

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 14, 1977

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, February 14, 1977, at 3:00 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 Docuet, Reed Danos, Norman Doucet, Roland Guidry, Ted Martin and Paris Theriot, II.

There was absent: Norbert Collins.

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 January 10, 1977. 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 January, 1977, as follows:

Previous Balance	116,859.35
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Receipts:

Ad Valorem Taxes	234,351.17	
Dos Gris Seafood	250.00	
Levee District Rent	797.14	
Dowell	<u>6,975.00</u>	
Total Receipts		<u>242,373.31</u>
		359,232.66

Disbursements:

Salaries	4,421.00
State Retirement	453.68
Hospitalization Insurance	153.74
Office Maintenance	692.90
Utiliites	179.08
Telephone	418.17
Auto - Fuel	307.39
Parts & Repairs	208.26
Building Maintenance	541.85
Geneal Maintenance	430.10
Public Relations	729.80
Dues	32.00
Advertising	112.00
Travel	123.24
Per Diem	120.00
Harbor Police	87.53
Construction	77,304.00

Engineering	1,546.55	
Insurance	176.00	
Loan Payable	50,000.00	
Interest	<u>676.48</u>	
Total Disbursements		<u>138,713.77</u>
BALANCE		<u>220,518.89</u>
State Bank & Trust Co.	118,427.81	
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		221,249.44
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	24.16	
State Retirement	<u>309.49</u>	
Total Withholdings		<u>730.55</u>
BALANCE		<u>220,518.89</u>

It was moved by Tomey Doucet, seconded by Roland Guidry, and unanimously passed that the financial statement be accepted.

On motion by Roland Guidry, second by Ted Martin, the following "Letters of No Objection" were approved:

- Texaco, Inc. (6)
- Exxon Company, USA (3)
- Texas Gas Exploration Corp.
- Gulf Energy & Minerals Co.
- Superior Oil Co.
- Tomey Doucet
- Linton Pitre
- Roy Lee Yeomans
- John Plaisance Sons
- Andrew Galliano, Sr.
- Eserman Shipyard
- Norman Guidry
- Nerby Collins
- Roy Martin
- Louisiana Tugs, Inc.
- Alexie Billiot
- Lester Breaux
- Edwin L. Cox
- Dan robert
- Rodney Pierce
- George Terrebonne Jr.

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

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

RESOLUTION

WHEREAS, Binnings Construction Co., successful bidder repairing our Industrial Fish Docking Facilities Bulkhead, has requested a 30 day extension of time on their contract, citing the following delays in support of their request:

- 1) Sheet piling promised on December 10, 1976, actual shipment of sheet piling on January 6, 1977.
- 2) January 13, 1977 - one half day rain delay.
- 3) January 14, 1977 - one day rain and extreme cold delay.
- 4) January 18, 1977 - one half day extreme cold delay.
- 5) January 19, 1977 - one day extreme cold delay.

WHEREAS, Inspection Engineer, J. Wayne Plaisance, has verified above listed delays, and recommended the time extension as appropriate.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby extend the contract time on "Repairs to Industrial Fish Docking Facilities Bulkhead" an additional 30 days after final contract date of January 28, 1977 to February 27, 1977.

It was moved by Tomey Doucet, second by Harrison Cheramie, Jr., and unanimously adopted that the \$100,000.00 of idle funds invested in a Certificate of Deposit at the South Lafourche Bank & Trust Co., maturing on January 30, 1977, be re-invested for another 6 month period.

Mack Picou, Harbor Police Superintendent, made a presentation to the board on the necessity for police surveillance and protection of our Port area, and requested that funds be allocated for the establishment of a Harbor Police Force for Port Fourchon.

On motion by Norman Doucet, second by Roland Guidry, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, additional construction and heavier traffic in the Port Fourchon area, over the past several years, has steadily increased the number of violations and complaints, and the present force is no longer able to give proper and reasonable protection to the people we serve, and

WHEREAS, with the construction of the Louisiana Offshore Oil Port (Superport) off the shores of South Lafourche, and their onshore support facilities at Port Fourchon, there will be an influx of additional activities and a tremendous amount of new investment.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby allocate funds during this fiscal year (January 1, 1977 through December 31, 1977), in the amount of Eighty-one Thousand Dollars (\$81,000.00). Said funds to be used for additional personnel and equipment for the Port Fourchon Harbor Police.

