

A G E N D A

REGULAR MONTHLY MEETING

November 12, 1979

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of October 8, 1979
4. Financial Report
5. Approval of Payment of October Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Authorization of Notice to Bidders on "Retaining Levee"
 - B. Authorization of Notice to Bidders on "Police Car"
 - C. Approval for establishing safety deposit box
 - D. Authorization to have bridge and grader sandblasted
 - E. Pilings for mooring along City of New Orleans lands
 - F. Floodgate hearing request
 - G. Buoys and Permits
8. Any other business to come before Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 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, November 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: Pye Theriot, Harrison Cheramie, Jr., Tomey Doucet, Nerby Collins, Reed Danos, Roland Guidry.

There were absent: Ted Martin, Andrew Martin.

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

On motion of Harrison Cheramie, Jr., a second by Reed Danos, and unanimously passed, the minutes of the regular meeting of October 8, 1979 were approved.

The motion of Treasurer, Tomey Doucet, a second by Roland Guidry, and unanimous consent of the Board approved the Financial Statement for October 1979 as follows:

| | | |
|------------------|--|--------------|
| PREVIOUS BALANCE | | \$574,961.63 |
|------------------|--|--------------|

| | | |
|-----------------------|-------------|---------------------|
| <u>Receipts:</u> | | |
| Golden Meadow Oil Co. | \$ 1,495.75 | |
| Martin Fuel | 1,479.50 | |
| S.L. Levee District | 600.00 | |
| Dow Chemical | 7,295.00 | |
| LOOP, Inc. | 646.35 | |
| ETPM, USA, Inc. | 700.00 | |
| Reading & Bates | 600.00 | |
| Miscellaneous Income | 3,026.50 | |
| Refund Voided Checks | 1,302.61 | |
| Salary Deductions | 1,970.57 | |
| TOTAL RECEIPTS | | <u>\$ 19,116.28</u> |
| TOTAL | | <u>\$594,077.91</u> |

| | | |
|-----------------------|-------------|--|
| <u>Disbursements:</u> | | |
| Salaries | \$ 9,804.20 | |
| Office Maintenance | 704.99 | |
| Building Maintenance | 409.50 | |
| General Maintenance | 10,068.18 | |
| Auto - Fuel | 595.31 | |
| Auto - Parts & Repair | 556.67 | |
| Travel | 323.24 | |
| Harbor Police | 583.13 | |

| | | |
|---------------------------------|-----------------|----------------------------|
| Advertising | \$ 492.58 | |
| Bank Charges | 113.10 | |
| Bonds | 200,000.00 | |
| Hospitalization Ins. - Agency | 165.62 | |
| Hospitalization Ins. - Employee | 191.22 | |
| State Retirement - Agency | 591.80 | |
| State Retirement - Employee | 517.83 | |
| Federal W. H. | 1,137.52 | |
| State W. H. | 205.42 | |
| Miscellaneous Expense | 1.00 | |
| Per Diem | 260.00 | |
| Telephone | 241.31 | |
| Utilities | 12.90 | |
| Insurance | <u>4,495.28</u> | |
| TOTAL DISBURSEMENTS | | <u>\$231,470.80</u> |
| BOOK BALANCE 10-31-79 | | <u><u>\$362,607.11</u></u> |

RECAPITULATION:

| | | |
|----------------------------------|---------------|----------------------------|
| State Bank & Trust Co. | \$ 10,085.48 | |
| State Bank & Trust Co. C.D.'s | 200,000.00 | |
| Raceland Bank & Trust Co. | 2,421.63 | |
| Raceland Bank & Trust Co. C.D.'s | 50,000.00 | |
| South Lafourche Bank C.D.'s | 100,000.00 | |
| Petty Cash | <u>100.00</u> | |
| TOTAL | | <u><u>\$362,607.11</u></u> |

Upon the motion of Tomey Doucet, a second by Harrison Cheramie, Jr., and the unanimous consent of the Board, the payment of all invoices received during the month was approved.

Approval of issuance of letters of no objection to the following applicants was given on the motion of Roland Guidry, seconded by Nerby Collins, and the unanimous consent of the Board:

LOOP, INC.
 Cheramie, Inc. (Continental Shipbuilders, Inc.)
 Texaco, Inc.
 Exxon Company, USA
 Roy Guidry
 Alcess Terrebonne
 Gulf Oil Exploration & Production Co.
 Robert Cheramie

Executive Director, Ted Falgout, reported that the engineers are ready to begin the construction of retainer levee on the 450 acre site which the Commission hopes to use as spoil area when dredging Pass Fourchon.

On motion of Reed Danos, seconded by Tomey Doucet, the following resolution was adopted by the following vote:

6 Yeas
 0 Nays
 2 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 construction of approximately 16,000 linear feet of retaining levee in the Port Fourchon area, the character of the bid to be per linear foot.

Director Falgout also reported that one of the Harbor Police vehicles has lately required extensive repairs and is presently out of commission. The Harbor Police is now in need of a new vehicle to eventually replace it.

On motion of Roland Guidry, seconded by Nerby Collins, the following resolution was adopted by the following vote:

6 Yeas
0 Nays
2 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Harbor Police Superintendent is hereby authorized and directed to cause to be published the following notice to Bidders once a week for three (3) consecutive weeks in the official journal of this Board.

