

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 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, July 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, Paris Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There was absent: Norbert Collins.

Because the President arrived late for the meeting, the Vice-President, Paris Theriot, II, 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 June 13, 1977. It was moved by Harrison Cheramie, Jr., seconded by Roland Guidry, and duly passed that the minutes be adopted as read.

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

Previous Balance		150,452.44
Receipts:		
Ad Valorem Taxes	18.50	
Dos Gris Seafood	500.00	
Dowell	6,525.00	
South La. Tidal Water Control Levee Dist.	614.89	
South Lafourche Ready Mix	200.00	
Total Receipts		<u>7,858.39</u>
		158,310.83
Disbursements:		
Salaries	4,938.00	
Retirement	307.68	
Hospitalization Insurance	137.24	
Office Maintenance	654.18	
Building Maintenance	440.49	
General Maintenance	385.86	
Auto - Fuel	846.10	
Parts & Repairs	507.81	
Utilities	333.50	
Telephone	362.58	
Travel	43.48	
Bank Fee	141.00	
Public Relations	110.10	
Advertising	565.60	

Harbor Police	172.10	
Per Diem	220.00	
Legal	35.00	
Construction (Bulkhead-Retainage)	6,715.05	
Engineering	14,532.50	
Auto Purchase	5,298.00	
Radio Purchase	<u>4,122.22</u>	
Total Disbursements		<u>40,868.76</u>
Balance		<u>117,442.07</u>
State Bank & Trust Co.	15,596.63	
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		118,418.26
Less:		
Federal Withholding Taxes	558.08	
State Withholding Taxes	84.14	
State Retirement	<u>333.97</u>	
Total Withholdings		<u>976.19</u>
Balance		<u>117,442.07</u>

It was moved by Tomey Doucet, seconded by Norman Doucet, and duly passed that the financial statement be adopted as read.

Chair then announced that it was time to open bids for the "Relocation of Fourchon Road", and asked if there were any bids to be turned in from the audience. Port Engineer, Marco Picciola, then opened all bids and read them as follows:

Barriere Construction Company	621,286.50	250 Days
Boh Brothers Const. Co.	498,942.50	150 Days
LeBlanc Brothers & Company	540,902.00	240 Days

It was moved by Roland Guidry, seconded by Norman Doucet, and unanimously passed that all bids be taken under advisement.

Norman Doucet gave a report on the status of our Navigational Aid Program, and on various meetings with the U. S. Coast Guard. USCG is willing to return our buoys upon request and further offered to place 2 day beacons in Belle Pass. The Board directed Norman Doucet to negotiate with the Coast Guard on behalf of the Board for acquisition of 2 day beacons, one on each side of the Pass, and for return of our buoys. The Board also directed Mr. Doucet to check with USCG on the possibility of having the route from the Havolin Canal to the Houma Navigational Channel remarked.

Upon motion by Roland Guidry, second by Harrison Cheramie, Jr., "Letters of No Objection" were unanimously approved for the following:

- Danos Brothers, Inc.
- Gulf Energy & Minerals Co.
- Union Oil Company of Californis (7)
- Texaco, Inc.

Guess Orgeron & Sons
Chester Lee
Quintana Production Co.

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

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

RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, 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 the board:

ADVERTISEMENT FOR BIDS - Sale of Automobile

Sealed bids for the sale of an automobile will be received by the Greater Lafourche Port Commission at the office of the Commission at 5415 East Main in Galliano, or mailed to P. O. Drawer 728, Galliano, Louisiana 70354, or brought to the Conference Room of the Commission on Monday, August 8, 1977, no later than 3:05 P.M., D.S.T., and then at the regular meeting held in said Conference Room all bids will be publicly opened and read aloud.

The unit to be sold is a 1973 Pontiac Catalina, 4 door Sedan. Vehicle is equipped with a 400 cu. in. engine, power steering, power brakes, air condition, heater, automatic transmission, undercoat, radio and clock.

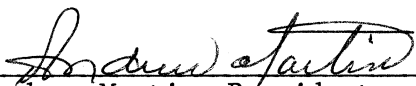
This unit can be inspected during week days between the hours of 8:00 A.M. and 5:00 P.M. in the parking area of the Port Commission at 5415 East Main.

The owner reserves the right to waive any formalities or to reject any or all bids.

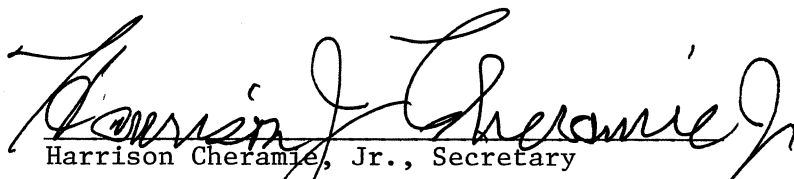
The Secretary then read a letter from Martin Fuel Distributors requesting a lease on additional 75 feet of water front adjacent to their present lease, rent on additional property to begin September 7, 1977, the same beginning rent payment date as their original fuel dock lease.

It was moved by Reed Danos, seconded by Roland Guidry, and unanimously adopted that the Greater Lafourche Port Commission enter into a lease agreement with Martin Fuel Distributors for an additional 75 feet of water front along Bayou Lafourche, extending in depth to the Port Fourchon Service Road. Said parcel being adjacent and west of Martin's present fuel dock lease, known as Tract B. Rent on additional property is to be comparable to rent received for original fuel dock lease and effective and payable on the same date.

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