BE IT FURTHER RESOLVED: That Mack Picou, Harbor Police Superintendent, be, and he is, hereby authorized and directed to research the possibility of obtaining additional supportive funds from other sources; and he is further authorized and directed to make all applications and execute all documents necessary for the acquisition of these funds.

The President then stated that it was time for the opening of bids on the Construction of "Altitude Valve Connection" at Fourchon Water Tower, and asked that all bids be turned in.

The following resolution was moved by Roland Guidry, second by Paris Theriot, II, and duly passed:

RESOLVED: That the Greater Lafourche Port Commission does hereby accept the bid of Matco Construction Co., Inc. in the amount of \$44,918.00 for the construction of "Altitude Valve Connection" at Fourchon Water Tower, to be completed in 98 consecutive calendar days.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, and/or Secretary, Harrison Cheramie, Jr., and/or Treasurer, Tomey Doucet, be authorized to sign necessary contract documents on behalf of the Commission.

Martin Fuel Distributors, Inc. has requested an option on leasing the property adjacent to their Fuel Dock Site at Port Fourchon. The Board decided to study the feasibility of granting them the requested option, and offering Golden Meadow Oil Co. the same opportunity on the property adjacent their Fuel Dock Site at Port Fourchon.

Members of the Sociology class of South Lafourche High School was present and asked several questions on various phases of our Port operation. They also requested that a member of the Commission appear before their class.

The following was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and unanimously adopted:

ADVERTISEMENT FOR BIDS. Sealed proposals for construction of "Bank Stabilization at Flotation Canal and Pass Fourchon" will be received by the Greater Lafourche Port Commission at their office in Galliano, Louisiana, until four-o-five (4:05) P.M., Central Standard Time, March 14, 1977, and immediately thereafter publicly opened and read.

Any bids received after the announced closing time will be returned unopened.

Plans, specifications, and proposal forms may be obtained at the office of Picciola & Associates, Inc., 4514 C Louisiana Highway No. 1, P.O. Box 758, Galliano, Louisiana, 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds 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 percent (100%) of the contract amount.

No bid may be withdrawn for a period of forty-five (45) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive formalities.

The following was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and unanimously adopted:

ADVERTISEMENT FOR BIDS. Sealed proposals for construction of "Fourchon Road Restoration" will be received by the Greater Lafourche Port Commission at their office in Galliano, Louisiana, until four-o-five (4:05) P.M., Central Standard Time, March 14, 1977, and immediately thereafter publicly opened and read.

Any bids received after the announced closing time will be returned unopened.

Plans, specifications, and proposal forms may be obtained at the office of Picciola & Associates, Inc., 4514 C Louisiana Highway No. 1, P.O. Box 758, Galliano, Louisiana 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$30.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds 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 percent (100%) of the contract amount.

No bid may be withdrawn for a period of forty-five (45) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive formalities.

The following resolution was moved by Paris Theriot, II, seconded by Roland Guidry, and adopted by the following vote:

8	Yeas
0	Nays
1	Absent

RESOLUTION

RESOLVED: That in order not to interrupt the continuity of Port operation and policies, that all present Board Officers be re-elected for an additional 3 year term; namely:

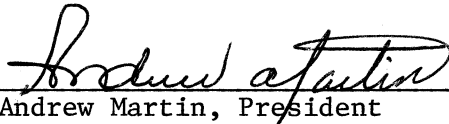
- President - Andrew Martin
- Secretary - Harrison Cheramie, Jr.
- Treasurer - Tomey Doucet

The floor was then opened for nominations for a Vice-President. Norman Doucet nominated Paris Theriot, II, Harrison Cheramie, Jr., seconded the nomination.

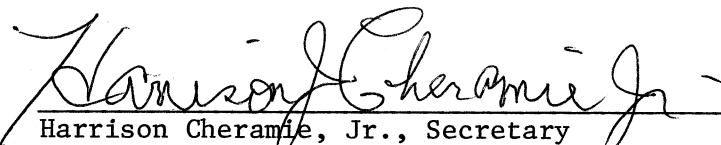
It was moved by Tomey Doucet, seconded by Harrison Cheramie, Jr., and unanimously passed that nominations be closed and Paris Theriot, II, was elected Vice-President by acclamation.

Norman Doucet was directed to contact the U. S. Coast Guard for the return of our 6 buoys which they picked up at Belle Pass.

It was moved by Ted Martin, seconded by Roland Guidry, and duly passed that the meeting be adjourned.



 Andrew Martin, President



 Harrison Cheramie, Jr., Secretary