

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 10, 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, October 10, 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.

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 September 12, 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 September, 1977 as follows:

Previous Balance		152,486.40
Receipts:		
Dos Bris Seafood	250.00	
Dow Chemical	6,975.00	
Levee District	654.49	
Total Receipts		<u>7,879.49</u>
		160,365.89
Disbursements:		
Salaries	5,385.00	
State Retirement	361.46	
Hospitalization Insurance	107.88	
Office Maintenance	966.93	
Building Maintenance	423.54	
Building Completion	1,034.32	
General Maintenance	240.43	
Auto - Fuel	352.72	
Parts & Repairs	928.02	
Harbor Police	486.58	
Utilities	438.06	
Advertising	660.88	
Subscriptions	71.50	
Telephone	363.69	
Bank Charges	13.30	
Legal	350.00	
Public Relations	44.68	
Travel	177.34	

Insurance - Auto	941.00	
Interest	1,384.26	
Engineer	2,007.35	
Per Diem	140.00	
Certificate of Indebtedness	<u>11,000.00</u>	
Total Disbursements		<u>27,878.94</u>
Balance		<u>132,486.95</u>
State Bank & Trust Co.	30,534.27	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (CD)	100,000.00	
Petty Cash	<u>400.00</u>	
Total		133,355.90
Less:		
Federal Withholding Taxes	410.50	
State Withholding Taxes	81.50	
State Retirement	<u>376.95</u>	
Total Withholding		<u>868.95</u>
Balance		<u>132,486.95</u>

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

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

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

RESOLUTION

BE IT RESOLVED: That the Board reject all bids for the construction of a wharf and 2 mooring pile clusters in Bayou Lafourche, across Highway I, from the Golden Meadow Town Hall; and that Port Engineer be directed to so notify all Contractors having submitted bids for this project.

The following resolution was offered by Harrison Cheramie, Jr., who moved its adoption, seconded by Ted Martin, and passed by the following vote:

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

RESOLUTION

WHEREAS, Town of Golden Meadow has requested that the Greater Lafourche Port Commission assist them in the construction of a wharf and 2 mooring pile clusters in Bayou Lafourche across Highway I, from the Golden Meadow Town Hall, these facilities to be used during hurricane disasters, and

WHEREAS, the Greater Lafourche Port Commission, in our desire to serve the public, has allocated \$5,000.00 to be placed in our 1977 budget for this much needed project, and

WHEREAS, upon publication of "Notice to Bidders" for construction of these facilities, all bids were in excess of the funds allocated, and

WHEREAS, in order to stay within our budget, our Commission and the Town of Golden Meadow will construct these facilities jointly, sharing the cost.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission hereby authorize its' Treasurer to deposit \$5,000.00 in a joint construction account with the Town of Golden Meadow, funds to be specifically used for construction of a wharf and 2 marring pile clusters in Bayou Lafourche, across Highway I, from the Golden Meadow Town Hall.

BE IT FURTHER RESOLVED: That said facilities be constructed in accordance with plans and apifications submitted to our Commission with the request, by the Town of Golden Meadow.

BE IT FURTHER RESOLVED: That all checks made for payment of this project from the "Joint Construction Account" be signed by a Golden Meadow Town Official, and counter-signed by an authorized member of the Greater Lafourche Port Commission. Payments beyond the \$5,000.00 Port contribution will be the sole responsibility of the Town of Golden Meadow and will not require Port Commission board members approval or signature.

The President then asked if there were any bids to be turned in from the audience for the purchase of a Harbor Police automobile. All bids having been turned in they were opened and read as follows:

Stone Motors	\$5,850.00
Tarpon Ford	6,149.02
Cliff Motors	5,636.00

It was moved by Paris Theriot, II, seconded by Tomey Doucet, and duly passed that the bids of Cliff Motors in the amount of \$5,636.00 be accepted, and Harbor Police Superintendent, Mack Picou, was directed to contact successful bidder and make proper arrangements for delivery of vehicle.

On motion by Roland Guidry, second by Reed Danos, it was unanimously decided to issue "Letters of No Objection" to the following requests:

- Texaco, Inc. (2)
- Bayou Lafourche Fish Co.
- Quintana Production Co.
- Callais Cablevision, Inc.
- Garret & Allen Danos
- Tunney Terrebonne
- O'Neill Oil Co.
- Danny Martin

The following resolution was moved by Reed Danos, seconded by Ted Martin, and adopted by the following vote:

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

RESOLUTION

WHEREAS, Coastal Environments, Inc. was contracted by the Greater Lafourche Port Commission to do an Environmental Impact Statement (EIS) on our proposed development plan, and

WHEREAS, because anticipated funds for development were not allocated, the EIS was never finalized, and

WHEREAS, the Port Commisison hopes to be able to re-activate proposed development plan and a completed EIS will be required, and

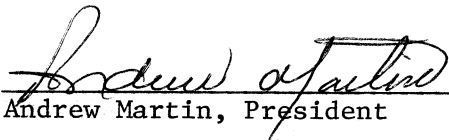
WHEREAS, because of the delay in finalizing the EIS, considerable additional work will have to be done to update figures, maps and data necessary to provide an accurate description of the proposed project, resulting in an additional charge of \$4,872.00.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission hereby authorizes Coastal Environments, Inc. to finalize the Environmental Impact Statement on the proposed Port Fourchon Development Plan, and the Commission further approves the charge of \$4,872.00 for this additional work required.

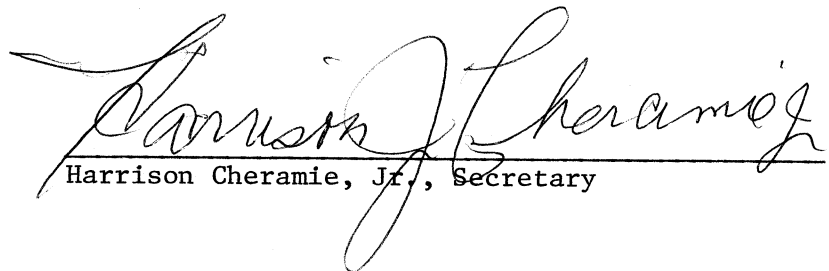
Norman Doucet gave a progress report on his negotiations with the U. S. Coast Guard and Tidewater Marine concerning replacement of navigational aids.

There was a brief discussion of Port activity with members of the audience.

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



 Andrew Martin, President



 Harrison Cheramie, Jr., Secretary