

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 14, 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, November 14, 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, Harrision Cheramie, Jr., Norbert Collins, Reed Danos, Norman Doucet and Roland Guidry.

There were absent: Paris Theriot, II, Tomey Doucet, and Ted Martin.

The President, Andrew Martin, duly convened the meeting and announced the propose 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 October 10, 1977. It was moved by Harrison Cheramie, Jr., seconded by Roldan Guidry, and duly passed that the minutes be adopted as read.

On motion by Reed Danos, second by Nerby Collins, the board unanimously agreed to enter into a non-exclusive contract for services with the Port Engineers, Picciola & Associates, Inc. and J. Wayne Plaisance, Inc.

In the absence of the Treasurer, the President, Mr. Martin, read the financial statement as follows:

Previous Balance		132,486.95
Receipts:		
Dowell	6,750.00	
Levee District	696.79	
Dos Gris Seafood	250.00	
Total Receipts		<u>7,696.79</u>
		140,183.74
Disbursements:		
Salaries	5,546.00	
State Retirement	398.00	
Hospitalization Insurance	115.58	
Office Maintenance	310.32	
Building Maintenance	416.09	
General Maintenance	1,094.08	
Building Completion	2,028.67	
Harbor Police	2,065.62	
Auto - Fuel	580.55	
Parts & Repairs	489.74	
Utilities	440.66	
Telephone	413.29	
Bank Fee	75.00	
Subscription	40.00	
Advertising	75.61	

Public Relations	362.37	
Per Diem	130.00	
Travel	63.36	
Property Lease	<u>1.00</u>	
Total Disbursements		<u>14,645.94</u>
Balance		<u>125,537.80</u>
Less:		
Federal Withholding Taxes	572.00	
State Withholding Taxes	46.86	
State Retirement	<u>416.92</u>	
Total Withholding		<u>1,035.78</u>
Balance		<u>125,537.80</u>

It was moved by Norman Doucet, seconded by Nerby Collins, and duly passed that the financial statement be accepted as read.

On motion by Roland Guidry, second by Nerby Collins, "Letters of No Objection" were approved for the following request:

- Columbia Gulf Transmission Co.
- Cheramie Bros, Inc.
- EXXON Company, USA (2)
- Texaco, Inc. (2)
- Union Oil Company of California

Norman Doucet reported that Tidewater Marine was willing to pay for replacement of the Navigational Aid they destroyed at Belle Pass, however they refused to pay for the engineering charges. The Board Members feels that Tidewater should make full reimbursement for all charges involved in replacement of Aid. Norman Doucet was then directed to check with the District Attorneys' office on the Port's legal position in this matter, and to make a follow up report at the next regular meeting.

Port Engineer J. Wayne Plaisance reported that the Port Fourchon Water Tank was in the process of being filled by the Lafourche Parish Water District # 1.

The following resolution was moved by Nerby Collins, seconded by Roland Guidry, and adopted by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

RESOLUTION

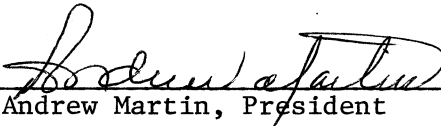
WHEREAS, Martin Fuel Distributors has requested permission from the Greater Lafourche Port Commission the right to enter into a mortgage of the leasehold interest contained in their fuel dock lease and the right to assign said mortgage as loan collateral for construction of fuel dock facilities at Port Fourchon.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby give permission to Martin Fuel Distributors to enter into a mortgage of the leasehold interest contained in lease dated October 11, 1976, by and between the Commission and Martin Fuel Distributors.

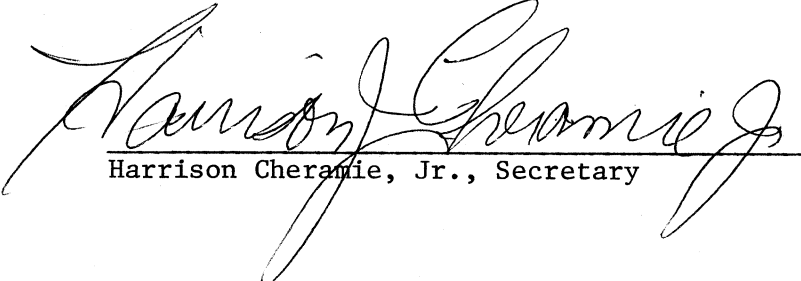
BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission hereby grants unto State Bank & Trust Co. of Golden Meadow, the express permission to assign the mortgage on said interest to any holder or future holder of the collateral mortgage note, upon prior written notice to the Port Commission.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, is hereby authorized to execute, on behalf of the Greater Lafourche Port Commission, the necessary Amendment to Surface Lease, as stipulated above.

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



Andrew Martin, President



Harrison Cheramie, Jr., Secretary