

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 17, 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, February 17, 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: Andrew Martin, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Anson Toups, and Loyman Terrebonne.

There were absent: Nolty Theriot, Antoine Estay, and Tomey Doucet.

In the absence of the President and Vice-President, the Secretary Andrew Martin duly convened the meeting and 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.

Mr. Martin then read the minutes of the last meeting held on January 13, 1975. It was moved by Andrew Martin, seconded by Anson Toups, and duly passed that the minutes be adopted as read.

In the absence of the Treasurer, Anson Toups read the financial statement for the month of Januray, 1975, as follows:

Previous Balance		139,348.05
Receipts:		
Ad-Valorem Taxes	240,701.31	
Shell Oil Co. (Rental)	6,200.00	
Sale of Car	<u>206.65</u>	
Total Receipts		<u>247,107.96</u>
		386,456.01
Disbursements:		
Salaries	3,101.50	
State Retirement	496.24	
Hospitalization Insurance	84.61	
Office Maintenance	138.48	
Auto - Fuel	174.34	
Auto - Parts & Repairs	417.61	
Utilities	121.19	
Telephone	198.59	
Public Relations	146.21	
Dues & Subscriptions	158.00	
Advertising	33.00	
GSRI Study (extra copies)	425.00	
Lease (LL&E)	293.36	
Public Improvement Bonds	<u>38,325.32</u>	
Total Disbursements		<u>44,112.45</u>
Balance		<u><u>342,342.56</u></u>

State Bank & Trust Co.	Checking A/C	138,256.27	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	4,260.53	
Community Bank & Trust Co.	Cert. of Deposit	<u>100,000.00</u>	
Total Cash on Hand			342,916.80
Less:			
	Federal Payroll Taxes Withheld	253.50	
	State Payroll Taxes Withheld	14.70	
	State Retirement Withheld	217.11	
	Hospitalization Insurance Withheld	<u>88.93</u>	
Total Withheld			<u>574.24</u>
Balance			<u><u>342,342.56</u></u>

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

Edward Adams
 Gamble-Daniel Operating Co.
 LaTerre Petroleum Corp.
 Quintana Production Co. (2)
 Texaco, Inc. (2)

The following resolution was moved by Loyman Terrebonne, seconded by Anson Toups, and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That a check in the amount of \$94,172.50 be sent to the National Bank of Commerce for the purpose of servicing our bonds, Series A, Series B and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase of the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$78,102.50, (which amount is due April 1, 1975), of American Treasury Bills maturing March 31, 1975, and as much as possible of the \$16,070.00, (which amount is due October 1, 1975), of American Treasury Bills maturing September 30, 1975.

The following ordinance was presented by Loyman Terrebonne, who moved its adoption, and seconded by Adam Gisclair, Jr.

ORDINANCE NO. 26

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1975.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1975, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2½) mill ad-valorem tax to defray maintenance and operation costs and expenses, and the two and one-half mill tax on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1975, for the needs and lawful purposes of said Commission as set out in said act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1975, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche Comet" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Andrew Martin, Irvin Melancon, Jr., Harrison Cheramie, Jr.,

Adam Gisclair, Jr., Loyman Terrebonne, and Anson Toups.

Nays: None

Absent: Nolty Theriot, Antoine Estay, and Tomey Doucet.

And the ordinance was declared adopted on this 17th day of February, 1975.

On motion by Harrison Cheramie, Jr., second by Irvin Melancon, Jr., the following resolution was unanimously adopted.

WHEREAS, the South Lafourche Regional Planning Commission, organized by and under the jurisdiction of the Lafourche Parish Police Jury is responsible for the regulation of subdivision growth in our area and serve as a coordinating body for development between many political subdivisions and boards, and

WHEREAS, the services stipulated above will be a definite aid to the Greater Lafourche Port Commission in our anticipated program of development, and

WHEREAS, the budget provided to the South Lafourche Regional Planning Commission is inadequate to effectively perform the functions it was created for.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission allocate \$150.00 per month to the South Lafourche Regional Planning Commission for a period of one year commencing January 1, 1975 through December 31, 1975. These funds are specifically made available to the Planning Commission for its operational needs.

