

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 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, March 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., Paris Theriot, II, Tomey Doucet, Norbert Collins, Reed Danos, Roland Guidry, Ted Martin.

There was absent: Norman Doucet.

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.

It was moved by Harrison Cheramie, Jr., seconded by Paris Theriot, II, and duly passed the the Board waive the reading of the minutes for the month of February, 1977.

The Treasurer, Tomey Doucet, then read the financial statement for the month of February, 1977, as follows:

Previous Balance		220,518.89
Receipts:		
Interest on C.D.	2,875.00	
Dos Gris Seafood	250.00	
LOOP Lease	27,600.00	
Ad Valorem Taxes	46,058.42	
Dowell Lease	<u>6,300.00</u>	
Total Receipts		<u>83,083.42</u>
		303,602.31
Disbursements:		
Salaries	4,421.00	
State Retirement	453.66	
Hospitalization Insurance	153.74	
Office Maintenance	647.15	
Building Maintenance	212.21	
General Maintenance	727.08	
Auto - Fuel	193.21	
Parts & Repairs	7.60	
Utilities	347.94	
Telephone	425.63	
Subscriptions	9.00	
Advertising	87.95	
Harbor Police	139.93	
Travel	55.61	
Per Diem	130.00	
Bank Fee	2.30	
Bonds (ABC)	66,000.00	

Interest	30,358.75	
Engineering	10,107.05	
Public Relations	<u>574.04</u>	
Total Disbursements		<u>115,053.85</u>
BALANCE		<u>188,548.46</u>
State Bank & Trust Co.	86,481.50	
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		189,303.13
Less:		
Federal Withholding Taxes	396.90	
State Withholding Taxes	48.32	
State Retirement	<u>309.45</u>	
Total Withholdings		<u>754.67</u>
BALANCE		<u>188,548.46</u>

On motion by Paris Theriot, II, second by Harrison CHERAMIE, Jr., the following resolution was passed by the following vote:

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

#### RESOLUTION

WHEREAS, ever increasing influx of activity in the Port Fourchon area has necessitated increased services and personnel, and

WHEREAS, the Greater Lafourche Port Commission, in order to effectively provide needed facilities, anticipate the desirability to have the authority to issue industrial bonds without a pledge of the full faith and credit of the State of Louisiana or the Commission.

NOW, THEREFORE, BE IT RESOLVED: That the Secretary be directed to work with our local Legislators to have the proper legislation passed during the 1977 Legislative session.

BE IT FURTHER RESOLVED: That the Secretary is further directed to handle the publication of the "Legal Notices" required prior to Legislative action on a special act, in accordance with Article III, Section 13 of the 1974 Louisiana Constitution.

It was moved by Roland Guidry, second by Reed Danos, and duly passed that "Letters of No Objection" be issued to the following request:

Chevron USA Inc.

Mullins & Prichard

Gulf Energy Minerals Co.

Texas Gas Exploration Corp.  
 Texaco, Inc. (2)  
 EXXON Company, USA (2)  
 Jeff Lasseigne  
 Greater Lafourche Port Commission  
 Welch Rentals, Inc.  
 Norah Dufrene  
 American Petrofina  
 Gulf Energy & Minerals Co.  
 Edwin L. Cox  
 Collin Eymard

On motion by Harrison Cheramie, Jr., second by Reed Danos, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, the Port Fourchon Elevated Water Storage Tank is completed and ready for installation of the Altitude Valve, and

WHEREAS, Larry Doiron, Contractor on the Potable Water Line, disclaims responsibility for repairs to the 16" Altitude Valve and further insist that he was never paid for the accompanying gate vales, so therefore, he is not liable to furnish them, and

WHEREAS, in order not to cause any further delays on the completion and final testing of our Water Distribution System, Inspecting Engineer, J. Wayne Plaisance, advised the board to purchase the 2 necessary gate valves, and to check with the Lafourche Parish District Attorney on the legality of the Port's position in this matter.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission authorize Matco, Inc., contractor on the Altitude Valve Installation, to purchase the 2 gate valves necessary to complete the job and include the charges of these valves as an additional item in his contract.

The President then announced that it was time to open bids on "Bank Stabilization at Flotation Canal and Pass Fourchon" and "Fourchon Road Restoration", and asked that all bid be turned in. Consulting Engineer then publicly opened all bids and read them as follows:

BANK STABILIZATION AT FLOTATION CANAL AND PASS FOURCHON		
River Road Construction Co.	90 Days	\$158,550.00
Bayou Construction Co.	60 Days	83,956.00

## FOURCHON ROAD RESTORATION

Barriere Construction Co.		79,606.60
Bayou Construction Co.	60 Days	71,886.45
Louisiana Paving Co., Inc.	60 Days	77,209.25
Joe Dantin Contractors, Inc.	45 Days	61,796.67
Boh Brothers Constructors, Inc.	90 Days	80,016.38

It was moved by Reed Danos, seconded by Ted Martin, and duly passed that all bids be taken under advisement.

On motion by Harrison Cheramie, Jr., 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, because of increased activity in the Port Fourchon area, there is an immediate need for more police surveillance, and

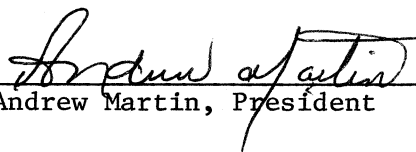
WHEREAS, due to the resignation of the Port General Manager, there is presently existing, a vacancy in one of the Port's two unclassified positions.

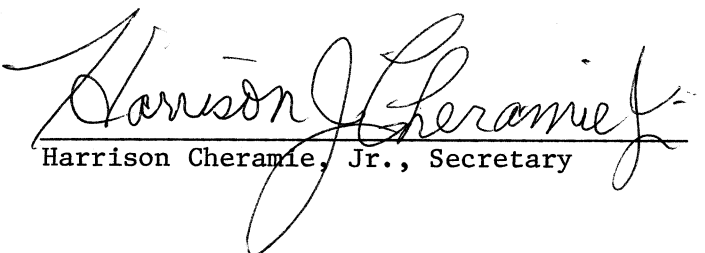
NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission hereby employ Clarence Cheramie as and unclassified Harbor Police Sergeant, to work under and assist Mack Picou, Harbor Police Superintendent, at a starting salary of \$1,000.00 per month.

It was moved by Paris Theriot, II, seconded by Tomey Doucet, that the board start taking applications to hire a General Manager. No vote was taken on this resolution.

Mrs. Nanci Nelson gave a slide presentation on behalf of the 10 mill proposed property tax election scheduled for March 15, 1977, to construct and operate a Developmental Center for South Lafourche. Also present were: Allen Danos, Dale Doucet and Larry Weidell.

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