

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

March 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, March 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, Harrison Cheramie, Jr., Tomey Doucet, Norman Doucet, Roland Guidry, Ted Martin and Reed Danos.

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 February 12, 1979 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 Report for February, 1979 was approved by unanimous consent as follows:

Previous Balance 522,192.43

Receipts:

Ad-Valorem Taxes	51,224.97	
Dowell	6,620.00	
Golden Meadow Oil Co.	1,228.75	
Martin Fuel Distributors, Inc.	1,167.50	
Dos Gris Seafood	262.50	
South Lafourche Levee District	450.00	
Interest on C.D.	3,950.00	
Deductions from Salary (Net)	170.13	
Total Receipts		65,073.85
Total		587,266.28

Disbursements:

Salaries	8,182.78
Office Maintenance	149.88
Building Maintenance	252.40
General Maintenance	1,822.59
Utilities	389.40
Telephone	251.88
Auto - Fuel and Oil	1,018.59
Parts and Repairs	227.67
Harbor Police	784.16
Tool Allowance	100.00
Travel	146.09
Per Diem and Mileage	225.28
Advertising	176.81
Dues & Subscriptions	132.00
Legal	455.00

Employer's Contribution to:		
Retirement	622.24	
Hospitalization	121.08	
Bank Charges	1.20	
Interest on Certificate of Indebtedness	720.00	
Equipment Purchase (Buoys)	7,252.00	
Federal Tax Penalty	24.65	
Auto Registration	6.15	
Total Disbursements		<u>23,061.85</u>

Book Balance 02/28/79		<u>564,204.43</u>
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Recapitulation

State Bank & Trust Co.	361,382.80
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	<u>400.00</u>

Total Cash on Hand and in Bank	<u>564,204.43</u>
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On a motion by Tomey Doucet, seconded by Reed Danos, and unanimously passed, that all bills received during the month in the amount of \$99,550.10 be paid.

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

Texaco, Inc.  
Williams Exploration Company  
REVCOM

The President announced it was time to open the bids for the purchase of a "barge load" of shells which had been advertised as three proposals. The only bid received was opened and read as follows:

Orgeron Bros. Trucking Service, Inc.  
Bid on Proposal # 3                      1,000 yards clamshells @ \$17.25 per yd. plus tax

It was moved by Reed Danos, seconded by Roland Guidry and duly passed that the bid be taken under advisement.

On motion by Roland Guidry, seconded by Harrison Cheramie, Jr., the following resolution was adopted by the following vote:

7 YEAS  
0 NAYS  
2 ABSENT

BE IT RESOLVED: That a check in the amount of \$94,202.50 be sent to the First National Bank of Commerce, for the purpose of servicing our bonds, Series A, Series B, and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be, and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$82,713.75, (which amount is due April 1, 1979), of American Treasury Bills maturing March 31, 1979; and as much as possible of the \$11,488.75, (which amount is due October 1, 1979), of American Treasury Bills maturing September 30, 1979.

It was moved by Roland Guidry, seconded by Ted Martin, said motion being duly passed that the Commission would participate in Clean Up Week - April 1-8, 1979 with the Executive Director in charge of the project for the Commission.

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

YEAS: Andrew Martin, Tomey Doucet, Roland Guidry, Harrison Cheramie, Jr., Reed Danos, Ted Martin

NAYS: Norman Doucet

ABSENT: Pye Theriot, Nerby Collins

BE IT RESOLVED: That the Greater Lafourche Port Commission would charge a \$100.00 fee to open and close the Fourchon Bridge, exempting the Chevron Oil Company from the fee because of an agreement with the landowners before the bridge was placed at the Fourchon site.

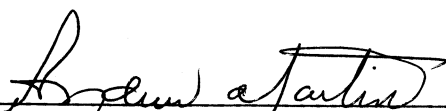
BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission requires a 12 hour notice before the bridge can be opened or closed.


The Executive Director was directed to present the rules and regulations that would govern the operation at the next regular meeting.

The Executive Director reported on the study of the user's fee made by Board Engineer, J. Wayne Plaisance and himself. Lengthy discussion followed this report and the Board directed the Executive Director to further study the problem and to find out the legality of a user's fee.

The Executive Director reported to the Board that Shell Oil Company, a sub-lessee at Port Fourchon was using Port property as a trash dump. A discussion arose out of this report. The Board recognized Harold Callais and Bob Faulk, representatives of Solid Waste Disposal, Inc. from the audience, who then informed the Board that the Commission was in violation of the E.P.A. standards by allowing trash to be dumped on port commission property. The President, Andrew Martin stated that he would talk to Shell Oil Company to get this situation rectified.

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

  
 Andrew Martin, President

  
 Harrison Cheramie, Jr., Secretary