

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 10, 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, April 10, 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: Paris Theriot, II, Harrison Cheramie, Jr., Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Andrew Martin, Tomey Doucet and Norbert Collins.

In the absence of the President, the Vice-President, Paris Theriot, II, 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 March 13, 1978. It was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and duly passed that the minutes be accepted as read.

In the Treasurer's absence, Reed Danos read the financial statement for the month of March, 1978, as follows:

Previous Balance		315,044.62
Receipts:		
Dowell	6,975.00	
South La. Tidal Water Control Levee Dist.	1,045.43	
Dos Gris Seafood	250.00	
Golden Meadow Oil	1,228.75	
Ad-Valorem Taxes	4,136.94	
La. Dept. of Transportation	21,408.30	
Total Receipts		<u>35,044.42</u>
		350,089.04
Disbursements:		
Salaries	5,336.00	
State Retirement	423.68	
Hospitalization Insurance	241.06	
Office Maintenance	570.40	
Building Maintenance	210.50	
General Maintenance	8,409.86	
Auto - Fuel	413.41	
Parts & Repairs	165.40	
Harbor Police	250.18	
Utilities	378.10	
Telephone	342.70	
Public Relations	136.10	
Legal	245.00	
Advertising	112.50	

Subscriptions	14.00	
Per Diems	140.00	
Travel	61.60	
Construction	30,180.60	
Engineering	851.35	
Auto Purchase	<u>5,636.00</u>	
Total Disbursements		54,118.44
Balance		<u>295,970.60</u>
State Bank & Trust Co.	94,275.82	
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		297,097.45
Less:		
Federal Payroll Taxes Withheld	537.80	
State Payroll Taxes Withheld	145.41	
State Retirement Withheld	<u>443.64</u>	
Total Withheld		<u>1,126.85</u>
Balance		<u>295,970.60</u>

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

On motion by Roland Guidry, second by Harrison Cheramie, Jr., "Letters of No Objection" were approved for the following request:

- Texaco, Inc. (2)
- Express Boat Co., Inc.
- Termo Company of Texas
- McMoran Exploraiton Co.
- Gulf Oil Exploration & Prod. Co.
- Texas Gas Exploration Corp.
- Tenneco Oil Co.
- South La. Tidal Water Control Levee Dist.

The Vice-President then announced it was time to open bids for the sale of the 1975 Chevrolet Impala, and called for all bids to be turned in. The only bid submitted was publicly opened and read aloud.

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin, and unanimously adopted that the bid submitted by Jeremiah St.Pierre in the amount of \$100.00 for the 1975 Chevrolet Impala be accepted.

On motion by Harrison Cheramie, Jr., second by Reed Danos, the following resolution was unanimously adotpded:

RESOLVED: That, in view of the Lafourche Parish Water District's acceptance of the Port Fourchon Water Tank, the Greater Lafourche Port Commisison hereby authorizes that the final payment to Chicago Bridge & Iron Co. be released.

It was moved by Roland Guidry, seconded by Norman Doucet, and duly passed that the "Construction Estimate No. 4<sup>th</sup>" as submitted by Picciola & Associates, Inc. be accepted by the Board of Commissioners and that payment in the amount of \$74, 003.30 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 April 7, 1978. The Board further instructed the Recording Secretary to file necessary claim with the Louisiana Department of Transportation and Development for reimbursement of payments in accordance with Public Works letter of acceptance and authorization dated May 6, 1977.


The Vice-President then appointed a Committee to work with the Executive Assistant in an attempt to negotiate the necessary leases and agreements pertinent to sub-leasing the Port Fourchon Boat Launch Facility.

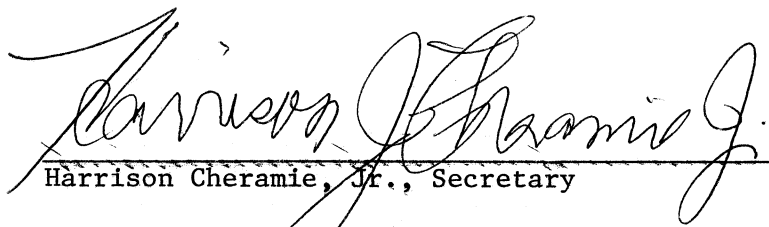
Committee:

Harrison Cheramie, Jr.  
Norman Doucet  
Reed Danos  
Ted Martin

There was a discussion period with the audience in which several phases of Port development was discussed.

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

  
Paris Theriot, II, Vice-President

  
Harrison Cheramie, Jr., Secretary