45

It was moved by Anson Toups, seconded by Adam Gisclair, and duly passed that the submitted bids be taken under advisement.

On motion by Anson Toups, second by Harrison Cheramie, Jr., the following resolution was adoted by the following vote:

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

RESOLUTION

WHEREAS, several L.S.U. graduate students will be doing research work in the Fouchon area, and the University has requested thatthe Port Commission sponsor one of the students, and

WHEREAS, the data being compiled by this research will be helpful to the Port Commission in our development plans,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the General Manager, Irvin Melancon, Jr., to make the necessary arrangements with the proper University personnel, and to execute all forms required for the the Port Commission to participate in this sponsorship program.

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

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

RESOLTUION

WHEREAS, the present By-Laws were drafted over ten years ago and certain areas of this instrument are outdated and unworkable in meeting the present needs and obligations of the Port Commission, and

WHEREAS, in order to suffice the needs of the present elected Board of Commissioners, a new set of By-Laws were drafted, incorporating the changes necessary to insure the continued orderly operation of the Port Commission,

NOW, THEREFORE, BE IT RESOLVED: That the By-Laws originally drafted with the creation of the Greater Lafourche Port Commission are hereby declared null and void.

BE IT FURTHER RESOLVED: That after having read and fully discussed each section of the newly drafted By-Laws, the Greater Lafourche Port Commission does hereby adopt these By-Laws as being the governing authority of the Board of Commissioners.

On motion by Irvin Melancon, Jr., 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, our commission entered into a contract in the amount of \$40,000.00 with Gulf South Research Institute for a complete comprehensive and engineering study of the Port Fourchon area, to be funded as follows: Ozark Regional Commission - \$10,000.00; Louisiana Department of Public Works - \$20,000.00; the Greater Lafourche Port Commission - \$10,000.00, and

WHEREAS, there are various other projects, although not directly connected with the Port Fourchon development program, which are in close proximity and will foreseeably have a definite influence on our future port development, and

WHEREAS, in order to get a more complete and comprehensive study, it was desirable to continue this study beyond the original time schedule, so as to incorporate the possible effects of these other projects, such as the proposed Superport among others, into our final draft, and

WHEREAS, it was considered desirable to print a brochure summarizing the more vital aspects of the study, and

WHEREAS, because of the extension of the original time schedule as supported and analyzed by Exhibit A "Scope of Work", and Exhibit B "Special Provisions"; and because of the decision to print 5,000 brochures in addition to the original authorized study, the cost of the project has been understandably increased,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby commit itself as fully responsible for the additional cost incurred for the completion of the "Port Fourchon Development Study" and the accompanying brochures.

BE IT FURTHER RESOLVED: That Nolty Theriot, and/or Andrew Martin, and/or Irvin Melancon, Jr., are hereby authorized by and on behalf of the Greater Lafourche Port Commission to sign any and all documents necessary for the completion of the authorized study and borchures.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

WHEREAS, it was considered desirable to change the terms of the Board Officers from 2 years to 3 years, this change having been duly voted on and incorporated into the new re-vised By-Laws, and

WHEREAS, the 3 year term of all officers would have expired at the February, 1974 meeting, but due to a delay in the drafting and acceptance of the new By-Laws, the election could not be held on schedule,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of the Greater Lafourche Port Commission does hereby agree and accept the postponment of the election of officers from February, 1974 to April, 1974, for the reason above stated.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

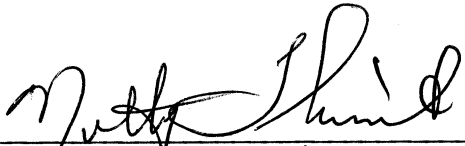
WHEREAS, the Board of Commissioners of the Greater Lafourche Port Commission are completely satisfied with the preformance of duty by the present elected officers, and

WHEREAS, these officers have expressed a desire to continue in their elected position, with the consent and approval of all the other Board Members,

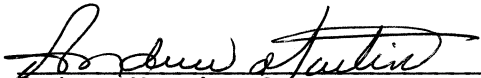
NOW, THEREFORE, BE IT RESOLVED: That the officers elected on January 4, 1971, as follows: Nolty Theriot, President; Antoine Estay, Vice-President; Andrew Martin, Secretary; and Tomey Doucet, Treasurer, be and they are hereby re-elected, without opposition, to continue to serve in their respective offices for the next 3 year term.

There was a question and answer period in which various phases of port operation was discussed with the audience.

It was moved by Adam Gisclair, Jr., second by Anson Toups, and unanimously adopted that the meeting be adjourned.



Nolty Theriot, President



Andrew Martin, Secretary