

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 14, 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, June 14, 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, Paris Theriot II, and Anson Toups.

There was absent: Loyman Terrebonne.

The President, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

The Secretary, ANson Toups, read the minutes of the last meeting held on May 10, 1976. 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 statement for the month of May, 1976, as follows:

Previous Balance		155,965.16
Receipts:		
Louisiana State Treasurer	213,604.59	
Ad Valorem Taxes	1,149.36	
Dos Gris Seafood Lease	250.00	
Shell Oil Co. Lease	6,000.00	
Total Receipts		<u>221,003.95</u>
		376,969.11
Distrusements:		
Salaries	4,307.00	
State Retirement	344.56	
Hospitalization Insurance	153.74	
Office Maintenance	552.66	
Auto - Fuel	203.30	
Parts & Repairs	33.41	
Building Maintenance	397.99	
Utilities	129.56	
Telephone	468.65	
Advertising	118.50	
Subscriptions	33.00	
Travel	121.70	
Public Relation	27.24	
Per Diem	110.00	
Harbor Police	90.40	
Engineers	8,509.68	
General Maintenance	680.59	
Special Election	3,588.00	
Total Disbursements		<u>19,869.98</u>
Balance		<u><u>357,099.13</u></u>

State Bank & Trust Co.	243,477.94	
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		357,992.37
Less:		
Federal Payroll Taxes Withheld	457.50	
State Payroll Taxes Withheld	134.25	
State Retirement Withheld	<u>301.49</u>	
Total Withheld		<u>893.24</u>
Balance		<u><u>357,099.13</u></u>

On motion by Tomey Doucet, second by Anson Toups, the financial statement was adopted as read.

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

- Teaxco, Inc. (2)
- Pel-Tex Oil Co., Inc.
- Nolan P. Allemand
- S. J. Lorraine, R. A. Pierce
- Conrad Serigny
- James Serigny
- T.N.T., Inc.
- Lawrence Serigny

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

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

RESOLUITON

WHEREAS, the Greater Lafourche Port Commission is presently involved in extensive development of the Port Fourchon area, and a channel of sufficient depth and width is essential and of primary importance to the planned development, and

WHEREAS, with financial assistance from the State of Louisiana, through the Department of Public Works, the Commission has been successful in deepening and widening Belle Pass to its present dimensions of 20'x300' with plans to increase these measurements to an eventual 40'x500', and

WHEREAS, according to the Farmland Industries, Inc. request for a permit, their anticipated gas transmission line crosses the Belle Pass channel and jetty system at a depth of 40' MSL, and

WHEREAS, the finances for this Port Fourchon Development Program includes local funds as well as state and federal funds, and the Port Commission feels a certain responsibility to safeguard the public interest and monies invested at Port Fourchon.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, by medium of this resolution, does hereby request that the U. S. Corps of Engineers deny a permit to Framland Industries, Inc. for a 12" gas transmission line as advertised in the Corps' "Public Notice" of May 26, 1976.

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

8	Yeas
0	Nays
1	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has the power to establish rules and regulations to be followed for the construction of any structure, permanent or temporary, or the performance of any work in all bodies of water which are effected by the ebb and flow of tide situated in the Tenth Ward of Lafourche Parish, and

WHEREAS, the Commissioners feel that the rights and privileges of all the residents should be equally respected and safeguarded.

NOW, THEREFORE, BE IT RESOLVED: That before a "Letter of No Objection" is issued to Owen's Marine Service to conduct dredging activities in Bayou Lafourche, the following restrictions be incorporated into and made a part of the U. S. Corps of Engineers' permit:

"In order to protect the rights of individual land owners, adjacent to areas of dredging, the permit should require that the applicant expressly agrees to promptly discontinue said dredging operations upon receipt of a written opposition by the adjacent property owners."

The following was moved by Adam Gisclair, Jr., seconded by Jimmy Guidry, and unanimously adopted.

ADVERTISEMENT FOR BIDS: Sealed proposals will be received by the Greater Lafourche Port Commission in the meeting room of the Port Commission Building, Galliano, Louisiana, until four-o-five (4:05) P.M., Daylight Savings Time, July 12, 1976, and immediately thereafter publicly opened and read for the release of either or both of two tracts of land of approximately one point seven (1.7) acres each, more or less, for the construction and operation of a fuel dock(s) and related services situated along Bayou Lafourche.

Sealed proposals shall be marked "Lease for Fuel Dock Property; TRACT "A" AND/OR TRACT "B".

Bids shall be in the character of a fixed monthly rental for a minimum term of five (5) years subject to such increments as may be contained in the proposed lease agreement, copies of which are available as so indicated below.

