

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

July 16, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, July 16, 1979 at 6:00 P.M. pursuant to the provision of due notice being given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being discussion of the Dos Gris Lease.

There were present: Paris "Pye" Theriot, II, Tomey Doucet, Harrison Cheramie, Jr., Reed Danos, Ted Martin, Roland Guidry, Nerby Collins.

There was absent: Andrew Martin.

President, Paris Theriot, II, convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

It was moved by Roland Guidry, seconded by Ted Martin, and unanimously approved that the reading of the minutes of the last meeting be dispensed with.

Mr. Theriot stated that the Dos Gris Lease had terminated and the Commission was now on a month to month lease basis with the same terms and conditions as the original lease and that the Commission was here to discuss what changes the board would like to make and to discuss with members of the audience the lease arrangements.

Ted Falgout, Executive Director, announced that the copies of the plat he handed out were of the Flotation Canal and the Commercial Marina, and that all discussion would refer to that plat. He also stated that he had obtained from the Commission's legal counsel an opinion as to just what could be done with the lease after it had expired with Dos Gris. It was the opinion of counsel that the Commission can more or less do as it feels with regard to the lease. Mr. Falgout further stated that he did not see where the Commission was bound to any one agreement, lease or whatever.

Mr. Theriot informed the board that the opinion from legal counsel had three options which the Board could follow. One being to continue with the same rental, another with a higher rental, and a third would be to evict them and cancel the lease; however if the latter were chosen, a certain procedure would have to be followed.

Member, Roland Guidry, asked Mr. Falgout to inform the Board of the information he had received from Marco Picciola of Picciola & Associates concerning the construction of a wharf and bulkhead of the lease property and the rental rate which could be expected from a lease.

Mr. Falgout stated that the only information Mr. Picciola could give him on short notice was that the bulkhead itself would cost about \$250.00 per foot. It does not include the wharf. Lengthy discussion followed amongst the board members and members of the audience.

After this discussion, it was moved by Nerby Collins, seconded by Reed Danos, and unanimously approved that the rent on the existing property be raised to \$600 per month during the interim period until such time as bids are let

and accepted on the property available for lease.

Discussion again followed as to the different approaches which could be pursued to advertise for bids and on the rental for the month of July.

It was moved by Tomey Doucet, seconded by Reed Danos, and unanimously approved that the rental rate of \$250 be charged to Dos Gris Seafood for the month of July, and this rental be increased to \$600 for the month of August and the interim period until bids are accepted. This increased rental being payable one month in advance.

On motion of Ted Martin, seconded by Roland Guidry, the following resolution was adopted by the following vote:

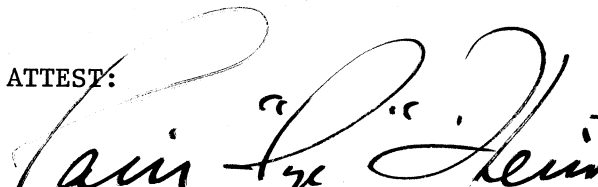
7 Yeas
0 Nays
1 Absent

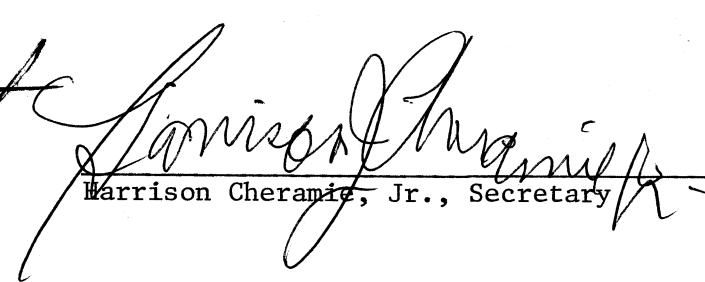
BE IT RESOLVED THAT the Executive Director is hereby authorized and directed to cause to be published a Notice to Bidders once a week for three (3) consecutive weeks in the official journal of this board, for the lease of either or both of two tracts of land for the operation of a seafood processing plant and related services situated along the Flotation Canal and Commercial Marina. This Notice to Bidders is to be published after such time as the Director has received recommendations from the seafood industry, and has had ample time to evaluate these needs.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to do any and all things necessary to consummate this matter.

It was moved by Tomey Doucet, seconded by Reed Danos, and unanimously carried, that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, President


Harrison Cheramie, Jr., Secretary