

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 8, 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 August 8, 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 Mratin, Paris Theriot, II, Harrison Cheramie, Jr., Reed Danos, NOrman Doucet, Norbert Collins and Roland Guidry.

There were absent: Tomey Doucet and Ted Martin.

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 July 11, 1977. It was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and duly passed that the minutes be adopted as read.

In the absence of the Treasurer, the Vice-President, Paris Theriot, II, read the financial statement for the month of July, 1977, as follows:

Previous Balance		117,442.07
Receipts:		
Lafourche Parish Water Dist. # 1	75,000.00	
South La. Tidal Water Control Levee Dist.	636.94	
Odeco	6,364.85	
Dowell	6,975.00	
Dos Gris	250.00	
Total Receipts		<u>89,226.79</u>
		206,668.86
Disbursements:		
Salaries	5,012.00	
State Retirement	731.76	
Hospitalization Insurance	137.24	
Office Maintenance	588.37	
Building Maintenance	403.11	
General Maintenance	587.60	
Auto - Fuel	663.03	
Parts & Repairs	161.90	
Utilities	386.15	
Telephone	368.85	
Travel	32.98	
Public Relations	76.65	
Harbor Police	959.74	
Advertising	81.00	
Licenses	3.00	
Engineering	5,175.00	
Construction (Matco Retainage)	4,937.85	

Auto Purchase	7,450.00	
Radio Purchase	347.10	
Note Payable	25,000.00	
Interest	<u>320.20</u>	
Total Disbursements		<u>53,423.53</u>
Balance		<u>153,245.33</u>
State Bank & Trust Co.	50,851.06	
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		153,672.69
Less:		
Federal Withholding Taxes	368.10	
State Withholding Taxes	22.72	
State Retirement	<u>36.54</u>	
Total Withholding		<u>427.36</u>
Balance		<u>153,245.33</u>

On motion by Paris Theriot, II, second by Reed Danos, the financial statement was unanimously adopted as read.

It was moved by Roldan Guidry, seconded by Norman Doucet, and duly passed that "Letters of No Objection" be issued for the following request:

Merlin J. Boudreaux/Mrs. Horace Pierce
 Farmland Industries, Inc.
 Quintana Production (3)
 Texaco, Inc. (4)
 Gulf Energy & Minerals Co.
 Steve Cheramie
 Deman Doucet
 Emile Polkey
 Lyons Petroleum, Inc.
 Tesoro Petroleum Corp.
 Union Oil Co. of California
 Greater Lafourche Port Commission

On motion by Norbert Collins, second by Paris Theriot, II, the following resolution was unanimously adopted:

RESOLVED: Sealed bids to be received by the Greater Lafourche Port Commission in the meeting room of the Greater Lafourche Port Commission Building, Galliano, Louisiana UNTIL 3:05 P.M., FOR THE CONSTRUCTION OF DOCKING FACILITIES OPPOSITE THE TOWN HALL BUILDING IN THE TOWN OF GOLDEN MEADOW, LOUISIANA.

Sealed proposals shall be marked: "DOCKING FACILITIES"

The character of the bid shall be LUMP SUM

The Contractor agrees to furnish the Greater Lafourche Port Commission with a 5% bid bond.

Bidders shall state the number of consecutive working days to complete the project including the day the work order is issued.

Payments shall be made in thirty day installments according to estimates of work

completed made by the Engineer.

The Contract will be awarded to the lowest responsible bidder with the Greater Lafourche Port Commission reserving the right to reject any and all bids.

J. Wayne Plaisance, Civil Engineer, will be the authorized representative of the Greater Lafourche Port Commission and the construction and progress of the project will be subject to his inspections.

Plans and specifications may be obtained from the office of J. Wayne Plaisance, East 90th Street, or Post Office Box 968, Galliano, Louisiana, for \$15.00 per set with no refund.

The following resolution was moved by Roland Guidry, seconded by Harrison Cheramie, Jr., and unanimously adopted:

RESOLVED: That upon recommendation of the Port Engineer, the Board hereby accepts, with certain approved alterations, the bid of Boh Brothers Construction Co. for the construction of project entitled "Relocation of Fourchon Road"

BE IT FURTHER RESOLVED: That the President, Andrew Martin, and/or Vice-President, Paris Theriot, II, be authorized to sign the contract documents on behalf of the Greater Lafourche Port Commission.

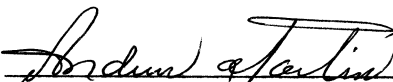
The President then announced that bids for the sale of the 1973 Pontiac Catalina would be opened and asked if there were any other bids to be submitted from the audience. Only one bids was submitted by Orgeron Repair Shop in the amount of \$250.00.

It was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and duly passed that the bid of Orgeron Repairs Shop be accepted and the Recording Secretary was instructed to so notify successful bidder.

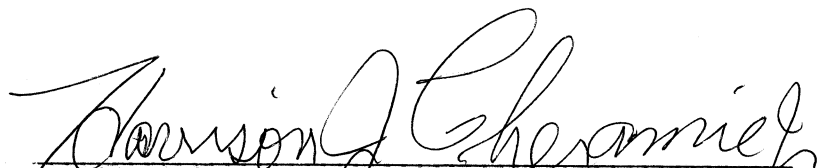
On motion by Harrison Cheramie, Jr., second by Norman Doucet, the board unanimously resolved to request Louisiana Power & Light to install 4 additional Night Watchman Lights at the Fourchon Boat Launch Facility.

There was a discussion period with audience participation in which various aspects of Port operation was discussed.

It was moved by Paris Theriot, II, seconded by Reed Danos and duly passed that the meeting be adjourned.



Andrew Martin, President



Harrison Cheramie, Jr., Secretary