

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 1975

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Nolty J. Theriot Building in Galliano, La. on Monday, August 11, 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, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., and Loyman Terrebonne.

There were absent: Andrew Martin, Tomey Doucet, and Anson Toups.

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, Andrew Martin, Anson Toups read the minutes of the last meeting. It was moved by Anson Toups, seconded by Harrison Cheramie, Jr., and duly passed that the minutes be accepted as read.

In the absence of the Treasurer, Tomey Doucet, Loyman Terrebonne, read the financial statement for the month of July, 1975, as follows:

Previous Balance		267,350.86
Receipts:		
Shell Oil Company	6,000.00	
Lafourche Parish Water Dist. # 1	75,000.00	
Louisiana Dept. of Public Works	399,320.19	
Interest (Cert. of Deposit)	<u>3,719.18</u>	
Total Reciepts		<u>484,039.37</u>
Disbursements:		751,390.23
Salaries	3,363.00	
Retirement	538.08	
Hospitalizaiton Insurance	170.02	
Office Maintenance	157.90	
Auto - Fuel	339.31	
Auto - Parts & Repairs	83.02	
Travel	478.25	
Per Diem	70.00	
Utilities	194.52	
Telephone	237.58	
Subscriptions	38.00	
Advertising	140.84	
Boat Maintenance	21.47	
Depth Sounder	195.01	
Communication Maintenance	25.63	
General Maintenance	187.23	
Harbor Police Bond	20.00	
Title IX	658.43	

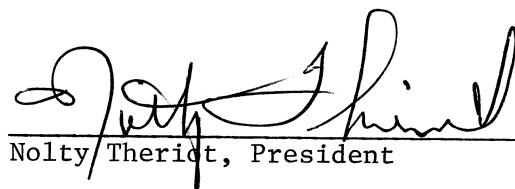
South Lafourche Regional Planning Comm.		150.00	
Notes Payable		100,000.00	
Cert. of Indebtedness		10,000.00	
Interest		3,390.95	
Construction		49,121.50	
Engineering		<u>10,615.87</u>	
Total Disbursements			<u>180,196.61</u>
Balance			<u>571,193.62</u>
State Bank & Trust Co.	Checking A/C	469,136.91	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	2,297.23	
Petty Cash		<u>400.00</u>	
Total Cash on Hand			571,834.14
Less:			
Federal Payroll Taxes Withheld		570.20	
State Payroll Taxes Withheld		<u>70.32</u>	
Total Withheld			<u>640.52</u>
Balance			<u>571,193.62</u>

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

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

American Gulf Shipbuilders, Inc.  
 Ronald L. Callais  
 Clifton Eserman, Sr.  
 EXXON Company, U.S.A.  
 Farmland Industries, Inc.  
 Roy Guidry  
 Lafourche Parish Police Jury  
 Robert Shaner  
 Paul M. Toce

It was moved by Harrison Cheramie, Jr., second by Adam Gisclair, Jr., and duly passed that the meeting be adjourned:

  
 Nolty Theriot, President