

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

December 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, December 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, Reed Danos, Norman Doucet, Roland Guidry, Norbert "Nerby" Collins, 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 of November 13, 1978 were approved unanimously upon a motion by the Secretary, Harrison Cheramie, Jr., and a second by Norman Doucet.

On a motion by the Treasurer, Tomey Doucet, and a second by Harrison Cheramie, Jr., the Financial Statement for November, 1978 was approved by unanimous consent as follows:

<u>Previous Balance</u>	344,316.56
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Receipts:

Golden Meadow Oil Company	1,228.75	
Martin Fuel Distributors, Inc.	1,167.50	
Dowell	7,070.00	
South Lafourche Levee District	450.00	
Dos Gris Seafood	500.00	
LOOP INC.	625.05	
Lafourche Telephone	92.82	
Total Receipts	<u>11,134.12</u>	
Total		<u>355,450.68</u>

Disbursements:

Salaries	7,540.21
Office Maintenance	153.15
Building Maintenance	265.87
General Maintenance	932.87
Auto - Fuel	582.58
Parts & Repairs	154.22
Harbor Police	616.98
Telephone	362.78
Utilities	856.80
Advertising	133.77
Per Diems & Mileage	439.60
Legal	385.00
Travel	171.31
Construction:	
Boh Brothers Construction Co.	52,134.65
J. Ray McDermott Co.	2,450.00

Insurance	307.00	
Tool Allowance	100.00	
State Treasurer 1970 Bond Payment	75,000.00	
Employer's Contribution to:		
Retirement	1,166.80	
Hospitalization	121.08	
Deductions from Salary (Net)	<u>1,172.40</u>	
Total Disbursements		<u>145,047.07</u>

Book Balance - 11/30/78		<u>210,403.61</u>
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Recapitulation

State Bank & Trust Company	7,581.98	
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>210,403.61</u>

On a motion by Harrison Cheramie, Jr., seconded by Roland Guidry, and unanimously passed, all bills received during the month in the amount of \$10,381.52 can be paid.

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

Robert Bruce  
 Gary Chouest  
 Texaco, Inc.  
 Terra Resources, Inc.  
 O'Neill Oil Company  
 Goodrich Oil Company

On a motion by Norman Doucet, seconded by Nerby Collins, said motion being duly passed, the Harbor Police Expense Account Policy was approved as follows:

- I Lodging on approved trips.
- II Meal allowance of \$2.50 per eight hour tour of duty with no receipt required. Meals for travel outside the Port area will be reimbursed in the amount of \$3.00 for breakfast, \$5.00 for lunch, and \$7.00 for dinner with no receipt required. If a special meal cost is encountered because of a meeting between two or more departments, receipts, names of guest, their affiliation, and reason for meeting must be attached to expense voucher. Tips are added to the receipt for special meals only.
- III A standard monthly allowance of \$30.70 will be paid to Harbor Police Officers for the purpose of laundry, gun use, ammunition (other than initial issue), batteries (other than initial issue), washing of vehicles, key duplications, and other expenses incurred by officers and not furnished by the Port.

The Greater Lafourche Port Commission makes the initial issuance of the following equipment to all newly appointed Harbor Police:

<u>QUANTITY</u>	<u>DESCRIPTION</u>
4	long sleeve uniform shirts
4	short sleeve uniform shirts

4	uniform pants
1	jump suit
2	hats (summer & winter)
1	hat cover
2	pairs of boots
1	rainsuit
2	jackets (light & heavy)
1	set of uniform accessories
1	pistol (to be purchased by policeman)
1	fully equipped belt (including holster, nightstick, handcuffs, mace, etc.)
2	boxes of ammunition (1 pistol & 1 shotgun)
1	flashlight
1	badge & hat piece

Police Officers will be furnished with a properly equipped vehicle during duty and a properly equipped boat (when needed).

Materials required for special assignment and for training or reference will be provided by the Port.

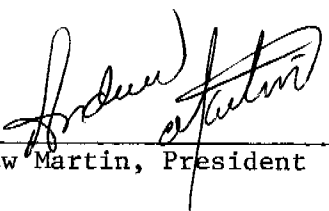
Upon a motion by Tomey Doucet, seconded by Pye Theriot, said motion being duly passed, that the Executive Director is authorized to contact the news media and have published that the Greater Lafourche Port Commission would proceed to enforce Ordinance No. 20 which deals with the throwing of trash and waste matter in the waters of the Greater Lafourche Port Commission District.

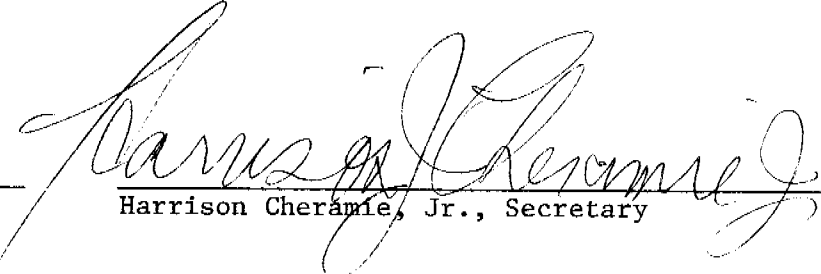
The Executive Director was further authorized to contact all organizations that would be interested in helping to "clean up our bayou".

Mr. Robert Bourg came before the board on behalf of himself and the Constantine family, to request the Port Commission's assistance in the disposal of two barges and cement slabs. Several of the board members agreed to meet with Mr. Bourg to look over the problem.

On motion by Tomey Doucet, seconded by Norman Doucet, and unanimously passed, the Executive Director was authorized to send a letter to Dowell requesting their use of local services, where available on a competitive basis.

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

  
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 Andrew Martin, President

  
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 Harrison Cheranie, Jr., Secretary