ADVERTISING FOR BIDS - Purchase of 1 Vehicle

Sealed bids for the purchase of one (1) vehicle will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano; or mailed to P. O. Drawer 728, Galliano, La. 70354; or brought to the Conference Room of the Commission on Monday, December 10, 1979, no later than 3:05 P.M. at which time all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or a better or higher class unit: 1979 Chevy Malibu, 1980 Chevy Malibu, 1979 Dodge Aspen, 1980 Dodge Aspen, 1979 Ford Granada, 1980 Ford Granada (all units must be 4-door sedan).

Unit to be purchased must have the following equipment: 302 cu. in. engine or higher, power steering, power brakes, air conditioning, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, AM radio, clock, white top and light (medium) green in color.

Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

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

6 Yeas
0 Nays
2 Absent

WHEREAS the Harbor Police force, from time to time, confiscate stolen monies, drugs, etc. in the Port Fourchon vicinity, and;

WHEREAS the Port Commission at the present time has no adequate place to store said confiscated items,

THEREFORE, BE IT RESOLVED that the Harbor Police Superintendent be hereby authorized and directed to obtain a safety deposit box at the State Bank & Trust Company for the purpose of storing items confiscated by the Harbor Police in the Port Fourchon vicinity.

BE IT FURTHER RESOLVED that Harbor Police Superintendent, Mack Picou, be the only holder of key to said safety deposit box.

On motion of Nerby Collins, seconded by Roland Guidry, the following resolution was adopted by the following vote:

6 Yeas
0 Nays
2 Absent

WHEREAS the Fourchon Bridge and road grader are badly rusted and in need of sandblasting and painting, and;

WHEREAS cost estimates for the work are less than the \$10,000.00 minimum set by the public bid laws, and;

WHEREAS, the opening fees of the Fourchon Bridge should be enough to cover the cost of the maintenance,

THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to negotiate sandblasting and painting work to be done on the Fourchon Bridge and road grader.

Mr. Falgout then discussed docking facilities for fishermen in the Port area. Since the area presently being used by fishermen for booms down mooring is to be used in the proposed \$6 million port development project, another area would need to be designated for this purpose. Upon motion of Roland Guidry, a second by Tomey Doucet, said motion being duly passed, the Executive Director was authorized to begin negotiations with the City of New Orleans for use of their land to place pilings in a section of the Port at distances to allow offshore shrimp trawlers to moor with their booms down.

Continuing his report, Director Falgout advised the Board that as of this time he has received no response from the Corps on the Commission's request for public hearing on the proposed floodgates. Mr. Falgout reported that he has received a response from Representative Treen who has been in touch with the appropriate officials and will contact the Commission when he has received a response.

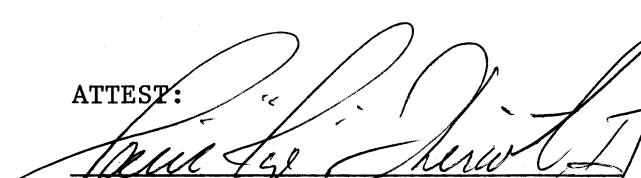
In other business, Mr. Falgout reported that he met with the Corps of Engineers and the U. S. Coast Guard regarding the lighting system and dredging

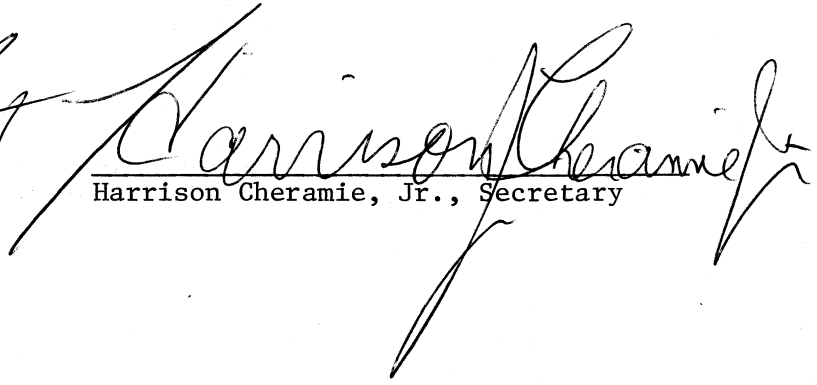
in the Belle Pass area. There were a few problems with the permits, but these were corrected. He further reported that in regards to the Buoys and lights at the Pass, the Coast Guard, at the present time, is the agency responsible for the side navigation lights at the Pass. The Port maintains the range lights which mark the center of the channel. Director Falgout stated that he is trying to establish an agreement with the Coast Guard that they maintain the range lights and the Commission assume responsibility for side navigational aids. There is a possibility that the Coast Guard could provide us with the necessary buoys to mark an extension from the rocks towards offshore.

Director Falgout also reported that applications for permits were filed with the Coast Guard for removal of pilings and placing of buoys in the channel through Little Lake and into Lake Raccourci. This project should be completed in a month or so, provided we are able to obtain the necessary buoys.

There being no further business to come before the Board, it was moved by Harrison Chermie, Jr., seconded by Reed Danos, and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, II, President


Harrison Chermie, Jr., Secretary