

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 13, 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, March 13, 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, 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, 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., read the minutes of the last meeting held on February 13, 1977. It was moved by Harrison Cheramie, Jr., seconded by Roland Guidry, and duly passed that the meeting be accepted as read.

The Treasurer, Tomey Doucet, then read the financial statement for the month of February, 1978, as follows:

Previous Balance		345,721.47
*Receipts:		
LOOP, Inc.	28,478.70	
Dowell	13,500.00	
Ad-Valorem Taxes	40,705.09	
Martin Fuel	3,502.50	
Golden Meadow Oil	1,228.75	
Odeco	8,082.99	
Certificate of Deposit Interest	2,875.00	
Total Receipts		<u>98,373.03</u>
		444,094.50
Disbursements:		
Salaries	5,336.00	
State Retirement	443.68	
Office Maintenance	443.58	
Building Maintenance	443.75	
General Maintenance	1,301.94	
Auto - Fuel	554.65	
Parts & Repairs	82.94	
Utilities	357.39	
Telephone	366.94	
Dues & Subscriptions	133.00	
Insurance	1,898.00	
Bank Fee	1.75	
Advertising	75.25	
Bonds (A-B-C)	68,000.00	
Interest	27,640.00	

Per Diems	130.00	
Public Relations	118.21	
Travel	76.99	
Harbor Police	237.51	
Construction (Road)	<u>21,408.30</u>	
Total Disbursements		<u>129,049.88</u>
Balance		<u>315,044.62</u>
State Bank & Trust Co.	113,446.70	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	200,000.00	
Petty Cash	<u>400.00</u>	
Total Cash		316,268.33
Less:		
Federal Payroll Taxes Withheld	537.80	
State Payroll Taxes Withheld	98.94	
State Retirement Withheld	440.84	
Hospitalization Insurance	<u>146.13</u>	
Total Withheld		<u>1,223.71</u>
Balance		<u>315,044.62</u>

It was moved by Tomey Doucet, seconded by Ted Martin, and duly passed that the financial statement be accepted as read.

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

- Gulf Oil Exploration & Production Co. (2)
- Curtis A Bruce
- Texaco, Inc. (2)
- Brock Exploration Corporation
- Tenneco Oil Company
- EXXON Company, U.S.A.
- Quintana Production Co.
- Norman J. Guidry
- Samedan Oil Corp.

The following resolution was moved by Ted Martin, seconded by Roland Guidry, and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That sealed bids for the sale of an automobile will be received by the Greater Lafourche Port Commission at the office of the Commission at 5415 East Main in Galliano, or mailed to P. O. Drawer 728, Galliano, Louisiana, 70354, or brought to the

Conference Room of the Commission on Monday, April 10, 1978, no later than 3:05 P.M., and then at the regular meeting held in said Conference Room all bids will be publicly opened and read aloud.

The unit to be sold is a 1975 Chevrolet Impala, 4 door sedan. Vehicle is equipped with a 350 cu. in. engine, power steering, power brakes, air condition, heater, automatic trnasmission and undercoat.

This unit can be inspected during week days between the hours of 8:00 A.M. and 5:00 P.M. in the parking area of the Port Commission at 5415 East Main.

The owner reserves the right to waive any formalities or to reject any or all bids.

It was moved by Harrison Cheramie, Jr., seconded by Roland Guidry, and duly passed that the "Construction Estimate No. 3" as submitted by Picciola & Associates, Inc. be accepted by the Board of Commissioners and that payment in the amount of \$30,180.60 be made to the contractor Boh Brothers Construction Company, Inc. as full payment, less 10% retainage, for work completed on "Relocation of Fourchon Road" as of March 10, 1978. The Board further instructed the Recording Secretary to file necessary claim with the Louisiana Department of Transportation for reimbursement of payments in accordance with Public Works' letter of acceptance and autorization dated May 6, 1977.

On motion by Tomey Doucet, 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

RESOLVED: That the resolution adopted October 10, 1978, by our Commission, authorizing the deposit of \$5,000.00 in a joint construction account with the Town of Golden Meadow for the building of a wharf and 2 mooring pile clusters in Bayou Lafourche across Highway I from the Golden Meadow Town Hall, be and is hereby revoked, riscinded and declared null and void.

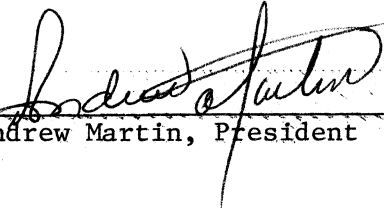
BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the Executive Assistant to negotiate with area contractors for the most reasonable price for construction of above referenced wharf and pile clusters, keeping in mind the \$5,000.00 limitation authorized to be spent on this project.

Marco Picciola, Port Engineer, gave a progress report on "Relocation of Fourchon Road"

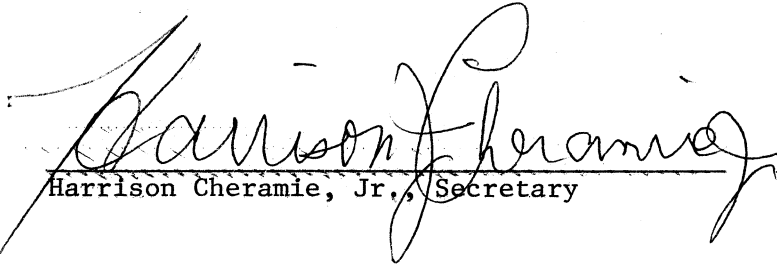
Eddie Chouest, member of the Lafourche Airport District # 1, gave a report on the status of their proposed airport for the South Lafourche area, and asked for the Port's support and assistance. The Board assured Mr. Chouest that our Commission fully supported the construction of the airport and would give whatever assistance possible towards acquiring this much needed facility.

Mr. Louis Cheramie, owner of Dos Gris Seafood, discussed his existing lease with the Port Commission, and explained his policy for unloading charges to other dealers, all in keeping with the terms of the lease.

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



Andrew Martin, President



Harrison Cheramie, Jr., Secretary