

AGENDA - FEBRUARY 12, 1979

1. Roll Call
2. Acceptance of Minutes of Meeting held on 1-8-79
3. Financial Report
4. Motion to approve payment of bills received during month
5. Letters of No Objection
6. Barge load of shells - resolution to advertise for bids
7. Police Radio - authority to purchase
8. Donation of Fire Engine
9. Jake Dillinger, LOOP representative
10. Motion to adopt resolution for Lessee's to buy South Lafourche first
11. New Business
12. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

February 12, 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, February 12, 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, Harrison Cheramie, Jr., Norman Doucet, Roland Guidry and Norbert "Nerby" Collins.

There were absent: Paris "Pye" Theriot, Reed Danos and 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 of January 8, 1979 were approved unanimously upon a motion the the Secretary, Harrison Cheramie, Jr. and a second by Roland Guidry.

On motion by the Treasurer, Tomey Doucet, and a second by Harrison Cheramie, Jr., the Financial Report for January, 1979 was passed by unanimous consent as follows:

Previous Balance 308,068.35

Receipts:

Ad-Valorem Taxes	202,791.38	
Dowell	7,295.00	
Golden Meadow Oil Co.	1,228.75	
Martin Fuel Distributors, Inc.	1,167.50	
South Lafourche Levee District	457.95	
LOOP INC.	1,232.85	
Interest on C.D.	7,350.00	
Atlantic-Pacific Marine	4,990.00	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Chamber of Commerce	9.00	
Refund of Voided Check	9.80	
Total Receipts		<u>326,532.23</u>
Total		634,600.58

Disbursements:

Salaries	8,175.27
Office Maintenance	182.34
Building Maintenance	311.41
General Maintenance	828.00
Utilities	355.12
Telephone	268.20
Auto - Fuel and Oil	419.89
Parts and Repairs	98.32
Harbor Police	358.00
Tool Allowance	100.00
Travel	70.31
Per Diem and Mileage	196.88
Advertising	129.56

Dues and Subscriptions	20.00	
Employer's Contribution to:		
Retirement	600.64	
Hospitalization	121.08	
Bank Charges	75.00	
Purchase of C.D.'s from:		
State Bank & Trust Co.	50,000.00	
Raceland Bank & Trust Co.	50,000.00	
Deductions from Salary (Net)	98.13	
Total Disbursements		<u>112,408.15</u>
Book Balance 01/31/79		<u>522,192.43</u>

Recapitulation

State Bank & Trust Co.	319,370.80	
State Bank & Trust Co. (C.D.)	50,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. (C.D.)	50,000.00	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	400.00	
Total Cash on Hand and in Bank		<u>522,192.43</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 \$13,438.01 be paid.

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

Texaco, Inc.
Joe Blanchard
A & P Boat Co., Inc.
Daniel Hebert
Larbow Cheramie
Exxon Company, U.S.A.

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

6 YEAS
0 NAYS
3 ABSENT

BE IT RESOLVED: That the Greater Lafourche Port Commission hereby authorizes the Executive Director to advertise for bids in the official journal of the Commission, for work in the port area, a barge-load of shells and distribution of said shells with the remainder not being needed at said time to be stockpiled in the port area.

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

6 YEAS
0 NAYS
3 ABSENT

BE IT RESOLVED: That due to one policecar having an obsolete and almost broken radio, the Executive Director is hereby authorized and directed to purchase one new radio for said police car.

Upon recommendation by the Executive Director the Greater Lafourche Port Commission unanimously agreed to accept the donation of a fire truck from the Lafourche Fire District No. 3. The district has agreed to maintain the fire truck if the port would house and operate it with their own manpower.

The following resolution was moved by Roland Guidry, seconded by Tomey Doucet, and adopted by the following vote:

6 YEAS
0 NAYS
3 ABSENT

WHEREAS: The Greater Lafourche Port Commission receives ad-valorem tax millages solely from the tenth ward of Lafourche Parish, and;

WHEREAS: The port facilities at Port Fourchon could not have become a reality without these funds, and;

WHEREBY: The Board of Commissioners feels that the South Lafourche area is able to provide most services needed in the Port area on a competitive basis,

THEREFORE: BE IT RESOLVED: That the Board of Commissioners of the Greater Lafourche Port Commission urges all persons and businesses utilizing the Port area, to "patronize South Lafourche" whenever feasible.

Jake Dillinger, with LOOP INC., requested from the Board a status report on the user's fee that would be assessed on commercial interests using the Flotation Canal in the Port area. After discussion the Board authorized the Executive Director to meet with the port's engineers and study the cost factors of the maintenance that would be required from heavy usage of this canal. Upon determining a fair user's fee, the Executive Director was directed to contact the Board members and advise them of the figure derived from this study, and also send a letter to Mr. Dillinger informing him of the rate.

Commissioner Nerby Collins asked Mr. Dillinger if LOOP would arrange to have a few environmentalists come to the next regular meeting of the Port Commission on March 12, 1979. The President directed the Executive Director to send a formal letter to LOOP requesting the environmentalists' presence at the next meeting.

On a motion by Nerby Collins, seconded by Norman Doucet, said motion being unanimously passed, the following amendment to the Harbor Police Policy was adopted:

After the initial issuance of uniforms and equipment, the Greater Lafourche Port Commission will, after a reasonable length of time, due to wear and tear, and with the approval of the Executive Director and the Harbor Police Superintendent, replace the uniform and equipment.

Mack Picou proceeded to advise the Board of the progress of the placement of the buoys. Also included in his report, was the status of the enforcement of Ordinance No. 20 and 25.

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

Roland Guidry
Larrison J. Charminet