

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 14, 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, September 16, 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 Theirot, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Anson Toups and Loyman Terrebonne.

There were absent: None.

The Secretary, Andrew Martin, read the minutes of the last meeting held on September 16, 1974. It was moved by Andrew Martin, seconded by Anson Toups, and duly passed that the minutes be adopted as read.

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

GENERAL FUND

Previous Balance		101,313.18
Receipts:		
Louisiana State Treasurer (1970 Bonds)	54,803.81	
Lafourche Parish Water Dist # 1 (Waterline)	75,000.00	
Storm Drilling Company	<u>8,100.00</u>	
Total Receipts		<u>137,903.81</u>
		239,216.99
Disbursements:		
Salaries	3,069.90	
Hospitalization Insurance	85.41	
Office Expense	166.56	
Auto - Fuel	276.81	
Auto - Parts & Repairs	17.68	
Travel	630.17	
Advertising	423.36	
Telephone	316.96	
Communication Maint.	62.54	
Facilities Maint.	14.61	
Boat REgistration	5.00	
Public Relations	109.65	
Bridge Repairs	9,249.08	
Construction (Tank Site)	18,856.07	
Property Lease (LL&E)	580.26	
Property Purchase	30,000.00	
C. F. Bean Settlement	<u>70,196.51</u>	
Total Disbursements		<u>134,060.57</u>
Balance		<u>105,156.42</u>

State Bank & Trust Co.	Checking A/C	1,480.50	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	4,260.53	
Petty Cash		<u>400.00</u>	
Total Cash on Hand			106,141.03
Less:			
Federal Payroll Taxes Withheld		315.30	
State Payroll Taxes Withheld		64.29	
State Retirement Withheld		426.86	
Hospitalization Insurance Withheld		<u>178.16</u>	
Total Withheld			<u>984.61</u>
Balance			<u><u>105,156.42</u></u>

It was moved by Tomey Doucet, seconded by Anson Toups, and duly passed that the financial statement be adopted as read.

On motion by Irvin Melancon, Jr., second by Loyman Terrebonne, "Letters of No Objection" were approved for the following request:

Filton Cheramie, Sr.
 Edison Chouest Boat Rentals, Inc.
 Louis Eymard
 Louisiana Land & Exploration Co.
 Louisiana Power & Light Co.
 Larry Pliasance

The following resolution was moved by Andrew Martin, seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

Sealed proposals for construction of "Stone Jetty Improvements" will be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Lafourche Parish 10th Ward Annex Building, Galliano, Louisiana, until four-o-five (4:05) P.M., Central Standard Time, November 11, 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.M. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$25.00 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 a 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.

The President then announced that the Commission would open bids for the purchase of a new Harbor Police automobile and asked if the audience had any bids to be turned in. Anson Toups, Fixes Asset Chairman, then opened all bids and read them as follows:

Stone Motors, Inc.	\$4,295.00
Delivery - Exact Car - 6 weeks	
Approx. Car - 3 days	
Tarpon Ford, Inc.	\$4,827.00
Delivery - Exact Car - 4 to 6 weeks	

It was moved by Anson Toups, seconded by Tomey Doucet, and unanimously adopted that the bid of Stone Motors, Inc. of \$4,295.00 be accepted.

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

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

RESOLUTION

WHEREAS, the Gulf of Mexico and coastal areas of Louisiana is highly productive in crude oil, natural gas, sulphur, etc., as well as seafood, making it of major economic importance to the Parish of Lafourche, State of Louisiana, and the nation as a whole, and

WHEREAS, the development of proper facilities and sufficient arteries of transportation to service the oil and seafood industries is a vital necessity for the realization of these industries full economic potentials, and

WHEREAS, in keeping with the areas continued growth and expansion, the Greater Lafourche Port Commission, through the services of Gulf South Research Institute, has compiled a "Port Fourchon Development Program" jointly funded by the Port Commission, Louisiana Department of Public Works, and Ozark Regional Planning Commission, which depicts Port Fourchon as a Multi-Use Facility, adaptable to a number of uses unique to the coastal area; the four primary uses being the fishing and seafood industry, recreation and tourism, service for offshore oil industry, and the proposed Super Oil Port, and

WHEREAS, although Belle Pass has for years been the major point of entry between offshore operations and inland waters, increase in usage without the proper channel improvements to meet those demands, have constituted a navigational hazard, and

WHEREAS, the Greater Lafourche Port Commission has sold \$1,950,000.00 of Public Improvement Bonds for the development of Port Related Facilities, with \$900,000.00 to be spent for deepening and widening Belle Pass with the proper jetty system.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, by medium of this resolution, is hereby requesting financial assistance from the Louisiana Department of Public Works, in the amount of \$3,000,000.00. These funds to implement the funds presently available for Port Fourchon improvements. We further request that these funds be allocated over a three year period, with the first \$1,000,000.00 available during the present fiscal year (1974), the second \$1,000,000.00 available during the 1975 fiscal year, and the third \$1,000,000.00 available during the 1976 fiscal year.

BE IT FURTHER RESOLVED: That the President, Nolty Theriot, and/or Secretary, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., be and they are hereby authorized by and on behalf of the Greater Lafourche Port Commission to conduct all necessary negotiations, and to execute any and all documents instrumental towards the acquisition of these funds.

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and unanimously adopted as follows:

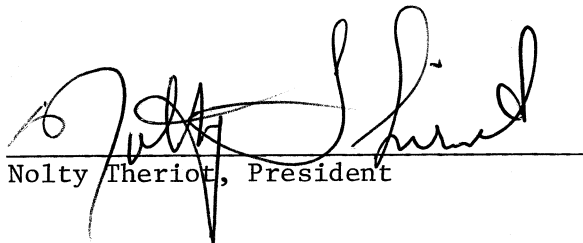
WHEREAS, Hurricane Carman caused considerable damage to the Flood Protection Levees in the Port Fourchon area, and

WHEREAS, water current and fluctuating tides is causing additional erosion and the damaged areas will get progressively worse unless repaired immediately,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that an emergency condition exist in respect to the damaged Flood Protection Levees and that emergency measures should be initiated.

BE IT FURTHER RESOLVED: That the General Manager, Irvin Melancon, Jr. be and he is hereby authorized, by and on behalf of the Greater Lafourche Port Commission, to negotiate with a reputable contractor for the purpose of affecting immediate repairs to the damaged Port Fourchon Flood Protection Levee.

It was moved by Antoine Estay, seconded by Loyman Terrebonne, and duly passed that the Commission be adjourned.


Nolty Theriot, President


Andrew Martin, Secretary