

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 16, 1974

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Nolty Theriot Building in Galliano, Louisiana, on Monday, September 16, 1974, at 4:00 P.M., pursuant to the provisions of due notice given to each and every member thereof.

There were present: Nolty Theriot, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr. and Loyman Terrebonne.

There was absent: Anson Toups.

The meeting was duly convened by the President, Nolty Theriot, who announced the purpose of the meeting in accordance with the aforesaid 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 August 12, 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 August, 1974, as follows:

GENERAL FUND

Previous Balance		152,045.91
Disbursements:		
State Retirement	227.09	
Salaries	3,027.85	
Hospitalization Insurance	85.41	
Office Maintenance	123.17	
Auto - Fuel	176.32	
Auto - Parts & Repairs	439.92	
Travel	219.70	
Advertising	183.85	
Utilities	242.85	
Telephone	306.33	
Communication Maintenance	50.96	
Road Maintenance	641.20	
Dues & Subscriptions	142.00	
Engineering	14,174.64	
Construction (Waterline)	25,928.35	
Bridge Repairs	1,669.65	
GSRI Study	3,077.00	
So. Lafourche Energy Study Group	16.44	
Total Disbursements		<u>50,732.73</u>
Balance		<u><u>101,313.18</u></u>

State Bank & Trust Co.	97,322.93	
Raceland Bank & Trust Co.	4,260.53	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		101,983.46
Less:		
Federal Payroll Taxes Withheld	237.10	
State Payroll Taxes Withheld	43.86	
State Retirement Withheld	211.96	
Hospitalization Insurance Withheld	<u>177.36</u>	
Total Withheld		<u>670.28</u>
Balance		<u><u>101,313.18</u></u>

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

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and unanimously adopted that "Letters of No Objection" be granted to the following requests:

- Texaco, Inc.
- McCormick Oil & Gas Corp.
- Holy Rosary Catholic Chruch
- Nolty J. Theriot
- Lafourche Parish Police Jury
- Kilroy Company of Texas

On motion by Tomey Doucet, xecond by Loyman Terrebonne, the following resolution was adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: By the Board of Commissioners of the Greater Lafourche Port Commission, that the Secretary is authorized and directed to check with the various local banking institutions for interest rates on the purchase of a \$100,000.00 Certificate of Deposit for 1 year.

BE IT FURTHER RESOLVED: That a Certificate of Deposit in the amount of \$100,000.00 for a 1 year period be purchased from the Bank quoting the highest rate of interest.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and unanimously adopted that a Surety Bond in the amount of \$25,000.00 be acquired on the officers of the Board of Commissioners who are authorized to sign checks on behalf of the Greater Lafourche Port Commission. These officers are presently as follows:

- Nolty Theriot, President
- Antoine Estay, Vice-President
- Andrew Martin, Secretary
- Tomey Doucet, Treasurer

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

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

RESOLUTION

WHEREAS, negotiations by and between the Greater Lafourche Port Commission and C. F. Bean, Inc. has caused C. F. Bean, Inc. to agree to a settlement considerably less than the judgement they hold against the Greater Lafourche Port Commission.

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize Nolty Theriot, President, Andrew Martin, Secretary, and/or Irvin Melancon, Jr., General Manager, to expressly accept on behalf of the Commission, the proposal of C. F. Bean, Inc., providing payment of \$70,196.51 in full satisfaction of said judgement, and to sign any and all documents necessary to discharge the judgement and garnishment rendered against the Commission in that matter entitled "C. F. Bean, Inc. v. Greater Lafourche Port Commission, No. 549-048, Civil District Court, Orleans Parish (Shell Oil Company Garnishee).

The following resolution was offered by Loyman Terrebonne, seconded by Adam Gisclair, 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.

ADVERTISING 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 located at 8920 West Main in Galliano; or mailed to P. O. Drawer 728, Galliano, La., 70354; or brought to the Tenth Ward Annex Building on Monday, October 14, 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.

Bidders are requested to submit their bids on the following units and/or on a better or higher class unit; 1975 Chevrolet Belaire, 1975 Dodge Royal Monaco, 1975 Ford Custom 500, or 1975 Fury Custom.

Unit to be purchased must have the following equipment: 350 cu. in. engine, power steering, power brakes, air condition, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, radio, clock and white in color.

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 introduced by Antoine Estay, seconded by Adam Gisclair, Jr. and adopted by the following vote:

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

RESOLUTION

WHEREAS, Hurricane Carman has caused extensive damage in the Port Fourchon area, especially to Louisiana Highway 3090, and

WHEREAS, because of the damages to Louisiana Highway 3090 we are no longer able to reach our Port Fourchon facilities by automobile, and

Whereas, it is imperative, to the public's best interest, as well as to our own best interest, to provide our Harbor Police with a method of transportation into the Port Fourchon vicinity.

