

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 14, 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, April 14, 1975, at 3:00 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, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne, and Anson Toups.

There were absent: Antoine Estay and Andrew Martin.

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.

In the absence of the Secretary, the Treasurer, Tomey Doucet, read the minutes of the last meeting held on March 10, 1975. It was moved by Tomey Doucet, seconded by Anson Toups, and duly passed that the minutes be adopted as read.

Mr. Doucet then read the financial statement for the month of March, 1975, as follows:

Previous Balance		265,827.24
Receipts:		
Ad Valorem Taxes	3,257.81	
Shell Oil Company - Rent	5,600.00	
Total Receipts		<u>8,857.81</u>
		274,685.05
Disbursements:		
Salaries	3,331.00	
Retirement Expense	273.00	
Hospitalization Insurance	85.01	
Office Expense	412.92	
Auto - Fuel	208.51	
Auto - Parts & Repairs	56.20	
Travel	179.40	
Utilities	128.82	
Telephone	341.61	
Advertising	177.10	
Dues	10.00	
Public Relation	93.96	
Shrimp Association Convention (PR)	164.30	
E.D.A. - Title IX	252.74	
Harbor Police	340.11	
Engineering	5,650.79	
Insurance	193.00	
Total Disbursements		<u>11,898.47</u>
Balance		<u><u>262,786.58</u></u>

State Bank & Trust Co .	Checking A/C	60,760.19	
	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			263,437.42
Less:			
Federal Payroll Taxes Withheld		278.70	
State Payroll Taxes Withheld		50.04	
State Retirement Withheld		233.17	
Hospitalization Insurance Withheld		<u>88.93</u>	
Total Withheld			<u>650.84</u>
Balance			<u><u>262,786.58</u></u>

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

On motion by Irvin Melancon, Jr., second by Loyman Terrebonne, the board approved the following "Letters of No Objection".

- EXXON Company, U.S.A.
- Uintana
- B & B Tug Corp.
- Tyrone Duet

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, Louisiana Highway 3090 plays an important part in serving the needs of the South Lafourche area, and is the only road leading to our Port Fourchon development site and the Gulf Coast in Lafourche Parish. This roadway is used daily by numerous oil companies with bases of operations at Port Fourchon as well as by our local commercial and sports fishermen, and also serves the Nicholls State University Biology Laboratory, and

WHEREAS, this highway will be a vital transportation artery during the construction phase and operation of the proposed Offshore Oil Terminal (Superport), and

WHEREAS, if another major hurricane should again cause excessive damages to this road and disrupt passage for an extended period of time, this would not only cause considerable inconvenience to the various concerns presently dependent on this road, but would also create a hardship and possible delay in the construction schedule of the Superport.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby request that the Louisiana Department of Highway study the problem and take steps to prevent reoccurrence of extensive damages to Louisiana Highway 3090. We recommend that the following measures be taken by the Highway Department:

- 1) Louisiana Department of Highway bulkhead and/or rip-rap certain vulnerable sections along this road, in particular, the area where Highway 3090 crosses Bay Tartellon.
- 2) Louisiana Highway 3090 be hard-surfaced from Louisiana Highway I to the bridge over Chevron Oil Company canal.
- 3) That meetings be scheduled between personnels of the Highway Department, Greater Lafourche Port Commission and area Legislative Delegates to make specific recommendations for solutions to this problem.

BE IT FURTHER RESOLVED: That certified copies of this resolution be sent to Governor Edwin Edwards and our area Louisiana Legislative Delegates.

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

#### RESOLUTION

WHEREAS, the shrimping industry has experienced tremendous economic setbacks in the form of drastic decline in the production, reduced prices per barrel at dockside, and rising cost of operating material, causing growing unemployment and forecasts of long-range underemployment in this industry, and

WHEREAS, onshore oil production is rapidly diminishing resulting in a decrease in directly related employment and many secondary related jobs in construction and transportation activities, and

WHEREAS, development of the Port Fourchon area as a service center is vital to the realization of the full economic benefits to be derived by the construction of the proposed Offshore Oil Terminal (Superport), as well as serving the needs of the growing offshore oil and gas production industry, and

WHEREAS, the main objective of the Greater Lafourche Port Commission is to provide new and replacement jobs in the area and enhance the positive economic effects of "Superport" by an extensive development plan.

NOW, THEREFORE, BE IT RESOLVED: That we are hereby requesting that sufficient funds be made available to the Greater Lafourche Port Commission under Title IX "Special Economic Development and Adjustment Assistance Program Action Plan" to assist in the economic stability of the Port Fourchon area, as well as benefiting the state and nation as a whole.


BE IT FURTHER RESOLVED: That the President, Nolty THEirot, and/or Secretary, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., be and theyare hereby authorized by and on behalf of the Greater Lafourche Port Commission to execute any and all documents necessary to the application for and acquisition of these funds.


On motion by Anson Toups, second by Irvin Melancon, Jr., the following resolution was unanimously adopted:

RESOLVED: After reviewing all bids submitted for the construction of a new office building, and after consulting with the port engineers, the Greater Lafourche Port Commission does hereby accept the bid of Halmar, Inc. in the amount of \$142,300.00, this being the lowest bid submitted forthe construction of Proposal "B" (Brick).

There was a question and answer period in which several phases of port operation was discussed with the audience.

It was moved by Loyman Terrebonne, second by Harrison Cheramie, Jr., and duly passed that the meeting be adjourned.

  
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Nolty Theriot, President

  
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Tomey Doucet, Treasurer