

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 22, 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, March 22, 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., Loyman Terrebonne and Anson Toups.

There were absent: Jimmy Guidry.

Due to a vacancy in the Presidency and Vice-Presidency, the Secretary, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

Mr. Martin then read the minutes of the last meeting held on February 9, 1976. It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and duly passed that the minutes be adopted as read.

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

Previous Balance		275,350.97
Receipts:		
Dos Gris Seafood Lease	750.00	
Shell Oil Co. Lease	6,200.00	
Ad-Valorem Taxes	32,342.74	
La. Civil Defense (Hurricane Damage)	39,938.00	
Total Receipts		<u>79,350.97</u>
		354,581.71
Disbursements:		
Salaries	4,173.00	
State Retirement	282.80	
Hospitalization Insurance	195.58	
Office Maintenance	933.54	
Auto - Fuel	114.27	
Building - Maintenance	214.28	
Building - Completion	4,244.42	
Utilities	339.38	
Telephone	872.63	
Advertising	52.00	
Public Relations	344.30	
E.D.A.	144.43	
General Maintenance	285.00	
Legal	459.93	
Engineering	5,452.92	
Bonds - Series A, B, & C	63,000.00	
Bank Fee	2.80	
Interest	32,755.00	
Per Diem	180.00	
Travel	<u>368.71</u>	

Total Disbursements		<u>114,384.00</u>
Balance		<u>240,196.72</u>
State Bank & Trust Co.	126,462.85	
Raceland Bank & Trust Co.	14,114.43	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		240,977.28
Less:		
Federal Payroll Taxes Withheld	344.90	
State Payroll Taxes Withheld	63.00	
State Retirement Withheld	292.11	
Hospitalization Insurance Withheld	<u>80.55</u>	
Total Withheld		<u>780.56</u>
Balance		<u>240,196.72</u>

It was moved by Tomey Doucet, seconded by Adam Gisclair, Jr., and unanimously agreed 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 request:

- EXXON Company, U.S.A. (5)
- Texaco, Inc. (5)
- Tenneco
- Gulf Energy & Mineral Co.
- Hawthorn Oil & Gas Corp.
- Quintana
- Farmland Industries
- Plaisance Tract
- Danos & Curole

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

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission and the Lafourche Parish Water District No. 1 are involved jointly for the construction of a Booster Station in the Port Fourchon area to service the Fourchon Potable Water Line, and

WHEREAS, it is necessary to acquire the rights to a suitable parcel of land for the construction of this facility.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, together with the Lafourche Parish Water District No. 1 enter into a surface lease with Louisiana Land & Exploration Company, for a section of land situated in the Port Fourchon area to be used as the site for the construction of a Booster Station to service the Fourchon Potable Water Line.

BE IT FURTHER RESOLVED: That the Board Secretary, Andrew Martin, be, and he is hereby authorized, by and on behalf of the Greater Lafourche Port Commission to sign the Surface Lease Document.

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

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission Shell Service Road is in need of regular maintenance activities for which the Commission does not have the necessary equipment nor the personnel required, and

WHEREAS, a request has been made to the Louisiana Department of Highways for this particular service, for which the Greater Lafourche Port Commission is willing to reimburse the Department the cost of the maintenance operation.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission enter into an agreement with the Louisiana Department of Highways authorizing them to blade the Commission Shell Service Road at Port Fourchon, and the Commission, upon demand of the Department, shall reimburse the Department for such service at the rate of \$85.33 per month.

BE IT FURTHER RESOLVED: That the Board Secretary, Andrew Martin, be, and he is hereby authorized, by and on behalf of the Greater Lafourche Port Commission, to sign the Agreement Documents.

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

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

RESOLUTION

WHEREAS, under authority of Act 332 of the Regular Session of the Legislature of Louisiana for the year 1970, the Greater Lafourche Port Commission, through the Louisiana State Treasurer, sold Public Improvement Bonds in the amount of \$1,950,000.00, and

WHEREAS, through special agreements by and between the Greater Lafourche Port Commission and the Louisiana State Treasurer, with the approval of the Governor, the scheduled payments of the bonds' interest and principal was delayed until such time as the Greater Lafourche Port Commission was on substantially sound financial basis, and

WHEREAS, all delinquent debts of the Commission has now been satisfied and the present financial status, together with anticipated revenues, now makes it possible for the Greater Lafourche Port Commission to begin payments of these outstanding bonds.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission adopt a plan of payment to the Louisiana State Treasurer for our 1970 Public Improvement Bonds as follows:

\$53,440.48 to be paid immediately upon acceptance of this plan by the State Treasurer.

\$50,000.00 to be paid during March, 1977.

\$50,000.00 to be paid during March, 1978

BE IT FURTHER RESOLVED: That Andrew Martin, and/or Irvin Melancon, Jr., be authorized on behalf of the Commission, to work with the Louisiana State Treasurer on all future negotiations for payments concerning our 1970 Public Improvement Bonds.

The following resolution was offered by Loyman Terrebonne, seconded by Irvin Melancon, Jr., and adopted by the following vote:

7	Yeas
0	Nays
1	Absent

RESOLUTION

WHEREAS, over the years an increasing number of derelict sunken boats and other objects have been abandoned in Bayou Lafourche, and

WHEREAS, Bayou Lafourche is a heavily used waterway and these abandoned obstructions pose certain safety hazards to navigation, and

WHEREAS, in addition to hampering navigational safety, these obstructions are unsightly and mar the appearance of the area.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby request the U. S. Corps of Engineers to initiate a program whereby Bayou Lafourche could be cleared of all undesirable obstructions.

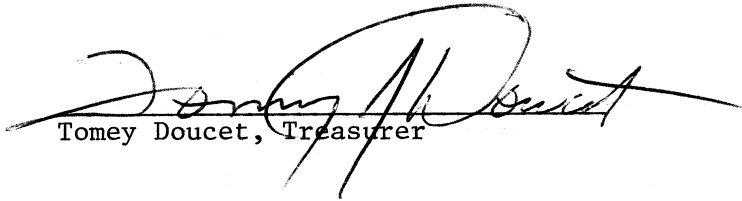
Andrew Martin then stated that in view of existing vacancies in the offices of Board President and Vice-President, he felt that election of officers should be called for the next regular meeting of the Commission scheduled for April 12, 1976.

On motion by Anson Toups, second by Loyman Terrebonne, and unanimously adopted that:

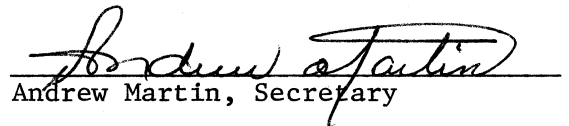
RESOLVED: That Greater Lafourche Port Commission does hereby request that sufficient funds be made available to the Commission under Title I of the Economic Development Administration to assist in the economic stability of the Port Fourchon area, as well as benefiting the state and the nation as a whole.

The Chair then asked if there were any questions or discussions from the audience. Being none, the Chair then entertained a motion for adjournment.

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



Tomey Doucet, Treasurer



Andrew Martin, Secretary