

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 9, 1978

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, January 9, 1978, 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, Norbert Collins, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Tomey Doucet, and Harrison Cheramie, Jr.

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.

On motion by Norman Doucet, second by Paris Theriot, it was unanimously agreed to dispense with the reading of the minutes of the December meeting.

In the absence of the Treasurer, the financial statement for the month of December, 1977, was read by Roland Guidry as follows:

Previous Balance		113,598.22
Receipts:		
Golden Meadow Oil	1,225.00	
Dos Gris Seafood	500.00	
Dowell	6,750.00	
South La. Tidal Water Control Levee Dist.	555.64	
LOOP, Inc.	315.45	
Total Receipts		<u>9,346.09</u>
		122,944.31
Disbursements:		
Salaries	6,106.74	
State Retirement	443.68	
Office Maintenance	471.95	
Building Maintenance	499.77	
General Maintenance	1,694.53	
Auto - Fuel	183.54	
Parts & Repairs	416.55	
Travel	49.78	
Utilities	355.19	
Telephone	356.56	
Harbor Police	235.72	
Dues & Subscriptions	65.00	
License	9.80	
Insurance (HP Bond)	20.00	
Environmental Impact Statement (EIS)	4,872.00	
Public Relations	125.59	
Per Diem	140.00	
Property Lease (Disposal Areas)	<u>293.36</u>	

Total Disbursements		<u>16,339.76</u>
Balance		<u><u>106,604.55</u></u>
State Bank & Trust Co.	5,242.43	
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		108,064.06
Less:		
Federal Payroll Taxes Withheld	701.90	
State Payroll Taxes Withheld	148.99	
State Retirement Withheld	467.44	
Hospitalization Insurance Withheld	<u>141.18</u>	
Total Withheld		<u>1,459.51</u>
Balance		<u><u>106,604.55</u></u>

It was moved by Roland Guidry, seconded by Norbert Collins, and duly passed, that the financial statement be accepted as read.

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

- Texaco, Inc. (4)
- La. Dept. of Transportation & Development
- Dave Hunter
- Texas Gas Exploration Corp.
- Joseph P. Bruce, Jr.
- Kenergy Petroleum
- Earl P. Callais
- Chester Lee
- C. F. Braun & Co.

The following resolution was moved by Paris Theriot, II, seconded by Ted Martin, and adopted by the following vote:

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

RESOLUTION

RESOLVED: That the Recording Secretary be directed, and she is, to check interest rates from all local financial institution on the following investments:

- \$100,000.00 Certificate of Deposit for 15 days
- \$100,000.00 Certificate of Deposit for 6 months
- \$100,000.00 Certificate of Deposit for 1 year

Recording Secretary was further directed to invest \$200,000.00 of Port surplus funds with the financial institution quoting the best rate of interest, and for the period most conducive to Port's anticipated budget.

Marco Picciola, Port Engineer, gave a progress report on the relocation of our Port Fourchon service road.

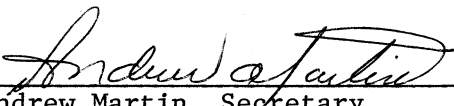
It was moved by Norman Doucet, seconded by Norbert Collins, and duly passed that the "Construction Estimate No. 1" as submitted by Picciola & Associates, Inc., be accepted by the Board of Commissioners and that payment in the amount of \$12,295.80 be made to the contractor Boh Brothers Construction Company, Inc. as full payment, less 10% retainage, for work completed on "Relocation of Fourchon Raod" as of January 6, 1978.

Norman Doucet gave a report on the latest development of our claim against Tidewater Marine. According to Mr. Doucet, the Port will be receiving reimbursement of the cost for Navigational Aid # 4 at Belle Pass.

Mack Picou, Harbor Police Superintendent, gave a report on various incidents in the Port area.

Joyce Anselmi, Executive Assistant, gave a report on the status of various Port projects.

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



Andrew Martin, Secretary



Paris Theriot, II, Vice-President