

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 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, November 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: Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There was absent: Nolty Theriot.

In the absence of the President, the Secretary, Andrew Martin, 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 then read the minutes of the last meeting held on October 13, 1975, It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and duly passed that the minutes be adotped as read.

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

Previous Balance		165,713.30
Receipts:		
Shell Oil Company	6,000.00	
Louisiana Dept. of Public Works	613,461.63	
Louisiana State Treasurer	<u>17,449.15</u>	
Total Receipts		<u>636,910.78</u>
		802,624.08
Disbursements:		
Salaries	3,535.00	
State Retirement	282.80	
Hospitalization Insurance	85.01	
Office Maintenance	154.47	
Auto - Fuel	247.29	
Parts & Repairs	21.24	
Travel	258.35	
Utilities	468.91	
Telephone	742.15	
Bank Charges	75.00	
General Maintenance	62.67	
Insurance - Officers Bond	271.00	
Legal	1,478.60	
Lease (LL&E)	1.00	
Public Relation	75.50	
EDA	310.29	
South Lafourche Regional Planning Commission	150.00	
Construction - New Office	3,596.56	
Jetties	<u>630,910.78</u>	
Total Disbursements		<u>642,726.62</u>

Balance		<u>159,897.46</u>
State Bank & Trust Co.	157,915.11	
Raceland Bank & Trust Co.	2,297.23	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		160,612.34
Less:		
Federal Payroll Taxes Withheld	268.80	
State Payroll Taxes Withheld	109.70	
State Retirement Withheld	247.45	
Hospitalization Insurance Withheld	<u>88.93</u>	
Total Withheld		<u>714.88</u>
Balance		<u>159,897.46</u>

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

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

- Amoco Production Company
- Freddie Breaux, Sr.
- EXXON Company, U.S.A. (4)
- Town of Golden Meadow
- Gulf Oil Company
- Texaco, Inc. (2)

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, since the installation of a new jetty system at Belle Pass there has been a certain amount of settling action making the rocks difficult to indentify and necessitating the placement of Navigational Aids, and

WHEREAS, there has been a considerable amount of damage to the existing Aids in the area of Little Lake and the east end of the Southwest Louisiana Canal, and

WHEREAS, the lack of Aids at Belle Pass and the damages sustained at Little Lake and Southwest Louisiana Canal creates a hazardous condition to navigation at these locations.

NOW, THEREFORE, BE IT RESOLVED: That the General Manager, Irvin Melancon, Jr., is directed to contact the U. S. Coast Guard for information on the proper way to mark Belle Pass and to have these aids installed adhering to the U. S. Coast Guard guidelines.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission hereby declare that an emergency condition exist at the mouth of Belle Pass, at Little Lake and at the Southwest Louisiana Canal, and authorize the General Manager to contact a local Contractor capable of correcting these conditions immediately.

The following resolution was moved by Anson Toups, second by Adam Gisclair, Jr., and unanimously adopted.

RESOLVED: SEaled proposals for "Maintenance Dredging of Belle Pass" will be received by the Greater Lafourche Port Commission at the Lafourche Parish 10th Ward Annex Building, Galliano, Louisiana, until four-o-five (4:05) P.M., Central Standard Time, Decem-er 8, 1975, and immediately thereafter publicly opened and read.

Any bid received after the announced closing time will be returned unopened.

Plans, specifications, and proposal forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. 1, P. O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act. Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of forty five (45) days after the time for receiving bids.

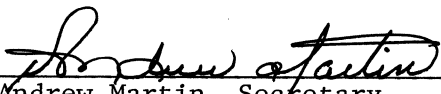
The Owner reserves the right to reject any or all proposals and to waive informalities.

The Chair then asked if there was any business from the audience. Roy Gisclair addressed the board on behalf of the South Louisiana Tidal Water Control Levee District. He requested information on the possibility of renting office space in the new Port Commission office building. The Building Committee was directed to meet with Mr. Gisclair to discuss this matter.

Several Camp Owners in the Port Fourchon area registered complaints against speeding vessels, and asked if the Port Commission could make these boats travel at a more reasonable rate. Mack Picou, Harbor Police Superintendent was directed to look into the matter.

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


Tomey Doucet, Treasurer


Andrew Martin, Secretary