

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 8, 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, November 8, 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: Adam Gisclair, Jr., Tomey Doucet, Harrison Cheramie, Jr., Irvin Melancon, Jr., Loyman Terrebonne, Paris Theriot, II, and Anson Toups.

There were absent: Andrew Martin and Jimmy Guidry.

In the absence of the President, the Vice-President, Adam Gisclair, Jr., duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

The Secretary Harrison Cheramie, Jr., read the minutes of the last meeting held on October 11, 1976. It was moved by Harrison Cheramie, 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 October, 1976, as follows:

Previous Balance		147,823.68
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Receipts:

Loan (State Bank & Trust Co.)	<u>50,000.00</u>	
Total Receipts		<u>50,000.00</u>
		197,823.68

Disbursements:

Salaries	4,421.00
State Retirement	698.24
Hospitalization Insurance	153.74
Office Maintenance	1,215.50
Auto - Fuel	293.62
Auto - Parts and Repair	389.90
Building Maintenance	373.97
Utilities	380.74
Telephone	468.64
General Maintenance	128.79
Advertising	223.95
Insurance	351.68
Travel	81.89
Harbor Police	82.15
E.D.A.	19.98
Public Relations	531.52
Bank Fee	75.00
Subscriptions	62.15
Legal	83.34
Engineering	6,679.55

Per Diem	90.00	
Lease	1.00	
Construction	<u>59,080.06</u>	
Total Disbursements		<u>75,886.41</u>
Balance		<u>121,937.27</u>
State Bank & Trust Co.	19,536.70	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		122,358.33
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	<u>24.16</u>	
Total Withholding		<u>421.06</u>
Balance		<u>121,937.27</u>

It was moved by Tomey Doucet, seconded by Anson Toups, and unanimously adoted that the financial statement be accepted as read.

The Vice-President then announced that bids would now be opened for a proposed property lease at Port Fouchon, called "Petroleum Industry Site Number 1", and asked if there were any bids to be submitted from the audience.

Only one bid was submitted from LOOP Inc., in the amount of \$2,300.00 per month, or \$2.00 per frontage foot along Bayou Lafourche.

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

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

RESOLUTION

BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby accept the bid submitted by LOOP Inc. for the leasing of "Petroleum Industry Site Number 1". Said bid being in the amount of \$2,300.00 per month, or \$2.00 per front footage along Bayou Lafourche.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, is authorized and empowered by and on behalf of the Greater Lafourche Port Commission to execute the lease doucment with LOOP Inc.

It was moved by Irvin Melancon, Jr., seconded by Paris Theriot, II, and duly passed that "Letters of No Objection" be approved for the following request:

Martin Fuel Distributors
O'Neill Oil Company
Lafourche Parish Police Jury
Texas Gas Exploration Corporation
EXXON Company, USA (2)
Quintana Production Co.
Golden Meadow Oil Co., Inc.
Ernest Espouge
Gulf Energy & Minerals Co., US (3)
Loy A. Duet

It was moved by Paris Theriot, II, seconded by Harrison Cheramie, Jr., and adopted by the following vote:

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

RESOLUTION

WHEREAS, Ramco International, Inc., successful bidder for construction of "Navigational Aid Timber Support Structure", did not timely complete the job, thereby putting Ramco in default of the contract agreement, and

WHEREAS, according to contract terms, the Port Commission has the right to collect in liquidated damages the sum of \$200.00 per calendar day for each day Contractor is in default of completion, and

WHEREAS, according to Engineering Report dated October 20, 1976, Contractor took 47 days to complete project, which is 26 days over the allotted time (21 days), thereby owing the Port Commission \$5,200.00 in liquidated damages on a job bidded at \$4,766.00, and

WHEREAS, Ramco provided all of the material necessary for the structure, but sub-contracted the actual construction to another contractor for the price of \$3,280.00, and

WHEREAS, although the Board Members feel that Ramco should be penalized for breach of contract, they do not wish to cause any financial loss to the sub contractor.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the General Manager, Irvin Melancon, Jr., to contact Ramco International, Inc. representative and inform them of the Port decision to withhold liquidated damages in the amount of \$1,486.00 (estimated cost of material), and to pay Ramco \$3,280.00, the price charged by sub-contractor for actual construction.

BE IT FURTHER RESOLVED: That the General Manager is directed to release payment to Ramco only with assurance that the \$3,280.00 will be given to sub-contractor as payment in full for the construction of "Navigational Aid Timber Support Structure" at Belle Pass.

On motion by Paris Theriot, II, second by Tomey Doucet, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, Anson Toups, Secretary of the Greater Lafourche Port Commission has resigned his position as Board Secretary, although he specifically stated that he would remain an active Board Member until the end of his term in December, he felt that he no longer wished to sign any official documents of the Commission, including checks.

NOW, THEREFORE, BE IT RESOLVED: That authorization granted to Anson Toups to sing checks on behalf of the Greater Lafourche Port Commission is hereby revoked.

It was moved by Tomey Doucet, seconded by Paris Theriot, II, and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That the Secretary, Harrison Cheramie, Jr., be hereby authorized to sign checks in the name of the Commission, dreawn on the Raceland Bank & Trust Co., of Raceland, La., including checks payable to the order, for whatever purpose of the officer 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 officer unless and until it be expressly notified to the contrary by this Commission.

It was moved by Tomey Doucet, seconded by Paris Theriot, II, and adopted by the following vote:

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

RESOLUTION

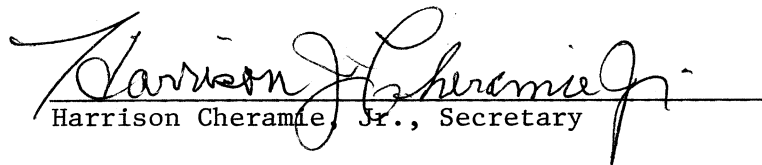
BE IT RESOLVED: That the Secretary, Harrison Cheramie, Jr., be hereby authorized to sign checks in the name of this Commission, drawn on the State Bank & Trust Company of Golden Meadow, La., including checks payable to the order, for whatever purpose, of the officer signing same; that a certified copy of this resolution be sent to said Bank; and said Ba-k is hereby authorized to honor checks of this Commission when so signed by said officer, unless and until it be expressly notified to the contrary by this Commission.

Port Engineers gave a report to the Board on the operation of the newly constructed Navigational Aids.

There was a question and answer period in which general Port activities was discussed.

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


Tomey Doucet, Treasurer


Harrison Cheramie, Jr., Secretary