

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 12, 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, April 12, 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 were absent: None

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 March 22, 1976. It was moved by Adam Gisclair, Jr., seconded by Anson Toups, and duly passed that the minutes be adopted as read.

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

| | | |
|---------------------------------|------------------|-----------------|
| Previous Balance | | 240,196.72 |
| Receipts: | | |
| Ad Valorem Taxes | 3,102.46 | |
| Dos Gris Seafood | 817.10 | |
| Shell Oil Company | 5,800.00 | |
| Total Receipts | | <u>9,719.56</u> |
| | | 249,916.28 |
| Disbursements: | | |
| Salaries | 4,307.00 | |
| State Retirement | 333.84 | |
| Hospitalization Insurance | 112.55 | |
| Office Maintenance | 696.96 | |
| Auto - Fuel | 602.60 | |
| Building Maintenance | 517.79 | |
| Building Completion | 4,243.18 | |
| Travel | 146.09 | |
| Utilities | 287.55 | |
| Telephone | 453.77 | |
| Advertising | 763.07 | |
| Public Relations | 288.76 | |
| Dues and Subscriptions | 75.00 | |
| Insurance | 246.00 | |
| General Maintenance (Port Area) | 133.19 | |
| Harbor Police | 37.39 | |
| Navigational Aids | 12,534.55 | |
| Legal | 688.53 | |
| Per Diem | 60.00 | |
| EDA | 11.00 | |
| Coastal Environments, Inc. | 6,500.00 | |
| Construction | 14,894.31 | |
| Bonds (ABC) | 53,440.48 | |
| Engineering | <u>29,379.69</u> | |

| | | |
|-------------------------------------|---------------|--------------------------|
| Total Disbursements | | <u>130,753.30</u> |
| Balance | | <u><u>119,162.98</u></u> |
| State Bank & Trust Co. | 5,482.95 | |
| Raceland Bank & Trust Co. | 14,114.43 | |
| South Lafourche Bank & Trust (C.D.) | 100,000.00 | |
| Petty Cash | <u>400.00</u> | |
| Total Cash on Hand | | 119,997.38 |
| Less: | | |
| Federal Withholding Taxes | 370.90 | |
| State Withholding TAXes | 85.43 | |
| State Retirement | 301.49 | |
| Hospitalization Insurance | <u>76.59</u> | |
| Total Withheld | | <u>834.40</u> |
| Balance | | <u><u>119,162.98</u></u> |

It was moved by Harrison Cheramie, Jr., seconded by Jimmy Guidry, and unanimously agreed that the financial statement be accepted as read.

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

- Gulf Energy & Minerals Co., - US
- Texas Gas Exploration Corp.
- Joseph Toups
- Danos & Curole

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

| | |
|----------|--------|
| <u>8</u> | Yeas |
| <u>0</u> | Nays |
| <u>0</u> | Absent |

RESOLUTION

BE IT RESOLVED: That after a complete review and analyzation of all bids submitted for the "Restoration of Stone Jetties at Belle Pass", the Greater Lafourche Port Commission hereby accept the bid of Anthony J. Bertucci Construction Company in the Amount of \$444,220.00, to be completed in 60 consecutive calendar days.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, be authorized to sign the necessary contract documents on behalf of the Greater Lafourche Port Commission.

The following resolution was presented by Adam Gisclair, Jr., seconded by Anson Toups, and adopted unanimously.

RESOLVED: That the Greater Lafourche Port Commission does hereby authorize Mack Picou, as Civil Defense Coordinator/Liaison Officer, and Irvin Melancon, Jr., as Principal Assistant to Civil Defense Coordinator/Liaison Officer, to sign on Behalf of the Greater Lafourche Port Commission in all matters pertaining to all Federal

Civil Defense Assistance Programs, and the Port Commission further agrees to comply with all Federal and State laws, rules and regulations, governing the administration of these programs including those pertaining to the acquisition, distribution, maintenance, utilization, accounting for and disposal of all property or other assistance acquired through these programs.

BE IT FURTHER RESOLVED: That Andrew Martin, President, be and he is hereby authorized to sign the proper document of authorization to be submitted to the Louisiana State Department of Civil Defense and Emergency Preparedness.

It was moved by Irvin Melancon, Jr., seconded by Anson Toups, and unanimously adopted that because Halmar, Inc. had failed to complete certain items as specified on the engineer's punch list dated March 26, 1976, \$1,020.00 would be deducted from the final contract payment to Halmar (\$15,914.31 - \$1,020.00 = \$14,894.31).

