

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 21, 1975

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Office Building on Monday, July 21, 1975, at 2:00 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. This meeting was postponed from July 14, 1975, due to the death of the Commission Vice-President, Antoine Estay.

There were present: Nolty Theriot, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Touns.

There were absent: None

The President, Nolty Theriot, duly convened the meeting and announced the propose in accordance with the aforesaid written notice and stated that the Commission was ready for the transaction of buisness.

The President announced that the vacancy created by the death of Mr. Antoine Estay would be filled according to the provisions prescribed by law. The Secretary was instructed to write a letter of notification to the Clerk of Court and research the proper procedure.

The Secretary, Andrew Martin, read the minutes of the last meeting held June 9, 1975, It was moved by Andrew Martin, seconded by Harrison Cheramie, Jr. and duly passed that the minutes be adopted as read.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and unanimously adopted that the additional work as itemized on "Change Order # 1" for the new Commission Administration Building being constructed by Halmar, Inc. be approved and accepted.

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

Previous Balance		337,471.25
Receipts:		
Shell Oil Company	6,200.00	
La. Dept. of Public Works	<u>189,843.31</u>	
Total Receipts		<u>196,043.31</u>
Disbursements:		
Salaries	3,363.00	
State Retirement	269.04	
Hospitalization Insurance	85.01	
Office Maintenance	135.46	
Auto - Fuel	301.99	
Auto - Parts & Repairs	40.14	
Travel	230.37	
Utilities	136.30	
Telephone	322.49	
Advertising	11.80	
Insurance (Workmen's Comp.)	246.00	
Per Diem	50.00	
Legal	420.00	
Construction (Office & Jetties)	250,368.31	
Engineering	6,856.04	
Facilities Maintenance	<u>3,036.00</u>	
		<u>533,514.56</u>

Title IX (EDA)		141.75	
South Lafourche Regional Planning Comm.		<u>150.00</u>	
Total Disbursements			<u>266,163.70</u>
Balance			<u>267,350.86</u>
State Bank & Trust Co.	Checking A/C	65,335.81	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	2,277.23	
Community Bank	Cert. of Deposit	<u>100,000.00</u>	
Petty Cash		400.00	
Total Cash on Hand			268,013.04
Less:			
Federal Payroll Taxes Withheld		285.10	
State Payroll Taxes Withheld		52.74	
State Retirement Withheld		235.41	
Hospitalization Insurance Withheld		<u>88.93</u>	
Total Withheld			<u>662.18</u>
Balance			<u>267,350.86</u>

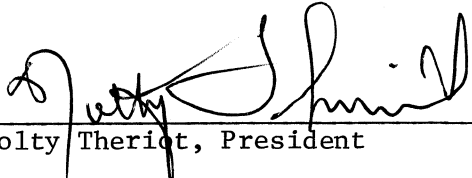
It was moved by Tomey Doucet, seconded by Anson Toups, and duly passed that the financial statement be accepted as read.

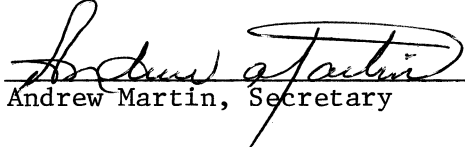
On motion by Irvin Melancon, Jr., second by Loyman Terrebonne, "Letters of No Objection" were approved for the following applications:

- John Boudreaux
- Nat J. Collins, Jr.
- EXXON Company, U.S.A.
- Farmland Industries, Inc.
- Lorris Griffin
- Lafourche Parish Police Jury
- Lester J. Plaisance
- Quintana Production Co.
- Strata Energy, Inc.
- Texaco, Inc. (3)
- Texas Gas Exploration Corp.

The President then asked if there were any questions from the audience. Being none, the President said he would entertain a motion for adjournment.

It was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and unanimously adopted the the meeting be adjourned.


 Nolty Theriot, President


 Andrew Martin, Secretary