

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 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, August 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: Andrew Martin, Tomey Doucet, Adam Gisclair, Jr., Anson Toups, Irvin Melancon, Jr., Harrison Cheramie, Jr., Jimmy Guidry, and Paris Theriot, II.

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 July 12, 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 Doucet, then read the financial statement for the month of July, 1976, as follows:

Previous Balance		343,948.84
Receipts:		
Shell Oil Company	6,000.00	
Dos Gris Seafood	<u>275.00</u>	
Total Receipts		<u>6,275.00</u>
		350,223.84
Disbursements:		
Salaries	4,307.00	
State Retirement	344.56	
Hospitalization Insurance	132.16	
Office Maintenance	326.20	
Auto - Fuel	526.41	
Parts & Repairs	338.36	
Building Maintenance	394.20	
Travel	105.17	
Utilities	509.42	
Telephone	385.79	
Advertising	345.85	
Public Relations	473.12	
Harbor Police	179.65	
General Maintenance	88.55	
Interest Charge	18.54	
EDA	25.73	
Per Diem	100.00	
Construction	175,999.11	
Engineering	<u>8,746.75</u>	
Total Disbursements		<u>193,346.57</u>
Balance		<u>156,877.27</u>

State Bank & Trust Co.	43,148.22	
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		157,662.65
Less:		
Federal Payroll Taxes withheld	457.50	
State Payroll Taxes Withheld	26.39	
State Retirement Withheld	<u>301.49</u>	
Total Withheld		<u>785.38</u>
Balance		<u><u>156,877.27</u></u>

On motion by Tomey Doucet, second by Adam Gisclair, Jr., the financial statement was accepted as read.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Irvin Melancon, Jr., and unanimously adopted.

BE IT RESOLVED: That the President, Andrew Martin; Vice-President, Adam Gisclair, Jr.; Secretary, Anson Toups; and Treasurer, Tomey Doucet of the Greater Lafourche Port Commission, any two of them, be hereby authorized to sign checks in the name of the Commission, drawn on the Raceland Bank & Trust Co., of Raceland, La., including checks payable to the order, for whatever purpose of the officer of the officers signing same; that a certified copy of this resolution be sent to said Bank; and said Bank is hereby authorized to honor checks of this Commission when so signed by said officers unless and until it be expressly notified to the contrary by this Commission.

It was moved by Harrison Cheramie, Jr., seconded by Irvin Melancon, Jr., and duly adopted that:

BE IT RESOLVED: That the President, Andrew Martin; Vice-President, Adam Gisclair, Jr.; Secretary, Anson Toups; and Treasurer, Tomey Doucet of the Greater Lafourche Port Commission, or any two be hereby authorized to sign checks in the name of this Commission, drawn on the State Bank & Trust Company of Golden Meadow, La., including checks payable to the order, for whatever purpose, of the officer or officers signing same; that a certified copy of this resolution be sent to said Bank; and said Bank is hereby authorized to honor checks of this Commission when so signed by said officers unless and until it be expressly notified to the contrary by this Commission, and said Bank shall at all times be protected in recognizing as such officers the persons named in a certificate signed by the Secretary of this Commission, over the Commission seal, until and unless it be so notified that said officers have been changed.

It was moved by Irvin Melancon, Jr., seconded by Harrison Cheramie, Jr., and unanimously adopted that "Letters of No Objection" be sent for the following request:

Quintana Production Co.
 EXXON Company USA
 American Petrofina Co. of Texas
 Louisiana Power & Light
 Jeff Guidry
 Melvin Kiff

The following resolution was moved by Jimmy Guidry, seconded by Harrison Cheramie, Jr., and unanimously adopted:

BE IT RESOLVED: The \$100,000.00 Certificate of Deposit invested in the South Lafourche Bank & Trust Co., on January 30, 1976, has matured as of July 30, 1976, and has paid interest in the amount of \$2,875.00. Since the Commission still has no immediate needs for these funds, the Secretary is hereby instructed to re-invest this \$100,000.00 in another 6 month Certificate of Deposit, in the South Lafourche Bank & Trust Co.

On motion by Adam Gisclair, Jr., second by Anson Toups, the following resolution was unanimously adopted.

