

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 12, 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, August 12, 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., Harrison Cheramie, Jr., Adam Gisclair, Jr., and Anson Toups.

There were absent: 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 Secretary, Andrew Martin, the minutes of the last meeting held on July 8, 1974, were read by Anson Toups. It was moved by Anson Toups, 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 July, 1974, as follows:

GENERAL FUND

Previous Balance		164,222.29
Receipts:		
Ad Valorem Taxes	104.55	
Total Receipts		<u>104.55</u>
		164,326.84
Disbursements:		
Salaries	3,027.85	
State Retirement	227.09	
Hospitalization Insurance	84.61	
Office Maintenance	151.88	
Auto Fuel Expense	202.53	
Auto (Parts & Repairs)	183.60	
Travel	286.09	
Utilities	122.18	
Telephone	282.93	
Radio Maintenance	42.00	
Advertising	136.80	
Road Maintenance	687.18	
Harbor Police	32.19	
Task Force	135.08	
Engineering	6,043.92	
Legal	635.00	
Total Disbursements		<u>12,280.93</u>
Balance		<u><u>152,045.91</u></u>

State Bank & Trust Co.	148,033.73	
Raceland Bank & Trust Co.	4,260.53	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		152,694.26
Less:		
Federal Payroll Taxes Withheld	237.10	
State Payroll Taxes Withheld	21.93	
State Retirement Withheld	211.96	
Hospitalization Insurance Withheld	<u>177.36</u>	
Total Withheld		<u>648.35</u>
Balance		<u><u>152,045.91</u></u>

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

On motion by Irvin Melancon, Jr., second by Antoine Estay, it was decided to send "Letters of No Objection" to the following request:

- Dennis Collins
- EXXON Company, U.S.A. (2)
- Goldking Production Co.
- Kilroy Company of Texas, Inc.
- Lafourche Parish Police Jury
- South Coast Gas Co., Inc.
- Texaco, Inc. (3)

It was moved by Tomey Doucet, Seconded by Harrison Cheramie, Jr., and adopted by the following vote:

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

RESOLUTION

WHEREAS, C. F. Bean, Inc. has secured a judgement against the Greater Lafourche Port Commission for the balance due under a construction contract executed year ago by the previous Port administration, and

WHEREAS, as a result of this judgement, C. F. Bean, Inc. has been successful in garnishing the Shell Oil Company rental check to the Port Commission for the Port Fourchon Warehouse facilities, and

WHEREAS, it has been indicated that C. F. Bean, Inc. would be willing to accept a reduction in the balance due for immediate settlement of this judgement,

NOW, THEREFORE, BE IT RESOLVED: That Nolty Theriot, Andrew Martin, and/or Irvin Melancon, Jr. be authorized on behalf of the Greater Lafourche Port Commission to negotiate with the officials of C. F. Bean, Inc. with a view towards an amicable settlement of their claim against the Greater Lafourche Port Commission.

The following resolution was moved by Antoine Estay, seconded by Harrison Cheramie, Jr. and unanimously adopted.

WHEREAS, the operations of the Greater Lafourche Port Commission has increased, making it necessary to acquire additional office space for the administration of Port business,

RESOLVED: That a committee be appointed to investigate and evaluate the different property and buildings available for purchasing, as well as for leasing, and report to the Board at the Commission's next regular meeting.

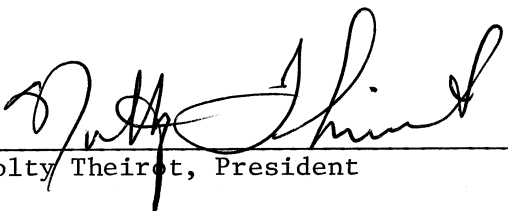
The President, Nolty Theriot, then appointed the following committee:

Anson Toups, Chairman  
Harrison Cheramie, Jr.  
Adam Gisclair, Jr.

Irvin Melancon, Jr. gave a progress report on the repairs to the bridge over the Chevron Oil Company Canal at Port Fourchon.

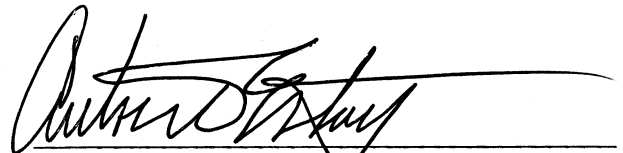
There was a question and answer period in which various phases of Port operations were discussed with the audience.

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



---

Nolty Theriot, President



---

Antoine Estay, Vice-President