NOW, THEREFORE, BE IT RESOLVED: That Irvin Melancon, Jr., General Manger, is hereby authorized, by and on behalf of the Greater Lafourche Port Commission, to obtain price quotations on a 17 or 18 foot boat, from the local boat dealer, and to purchase a suitable vessel from the dealer with the most reasonable quote.

The Committee appointed last month to study and make recommendations concerning the purchase of property to build a Port Administration Building, submitted the attached property description for the board's consideration.

The following resolutuion was moved by Harrison Cheramie, Jr., seconded by Loyman Terrebonne and adopted by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

BE IT RESOLVED: That the Board of Commissioners of the Greater Lafourche Port Commission does hereby agree to purchase from the Tarpon Development Company, Inc., a parcel of land located along Louisiana Highway 308, north of the Jet Cinema Theater in Galliano, Louisiana. The dimensions of the property to be purchased are 150 feet wide (along Louisiana Highways 308) and 300 feet deep.

ATTACHMENT

NEW OFFICE COMMITTEE

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

T. Charles Gisclair
Highway 308
1½ mile south of Galliano Bridge
80'x200' -----\$12,000.00
16,000 sq. ft. @ .75 per sq. ft.

T. Fred Gisclair
Highway 308
1 mile south of Galliano Bridge
50'x150' -----\$ 6,000.00
7,500 sq ft. @ .80 per sq. ft.

Elphege Brunet
Highway 308 (no lane)
Lot below Bee Brunet
96'x400' -----\$11,000.00
38,400 sq ft. @ .29 per sq. ft.

Armond Brunet
Highway 308
1 mile above Galliano Bridge
80'x180' -----\$12,000.00
14,400 sq. ft. @ .83 per sq. ft.

Mrs. Gilbert Duet
Highway I
85'x245' With House-----\$28,000.00
20,825 sq. ft. @ \$1.35 per sq. ft.

State Bank & Trust Co.
Highway I
Lot next to Danny Martin new office
60'x345' (raised property)--\$21,000.00
20,700 sq. ft. @ \$1.01 per sq. ft.

Tarpon Heights Subdivision
Highway 308
Front Lot North of Jet Theater
150'x200'-----\$22,500.00
30,000 sq. ft. @ .75 per sq. ft.
200'x200' -----\$30,000.00
40,000 sq. ft. @ .75 per sq. ft.
100'x300' -----\$20,000.00
30,000 sq. ft. @ .67 per sq. ft.
150'x300' -----\$30,000.00
45,000 sq. ft. @ .67 per sq. ft.

\$150.00 per front foot for 200 foot depth
\$200.00 per front foot for 300 foot depth

Dr. Coles
Highway I
Next to Dr. Perry's office
\$40,000.00

Ducos Porperty
Highway I
Next to Hospital

BE IT FURTHER RESOLVED: That the President, Nolty Theriot, and/or Vice-President Antoine Estay, be and they are hereby authorized by and on behalf of the Greater Lafourche Port Commission to sign the documents necessary for the execution of the above described property purchase.

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

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

RESOLUTION

WHEREAS, it is foreseeable that with the expected growth of Port activity, there would be a need for expansion of the Port Administration facilities, and

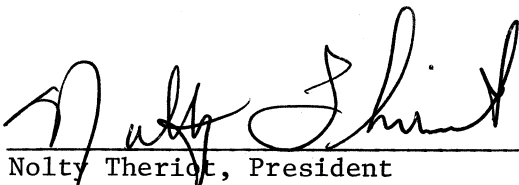
WHEREAS, the parcel of land adjoining the property purchased by the Commission from the Tarpon Development Company, Inc. is the most convenient location for such expansion.

NOW THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize its President, Nolty Theriot, and/or Vice President, Antoine Estay, to enter into an agreement with the Tarpon Development Company, Inc. whereby the Port Commission would be granted a 5 year option to purchase the property in the rear of the office site approved by the board.

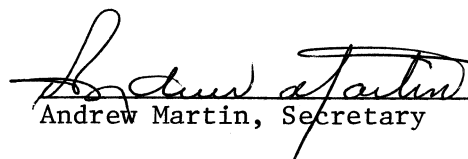
It was moved by Adam Gisclair, Jr., seconded by Harrison Cheramie, Jr., and unanimously adopted that a Committee be appointed to study the Port's needs concerning the size and type of administrative building required and to make recommendations to the board at its next regular meeting.

The President, Nolty Theriot, then appointed the following committee:
 Anson Toups, Chairman
 Harrison Cheramie, Jr.
 Adam Gisclair, Jr.

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



 Nolty Theriot, President



 Andrew Martin, Secretary