

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

August 14, 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, August 14, 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., Paris "Pye" Theriot, II, Tomey Doucet, Nerby Collins, Reed Danos, Roland Guidry.

There were absent: Ted Martin

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 minutes of the regular meeting on July 10, 1978 were approved unanimously upon a motion by the Secretary, Harrison Cheramie, Jr., and a second by Norman Doucet.

On motion by the Treasurer, Tomey Doucet, and a second by Paris "Pye" Theriot, II, the financial statement for July, 1978, and the payment of all the bills received during the month was passed by unanimous consent.

Previous Balance 231,292.60

Receipts:

Dowell	6,975.00	
Lafourche Parish Water Dist. #1	75,000.00	
South Lafourche Levee District	450.00	
Equitable General	106.00	
LOOP INC.	587.70	
Golden Meadow Oil	2,457.50	
C.D. Interest	3,550.00	
Dept. of Transportation	177,924.52	
Deductions from Salary (Net)	89.92	
Total Receipts	267,140.64	267,140.64
Total		498,433.24

Disbursements:

Salaries	5,001.00	
Office Maintenance	331.60	
Building Maintenance	352.63	
General Maintenance	379.09	
Auto - Fuel	701.27	
Parts & Repairs	127.79	
Harbor Police	607.67	
Utilities	441.17	
Telephone	463.24	
Per Diems & Mileage	462.16	
Advertising	117.47	
Insurance	3,833.00	
Tax Penalty	28.92	
Engineering	6,919.04	
Employer's Contribution to:		
Retirement	447.84	

Total Disbursements

20,213.89

Book Balance - 7/31/78

478,219.35

Recapitulation

State Bank & Trust Company	275,397.72
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

478,219.35

The following resolution was moved by Tomey Doucet, seconded by Paris "Pye" Theriot, II and adopted by the following vote:

7 YEAS  
1 NAYS  
1 ABSENT

WHEREAS: The Greater Lafourche Port Commission has reviewed all applications received for the position of Executive Director, and interviewed each applicant; and BE IT RESOLVED: That Ted M. Falgout be appointed the Port Commission's Executive Director.

It was moved by Roland Guidry, seconded by Tomey Doucet, and unanimously passed that "Letters of No Objection" be issued to the following requests:

J. Wayne Plaisance  
Nat Collins, Jr.  
Texaco, Inc.  
Leopold Malgum, Jr.  
Ervin Bruce  
Marco J. & Larry J. Picciola  
Energy Corp. of America  
Dickie Guidry  
Pennzoil Producing Company

On motion by Paris "Pye" Theriot, II, seconded by Roland Guidry, said motion being duly passed, the Board has accepted the fact, that after considering the bids received for the purchase of one vehicle, that the low bidder which was Stone Motors, Inc. has informed the Board in writing that he could not produce the vehicle that they bid on at a previous meeting and that the majority of the board has signed an authorization to accept the next lowest bidder which was Guidry Pontiac, Buick-GMC, Inc. for a 1978 Buick LeSabre-Custom 4-door automobile.

The following ordinance was presented by Reed Danos who moved its adoption, and was seconded by Roland Guidry.

ORDINANCE NO. 31

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1978.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced 13% (Sheriff's allotment) to 3.46 mills by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1978, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2½) mill ad-valorem tax, which millage has been reduced 13% (Sheriff's Allotment) to 1.73 mills by Act 689 of the 1976 Louisiana Legislature, to defray maintenance and operation costs and expenses, and the 2.175 mill tax on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1978, for the needs and lawful purposes of said Commission as set out in said act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish of the year 1978, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche Comet" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Andrew Martin, Harrison Cheramie, Jr., Tomey Doucet, Nerby Collins, Paris "Pye" Theriot, II, Reed Danos, Norman Doucet, Roland Guidry.

NAYS: None

ABSENT: Ted Martin

And the ordinance was declared adopted on this 14th day of August, 1978.

Port Engineer, Marco Picciola advised the Board that the contractor had completed the job for the "Relocation of Fourchon Road" on August 9, 1978, which was fourteen (14) days beyond his contract time and the additional thirty (30) days that the Port gave him. He recommended to the Board that the job be accepted, and that it was the prerogative of the Board if they wanted to assess liquidated damages in the amount of \$200.00 per day for 14 days. After a lengthy discussion the recording secretary was instructed to send a letter to the contractor informing them that the Port Commission would assess the liquidated damages of \$2,800.00 when Construction Estimate No. 8 was paid.

The following resolution was moved by Tomey Doucet, seconded by Nerby Collins and adopted by the following vote:

8 YEAS  
0 NAYS  
1 ABSENT

BE IT RESOLVED: That, upon recommendation by the Port Engineer, Marco Picciola, the Greater Lafourche Port Commission does hereby accept the job "Relocation of Fourchon Road" and the certificate of substantial completion constructed by Boh Brothers Construction Co., Inc., as 100% complete in accordance with all conditions and specifications as set forth in contract documents dated August 11, 1977.

On motion by Reed Danos, seconded by Roland Guidry and said motion duly passed, that J. Ray McDermott and Co., Inc. be contracted to repair the bulkhead in Port Fourchon.

The correspondence received concerning the Lafourche Jump Waterway was discussed at length and the matter was tabled until the next meeting.

On motion by Nerby Collins, seconded by Paris "Pye" Theriot, II, said motion being duly passed, that Norman Doucet be authorized to negotiate with the Coast Guard to obtain the necessary permits required to place the six (6) buoys that were returned to the port by the Coast Guard, in the Bayou Andre area.

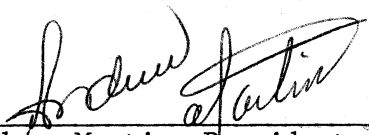
The President acknowledged David Levy, the attorney representing Louis Cheramie, to explain their lease proposal. Attorney Levy informed the Board that Mr. Cheramie was interested in a long term lease for the North-Northwest area of the Port Fourchon marina. He asked that they be allowed to investigate their proposal further and return to the next regular meeting with a proper presentation including a financial impact statement and plans of construction. The President informed Mr. Levy that he would be put on the agenda at our next meeting, October 11, 1978, and also that any lease proposal that was presented would have to be let out on bids.

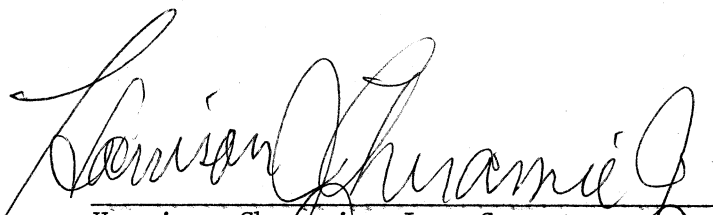
Farmland Industries, Inc. in letter form requested the Board to change the specifications that was required of them in a "Letter of No Objection". After discussing the problem that had arisen the recording secretary was authorized to write a letter to Pace Consultants, Inc., representative for Farmland Industries and invite them to the next meeting to discuss the problem.

Reed Danos was authorized to meet with Martin Fuel Distributors and discuss the option on their lease for additional acreage.

The recording secretary was directed to draft a letter to Sheriff Duffy Breaux, thanking him for the assistance that his department gave the Harbor Police on July 24, 1978.

It was moved by Paris "Pye" Theriot, II, seconded by Harrison Cheramie, Jr., and duly passed that the meeting be adjourned.

  
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Andrew Martin, President

  
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Harrison Cheramie, Jr., Secretary