

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 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, December 13, 1976, at 4:00 P.M., pursuant to the provision of due notice given in writing to each and every member thereof, and duly posted in the manner provided by law.

There were present: Andrew Martin, Harrison Cheramie, Jr., Tomey Doucet, Norbert Collins, Reed Danos, Norman Doucet, Roland Guidry, Ted Martin and Paris Theriot, II.

There were absent: None.

The President, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice and then stated that the Commission was ready for the transaction of business.

The Secretary, Harrison Cheramie, Jr., then read the minutes of the last meeting held on November 8, 1976. It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the minutes be adopted as read.

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

Previous Balance		121,937.27
Receipts:		
Dos Gris Seafood	<u>500.00</u>	
Total Receipts		<u>500.00</u>
		122,437.27
Disbursements:		
Salaries	4,421.00	
State Retirement	453.68	
Hospitalization Insurance	153.74	
Office Maintenance	1,777.68	
Auto - Fuel	490.52	
Building Maintenance	385.46	
General Maintenance	896.49	
Travel	153.37	
Utilities	336.13	
Telephone	431.71	
Public Relations	52.84	
Harbor Police	215.61	
Per Diem	150.00	
Engineering	<u>2,554.25</u>	
Total Disbursements		<u>12,472.48</u>
Balance		<u>109,964.79</u>

State Bank & Trust Co.	7,588.38	
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		110,410.01
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	<u>48.32</u>	
Total Withholdings		<u>445.22</u>
Balance		<u>209,964.79</u>

It was moved by Tomey Doucet, seconded by Ted Martin, and unanimously passed that the financial statement be accepted as read.

The General Manager, Irvin Melancon, Jr., read the following applications for "Letters of No Objection":

Adam Griffin, Jr.
 Texas Gas Exploration Corp.
 Quintana Production Co.
 Gulf Energy & Minerals Co. (2)

It was moved by Reed Danos, seconded by Roland Guidry, and unanimously adopted that "Letters of No Objection" be issued for the above requests.

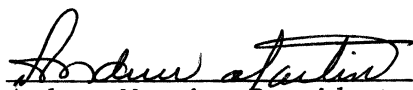
On motion by Norman Doucet, second by Norbert Collins, the following resolution was unanimously adopted:

RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the Secretary to enroll the Commission as a member in the South Lafourche Ambulance Service, at an annual premium of \$100.00. Said membership to cover all Commission employees during working hours.

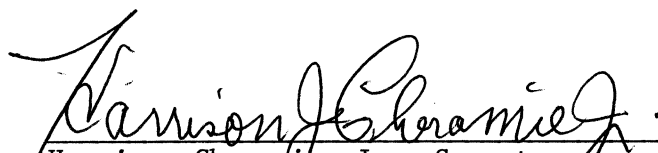
It was moved by Ted Martin, seconded by Tomey Doucet, and duly passed that the official meeting time for the Commission's regular monthly meeting be changed from 4:00 P.M. to 3:00 P.M. starting with the meeting of January 10, 1977.

The President then asked if there was any discussion from the audience. Mr. Hank Ingram with Ramco International asked to address the board concerning Ramco's invoice for the construction of Navigational Aid Timber Support Structure at Port Fourchon. Mr. Ingram said he realizes that Ramco was late in completing the job according to the time specified in the contract, but this did not cause any delay in the operation of the range light system of which this structure was a part of. In addition, the delay was unavoidable, since their barge caught fire while on another job and set their whole time schedule back. The Engineers, as well as the board members said that they had not been aware of any hardship. No notification of any kind had been made, nor was there a request for an extension of time. For that reason, the Board Members decided to abide by the resolution previously adopted on November 8, 1976, to pay only \$3,280.00, said amount being the charges of sub-contractor for the actual construction of the structure. The balance of \$1,486.00 would be withheld as a penalty for breach of contract.

It was moved by Norbert Collins, seconded by Norman Doucet, and duly passed that the meeting be adjourned.



Andrew Martin, President



Harrison Cheramie, Jr., Secretary