

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 10, 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, March 10, 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, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, and Adam Gisclair, Jr.

There were absent: Antoine Estay, Anson Toups and Loyman Terrebonne.

The President, Nolty Theriot, 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.

The Secretary, Andrew Martin, read the minutes of the last meeting held on February 17, 1975. It was moved by Andrew Martin, seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

The President then announced that it was time to open bids for the construction of a new office building and asked if there were any bids to be turned in from the audience. After all bids had been turned in the Port Engineer, Marco Picciola opened and read the bids as follows:

	Days	Prop. A	Prop. B	Prop. C
Albert A. Baltazor & Assoc.	120	182,000.00		174,000.00
A. F. Blair	180	165,885.00	161,242.00	
Roy Gisclair Builders	180	179,200.00	208,500.00	153,300.00
Halmar, Inc.	150	155,500.00	142,300.00	142,300.00

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin, and unanimously adopted that all bids be taken under advisement.

The Treasurer, Tomey Doucet, read the financial statement for the month of February, 1975, as follows:

Previous Balance		342,342.56
Receipts:		
Ad Valorem Taxes	29,583.66	
Shell Oil Co. - Rent	6,200.00	
Ozark Regional Planning Comm.	5,000.00	
Low Land Construction Co. - Sand Fill	<u>1,788.70</u>	
Total Receipts		<u>42,572.36</u>
		384,914.92
Disbursements:		
Salaries	3,412.50	
State Retirement	248.12	
Hospitalization Insurance	85.01	
Office Maintenance	171.62	
Auto - Fuel	299.38	
Auto - Parts & Repairs	148.13	

Travel		338.22	
Per Diem		180.00	
Utilities		137.46	
Telephone		255.99	
Public Relation		212.72	
Harbor Police		77.49	
Auto Insurance		890.00	
General Liability Insurance		69.00	
Meter Deposit		10.00	
Dues & Subscriptions		155.00	
Advertising		266.14	
South Lafourche Regional Planning Comm.		300.00	
Bank Charges		3.30	
Construction		7,969.10	
Engineering		7,706.00	
Bonds - Series A, B & C		61,000.00	
Interest		<u>35,152.50</u>	
Total Disbursements			<u>119,087.68</u>
Balance			<u><u>265,827.24</u></u>
State Bank & Trust Co.	Checking A/C	63,805.48	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	2,277.23	
Community Bank	Cert. of Deposit	100,000.00	
Petty Cash		<u>400.00</u>	
Total Cash on Hand			266,482.71
Less:			
Federal Payroll Taxes Withheld		294.70	
State Payroll Taxes Withheld		32.96	
State Retirement Withheld		238.88	
Hospitalization Insurance Withheld		<u>88.93</u>	
Total Withheld			<u>655.47</u>
Balance			<u><u>265,827.24</u></u>

It was moved by Tomey Doucet, seconded by Irvin Melancon, Jr., and unanimously adopted that the financial statement be accepted as read.

On motion by Irvin Melancon, Jr., second by Adam Gisclair, Jr., the board approved the following Letters of No Objection:

EXXON Company, U.S.A.
 Texaco, Inc.
 Tenneco Oil Co.
 Nolty Theriot
 Irivn T. Bruce
 Marco Picciola
 Harris Bouzigard

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

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

RESOLUTION

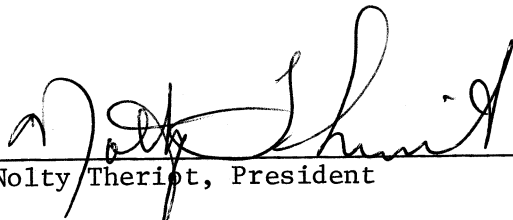
BE IT RESOLVED: That if it becomes necessary to satisfy certain financial obligations before the allocated funds become available, the Greater Lafourche Port Commission does hereby authorize the President, and/or Secretary, and/or Treasurer to negotiate the necessary loan with a local lending institution quoting the lowest rate of interest.

On motion by Andrew Martin, second by Tomey Doucet, the board decided to change the time of the regular monthly meeting from 4:00 P.M. to 3:00 P.M.

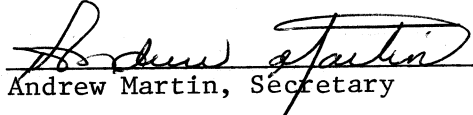
Irvin Melancon, Jr. informed the board that the Caillouet Family had requested that a committee from the Port Commission contact them to discuss their property in the Port Fourchon area. The board decided that instead, an invitation would be extended to the Caillouet Family to attend the Commission's next monthly meeting scheduled April 14, 1975, whereby the Caillouets would have the opportunity to address the whole membership.

Gloria Arceneaux and Corlette Barrilleaux were introduced to the members as Senator Claude B. Duval's representatives in the Tenth Ward.

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



Nolty Theriot, President



Andrew Martin, Secretary