Bidders shall also submit with their bid a bid bond or certified check in an amount equal to five (5) years lease or not less than \$30,000.00

Bidders shall also submit with their bids a plan or sketch showing the facilities they propose to erect on the leased premises.

The Commission will also require that all proposed bulkheads be subject to prior approval of the Board of Commissioners.

A copy of the plat showing the location, size and designations of the property proposed to be leased, together with a copy of the proposed lease, including specifications concerning the use of the premises, term of lease renewal options, insurance requirements and other specifications may be obtained from the office of Picciola & Associates, Inc., 4514 Louisiana Highway 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.

The lease(s) will be awarded on the basis of the highest responsible bid and the quality and nature of the bidder's proposed facilities, as determined by the Board of Commissioners to be in the best interest of the Greater Lafourche Port Commission.

The Commission reserves the right to reject any and all bids and to waive informalities.

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>1</u>	Absent

RESOLUTION

BE IT RESOLVED: That upon the Port Engineers' advise that the "Restoration of Stone Jetties at Belle Pass" had been satisfactorily completed according to the specifications set forth, the Greater Lafourche Port Commission does hereby accept this job which was constructed by Anthony J. Bertucci Construction Co., Inc. for the price of \$444,220.00.

BE IT FURTHER RESOLVED: That the recording secretary be and she is hereby directed to file the Board's acceptance with the Lafourche Parish Clerk of Court for the usual 45 day lien period.

The President then announced that it was time to open bids for "Navigational Aid Equipment and structures". All bids were then opened and read as follows:

NAVIGATIONAL AID EQUIPMENT	DAYS	PROPOSAL A	PROPOSAL B
J. Ray McDermott Co., Inc.	35	11,855.00	12,187.00
GAR Electrical	30	16,894.00	17,281.00
Automatic Power	4	11,531.00	11,759.00
NATIGATIONAL AID STEEL SUPPORT STRUCTURES			
Professional Construction Services	75	22,182.00	21,364.00
Ramco International, Inc.	75	27,750.00	24,450.00
J. Ray McDermott Co., Inc.	30	19,500.00	23,800.00
MAVIGATIONAL AID TIMBER SUPPORT SURUCTURE			
Boh Bros.	60	23,462.00	
Professional Construction Ser.	30	10,939.00	
Delta Construction	15	7,021.95	
Ramco International	21	4,766.00	
J. Ray McDermott Co., Inc.	15	8,700.00	
Cheramie Marsh Buggy	15	5,720.00	

On motion by Anson Toups, second by Paris Theriot, II, it was unanimously resolved to take all bids under advisement.

The following resolution was moved by Paris Theriot, II, seconded by Adam Gisclair, Jr., and adopted by the following vote:

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has a deep interest in the economic stability of the South Lafourche area, as well as the state and nation as a whole, and

WHEREAS, sufficient energy at a reasonable price is a vital necessity to any form of industrial development, and

WHEREAS, the Greater Lafourche Port Commission has been actively involved and cooperating with the Louisiana Offshore Oil Port (LOOP - a consortium of privately owned oil companies) in their attempt to build a deepwater port off the coast of Lafourche Parish, Louisiana, and divestiture of the Petroleum Industry would adversely effect the construction of this facility, and

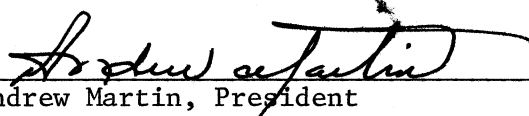
WHEREAS, the Greater Lafourche Port Commission believes that independently owned oil companies can be more productive and more efficiently solve the energy needs of this country if allowed to continue to operate under the free enterprise system, and

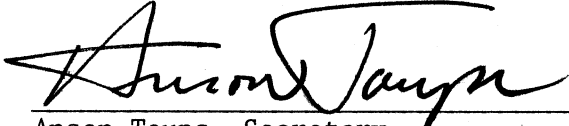
WHEREAS, the Greater Lafourche Port Commission believes that divestiture would take away th- oil companies incentive to continue the high investment required for the exploration of oil and the decline in exploration would cause this country to be more and more dependent on foreign oil.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby request that the Congress of the United States reject the proposed legislation to divest the Petroleum Industry.

The President, Andrew Martin, and General Manager, Irvin Melancon, Jr., was requested by the Board to meet with Freeport Sulphur personnel to discuss the possibility of having the Port assume the maintenance of the channel markers in the Lake Pelto area.

It was moved by Tomey Doucet, seconded by Paris Theriot, II, and duly passed that the meeting be adjourned.


 Andrew Martin, President


 Anson Toups, Secretary