

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 15, 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, May 15, 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, Tomey Doucet, Harrison Cheramie, Jr., Norbert Collins, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There was absent: Paris Theriot, II.

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 April 10, 1978. It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the minutes be accepted as read.

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

Previous Balance		295,970.60
Receipts:		
South La. Tidal Water Control Levee Dist.	450.00	
LOOP, Inc.	544.95	
Golden Meadow Oil	1,228.75	
Dow Chemical	6,750.00	
Equipment Sale	100.00	
Ad-Valorem Taxes	2,404.40	
J. Wayne Plaisance, Inc.	346.80	
Total Receipts		<u>11,824.90</u>
		307,795.50
Disbursements:		
Salaries	5,358.00	
State Retirement	423.68	
Hospitalization Insurance	120.53	
Office Maintenance	132.31	
Building Maintenance	941.26	
General Maintenance	698.01	
Auto - Fuel	568.58	
Parts & Repairs	160.88	
Travel	19.59	
Harbor Police	187.69	
Utilities	368.91	
Telephone	348.28	
Advertising	114.65	
Public RELations	123.18	
Per Diems	60.00	
Engineering	7,854.21	
Construction	<u>79,018.80</u>	

Total Disbursements		<u>92,083.56</u>
Balance		<u>211,296.94</u>
State Bank & Trust Co.	10,049.20	
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		212,870.83
Less:		
Federal Payroll Taxes Withheld	1,079.20	
State Payroll Taxes Withheld	46.71	
State Retirement Withheld	<u>447.98</u>	
Total Withheld		<u>1,573.89</u>
Balance		<u>211,296.94</u>

On motion by Tomey Doucet, second by Harrison Cheramie, Jr., the financial statement was accepted as read.

It was moved by Roland Guidry, seconded by Ted Martin, and unanimously passed that "Letters No Objection" be issued to the following request:

- Texaco, Inc. (2)
- Lawrence Danos
- George Dausch & Associates, Inc.
- John Boudreaux
- Cockrell Corp.
- Guil Oil Exploration & Production Co.
- Frederick J. Cheramie

On motion by Roland Guidry, second by Ted Martin, the following resolution was passed by the following vote:

<u>7</u>	Yeas
<u>1</u>	Nays
<u>1</u>	Absent

RESOLVED: That the request form LOOP, Inc. to construct and maintain a 30" brine and a 48" crude oil pipeline and pertinent facilities located in Lafourche Parish and in the Gulf of Mexico off the coast of Louisiana is approved and Recording Secretary was directed to issue the necessary "Letter of No Objection" to LOOP, Inc., with copy sent to the U.S. Corps of Engineers.

Executive Assistant gave a progress report on the following topics:

1. Port's efforts to lease acreage at Port Fourchon from the various Land Owners.
2. The sub-leasing of the Port Fourchon Boat Launch Facility.
3. Navigational Aids from Loutheast Louisiana Canal to the Grand Isle area.
4. Status of C.E.I.P. application and Public Hearing.
5. Copy of letter from U.S. Corps of Engineers to Lafourche Parish Police Jury concerning Lafourche Jump Waterway Project.

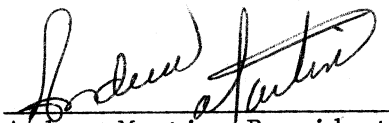
It was moved by Harrison Chermie, Jr., seconded by Roland Guidry, and duly passed that the "Construction Estimate No. 5" as submitted by Picciola & Associates, Inc. be accepted by the Board of Commissioners and that payment in the amount of \$83,494.72 be made to the contractor Boh Brothers Construction Company, Inc. as full payment, less 10% retainage, for work completed on "Relocation of Fourchon Raod" as of May 5, 1978. The Baord 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.

Some Board members reported on various complaints concerning teh abandoned structures in Bayou Lafourche south of the Leeville Bridge. It was decided to check into the problem for possible solutions.

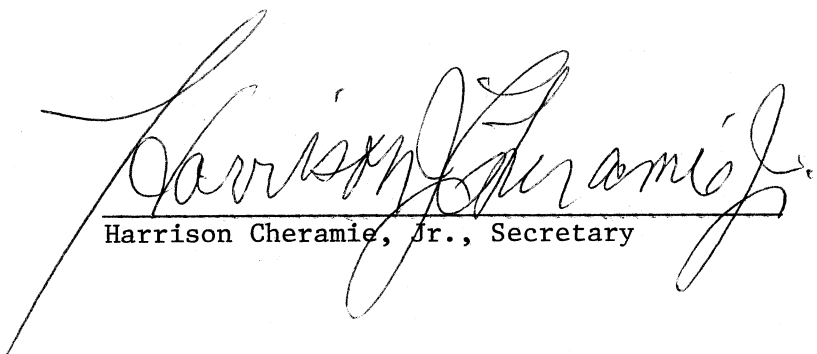
Mr. Bob Ward with Dowell, a Division of Dow Chemical, made a request to dock a barge to be used for heavy industrial water, next to their presently leased premises at Port Fourchon. Since said barge would extend beyond their leased boundarie-, the Board informed Mr. Ward that a lease for the additional property involved would have to be negotiated. The Commissioners directed the Executive Assistant to work with Mr. Ward and Dowell towards negotiating such a lease.

The Executive Assistant was also directed by the Board to send a letter to Lafourche Parish Sheriff Duffy Breaux inviting him to the next Commission meeting to discuss policing matters of interest to both our Agency and his Department.

Mr. John Rabb, with the Bayou Civic Club and Coach LeBlanc made a presentation to the Members on their proposed Larose Civic Center.



Andrew Martin, President



Harrison Chermie, Jr., Secretary