

A G E N D A
July 9, 1979

1. Call to Order
2. Roll Call
3. Approval of Minutes of Special Meeting of June 11, 1979
Approval of Minutes of Regular Meeting of June 11, 1979
4. Financial Report
5. Approval of payment of bills received during month
6. Letters of No Objection
7. Proclamation declaring vacancy on Board of Commissioners and call for election
8. Ordinance No. 32 -- Ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1979
9. Executive Director's Report
 - A. Bell Pass and Flotation Canal
 - B. C. D.'s
 - C. Fourchon Bridge Damage
 - D. Pilings installed along road
 - E. Marker Light
 - F. CEIP Money Status
10. Commercial Marina Committee Report
11. Weber Marine
12. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 9, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, July 9, 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: Harrison Cheramie, Jr., Tomey Doucet, Nerby Collins, Reed Danos, Roland Guidry, Ted Martin, Pye Theriot.

There was absent: Andrew Martin.

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin, and unanimously approved that the minutes of the meeting of June 11, 1979 be approved.

The minutes of the Special Meeting of June 11, 1979 were unanimously approved upon motion of Ted Martin, and a second by Harrison Cheramie, Jr.

On motion of the Treasurer, Tomey Doucet, and a second by Reed Danos, the Financial Report for June 1979 was approved by unanimous consent as follows:

PREVIOUS BALANCE		\$475,960.90
RECEIPTS:		
Miscellaneous	\$ 149.63	
Atlantic & Pacific	795.80	
Associated Pipeline	6,900.00	
Odeco	7,200.00	
Dow Chemical	7,070.00	
Golden Meadow Oil Co.	1,495.75	
South Lafourche Levee District	450.00	
Martin Fuel	1,479.50	
Ad Valorem Taxes	67.18	
LOOP	585.00	
Dos Gris Seafood	250.00	
Return of Petty Cash	300.00	
G.S.I.	600.00	
Salary Deductions	1,930.69	
TOTAL RECEIPTS		\$ 29,273.55
TOTAL		\$505,234.45
DISBURSEMENTS:		
Salaries	\$ 8,918.08	
Office Maintenance	220.29	
Building Maintenance	56.03	
General Maintenance	639.12	
Utilities	460.94	
Telephone	488.62	
Auto - Fuel	778.57	
Repair	263.97	
Harbor Police	327.95	
Tool Allowance	100.00	
Travel	237.28	
Per Diem	210.00	
Advertising	128.87	

Engineering	\$ 2,300.30	
Return of Petty Cash	300.00	
Hospitalization Ins. Expense (Agency)	150.44	
Hospitalization Ins. - Employee	176.04	
Insurance	924.00	
Miscellaneous	390.00	
TOTAL DISBURSEMENTS		\$ 17,070.50
BOOK BALANCE 6-30-79		<u>\$488,163.95</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 35,642.32	
State Bank & Trust Co. (C.D.'S)	300,000.00**	
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	100.00	
		<u>\$488,163.95</u>

** Additional \$250,000.00 C.D. Purchase

Letters of No Objection were sent to the following applicants upon the motion of Roland Guidry, a second by Nerby Collins, and the unanimous consent of the board:

Lawrence Terrebonne
 Mosbacher Production Co.
 Louis Griffin
 Tommie Vizier
 David LeBlanc
 Texaco, Inc.
 Western Geophysical Co. of America
 Columbia Gulf Transmission Co.

Upon the motion of Roland Guidry, a second by Tomey Doucet, and the unanimous approval of the board, all invoices received during the month were approved for payment

The following Proclamation was presented by Roland Guidry, who moved its adoption and seconded by Reed Danos, and unanimously approved by the following vote:

7 Yeas
 0 Nays
 1 Absent

P R O C L A M A T I O N

WHEREAS, a vacancy exists in the office of Member of the Greater Lafourche Port Commission, caused by the death of Mr. Norman Doucet; and

WHEREAS, The constitution and laws of Louisiana provide that such vacancy be filled by election,

NOW THEREFORE, We, the Board of Commissioners of the Greater Lafourche Port Commission, do hereby proclaim that the election for the vacant Port Commission seat shall coincide with the upcoming state-wide elections.

The election herein called, noticed, provided for, and proclaimed shall have qualification dates of August 6 thru August 10, 1979, primary election on October 27, 1979, and general election on December 8, 1979, at the times, places and manner prescribed by law.

The following Ordinance was presented by Pye Theriot who moved its adoption, and was seconded by Ted Martin.

ORDINANCE NO. 33

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1979

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced 13% (Sheriff's allotment) to 4.26 mills by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1979, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2½) mill ad-valorem tax, which millage has been reduced 13% (Sheriff's Allotment) to 2.13 mills by Act 689 of the 1976 Louisiana Legislature, to defray maintenance and operation costs and expenses, and the 2.175 mill tax on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed, and imposed on all of said property for the year 1979, for the needs and lawful purposes of said Commission as set out in said act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish of the year 1979, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levies shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "The Lafourche COMET" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Harrison Cheramie, Jr., Tomey Doucet, Nerby Collins, Reed Danos, Roland Guidry, Ted Martin, Pye Theriot

Nays: None

Absent: Andrew Martin

And the ordinance was declared adopted on this 9th day of July 1979,

President Theriot, asked Executive Director, Ted Falgout, to present his report for the month of June to the Board.

