

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 19, 1976

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, January 19, 1976, at 4:00 P.M., pursuant to the provision of due notice given 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., Jimmy Guidry, 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. Newly elected board member Jimmy Guidry, was officially recognized and welcomed by the Chair on behalf of the Board. The President then stated that the Commission was ready for the transaction of business.

The Secretary and Acting President, Andrew Martin read the minutes of the last meeting held on December 8, 1975. It was moved by Harrison Cheramie, Jr., seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

The Treasurer, Tomey Doucet, then read the financial statements for the year 1975 and for the month of December, 1975, as follows:

Balance as of January 1, 1975	139,348.05
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Receipts:

Ad Valorem Taxes	276,925.67	
Shell Oil Company	73,000.00	
Sale of Equipment	206.65	
Sale of Fill Material	1,788.70	
Ozark Regional Planning Comm.	5,000.00	
Public Improvement Bonds	23,513.15	
La. Civil Defense	100,000.00	
La. Dept. of Public Works	1,800,000.00	
Interest	12,719.18	
Lafourche Parish Water Dist. # 1	75,000.00	
Performance Bond	9,000.00	
Total Receipts	2,377,153.35	2,377,153.35
		2,516,501.40

Disbursements:

Salaries	41,727.00
State Retirement	3,485.36
Hospitalization Insurance	1,040.24
Office Maintenance	2,284.67
Auto - Fuel	3,641.40
Parts & Repairs	1,864.08
Travel	3,132.42
Utilities	2,295.44
Telephone	3,558.77
Advertising	1,593.13
Dues & Subscriptions	613.80

Property Lease	1,167.98	
G.S.R.I. Study	425.00	
Bonds	109,325.32	
Bank Charges	278.80	
Engineering	73,762.23	
Construction	1,981,409.80	
Per Diem	1,020.00	
Harbor Police Maint.	776.06	
Interest	38,558.69	
Insurance	1,689.00	
South Lafourche Regional Planning Comm.	1,800.00	
Public Relation	1,360.26	
Title IX: Economic Development Adm.	3,035.88	
Navigional Aids	771.88	
Communication Maint.	276.22	
Belle qass Maint.	102,400.25	
Equipment Purchase	1,961.68	
Maintenance & Repairs	45,847.89	
Legal	4,756.76	
License (Auto)	12.30	
Total Disbursements for 1975		<u>2,435,872.31</u>
Balance as of December 31, 1975		<u>80,629.09</u>

Financial Statement for the month of December, 1975:

Previous Balance		101,044.45
Receipts:		
Shell Oil Company	<u>6,000.00</u>	<u>6,000.00</u>
		107,044.45
Disbursements:		
Salaries	4,011.00	
State Retirement	282.80	
Hospitalizaiton Insurance	105.53	
Office Maintenance	592.24	
Auto - Fuel	282.45	
Parts & Repairs	395.49	
Travel	166.32	
General Maintenance	204.26	
Utilities	149.97	
Telephone	174.53	
Advertising	105.60	
Legal	2,449.83	
Harbor Police	322.11	
Interest	15.24	
Dues & Subscripitons	82.00	
Licenses - Auto	12.30	
Public Relations	47.37	
Lease (LL&E)	293.36	

South Lafourche Regional Planning Comm.	150.00	
Economic Development Administration	315.08	
Per Diems	90.00	
Equipment Purchase	505.95	
Construction	<u>15,661.93</u>	
Total Disbursements		<u>26,415.36</u>
Balance		<u>80,629.09</u>
State Bank & Trust Co.	78,681.22	
Raceland Bank & Trust Co.	2,297.23	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		81,378.45
Less:		
Federal Payroll Taxes Withheld	292.00	
State Payroll Taxes Withheld	87.66	
State Retirement Withheld	280.77	
Hospitalization Insurance Withheld	<u>88.93</u>	
Total Withheld		<u>749.36</u>
Balance		<u>80,629.09</u>

On motion by Tomey Doucet, second by Jimmy Guidry, the financial statements for the year 1975 and the month of December, 1975, were adopted as read.

