

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 12, 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, May 12, 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., Loyman Terrebonne, and Anson Toups.

There were absent: Antoine Estay, Andrew Martin and Adam Gisclair, Jr.

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 April 14, 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 April, 1975, as follows:

Previous Balance	262,786.58
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Receipts:

Ad Valorem Taxes	2,828.16	
Shell Oil Company	6,200.00	
La. State Treasurer	6,064.00	
State Bank & Trust Co. - Loan	<u>100,000.00</u>	
Total Receipts		<u>115,092.16</u> 377,878.74

Disbursements:

Salaries	3,363.00	
State Retirement	266.48	
Hospitalization Insurance	85.01	
Office Maintenance	112.94	
Auto - Fuel	549.80	
Travel	320.68	
Advertising	688.10	
Per Diem	40.00	
Utilities	129.80	
Telephone	375.98	
Navigational Aids	163.79	
Harbor Police	36.35	
Dues and Subscriptions	250.00	
Bank Charges	187.20	
Communication	250.59	
Public Relation (Shrimp Association)	334.30	
Title IX	637.08	
Construction	102,400.25	
Engineers	7,278.87	
So. Laf. Regional Planning Comm.	<u>300.00</u>	
Total Disbursements		<u>117,670.22</u>

Balance			<u>260,208.52</u>
State Bank & Trust Co.	Checking A/C	58,158.31	
	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			260,835.54
Less:			
Federal Payroll Taxes Withheld		285.10	
State Payroll Taxes Withheld		17.58	
State Retirement withheld		235.41	
Hospitalization Insurance Withheld		<u>88.93</u>	
Total Withheld			<u>627.02</u>
Balance			<u>260,208.52</u>

It was moved by Tomey Doucet, seconded by Loyman Terrebonne and duly passed that the financial statement be accepted as read.

On motion by Irvin Melancon, Jr., second by Harrison Cheramie, Jr., the board unanimously agreed to issue the following "Letters of No Objection".

EXXON Company, U.S.A.  
 Texaco, Inc.  
 Texas Gas Exploration Corporation  
 Paul M. Toce

The following resolution was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and unanimously adopted:

RESOLVED: That action be delayed on a request for a "Letter of No Objection" filed by Joe Blanchard for construction work in the Port Fourchon area, until the Board Members have more information on Mr. Blanchard's intended usage of the property and the possible effects, if any, on our planned Port Fourchon Development Program.

On motion by Loyman Terrebonne, 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, the Greater Lafourche Port Commission is presently attempting to secure federal funds under Title IX of the Economic Development Administration (EDA) to assist in the Port Fourchon Development Program. Initial contact has been made, but the actual application and associated conferences and negotiations will necessitate legal advice, and

WHEREAS, the Greater Lafourche Port Commission is also ready to rewrite certain property leases in the Port Fourchon area. The Port General Manager, on behalf of the Port Commission, and the individual Land Owners have begun preliminary negotiations. However, for the final lease agreement drafting, it will be in the Port's best interest to be represented by legal counsel.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the President, Nolty Theriot, and/or General Manager, Irvin Melancon, Jr., to engage a reputable law firm to provide the legal services necessary to make the proper Title IX application and to re-negotiate the property leases at Port Fourchon.

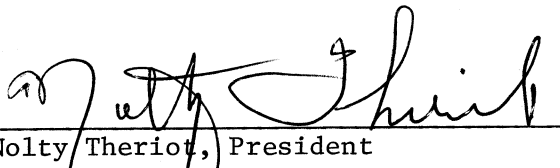
The following resolution was moved by Anson Toups, seconded by Irvin Melancon, Jr., and adopted by the following vote:


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

RESOLUTION

RESOLVED: That upon recommendation of the Port Engineers, the Greater Lafourche Port Commission does hereby approve and accept the section of Chain Lind Fence at the Port Fourchon Commercial Marina, which was replaced by Tilman Griffin Fence Company, and authorize the Secretary to have this acceptance recorded in the official records of the Parish of Lafourche.

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

  
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 Nolty Theriot, President

  
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 Tomey Doucet, Treasurer and  
 Acting Secretary