Mr Falgout began his report with the dredging of Bell Pass and the Flotation Canal. He informed the Board that the present EIS on the dredging of Bell Pass to a depth of twenty feet is authorized. However, the Commission wishes to dredge the pass to a depth of thirty feet, and the additional ten feet depth will have to be included in the EIS. Also that the present EIS does not contain anything on the maintenance dredging of the Flotation Canal and that a permit would be needed for this. Mr. Falgout asked the board for its approval to proceed to obtain permits for the dredging of Bell Pass and the Flotation Canal.

Upon this request, the Board unanimously authorized Executive Director, Ted Falgout to proceed with the necessary permit request and all other necessities in order to accomplish the thirty foot depth dredging of Bell Pass and maintenance dredging of the Flotation Canal.

The Board also gave its unanimous approval of Mr. Falgout's actions on the investment of idle funds in Certificates of Deposit with State Bank & Trust Company of Golden Meadow in the form of two (2) \$100,000.00 C.D.s for six months and one (1) \$50,000.00 C.D. for 30 days, with authorization to reinvest these funds as they mature. Also approved was Mr. Falgout's engaging the services of Office Services and Systems.

Upon the recommendation of the State Auditor, it was moved by Harrison Cheramie, Jr., seconded by Ted Martin, and unanimously approved that the Executive Director, be authorized to sign checks along with one of the authorized officers or members.

Continuing his report, Mr. Falgout informed the Board that the bridge at Fourchon was damaged by Reading & Bates. A repair estimate was obtained from Plaisance Dragling & Dredging, and a copy of this repair estimate was sent to Reading & Bates, and he was now awaiting their reply.

Mr. Falgout also informed the Board that the marker light discussed at last month's meeting had been straightened as authorized; however, it has again fallen and needs to be once again corrected. Discussion followed as to what procedure to follow to correct this situation, and upon motion of Reed Danos, seconded by Pye Theriot, and unanimously approved, the Executive Director was authorized to engage the services of a diver to check out this situation and report the findings at the next meeting.

The Board was informed of a letter received by Executive Director Falgout from the U. S. Department of Housing and Urban Development regarding the advancement of funds in the amount of \$75,000 in 1966 for preliminary plans and specifications of a railroad to serve the port facilities. The department is requesting payment of the advance if the proposed facility is completed or an update on the progress of the facility. Mr. Falgout stated that he would report to HUD that a study was made at the time the funds were advanced, however, no railroad was constructed.

As to the status of the CEIP monies, Mr. Falgout informed the Board that the application was in Washington D.C. and was being processed for final approval, and he felt very confident that the grant would be made.

Mr. Falgout also informed the Board that the pilings were driven along the roadway next to Pass Fourchon as authorized in the meeting of May 14, 1979. However, the \$5,000 authorized was not enough to have the entire eroding area done, but the most critical areas were.

Board Member, Nerby Collins, asked for a report on the complaints which had been received concerning the markers in Little Lake. Mr. Falgout informed him that the Board's Navigational Committee Chairman was the late Norman Doucet, and he had approached the Coast Guard concerning this matter, and has the necessities completed to accomplish the markings.

Mr. Collins also asked if there was anything that could be done concerning the numerous complaints he has received in regard to damages to water bottoms in the lakes. Discussion followed this, and Executive Director Falgout, was authorized by the board to write to the Wildlife and Fisheries Commission to see what can be done to alleviate this problem.

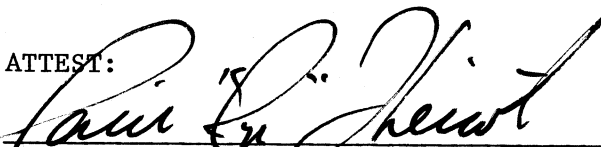
President Pye Theriot, requested a report from the Commercial Marina Committee. Roland Guidry, member of this committee, along with Ted Martin and Harrison Cheramie, reported that he and the other two members had made an on-site inspection of the commercial marina and found the wharf to be in need of repair. He also stated that they were looking into the feasibility of renting to possibly two seafood related operations, and that this should possibly be a sizeable operation. The rent could be accomplished possibly on a square fottage bid basis. He also informed the Board that the committee felt that since one side of the marina was bulkheaded and the other was not, that the rent derived should be based on the cost of bulkheading the latter side and updating the existing bulkheading.

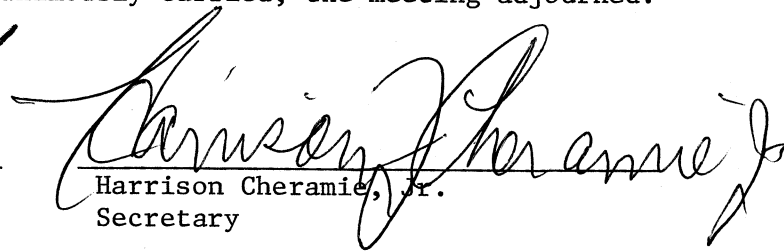
A lengthy discussion followed amongst the board members, and it was decided to have the committee members talk with area individuals and interested parties to get their feelings on what is needed there and what type of facility they would like to see in this area.

Mr. Bob Wooten of Weber Marine gave a presentation of the proposed activities of his firm should they locate in the Port Fourchon area.

With no further business to come before the board, upon motion of Reed Danos, seconded by Harrison Cheramie, and unanimously carried, the meeting adjourned.

ATTEST:


Paris "Pye" Theriot, II
President


Harrison Cheramie, Jr.
Secretary