The following resolution was moved by Adam Gisclair, Jr., seconded by Anson Toups, and unanimously adopted:

RESOLVED: That the Port Engineers, Picciola & Associates, Inc. be authorized by the Greater Lafourche Port Commission to draft all necessary designs and specifications for the relocation, deepening and widening of Belle Pass.

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

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

RESOLUTION

WHEREAS, Federal Disaster Assistance Administration (FDAA) has approved funds in the amount of \$78,000.00 under Project Application La. C-35 (74) for removal of silt material in Belle Pass caused by Hurricane Carmen, and

WHEREAS, the dredge performing this work has lost a considerable amount of working time due to inclement weather conditions, and

WHEREAS, the Contractor expects remuneration as long as they are on the job site, whether actually dredging or just standing by. As a result the money allocated is not sufficient to restore Belle Pass to its pre-hurricane condition.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, my medium of this resolution, does hereby request that the Federal Disaster Assistance Administration (FDAA) allocate additional funds in the amount of \$20,000.00 towards the restoration of the channel at Belle Pass.

BE IT FURTHER RESOLVED: That Mack Picou, and/or Nolty Theriot, and/or Irvin Melancon, Jr., be and they are hereby authorized by and on behalf of the Greater Lfaourche Port Commission to sign any and all documents necessary for the acquisition of these funds.

The Secretary than inquired if there were any bids from the audience for the purchase of Clam Shells. There were no bids from the audience and no bids had been previously received.

The following resolution was moved by Anson Toups, seconded by Loyman Terrebonne, and unanimously adopted:

RESOLVED: That the Port 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 clam shell dealer for the purchase of approximately 4,00 cubic yards of clam shells to be delivered at Port Fourchon.

The Secretary than inquired if there were any bids from the audience for the "Re-construction of a Chain Link Fence" around the Commercial Marina at Port Fourchon. Two bids were submitted, opened and read as follows:

Griffin Fence	Construction	5.95 per unit	9,163.00
	30 days completion		
	Removal damaged fence		<u>800.00</u>
	20 days completion		
		Total	<u>9,963.00</u>
Cyclone Fence Sales	Construction	7.51 per unit	11,565.40
	45 days completion		
	Removal	1.19 per unit	<u>1,832.60</u>
	45 days completion		
		Total	<u>13,398.00</u>
Scott Fence Co.	Construction	5.55 per unit	8,937.00
	7 days completion		
	Removal		<u>1,540.00</u>
	7 days completion		
		Total	10,477.00
	Less 2% Discount - 10 days		<u>209.54</u>
			<u>10,267.46</u>

The following resolution was moved by Anson Toups, second by Harrison Cheramie, and unanimously adopted:

RESOLVED: Sealed proposals for construction of "Office Building" will be received by the Greater Lafourche Port Commission at the 10th Ward Annex Building in Galliano, Louisiana, until four-o-five (4:05) p.m., Daylight Savings Time, March 10, 1975, and immediately thereafter publicly opened and read.

Any bid received after the announced closing time will be returned unopened.

Plans, specifications, and proposal forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. I, P. O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 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 Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

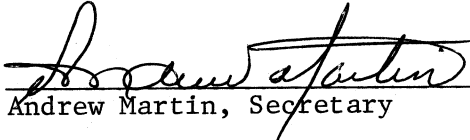
The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of forty five (45) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals, and to waive informalities.

There was then a question and answer period in which members of the audience inquired about various phases of Port operation.

On motion by Loyman Terrebonne, second by Adam Gisclair, Jr., and duly passed the meeting adjourned.


Andrew Martin, Secretary