BE IT RESOLVED: Sealed proposals for repair of "Industrial Fish Docking Facilities Bulkhead" 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, September 13, 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 I, 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 per cent (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 per cent (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.

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

RESOLVED: After a thorough review of all bids submitted for the leasing of fuel dock property at Port Fourchon, and after consultation with the port engineers, the Board Members hereby accept the following bids:

Track A - Golden Meadow Oil Co.	\$1,001.35
Track B - Martin Oil Distributors	949.00

BE IT FURTHER RESOLVED: That the Secretary and/or General Manager be directed to properly notify the successful bidders of the Board's decision.

On motion by Paris Theriot, II, second by Adam Gisclair, Jr., the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, anticipated federal regulations would necessitate tankermen and licensed deck officers on vessels that carry inflammable combustible and other dangerous substances to attend and complete a Coast Guard approved fire fighting school, and

WHEREAS, in compliance with these anticipated regulations, the Maritime Administration (MARAD) propose to sponsor four federally funded Marine Fire Fighting Schools, one to be located on the Pacific coast, one on the Atlantic coast, one in the Great Lake area and one on the Gulf coast, and

WHEREAS, a large portion of the residents in the coastal parishes of Lafourche, Terrebonne and St. Mary presently derive their livelihood from the marine industry, which include not only oil related activities, but also one of the largest and most productive fishing fleet in the country, and

WHEREAS, the construction of the Louisiana Offshore Oil Terminal (Superport), which will be a tremendous asset not only to our immediate area, but also to the state and the country, will greatly increase the demand for vessels to service this Superport and secondary development of related industry, causing a tremendous increase in the availability of jobs in the marine industry, and

WHEREAS, the Greater Lafourche Port Commission has started a development program at Port Fourchon which includes the deepening and widening of Belle Pass, as well as the development of industrial sites, which will attract marine based industries to locate at our Port Fourchon, again increasing the demand for marine related jobs, many of which will require the training this school will provide.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission hereby endorses the Maritime Administration's efforts in the creation of these Marine Fire Fighting Schools, and request that the Gulf Coast Fire Fighting Facility be constructed within the tri-parish area of Lafourche, Terrebonne and St. Mary.

BE IT FURTHER RESOLVED: That certified copies of this resolution be sent to the South Lafourche Chamber of Commerce, Houma Chamber of Commerce, Young Memorial-Chauvin Campus, Senators Russell Long and J. Bennett Johnston, Congressman David Treen, and any other agency or individual involved in this undertaking.

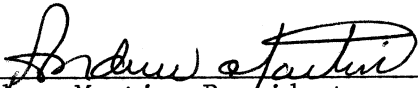
The Secretary read a letter addressed to the Commission from Edward T. Diaz, Attorney, on behalf of the Town of Golden Meadow, requesting that the Port assist the Town in the construction of an emergency docking facility at the Golden Meadow Town Hall batture site. Town Engineer, J. Wayne Plaisance said that he would provide the Port with the plans and specifications for study and consideration.

The President announced that the South Lafourche Realty, Inc. was planning legal action against the Port for a contract negotiated between South Lafourche Realty, Inc. and the Port Commission during the time when A. O. Rappelet was President. All documents concerning this will be brought to the District Attorney by the port General Manager, Irvin Melancon, Jr.

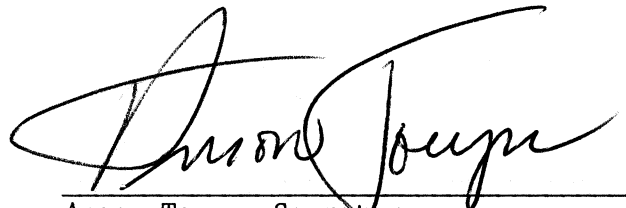
A letter from Governor Edwards was read stating that the La. Department of Highways had scheduled the blacktopping of the Fourchon Road, La. 3090, from junction of La. I to the end of the state maintained portion of this road at the California Company Canal Bridge. This work is scheduled to be completed sometime late in the current construction season, the letter stated.

There was a question and answer period in which the audience and the board discussed various phases of port operation.

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



Andrew Martin, President



Anson Toups, Secretary