

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 11, 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, April 11, 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 Doucet, Norbert Collins, Reed Danos, Roland Guidry and Ted Martin.

There were absent: Paris Theriot, II, and 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 Reed Danos, and duly passed that the Board waive the reading of the minutes for the month of March, 1977.

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

Previous Balance		188,548.46
Receipts:		
Ad Valorem Tax	3,341.67	
Levee District	1,331.78	
Dos Gris Seafood	250.00	
Dowell	6,975.00	
Total Receipts		<u>11,898.45</u>
Disbursements:		
Salaries	4,567.00	
State Retirement	53.70	
Hospitalization Insurance	153.74	
Office Maintenance	471.98	
Building Maintenance	779.64	
General Maintenance	65.54	
Auto - Fuel	300.49	
Auto - Parts & Repairs	45.35	
Utilities	317.01	
Telephone	444.64	
Travel	178.34	
Advertising	84.40	
Dues & Subscriptions	93.34	
Public Relations	12.02	
Harbor Police	132.90	
Per Diem	210.00	
Engineering	5,665.41	
Construction	50,826.60	
Total Disbursements		<u>64,402.10</u>

Balance		<u>136,044.81</u>
State Bank & Trust Co.	34,030.68	
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		136,852.31
Less:		
Federal Withholding Taxes	413.90	
State Withholding Taxes	73.91	
State Retirement	<u>319.69</u>	
Total Withholding		<u>807.50</u>
Balance		<u>136,044.81</u>

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

On motion by Nerby Collins, second by Roland Guidry, the following resolution was unanimously adopted.

RESOLVED: That upon Port Engineer's recommendation, the Board hereby accept the bid of Joe Dantin Contractors, Inc. for the construction of "Fouchon Road Restoration". This bid is accepted on the condition that item # 2 be reduced by 25%, all in accordance with contract specifications, making the total project cost \$48,014.42.

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

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

RESOLUTION

RESOLVED: That upon the recommendation of its Engineers, the Greater Lafourche Port Commission does hereby accept the job performed by Binnings Construction Co., Inc., for "Repairs to Industrial Fish Docking Facilities Bulkhead" as being completed in accordance with all plans and specifications.

BE IT FURTHER RESOLVED: That by medium of this resolution, the Greater Lafourche Port Commission is hereby filing its acceptance with the Lafourche Parish Clerk of Court for any possible liens against this project.

It was moved by Roland Guidry, second by Reed Danos, and unanimously passed that:

RESOLVED: Upon Port Engineer's recommendation the Board hereby reject all bids submitted for "Bank Stabilization at Flotation Canal and Pass Fourchon", and direct that all bid bonds and certified checks be returned to the respective bidders.

The following resolution was offered by Ted Martin, seconded by Harrison Cheramie, Jr., and approved by the following vote:

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

## RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the Harbor Police Superintendent be hereby authorized and directed to cause to be published the following Notice to Bidders once a week for three (3) consecutive weeks in the official journal of this board.

## ADVERTISING FOR BIDS - Purchase of 2 vehicles

Sealed bids for the purchase of two (2) vehicles will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano; or mailed to P. O. Drawer 728, Galliano, La. 70354; or brought to the Conference Room of the Commission on Manday, May 9, 1977, no later than 3:05 P.M., C.S.T., at which time all bids will be publicly opened and read aloud.

Vehicle # 1: Bidders are requested to submit their bids on the following units and/or on a better or higher class unit: 1977 Chevrolet Impala, 1977 Ford LTD, 1977 Dodge Monaco, or 1977 Pontiac Catalina, (all units must be 4 door sedan).

Unit to be purchased must have the following equipment: 350 cu. in. engine, power steering, power brakes, air condition, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, AM radio, Clock, white and light (medium) green in color.

Vehicle # 2: Bidders are requested to submit their bids on the following units and/or on a better or higher class unit: 1977 Ford Bronco, 1977 GMC Jimmy, 1977 Dodge Ramcharger, 1977 International Scout, or 1977 Chevrolet Blazer.

Unit to be purchased must have the following equipment: 350 cu. in. engine, power steering, power disc/drum brakes, air condition, heater, tinted glass, automatic transmission, undercoat, bench seat (front only), convenience group or light package, AM radio, clock, with or without transfer case from 2 to 4 speed (definite 4 wheel drive), on-off road tires, extra spring leaf, white and light (medium) green in color.

Bids must include date of deliver.

The Commission reserves the right to waive any formality or to reject any or all bids.

The following resolution was moved by Nerby Collins, seconded by Reed Danos, and adopted by the following vote:

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

RESOLVED: That the Board hereby authorize Mack Picou, Harbor Police Superintendent, to purchase the radio equipment necessary to have an effective communication system for the Port Fourchon Harbor Police Force.

It was moved by Harrison Cheramie, Jr., seconded by Nerby Collins, and duly passed that the Recording Secretary be authorized and directed to check with our Legislative delegation on the possibility of increasing the Board's Per Diem from \$10.00 to \$50.00, with a limit of 6 Per Diems in any one month.

On motion by Nerby Collins, second by Harrison Cheramie, Jr., Mack Picou was unanimously authorized and directed to obtain up to 3,000 post and reflector tape, and have them installed in the East West Canal between Leeville and Grand Isle, in order to mark this waterway for navigation.

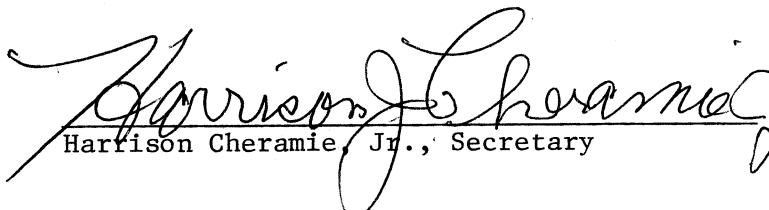
It was reported that sections of the Port Office Building roof was falling and this situation should be corrected as soon as possible. The Recording Secretary was directed to work with The District Attorney's office and notify Halmar, Inc. (Building Contractors) of the problem, and request that they make the proper adjustment.

Octave Bruce, Lafourche Parish Police Juror, was present and the problem of dumping in the bayou was discussed. Mr. Bruce said that he would check if there was any law against this practice and report to the board.

Don Harang and Charlie Melancon gave a report to the Board on the Coastal Zone Management and Coastal Energy Impact Program. According to information available, the Port Fourchon is eligible for funds under this program. Mr. Harang and Mr. Melancon said that they would keep the Port informed of all developments on this program.

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

  
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Andrew Martin, President

  
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Harrison Cheramie, Jr., Secretary