

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 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, July 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 "Pye" Theriot II, Tomey Doucet, Harrison Cheramie, Jr., Norman Doucet, Roland Guidry, Ted Martin and Reed Danos.

There were absent: Andrew Martin and Norbert "Nerby" Collins.

The Vice-President, Paris Theriot, 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 June 12, 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 June, 1978, as follows:

Previous Balance		315,609.07
Receipts:		
Ad-Valorem Taxes	410.67	
Dowell	6,750.00	
Golden Meadow Oil	1,228.75	
LOOP INC.	520.05	
South LA Tidal Water Control Levee District	450.00	
Dos Gris Seafood	1,250.00	
Martin Fuel	1,167.50	
Refund of petty cash-public relations	30.00	
Total Receipts		<u>11,806.97</u>
Total		327,416.04
Disbursements:		
Salaries	4,300.86	
Office Maintenance	103.75	
Building Maintenance	381.61	
General Maintenance-Shells & Dozer Work	2,831.60	
Auto - Fuel	336.03	
Parts & Repairs	76.81	
Harbor Police	347.91	
Utilities	353.65	
Telephone	435.31	
Per Diems & Mileage	68.00	
Public Relations	213.14	
Insurance	522.75	
Equipment-Radio for Harbor Police Auto	1,727.49	
Construction:		
Payment to Boh Brothers Construction	83,494.72	
Bank Service Charge	143.00	

Employer's Contribution to:		
Retirement	447.84	
Hospitalization	90.83	
Deductions from Salary (Net)	<u>248.14</u>	
Total Disbursements		<u>96,123.44</u>

Book Balance - 6/30/78		<u>231,292.60</u>
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Recapitulation		
State Bank & Trust Company	28,470.97	
Raceland Bank & Trust Company	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	200,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand and in Bank		<u>231,292.60</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 Norman Doucet, and unanimously passed that "Letters of No Objection" be issued to the following requests:

- Dowell Chemical Co.
- Nolty J. Theriot, Inc.
- Texaco, Inc.
- Cockrell Corporation
- Raymond Serigny
- Chevron U.S.A., Inc.
- Lester Plaisance
- Alcide Terrebonne
- Amoco Production Company

The Vice-President then announced it was time to open the bids for the purchase of a new vehicle for the Harbor Police. The only two bids that had been received were opened and read as follows:

Stone Motors, Inc.	\$5,775.00
Guidry Pontiac, Buick-GMC, Inc.	\$6,410.00

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin, and duly passed that these bids be taken under consideration.

The following resolution was moved by Roland Guidry, seconded by Reed Danos and adopted by the following vote:

<u>7</u> YEAS
<u>0</u> NAYS
<u>2</u> ABSENT

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

- \$100,000.00 Certificate of Deposit for 30 days
- \$100,000.00 Certificate of Deposit for 6 months

Recording Secretary was further directed to re-invest Certificate of Deposit No. 1043 which matures July 17, 1978 with the financial institution quoting the best rate of interest and for the period most conducive to the Port's anticipated budget.

On motion by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the Port Commission would purchase the Xerox Copier, that until now has been leased.

It was moved by Reed Danos, seconded by Tomey Doucet, and duly passed that the new rate schedule submitted by Picciola & Associates be accepted.

Upon advisement by Picciola & Associates, the Vice-President instructed the recording secretary to draft a letter for signature to Boh Brothers Construction Co. informing them that time has elapsed on their contract with the Port Commission.

The Vice-President named the following Commissioners to serve on the Finance Committee:

Andrew Martin
Paris "Pye" Theriot II
Tomey Doucet
Harrison Cheramie, Jr.
Roland Guidry

On motion by Harrison Cheramie, Jr., seconded by Norman Doucet, the following resolution was adopted by the following vote:

7 YEAS

0 NAYS

2 ABSENT

RESOLVED: That Roland Guidry be authorized to sign checks for the Port Commission along with the present officers.

On motion by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed the recording secretary was authorized to purchase a tape recorder to be used to record the minutes of the Port Commission meetings.

Norman Doucet reported the progress made with the Coast Guard for the return and placement of six buoys.

Reed Danos reported that Congressman Dave Treen could meet with the board Saturday, July 15, 1978 at 10:00 A.M. to discuss navigational problems in the port area.

Harbor Police Supt. Mack Picou informed the Board of the hiring of Simon Plaisance as a Police Officer; gave the H. P. report for the past month and reported on several problems in the port area.

The Board instructed Supt. Picou to purchase approximately 300 stakes for the Bayou Andrea area.

The following resolution was offered by Tomey Doucet, seconded by Ted Martin, and approved by the following vote:

7 YEAS

0 NAYS

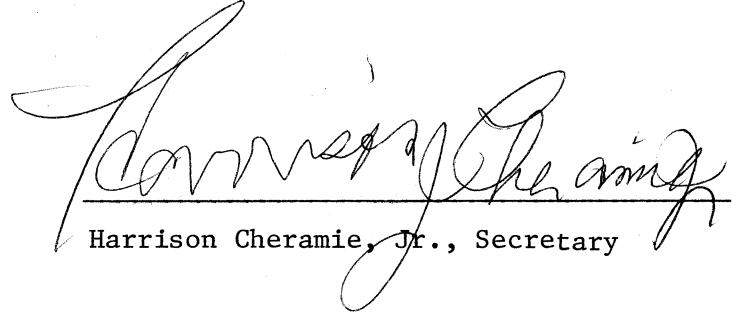
2 ABSENT

BE IT RESOLVED: By the Greater Lafourche Port Commission that the recording secretary be hereby authorized and directed to cause to be published once a week for three (3) consecutive weeks in the official journal of this board an advertisement for the position of Executive Director. Applications and resumes' will be required, and must be received by the Port Commission prior to August 7, 1978.

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



Paris "Pye" Theriot, II, Vice-President



Harrison Chermie, Jr., Secretary