

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 13, 1975

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 January 13, 1975, 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, Andrew Martin, Irvin Melancon, Jr., Adam Gisclair, Jr., and Loyman Terrebonne.

There were absent: Tomey Doucet, Harrison Cheramie, Jr., and Anson Toups.

The secretary, Andrew Martin, read the minutes of the last meeting held on December 9, 1974. It was moved by Andrew Martin, seconded by Antoine Estay, and duly passed that the minutes be adopted as read.

in the absence of the treasurer, Tomey Doucet, Andrew Martin read the financial statement for the month of December, 1974, as follows:

GENERAL FUND

Previous Balance		144,540.09
Receipts:		
Shell Oil Company	<u>9,000.00</u>	
Total Receipts		<u>9,000.00</u>
		153,540.09
Disbursements:		
Salaries	3,101.50	
State Retirement	248.12	
Hospitalization Insurance	84.31	
Office Maintenance	295.60	
Auto - Fuel	254.40	
Auto - Parts & Repairs	306.22	
Travel	617.13	
Utilities	116.75	
Telephone	237.56	
Advertising	427.85	
Subscriptions	40.00	
Public Relations	46.25	
Meter Deposit	60.00	
Facilities Maintenance	45.94	
Boat Equipment	314.81	
Bridge Repair	323.20	
Engineering	<u>7,672.40</u>	
Total Disbursements		<u>14,192.04</u>
Balance		<u>139,348.05</u>

State Bank & Trust Co.	Checking A/C	35,510.31	
	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			140,170.84
Less:			
Federal Payroll Taxes Withheld		253.10	
State Payroll Taxes Withheld		46.14	
State Retirement Withheld		434.22	
Hospitalization Insurance Withheld		<u>89.33</u>	
Total Withheld			<u>822.79</u>
Balance			<u><u>139,348.05</u></u>

It was moved by Andrew Martin, seconded by Loyman Terrebonne, and unanimously adopted that the Financial Statement be accepted as read.

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

Texaco, Inc. (4)
 Exxon Company, U.S.A. (6)
 Lafourche Air Flying Service
 John C. O'Connors, Jr. (Pelto Oil Co.)
 Rodney Whitney - Rodney Oilfield Contractors

On motion by Irvin Melancon, Jr., second by Antoine Estay, the following resolution was passed by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

RESOLUTION

WHEREAS, on January 4, 1971, the then newly elected Board of Commissioners resolved not to take meeting per diems until the Prot Commission was on a more stable financial basis, and

WHEREAS, as of December 31, 1974, the Port Commission has paid all obligations and has a considerable surplus of funds, as substantiated by preceeding financial statement.

NOW, THEREFORE, BE IT RESOLVED: That effective January 1, 1975, the meeting per diems are hereby re-instated.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and duly passed that:

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 a period of 6 months.

BE IT FURTHER RESOLVED: That a Certificate of Deposit in the amount of \$100,000.00 for a 6 month period be purchased from the bank quoting the highest rate of interest.

On motion by Loyman Terrebonne, second by Adam Gisclair, Jr., the following resolutuion was adopted by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

RESOLUTION

Sealed proposals for the "Furnishing of 4,000 cu. yds. of clam shells" to be stock piled at the Port Fourchon area 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, February 17, 1975, 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.O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals.

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 and all proposals and to waive informalities.

The following resolution was moved by Antoine Estay, seconded by Irvin Melancon, Jr., and approved by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

RESOLUTION

Sealed proposals for the "Re-construction of a Chain Link Fence" 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, February 17, 1975, and immediately thereafter publicly opened and read.

Plans, Sepcificaitons, and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. 1, P. O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals.

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.

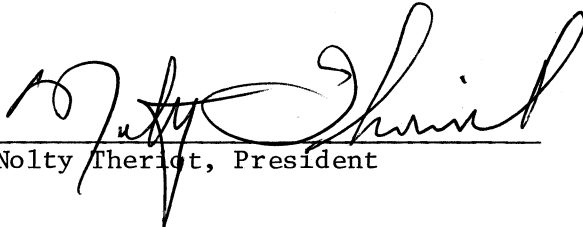
The President then announced that it was time to open the bids on the sale of the Port's 1972 Chevrolet Bel Air, and asked if there were any other bids to be submitted from the audience.

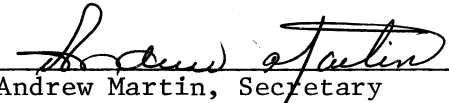
There were only 2 bids submitted and the Fixed Asset Chairman, Anson Toups, opened them and read them as follows:

Louis Rousse, Sr.	\$206.65
Joann B. Callais	102.00

On motion by Andrew Martin, second by Loyman Terrebonne, the Board unanimously ; agreed to accept the high bid of \$206.65 submitted by Louis Rousse, Sr.

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


Nolty Theriot, President


Andrew Martin, Secretary