

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 12, 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, September 12, 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, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Paris Theriot, II, and 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 August 8, 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, read the financial statement for the month of August, 1977, as follows:

Previous Balance		153,245.33
Receipts:		
South Lafourche Bank & Trust (C.D. Interest)	2,875.00	
Ocean Drilling	2,730.00	
South La. Tidal Water Control Levee Dist.	654.79	
Dos Gris Seafood	250.00	
Dowell	6,975.00	
Total Receipts		<u>13,484.79</u>
		166,730.12
Disbursements:		
Salaries	4,975.00	
Hospitalization Insurance	137.24	
Office Maintenance	130.36	
Building Maintenance	358.74	
General Maintenance	257.89	
Auto - Fuel	629.41	
Parts & Repairs	216.89	
Utilities	462.56	
Telephone	363.39	
Building Completion	660.00	
Advertising	193.90	
Harbor Police	459.56	
Travel	33.60	
Per Diem	140.00	
C. B. Radios (2)	495.30	
Insurance	4,729.88	
Total Disbursements		<u>14,243.72</u>
BALANCE		<u>166,730.12</u>

State Bank & Trust Co.	50,513.10	
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		153,334.73
Less:		
Federal Withholding Taxes	418.10	
State Withholding Taxes	45.44	
State Retirement Withheld	<u>384.79</u>	
Total Withholdings		<u>848.33</u>
BALANCE		<u><u>152,486.40</u></u>

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

The President then announced that it was time to open the bids for the construction of docking facilities in the Town of Golden Meadow, and asked if there were any bids to be turned in from the audience. Port Engineer, J. Wayne Plaisance, then proceeded to open the bids and read them as follows:

Berry Brothers	\$8,750.00	15 consecutive calendar days
Patterson & Edmonson	10,513.42	30 consecutive calendar days

It was moved by Roland Guidry, seconded by Harrison Cheramie, Jr., and duly passed that the bids be taken under advisement.

On motion by Roland Guidry, second by Reed Danos, the following request were approved for "Letters of No Objection"

- Damson Oil Corporation (2)
- Louisiana Resources Company
- Texas Gas Exploration Corporation
- The Texas Pipe Line Company
- Quintana Production Co.
- Tenneco Oil Company
- ANS Engines
- GARY Chouest
- Roosevelt Guidry
- Petro Lewis Corporation
- Steve Griffin
- Gary Duet
- Dos Gris BAit House, Inc.

Mr. Hugh Trahan asked to address the Board on behalf of Crutcher Tufts. He said that his company objected to the Damson Oil Corporation permits because they felt their entry to an already existing and permitted Crutcher Tufts location in the same vicinity, might be affected. The Board informed Mr. Trahan that the Port's only authority in such matters, was to safeguard navigable waters against obstruction, and had no jurisdiction concerning their disagreement with Damson.

It was moved by Ted Martin, seconded by Roland Guidry, and duly passed that the Commission accept the proposal of Sugarland Disposal Co., Inc. for garbage collection at Port Fourchon.

The following resolution was offered by Reed Danos, seconded by Norman Doucet, and adopted by the following vote:

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

RESOLUTION

WHEREAS, on October 11, 1976, the Greater Lafourche Port Commission leased two fuel dock sites to Golden Meadow Oil Co., Inc. and Martin Fuel Distribubors respectively, and

WHEREAS, the lease contained a "Primary Term" and a "Secondary Term" -- "Primary Term" commencing upon execution of the document, allowing 30 days for making proper permit application and extending 6 months after the U. S. Coprs of Engineers permit had been granted. No rent was due during the "Primary Term" but would commence with the "Secondary Term" six months after receipt of permits, and

WHEREAS, permits were granted both Lessees on March 7, 1977, initiating the beginning of the 6 month construction period, and ending September 7, 1977, and

WHEREAS, the "Primary Term" could be 'extended accordingly in cases of unforeseen and/or uncontrolable incidents such as difficulty in obtaining materials or construction delays due to Acts of God, strikes, etc.', and

WHEREAS, during the 6 month construction period there were several disturbances in the Gulf of Mexico and two hurricanes, causing unavoidable construction delays.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission, according to the terms of the leases, does hereby extend the "Primary Term" for both Golden Meadow Oil Co., Inc. and Martin Fuel Distributors, two additional months, postponing the commencement of the "Secondary Term" and payment of rent, from September 7, 1977 to Nevenber 7, 1977.

BE IT FURTHER RESOLVED: That the recording secretary contact both Lessees and so notify them of the Boards decision.

On motion by Reed Danos, second by Norman Doucet, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission, upon request from Martin Fuel Distributors, leased an additional 75 feet of property to "Martin" adjacent to their present fuel dock lease at Port Fourchon, and

WHEREAS, the Board Members, in their desire to be fair to both Lessees, makde available the same amount of additional property to Golden Meadow Oil Co., Inc. adjacent to their present lease, which offer was accepted by Golden Meadow Oil,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission enter into a lease agreement with Golden Meadow Oil Co., Inc. 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 east of Golden Meadow Oil's present fuel dock lease, known as Tract A. Rent on additional property is to be comparable to rent received for original fuel dock lease and effective and payable on same date.

The following resolution was offered by Harrison Cheramie, Jr., seconded by Ted Martin, 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 1 Vehicle

Sealed bids for the purchase of one (1) vehicle 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 Monday, October 8, 1977, no later than 3:05 P.M. C.D.T., at which time all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or a better or higher class unit: 1978 Chevrolet Impala, 1978 Ford LTD II, 1978 Dodge Monaco, 1978 Buick LaSabre, or 1978 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 conditioning, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, AM radio, clock, white and light (medium) green in color, complete police package.

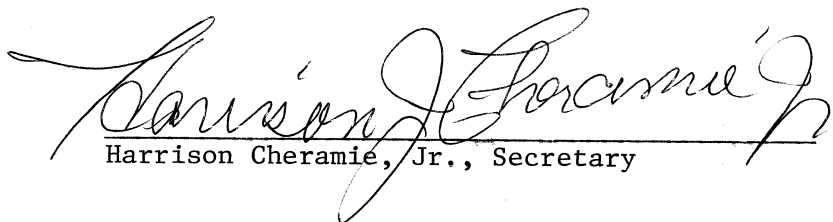
Bids must include date of delivery

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

There was a discussion period with the audience in which various phases of Port activity was discussed.

It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the meeting be adjourned.


Andrew Martin, President


Harrison Cheramie, Jr., Secretary