It was moved by Irvin Melancon, Jr., second by Loyman Terrebonne, and unanimously passed that "Letters of No Objection" be approved for the following request:

Quintana Production Co.
 Gulf Energy & Minerals Co.
 Express Boat Co., Inc. (2)
 Gulf Refining Co.
 American Quasar Pet. Co. of New Mexico
 Amoco Production Co.
 EXXON Co., U.S.A.
 Tenneco Oil Co.
 Emile Guidry, Sr.
 Russell Cheramie
 Joe Blanchard

It was moved by Irvin Melancon, Jr., seconded by Loyman Terrebonne, and duly passed that action be delayed on a request for a "Letter of No Objection" from Chevron Oil Company for maintenance dredging in Bay Champagne, until the Board Members and the Consulting Engineers have had the opportunity to study the proposed project.

It was moved by Tomey Doucet, seconded by Anson Toups and unanimously adopted that:

RESOLVED: That the Greater Lafourche Port Commission does hereby authorized its Recording Secretary to check with the various local banking institutions for interest rates on the purchase of a \$100,000.00 Certificate of Deposit for a period of 6 months.

BE IT FURTHER RESOLVED: That a Certificate of Deposit in the amount of \$100,000.00 for a 6 month period be purchased from the bank quoting the highest rate of interest.

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

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission is presently attempting to obtain Federal financial assistance from the office of Economic Development Administration (EDA), and

WHEREAS, we have enlisted the assistance of the South Lafourche Regional Planning Commission, the Louisiana Representative in Baton Rouge for EDA, and the Governor's office for Special Projects and Federal Affairs, and

WHEREAS, it has been recommended by the Governor's office for Special Projects and Federal Affairs that we seek the services of an experineced consulting firm to advise us as to actions which should be taken to give us the best opportunity for Federal Assistance, and assist us in other appropriate ways towards our goal of making the project financially possible.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize its Secretary, Andrew Martin, and/or General Manager Irvin Melancon, Jr., to negotiate an agreement with the firm of Blunt, Sinnott & Associates, Inc. for services in connection with the financing of the Port Fourchon Industrial Development Project.

BE IT FURTHER RESOLVED: That the Secretary, Andrew Martin, and/or General Manger Irvin Melancon, Jr., be and they are hereby authorized, by and on behalf of the Greater Lafourche Port Commission to sign any and all documents necessary for the execution of said agreement.

Upon motion by Harrison Cheramie, Jr., second by Anson Toups, the followng resolution was unanimously adopted:

RESOLVED: That the Greater Lafourche Port Commission herby authorize the General Manager, Irvin Melancon, Jr., to obtain whatever professional services he deems necessary to negotiate a non-exclusive contract on behalf of the Commission with the Port Engineers. Said contract to be drafted in accordance with the guidelines established in the "Louisiana Capital Improvement Projects - 1975 - Procedure Manual for Design and Construction", and that the contract is made subject to and in accordance with all of the provisions as stated in the "Manual"

The following ordinance was presented by Adam Gisclair, Jr., who moved its adoption, and was seconded by Anson Toups.

ORDINANCE NO. 27

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1976.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and Limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1976, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2½) mill ad-valorem tax to defray maintenance and operation costs and expenses, and the two and one-half (2½) mill tax on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1976, for the needs and lawful purposes of said Commission as set out in said act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1976, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche Comet" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

The ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr.

Adam Gisclair, Jr., Jimmy J. Guidry, Loyman Terrebonne and Anson Toups.

Nays: None

Absent: Nolty Theriot

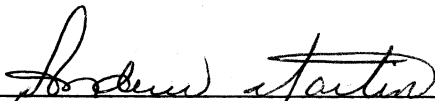
And the ordinance was declared adopted this 19th day of January, 1976.

On motion by Loyman Terrebonne, second by Jimmy Guidry, the following resolution was unanimously adopted:

RESOLVED: That Anson Toups is hereby authorized to sign checks on behalf of the Greater Lafourche Port Commission for all Commission bank accounts, including a checking account in the State Bank & Trust Co., a checking account in the Raceland Bank & Trust Co., and a joint checking account with the Lafourche Parish Water District No. 1 in the State Bank & Trust Co.

The Port Engineers gave a progress report on various port projects.

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



Andrew Martin, Secretary
& Acting President



Tomey Doucet, Treasurer