

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 10, 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, June 10, 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: Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne, and Anson Toups.

There was absent: Nolty Theriot

In the absence of the President, Nolty Theriot, 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.

On motion by Adam Gisclair, Jr., second by Loyman Terrebonne, it was duly passed that the board waive the meeting for the month of May, 1974.

The Secretary, Andrew Martin, read the minutes of the last meeting held on April 8, 1974. It was moved by Andrew Martin, seconded by Adam Gisclair, Jr., and unanimously adopted that the minutes be accepted as read.

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

GENERAL FUND

Previous Balance		204,255.30
Receipts:		
Ad Valorem Taxes	1,005.42	
Total Receipts		1,005.42
Disbursements:		
Salaries	3,027.85	
State Retirement	227.09	
Hospitalization Insurance	84.61	
Office Maintenance	80.73	
Auto Maintenance	592.60	
Travel	221.79	
Advertising	143.25	
Engineering	1,857.35	
Utilities	117.46	
Telephone	223.48	
Bank Fee (Service Bonds)	53.60	
Bank Charge	1.00	
Communication Maint.	43.38	
G.S.R.I. Study	2,900.00	
Sponsor (LSU Graduate Student)	1,706.00	
Total Disbursements		<u>11,280.19</u>

Balance		<u>193,980.53</u>
State Bank & Trust Co.	190,227.38	
Raceland Bank & Trust Co.	4,260.53	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		194,887.91
Less:		
Federal Payroll Taxes Withheld	474.20	
State Payroll Taxes Withheld	43.86	
State Retirement Withheld	211.96	
Hospitalization Insurance Withheld	<u>177.36</u>	
Total Withheld		<u>907.38</u>
Balance		<u>193,980.53</u>

It was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and unanimously approved that "Letters of No Objection" be sent to the following companies as requested:

Pel-Tex, Inc.
 Gulf Oil Corp.
 T. Baker Smith & Son, Inc.
 Mullins & Prichard
 Texaco, Inc. (3)
 Kilroy Company

It was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and unanimously approved that "Letters of No Objection" be sent to the South Lafourche Construction Co. and Scully Estates, Inc. (Clovally Farms), subject to certain modifications as suggested by the Board of Commissioners to the U. S. Corps of Engineers in their correspondence dated June 18, 1974, copy of which is attached and made a part of these proceedings thereof.

On motion by Harrison Cheramie, Jr., second by Anson Toups, it was duly passed that the bid of Grand Isle Material in the amount of \$20,574.00, being the lowest one submitted for the preparation of the water tank site at Port Fourchon.

The following resolution was offered by Anson Toups, seconded by Irvin Melancon, Jr., and approved by the following vote:

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

RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authorized and directed to cause to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this board.

ADVERTISEMENT FOR BIDS: Purchase of Automobile

Sealed bids for the purchase of one(1) four door sedan will be received by the Greater Lafourche Port Commission at the office of the Commission in the Nolty Theriot Building in Galliano, or mailed to the Commission at P. O. Drawer 728, Galliano, La. 70354, or brought to the Tenth Ward Annex Building on Monday, July 8, 1974, no later than 4:15 P.M., C.S.T., and then at the regular monthly meeting held at said Annex Building all bids will be publicly opened and read aloud.

Bids will be accepted with or without a trade-in. Car to be used as trade-in is a 1972 Chevrolet Belaire Police Car.

Unit to be purchased must be a 1974, 4 door Sedan with at least 121" wheel base complete with all standard factory equipment and in accordance with the following specifications (no deletions allowed):

- V-8 Engine with single exhaust (Police Interceptor)
- Tires: Five (5) only, H78x15B, 4 ply, Police Nylon Hi-Performance, Blackwall
- Heavy duty wheels (Police type)
- Heavy duty frame (Police type)
- Heavy duty shock absorbers, front & rear
- Heavy duty (high rate) front & rear springs
- Positive Traction
- Power Steering
- Power Brakes (Police heavy metal impregnated front disc.)
- Heavy duty Police cooling package (radiator)
- Heavy duty flasher
- Alternator, heavy duty (not less than 61 ampers)
- Batter, heavy duty (not less than 80 ampers)
- Air Conditioner
- Tinted Glass
- Heater
- Radio and Clock
- Bench Seat
- Undercoat
- Convenience group or light package
- Transmission, automatic, 3speed heavy duty, Turbo Hydramatic 400, with low-gear lock out
- Color: white

Bids must include date of delivery

The Commission reserves the right to waive any informalities or to reject any or all bids.

The following resolution was offered by Loyman Terrebonne, seconded by Anson Toups, and adopted by the following vote:

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

WHEREAS, the Greater Lafourche Port Commission engineers, J. Wayne Plaisance and Marco Picciola has inspected the Water Main Extension constructed by Larry Doiron, Inc. and being a joint project of the Greater Lafourche Port Commission and the Lafourche Parish Water District No. 1, and

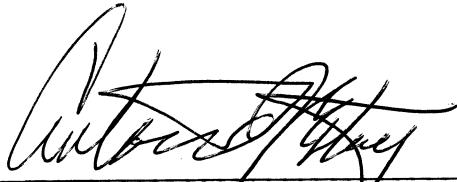
WHEREAS, upon inspection, said port engineers found that, with the exception of the installation of the altitude valve, which in no way interferes with the operation of the waterline, this Water Main Extension was completed and constructed adhering to all specifications and requirements as set out in contract documents executed by all parties concerned.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that the Water Main Extension to Port Fourchon, with the exception of the altitude valve, is satisfactorily completed and is hereby accepted as of June 10, 1974.

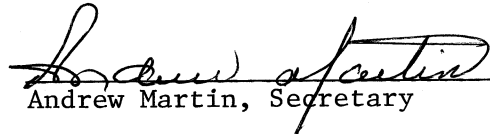
BE IT FURTHER RESOLVED: That the Secretary be, and he is hereby instructed to register the Commissioners's acceptance of this project in the Lafourche Parish Clerk of Court's records, and to request verification of the recordation information.

There was a question and answer period in which Mr. Andre' with LP&L requested certain information concerning bayou dredging permits.

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



Antoine Estay, Vice-President



Andrew Martin, Secretary