On motion by Anson Toups, second by Adam Gisclair, Jr., the following resolution was offered and passed by the following vote:

| | |
|----------|--------|
| <u>8</u> | Yeas |
| <u>0</u> | Nays |
| <u>0</u> | Absent |

RESOLUTION

ADVERTISEMENT FOR BIDS: Sealed proposals for "Navigational Aid Equipment" 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., Daylight Saving Time, May 10, 1976, and immediately thereafter publicly opened and read.

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 \$15,00 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 successful bidder will be required to execute a performance and payment bond covering all labor and material in the amount equal to one hundred percent (100%) of the contract.

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.

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

| | |
|----------|--------|
| <u>8</u> | Yeas |
| <u>0</u> | Nays |
| <u>0</u> | Absent |

RESOLUTION

Sealed proposals for construction of "Navigation Aid Support Structures & Placement of Navigation Aids" 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., Daylight Savings Time, May 10, 1976, and immediately publicly opened and read.

Plans, Sepcifications, and Proposal forms may be obtained at the office of Picciola & Associates, Inc. 4515 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 \$10.00 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 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 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 Loyman Terrebonne, seconded by Jimmy Guidry, and passed by the following vote:

| | |
|---|--------|
| 8 | Yeas |
| 0 | Nays |
| 0 | Absent |

RESOLTUION

ADVERTISEMENT FOR BIDS: Sealed proposals for construction of "South Lafourche Docking Facilities" 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., Daylight Saving Time, May 10, 1976, and immediately thereafter publicly opened and read.

Plans, Sepcifications, and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4515 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 \$15.00 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 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 thirty (30) days after the time for receiving bids.

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

The following resolution was offered by Harrison Cheramie, Jr., seconded by Adam Gisclair, Jr., and adopted by the following vote:

| | |
|---|--------|
| 8 | Yeas |
| 0 | Nays |
| 0 | Absent |

RESOLUTION

WHEREAS, Ted Falgout, Assistant Area Agent (Fisheries) for the parishes of Lafourche and Terrebonne has an office in Houma which is intended to serve both parishes, and

WHEREAS, it the the opinion of the Port Board Members that a local fisheries office would more efficiently and more effectively serve the needs of local fishermen.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby offer office space to the Louisiana Cooperative Extension Service to be used by their Assistant Area Agent, which position is presently held by Mr. Ted Falgout.

BE IT FURTHER RESOLVED: That in view of the benefits to be derived by making this service so easily accessible, that office space be provided rent free as a public service to our local fishermen.

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

| | |
|---|--------|
| 8 | Yeas |
| 0 | Nays |
| 0 | Absent |

RESOLUTION

WHEREAS, according to report from the Inspection Engineer, the "Maintenance Dredging of Belle Pass" is 100% completed and has been performed in accordance with the conditions and technical specifications set forth in the contract documents dated December 24, 1976.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission declare that the "Maintenance Dredging of Belle Pass" has been satisfactorily completed and the

Board of Commissioners does hereby accept the project and direct the recording Secretary to file their acceptance with the Lafourche Parish Clerk of Court for the customary 45 day lien period.

The Chair then announced that there would be election of officers to fill the vacancies in the offices of President and Vice-President.

Nominations were opened for the office of President.

Harrison Cheramie, Jr., nominated Andrew Martin, Anson Toups seconded the nomination.

Loyman Terrebonne nominated Irvin Melancon, Jr., Mr. Melancon declined the nomination.

It was moved by Jimmy Guidry, seconded by Adam Gisclair, Jr., and unanimously adopted that nominations for President be closed.

Andrew Martin was elected President unopposed.

Nominations were opened for the office of Vice-President.

Jimmy Guidry nominated Irvin Melancon, Jr., Loyman Terrebonne seconded the nomination.

Anson Toups nominated Adam Gisclair, Jr., Harrison Cheramie, Jr. seconded the nomination.

A paper ballot was taken for the two candidates nominated and the results were as follows:

Irvin Melancon, Jr. - 4 votes

Adam Gisclair, Jr. - 4 votes

It was moved by Harrison Cheramie, Jr., seconded by Anson Toups and duly passed that in view of the tie vote, that this election be reheld at the next regular meeting of the Board.

Because the election of Andrew Martin to the office of Presidency created a vacancy in the office of Secretary, nominations were opened to fill this office.

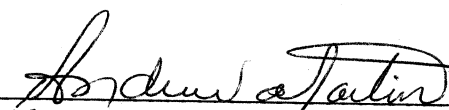
Adam Gisclair, Jr. nominated Anson Toups, Irvin Melancon, Jr., seconded the nomination.

It was moved by Jimmy Guidry, seconded by Loyman Terrebonne, and unanimously adopted that nominations for Secretary be closed.


Anson Toups was elected Secretary unopposed.

A question and answer period with the audience was called for.

It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and duly passed that the meeting be adjourned.



Andrew Martin, President



Anson Toups, Secretary