

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

November 13, 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, November 13, 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., Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Paris "Pye" Theriot, II and Norbert "Nerby" Collins

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 of October 9, 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 Harrison Cheramie, Jr., the Financial Statement for October, 1978 was passed by unanimous consent as follows:

<u>Previous Balance</u>	349,652.68
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Receipts:

Martin Fuel Distributors, Inc.	1,167.50	
Golden Meadow Oil Co., Inc.	1,228.75	
Dowell	7,295.00	
South Lafourche Levee District	450.00	
Dos Gris Seafood	250.00	
LOOP INC.	767.25	
Deductions from Salary (Net)	82.08	
Total Receipts	<u>11,240.58</u>	
Total		<u>360,893.26</u>

Disbursements:

Salaries	7,128.16
Office Maintenance	402.75
Building Maintenance	434.43
General Maintenance	1,354.74
Auto - Fuel	966.65
Parts & Repairs	296.48
Harbor Police	247.96
Tool Allowance	100.00
Utilities	504.23
Telephone	325.73
Per Diems & Mileage	677.04
Travel	276.36
Advertising	272.21
Equipment Purchased (Tractor & Bushhog)	3,000.00
Dues & Subscriptions	67.80
Lease	1.00

## Employer's Contribution to:

Retirement	400.08	
Hospitalization	121.08	
Total Disbursements		<u>16,576.70</u>

Book Balance - 10/31/78		<u>344,316.56</u>
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Recapitulation

State Bank & Trust Company	141,494.93	
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>344,316.56</u>

On a motion by Tomey Doucet, seconded by Harrison Cheramie, Jr., and unanimously passed, that all bills received during the month in the amount of \$58,464.85 be paid.

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

Clifton Eserman, Sr.  
Exxon Company, U.S.A.  
Texaco, Inc.  
Great Southern Oil & Gas Co., Inc.

After reviewing and discussing the letter received from Webster Pierce, Jr., of the South Lafourche Levee District, requesting a Letter of No Objection from the Port Commission, the Board unanimously agreed and so instructed the Executive Director to draft a letter stating that the Port Commission fully supports the Levee District's application for a Coastal Zone Management grant to help complete the Larose to Golden Meadow Hurricane Protection Levee.

Mr. Rob Denzinger, Land Manager with LOOP INC. presented the Board with a request to lease an additional 350' land adjacent to their present leased property on Bayou Lafourche. Mr. Denzinger, on behalf of LOOP offered to pay the rent on this additional acreage retroactive to the date of the original lease agreement.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Tomey Doucet, and adopted by the following vote:

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

BE IT RESOLVED: That the Greater Lafourche Port Commission enter into a lease agreement with LOOP INC. for an additional 350 feet of water front along Bayou Lafourche, extending in depth to the Port Fourchon Service Road. Said parcel being adjacent and north of LOOP's present lease, known as Industrial Site One.


BE IT FURTHER RESOLVED: That rent on the additional property is to be comparable to rent received for the original industrial site lease and effective and payable on the same date.

NOW, THEREFORE, BE IT RESOLVED: That LOOP INC. will pay the rent on the additional 350 feet retroactive to the date of the original lease agreement.

On a motion by Reed Danos, seconded by Tomey Doucet and unanimously passed that LOOP INC. be allowed to use the Port Commission's abandoned canals for access to their pipeline site. The Executive Director was authorized to enter into an agreement that would hold the Port Commission harmless of any of LOOP's activities in said canals. It was also recognized that these canals were not to be used for mooring of barges and other marine equipment but rather as an access site.


It was discussed by the board as to whether the Port Commission should ask the lessees of the Port Fourchon area to give local consideration in their purchase of fuel and its by-products on a local competitive basis. The matter was tabled.

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



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Andrew Martin, President



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Harrison Cheramie, Jr., Secretary