

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

September 11, 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, September 11, 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, Paris "Pye" Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Norbert "Nerby" Collins, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: None

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 August 14, 1978 and the special meeting on August 21, 1978 were approved unanimously upon a motion by the Secretary, Harrison Cheramie, Jr., and a second by Pye Theriot.

On motion by the Treasurer, Tomey Doucet, and a second by Norman Doucet, the Financial Statement for August, 1978 was passed by unanimous consent.

The Treasurer, Tomey Doucet made a motion to approve the payment of all the bills received during the month, seconded by Roland Guidry and unanimously passed.

Previous Balance	478,219.35
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Receipts:

Martin Fuel	1,167.50	
Golden Meadow Oil	1,228.75	
LOOP INC.	1,271.85	
Dowell	6,975.00	
So. LA Tidal Water Control Levee Dist.	450.00	
Odeco	510.00	
Dept. of Transportation	88,802.64	
Deductions from Salary (Net)	255.55	
Total Receipts		<u>100,661.29</u>
Total		578,880.64

Disbursements:

Salaries	5,870.40
Office Maintenance	843.14
Building Maintenance	259.36
General Maintenance	271.86
Auto - Fuel	804.43
Parts & Repairs	599.06
Harbor Police	602.27
Utilities	511.90
Telephone	428.09
Per Diems & Mileage	491.04
Advertising	186.56

Equipment Purchased (Xerox, etc.)	9,238.29	
Construction:		
Boh Brothers Construction Co.	183,232.44	
Interest (Cert. of Indebt.)	1,050.00	
Certificate of Indebtedness	11,000.00	
Bank Charges	12.75	
Automobile Purchase	6,691.40	
Employer's Contribution to:		
Retirement	435.04	
Hospitalization	149.34	
Total Disbursements		<u>222,677.37</u>
Book Balance - 8/31/78		<u>356,203.27</u>

Recapitulation

State Bank & Trust Company	153,381.64	
Raceland Bank & Trust Company	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	200,000.00	
Petty Cash	400.00	
Total Cash on Hand and in Bank		<u>356,203.27</u>

The President then announced it was time to open the bids for the purchase of a new vehicle for the Executive Director. The only two bids that were received were opened and read as follows:

Stone Motors, Inc.	\$7,030.64
Guidry Pontiac, Buick-GMC, Inc.	\$8,631.03

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin and duly passed that the bids be taken under consideration with a decision made before the end of this meeting.

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

Tenneco Oil Company
 Texaco, Inc.
 Charles A O'Neill, Jr.
 Pennzoil Producing Company
 Superior Oil Company
 Sidney Bourg

The President then called Mr. Kenneth Chitty from the audience, who was present representing Farmland Industries, Inc., to discuss the Port Commission's requirements of a "Letter of No Objection" that was previously issued. A lengthy discussion followed by all parties involved and it was unanimously decided that the Executive Director draft a letter stating the Port Commissions position on the necessary requirements for the pipeline.

The President then called Louis Cheramie for his presentation of a lease proposal. Mr. Cheramie explained to the Board that his attorney, Ben Levy was unable to attend the meeting and he had the plans and specifications for his proposal, therefore he could only give the board a rough draft of his proposal.

The Executive Director was authorized to meet with Mr. Cheramie and his attorney to obtain exact descriptions and dimensions of the properties to be put up for bids, and, after all technicalities are complied with to cause to be published once a week for three consecutive weeks in the official journal of this board an advertisement for the leasing of two (2) properties at Port Fourchon.

The following resolution was moved by Norman Doucet, seconded by Reed Danos and adopted by the following vote:

9 YEAS
0 NAYS
0 ABSENT

BE IT RESOLVED: By the Greater Lafourche Port Commission that the Executive Director be hereby authorized and directed to cause to be published three (3) times before September 29, 1978, in the official journal of this board an advertisement for the purchase of forty-one (41) buoys.

ADVERTISEMENT FOR BIDS

Sealed bids for the purchase of forty-one (41) buoys and anchoring blocks will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano, LA; or mailed to P. O. Drawer 728, Galliano, LA 70354.

All bids must be received no later than 2:00 P.M., Friday, September 29, 1978 at which time all bids will be publicly opened and read aloud.

Specifications may be obtained at the office of the Greater Lafourche Port Commission located at 5415 East Main in Galliano up to 24 hours prior to the time for receiving bids.

Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

The Executive Director was also instructed to send a letter to Mr. Harvey Loumiet with the Jefferson Parish Port Commission recognizing the fact that they agreed to purchase eleven buoys from the Port Commission to mark the Leeville to Grand Isle channel from the Jefferson Parish line to the Barataria Channel.

The Executive Director reviewed the work performed by the office for the preceeding month. Mr. Falgout informed the board of the progress that has been made with LOOP INC. for the rental of additional office space; and also of LOOP's request to lease additional acerage at Port Fourchon. The Board authorized the Executive Director to negotiate with LOOP on both of these projects and compile the necessary information needed before further action is taken.

The following resolution was moved by Nerby Collins, seconded by Harrison Cheramie and adopted by the following vote:

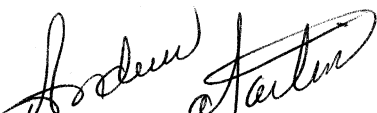
9 YEAS
0 NAYS
0 ABSENT

BE IT RESOLVED: That due to the increase of duties and responsibilities to Angela Evans, the Board of Commissioners hereby promotes her from Typist Clerk II to Clerk IV, retroactive to August 1, as per Civil Service procedure.

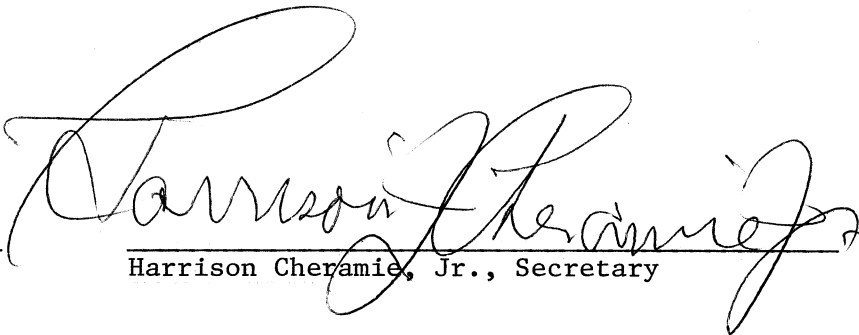
A discussion arose as to the trend that LOOP INC. seemed to be taking towards obtaining many of their personnel and services from out of the area. The Board members unanimously agreed that the Greater Lafourche Port Commission should express their concern to LOOP, and strongly urge them to utilize our local facilities and resources. The Executive Director was instructed to send a letter to LOOP with regards to this matter.

After reviewing the bids received for the purchase of a vehicle, on motion by Ted Martin, seconded by Reed Danos, said motion being duly passed that the bid received from the low bidder, being Stone Motors, Inc., be accepted for the purchase of a 1978 Oldsmobile-Delta 88 Royale 4-door Sedan.

A motion was made by Pye Theriot, seconded by Reed Danos, said motion being duly passed, that the meeting adjourn.



Andrew Martin, President



Harrison Cheramie, Jr., Secretary