

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 11, 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 November 11, 1974, at 4:00 P.M., pursuant to the provision 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 Douet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Anson Toupe and Loyman Terrebonne.

There were absent: Andrew Martin.

In the absence of the Secretary, Andrew Martin, Anson Toups, read the minutes of the last meeting held on October 14, 1974. It was moved by Anson Toups, 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 October, 1974, as follows:

GENERAL FUND

| | | |
|------------------|--|------------|
| Previous Balance | | 105,156.42 |
|------------------|--|------------|

Receipts:

| | | |
|--|-----------|------------------|
| Shell Oil Company (Rent) | 9,000.00 | |
| La. Dept. of Public Works (GSRI Study) | 3,346.05 | |
| La. State Treasurer (Bonds) | 70,380.00 | |
| Low Land Construction | 7,010.00 | |
| EXXON Company | 75.00 | |
| Total Receipts | | <u>89,811.05</u> |
| | | 194,967.47 |

Disbursements:

| | | |
|---------------------------|-----------|------------------|
| Salaries | 3,101.50 | |
| State Retirement | 502.96 | |
| Hospitalization Insurance | 170.02 | |
| Office | 234.16 | |
| Auto - Fuel | 340.72 | |
| Auto - Parts & Repairs | 174.05 | |
| Travel | 1,211.33 | |
| Boat Maintenance | 149.06 | |
| Radio Maintenance | 14.56 | |
| Utilities | 243.08 | |
| Telephone | 317.41 | |
| Subscription | 65.60 | |
| Engineering | 21,258.00 | |
| Boat Rental | 108.62 | |
| Land Lease | 1.00 | |
| Harbor Police Bond | 17.50 | |
| Purchase - Boat Motore | 1,712.59 | |
| Total Disbursements | | <u>29,622.16</u> |

| | | |
|---------|--|-------------------|
| Balance | | <u>165,345.31</u> |
|---------|--|-------------------|

| | | | |
|--------------------------------|------------------|---------------|--------------------------|
| State Bank & Trust Co. | Checking A/C | 61,329.96 | |
| | 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 | | | 165,990.49 |
| Less: | | | |
| Federal Payroll Taxes Withheld | | 321.70 | |
| State Payroll Taxes Withheld | | 16.74 | |
| State Retirement Withheld | | 217.11 | |
| Hospitalization Withheld | | <u>89.63</u> | |
| Total Withheld | | | <u>645.18</u> |
| Balance | | | <u><u>165,345.31</u></u> |

It was moved by Tomey Doucet, seconded by Adam Gisclair, Jr., and unanimously passed that the minutes be adopted as read.

The President then announced that it was time to open the bids for the construction of "Stone Jetty Improvements" at Belle Pass, and asked if there were any bids to be submitted from the audience. The Port Engineer, Marco Picciola, then proceeded to open all bids, read them aloud, and check on the Performance Bond of each contractor bidding. Bids submitted were as follows:


| CONTRACTOR | TOTAL CONSECUTIVE CALENDAR DAYS | ORIGINAL PROPOSAL | ALTERNATE PROPOSAL "A" |
|---|---------------------------------------|----------------------|---------------------------|
| Anthony J. Bertucci Construction Co. | 300 | 2,232,943.55 | 1,896,135.11 |
| Ford Construction Co. | 300 | 2,371,833.32 | 2,146,491.32 |

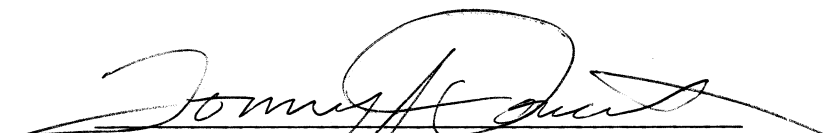
On motion by Anson Toups, second by Loyman Terrebonne, the board unanimously agreed to take all bids under advisement.

It was moved by Irvin Melancon, Jr., second by Harrison Cheramie, Jr., and duly passed, that "Letters of No Objection" be sent to the following request:

EXXON Company, U.S.A.
Texas Gas Transmission Co.
Norman Ledet

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


Nolly Theriot, President


Tomey Doucet, Treasurer