

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 9, 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, February 9, 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: Tomey Doucet, Irvin Melancon, Jr., Harrison CHERAMIE, Jr., Adam Gisclair, Jr., Jimmy Guidry, Loyman Terrebonne and Anson Toups.

There were absent: Nolty Theriot and Andrew Martin.

In the absence of the President and the Secretary, Tomey Doucet, Treasurer, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

Anson Toups then read the minutes of the last meeting held on January 19, 1976. It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

The Treasurer, Tomey Docuet, then read the financial statement for the month of January, 1976, as follows:

Previous Balance		80,629.09
Receipts:		
La. Dept. of Public Works	200,000.00	
Ad Valorem Taxes	247,219.79	
Utility Refund	<u>8.58</u>	
Total Receipts		<u>447,228.37</u>
		527,857.46
Disbursements:		
Salaries	4,011.00	
State Retirement	320.88	
Office Maintenance	855.46	
Auto - Fuel	267.09	
Building Maintenance	180.80	
Building Completion	509.62	
Utilities	343.93	
Telephone	432.46	
General Maintenance	174.87	
Public Relations	30.45	
Dues and Subscriptions	128.00	
Advertising	48.30	
Insurance	4,546.00	
Economic Development Administration	12,511.00	
Construction	201,938.79	
Engineering	<u>26,207.84</u>	
Total Disbursements		<u>252,506.49</u>
Balance		<u>275,350.97</u>

State Bank & Trust Co.	173,482.11	
Raceland Bank & Trust Co.	2,297.23	
South Lafourche Bank & Trust Co., (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		276,179.34
Less:		
Federal Payroll Taxes Withheld	370.60	
State Payroll Taxes Withheld	32.46	
State Retirement Withheld	247.45	
Hospitalization Insurance Withheld	<u>177.86</u>	
Total Withheld		<u>828.37</u>
Balance		<u><u>275,350.97</u></u>

On motion by Harrison Cheramie, Jr., second by Loyman Terrebonne, the financial statement for the month of January, 1976, was unanimously adopted.

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

- Texas Gas Exploration
- Picciola & Associates, Inc.
- R. P. Orgeron
- Albert L. Waters
- George David Loups, Sr.

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

BE IT RESOLVED: That a check in the amount of \$94,075.00 be sent to the First National Bank of Commerce, for the purpose of servicing our bonds, Series A, Series B and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase of the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$79,070.00, (which amount is due April 1, 1976), of American Treasury Bills maturing March 31, 1976, and as much as possible of the \$15,005.00, (which amount if due October 1, 1976), of American Treasury Bills maturing September 30, 1976.

The following resolution was moved by Loyman Terrebonne, seconded by Adam Gisclair, Jr., and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

## RESOLUTION

WHEREAS, a non-exclusive lease agreement has been drafted by and between the Greater Lafourche Port Commission and Dos Gris Seafood, Inc. for the use of the building, loading and unloading dock and parking area at the Port Commercial Marina, and

WHEREAS, said laese agreement has been submitted to the board in writing and has been read and approved by sections.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize its General Manager, Irvin Melancon, Jr., to act on behalf of the Commission in seeing that the lease is properly executed by all parties concerned.

On motion by Jimmy Guidry, second by Harrison Cheramie, Jr., the following was unanimously adopted.

## ADVERTISEMENT FOR BIDS

Sealed proposals for construction of "Restoration of Stone Jetties at Belle Pass" will be received by the Board of Commissioners, Greater Lafourche Port Commission, at their office in Galliano, Louisiana, until four-o-five (4:05) p.m., Central Standard Time, March 15, 1976, and immediately thereafter publicly opened and read.

Plans, Sepcifications, 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 \$25.00 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 a 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 succ-ssful 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 thirty (30) days after the time for receiving bids.

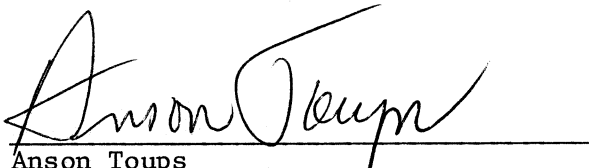
The Owner reserves the right to reject any or all proposals and to waive informalities.

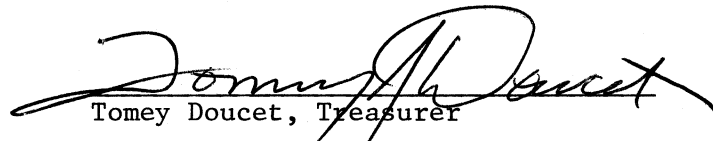
It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and unanimously adopted that for the purpose of allowing interested Contractors sufficient time to properly work out their bids for "Restoration of Stone Jetties at Belle Pass", theat the regular monthly meeting scheduled for March 8, 1976, be postponed one week to March 15, 1976.

Mr. Emmett Eymard, Board Member of the Department of Public Works addressed the Board regarding the availability of state funds for public projects. Mr. Eymard advised that funds were limited and that any request on our part should be made timely supported by the necessary preliminary work and research. Mr. Eymard also

assured the board of his assistance and support as a member of the Dept. of Public Works. He advised that our General Manager contact Mr. Roy Aguilard, Director of Public Works to seek advise on proper procedure.

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

  
Anson Toups

  
Tomey Doucet, Treasurer