

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHEPORT COMMISSION

SEPTEMBER 13, 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, September 13, 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, Adam Gisclair, Jr., Tomey Doucet, Harrison Cheramie, J Irvin Melancon, Jr., Paris Theriot, II, and Anson Toups.

There were absent: Loyman Terrebonne and Jimmy Guidry

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 August 9, 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 August, 1976, as follows:

Previous Balance		156,877.27
Receipts:		
Shell Oil Company - Rent	6,200.00	
Interest (C.D.)	2,875.00	
Dos Gris Seafood - Rent	250.00	
Gulf Oil Corp. - Rent	309.00	
Total Receipts		<u>9,634.00</u>
		166,511.27
Disbursements:		
Salaries	4,307.00	
Hospitalization Insurance	153.74	
Office Maintenance	601.91	
Auto - Fuel	326.44	
Building Maintenance	304.16	
Building Completion	85.00	
Utilities	573.82	
Telephone	585.88	
General Maintenance	1,033.68	
Navigational Aids	270.00	
Travel	79.39	
Dues & Subscriptions	8.00	
Advertising	302.45	
Interest Charge	9.34	
Per Diem	100.00	
Insurance	3,937.25	
Harbor Police Bond	20.00	
Harbor Police	527.03	
Public Relations	156.49	
E.D.A.	24.81	

Legal	226.14	
Engineering	2,499.57	
Waterline A/C	5,000.00	
Raceland Cert. of Indebtedness	<u>11,692.80</u>	
Total Disbursements		<u>32,824.90</u>
BALANCE		<u>133,686.37</u>
State Bank & Trust Co.	31,887.44	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (CD)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		134,709.07
Less:		
Federal Withholding Taxes	370.90	
State Withholding Taxes	48.82	
State Retirement Withheld	<u>602.98</u>	
Total Withholding		<u>1,022.70</u>
BALANCE		<u>133,686.37</u>

It was moved by Tomey Doucet, seconded by Paris Theriot, III, and unanimously adopted that the financial statement be adopted as read.

The President then announced that it was time for the opening of bids on "Repair to Industrial Fish Docking Facilities Bulkhead" and asked that all bids be turned in. The Secretary and Port Engineer then proceeded to open all bids and read them publicly as follows:

CONTRACTORS:	PROPOSAL A	DAYS	PROPOSAL B	DAYS
Advanced Building Systems	63,693.61	(both) 120	63,693.61	
Binnings Const. Co.	34,470.00	(both) 60	31,970.00	
Boh Bros. Const. Co.	43,050.00	(both) 35	39,050.00	
Delta Construction	52,028.04	(both) 45	52,028.04	
Key Const., Inc.	43,310.00	45	34,080.00	add'l 15
J. Ray McDermott & Co.	43,884.80	30	39,984.00	(both) 60
Ramco International, Inc.	58,940.00	(both) 75	52,790.00	

It was moved by Anson Toups, seconded by Harrison Cheramie, Jr., and unanimously adopted that all bids be taken under advisement.

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

A. J. Smith
 Eldon Lee
 J. Wayne Plaisance, et al
 Robert Eymard
 Texas Gas Exploration Corp.
 Leonise Toups
 Elfer Guidry
 Dickie Guidry

Texaco, Inc. (3)
Davis Oil Co.
Lorris Griffin

On motion by Harrison Cheramie, Jr., second by Anson, it was duly passed that:

RESOLVED: The Port Engineer Picciola & Associates, Inc. are hereby directed to send a letter to Ramco, International, Inc. to officially put them on notice that the time stipulated in the contract by and between said Contractor and the Greater Lafourche Port Commission for the construction of "Navigational Aid Timber Support Structures" has expired as of September 2, 1976, and to request that this project be completed at the earliest possible date.

Anson Toups announced that he wished to resign his position as Board Secretary. However, although he would no longer serve as Secretary, he plans to continue to be an active board member till the end of his term.

The President then announced that the floor was opened for nominations for Secretary to fill the position just vacated by Mr. Toups.

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

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and unanimously adopted that nominations for Secretary be closed.

Harrison Cheramie, Jr. was elected Secretary unopposed.

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

7 Yeas
0 Nays
2 Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has already accepted the bids of Golden Meadow Oil Co., Inc. and Martin Fuel Distributors, Inc. for the leasing of Tracks A and B for Fuel Dock sites at Port Fourchon.

NOW, THEREFORE, BE IT RESOLVED: That Andrew Martin, President, is hereby authorized by and on behalf of the Greater Lafourche Port Commission to execute a lease with Golden Meadow Oil Co., Inc. for a site at Port Fourchon to be used for the construction and operation of a fuel dock facility.

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

7 Yeas
0 Nays
2 Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has already accepted the bids of Martin Fuel Distributors, Inc. and Golden Meadow Oil Co., Inc. for the leasing of Tracks A and B for Fuel Dock sites at Port Fourchon.

NOW, THEREFORE, BE IT RESOLVED: That Andrew Martin, President, is hereby authorized by and on behalf of the Greater Lafourche Port Commission to execute a lease with Martin Fuel Distributors, Inc. for a site at Port Fourchon to be used for the construction and operation of a fuel dock facility.

Upon motion by Irvin Melancon, Jr., second by Paris Theriot, II, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission has already accepted a bid for a 96' "Navigational Aid Steel Support Structure" to be constructed at Belle Pass, and

WHEREAS, a proper foundation with sufficient strength has to be constructed on which this "Structure" is to be installed, and

WHEREAS, the proper foundation could not be determined until the actual bid had been decided upon, stating specifics as to wind load, dimensions, anchorage system, etc., and

WHEREAS, it is imperative to construct said foundation as soon as possible in order to install this "Structure" to timely coincide with the effective commencement of operation of the Belle Pass Range Light System.

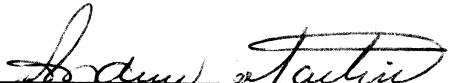
NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare the foundation for the installation of the "Navigational Aid Steel Support Structure" has to be constructed under emergency conditions.

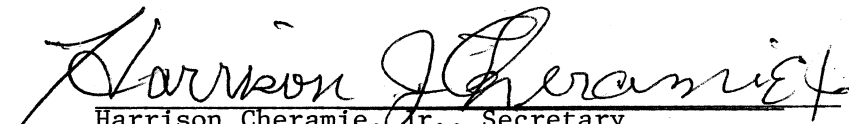
BE IT FURTHER RESOLVED: That the Port Engineers are hereby authorized to obtain estimates from the various Contractors in the area and to negotiate for the construction of this foundation with the Contractor submitting the most favorable proposal, taking into consideration cost, quality, and time element.

The recording secretary was directed to get information concerning the official date for assumption of office by the newly elected board members, and report to the Board at the next monthly meeting scheduled for October 11, 1976.

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

It was moved by Paris Theriot, II, seconded by Harrison Cheramie, Jr., and duly passed that the meeting be adjourned.


 Andrew Martin, President


 Harrison Cheramie, Jr., Secretary