

AGENDA - JANUARY 8, 1979

1. Roll Call
2. Acceptance of Minutes of Meeting held on 12-11-78
3. Financial Report
4. Motion to approve payment of bills received during month
5. Letters of No Objection--(NOTE: LOOP INC. request concerns Port Area)
6. Two \$100,000.00 C.D.'s mature on January 17, 1979.
Motion needed as to the Board's decision on these investments.
7. Garbage Contract
8. Motion to lease Fuel Lease Tract "A" extension and "B" extension
9. Norman Doucet - (pile clusters)
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

January 8, 1979

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, January 8, 1979 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, Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry, Ted Martin, Paris "Pye" Theriot, II and Norbert "Nerby" Collins.

There were absent: Harrison Cheramie, Jr.

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.

Due to the Secretary's absence, the Treasurer, Tomey Doucet made a motion to approve the minutes of the regular meeting held on December 11, 1978, and upon a second by Roland Guidry, said motion was unanimously passed.

On motion by the Treasurer, Tomey Doucet, and a second by Norman Doucet, the Financial Statement for December, 1978 was passed by unanimous consent as follows:

<u>Previous Balance</u>	210,403.61
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Receipts:

Martin Fuel Distributors, Inc.	1,167.50	
Golden Meadow Oil Company	1,228.75	
Dowell	7,295.00	
LOOP INC.	52,800.00	
South Lafourche Levee District	450.00	
Dos Gris Seafood	250.00	
Dept. of Transportation	52,134.65	
Voided Per Diem Checks	93.76	
Deductions from Salary (Net)	159.49	
Total Receipts		<u>115,579.15</u>
Total		325,982.76

Disbursements:

Salaries	7,839.87
Office Maintenance	112.96
Building Maintenance	463.68
General Maintenance	1,831.83
Auto - Fuel	708.11
Parts & Repairs	235.22
Harbor Police	496.47
Tool Allowance	100.00
Telephone	255.23
Utilities	62.20
Advertising	70.00
Per Diems & Mileage	271.36
Engineering	1,075.00
Travel	153.20
Dues & Subscriptions	116.00

Lease	293.36	
Insurance	3,137.00	
Employer's Contribution to:		
Retirement	571.84	
Hospitalization	121.08	
Total Disbursements	<u> </u>	<u>17,914.41</u>

Book Balance - 12/31/78 308,068.35

Recapitulation

State Bank & Trust Company	105,246.72	
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		<u>308,068.35</u>

On a motion by Tomey Doucet, seconded by Norman Doucet, and unanimously passed, that all bills received during the month in the amount of \$3,248.85 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:

- Texaco, Inc.
- Nolan Gaspard
- Lafourche Telephone Company

At this time, the Secretary, Harrison Cheramie, Jr., joined the Board meeting.

Jake Dillinger, with LOOP INC., was asked to explain LOOP's request for a permit in the Fourchon area. After discussion, it was unanimously decided to set up a Special Meeting on January 15, 1979 at 1:30 P.M. between the Port Commission and LOOP representatives to discuss the pros & cons of this request.

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

9 YEAS
0 NAYS
0 ABSENT

RESOLVED: That the Executive Director be directed, and he is, to check interest rates from all local financial institutions on the \$200,000.00 in Certificates of Deposit that would mature on January 17, 1979.

BE IT FURTHER RESOLVED: That the Executive Director be so directed, and he is to re-invest the \$200,000.00 with the financial institutions quoting the best rate of interest, and for the period most conducive to the Port's anticipated budget.

It was moved by Ted Martin, seconded by Pye Theriot, said motion being duly passed that the Port Commission accept and enter into a contract with Solid Waste Disposal, Inc. for the pick-up of garbage in the Port Fourchon area.

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

9 YEAS

0 NAYS

0 ABSENT

BE IT RESOLVED: That the Greater Lafourche Port Commission enter into a lease agreement with Golden Meadow Oil Company for an additional 1.47 acres of property, said property being adjacent and north of Golden Meadow Oil Company's present lease, known as Fuel Dock Tract "A".

BE IT FURTHER RESOLVED: That rent on the additional property, said property being known as Tract "A" extension, is to be .05 cents per square foot, payable on the same date as the original Fuel Dock Lease.

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

9 YEAS

0 NAYS

0 ABSENT

BE IT RESOLVED: That the Greater Lafourche Port Commission enter into a lease agreement with Martin Fuel Distributors, Inc. for an additional 1.72 acres of property, said property being adjacent and north of Martin Fuel Distributor's present lease, known as Fuel Dock Tract "B".

BE IT FURTHER RESOLVED: That rent on the additional property, said property being known as Tract "B" extension, is to be .05 cents per square foot, payable on the same date as the original Fuel Dock Lease.

Board Member, Norman Doucet spoke on behalf of the South Lafourche High School Nautical Science Program, which is in need of a wharf large enough to moor a 130' vessel that was given to them by the state. Mr. Doucet asked for the Board's assistance in helping this program by erecting two (2) pile clusters, one on either side of the existing wharf in front of the High School.

On a motion by Nerby Collins, seconded by Roland Guidry, said motion being duly passed, that Mr. Doucet is authorized to purchase 2 pile clusters in accordance with the bid law.

The Executive Director informed the Board of Mr. Charlie Hardison's request to lease property in the Port Fourchon area. After discussion, the request was tabled.

The Executive Director further informed the Board that there would be a meeting with the land owners in New Orleans on Tuesday, January 16th. After discussion of why the meeting was to be held in New Orleans and not in Galliano, the Executive Director informed the Board that it was Clyde Caillouet that requested the meeting be held in New Orleans.

A motion was made by Harrison Cheramie, Jr., seconded by Norman Doucet that the meeting with the land owners be held in Galliano at the Port Commission Building failed by the following vote:

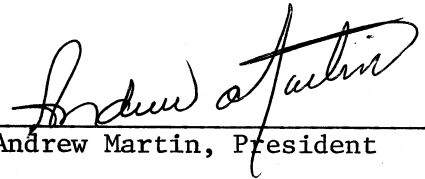
2 YEAS

7 NAYS

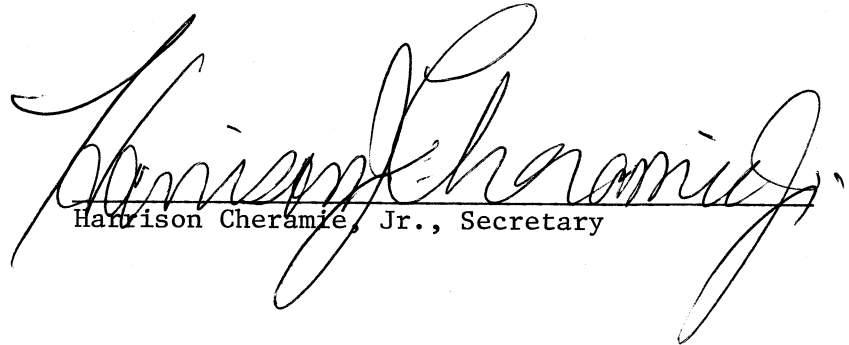
0 ABSENT

Maurice Serpas, attorney for Mr. Chester Lee asked the Board what the status of the enforcement of Ordinance No. 25 was, since there was some question as to the legal ownership of one derelict barge in the Bayou. After lengthy discussion, Mr. Serpas promised the Board copies of the ownership papers for this particular vessel and the Board assured him that upon receipt of these papers the Port Commission would contact the Corps of Engineers and proceed accordingly.

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



Andrew Martin, President



Harrison Cheramie, Jr., Secretary