

A G E N D A

REGULAR MONTHLY MEETING

January 14, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of December 10, 1979
4. Financial Report
5. Approval of Payment of December Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Golden Meadow Oil Co.'s proposal
 - B. Engineering Contract Committee Meeting
 - C. LL&E Surface Lease and Flotation Canal Servitude
 - D. Caillouet Land Co. Surface Lease
 - E. Belle Pass Lighting
8. Ordinance No. 35 - 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 1980.
9. Any other business to come before Board.
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 14, 1980

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, January 14, 1980 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, Ted Martin Dudley Bernard.

There were absent: 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 December 10, 1979 were approved.

The motion of Treasurer, Tomey Doucet, a second by Nerby Collins, and unanimous consent of the Board approved the Financial Statement for December 1979 as follows:

PREVIOUS BALANCE		\$358,191.06
<u>RECEIPTS:</u>		
Golden Meadow Oil Co.	\$1,495.75	
Martin Fuel Distributors	1,479.50	
South Lafourche Levee District	607.20	
LOOP, Inc.	36,015.00	
Dow Chemical	7,295.00	
Reading & Bates	400.00	
Interest on C.D.'s	9,616.44	
Salary Deductions	<u>1,925.74</u>	
TOTAL RECEIPTS		\$ 58,834.63
TOTAL		<u>\$418,025.69</u>

DISBURSEMENTS:

Salaries	\$8,602.80
Office Maintenance	347.41
Building Maintenance	211.59
General Maintenance	435.21
Auto-Fuel	454.14
Auto-Parts & Repairs	242.34
Travel	325.61

Harbor Police	\$ 306.20	
Advertising	576.53	
Dues	50.00	
Hospitalization - Employee	191.22	
Hospitalization - Agency	165.62	
Insurance (warehouse liability)	89.18	
Legal	490.00	
Miscellaneous	293.36	
Per Diems	180.00	
State Retirement - Agency	668.04	
State Retirement - Employee	584.53	
Telephone	251.37	
Tool Allowance	100.00	
Utilities	12.00	
Federal W. H.	1,046.10	
State W. H.	230.05	
Refund - Gun for Harbor Police	10.00	
TOTAL DISBURSEMENTS		\$ 15,863.30
BOOK BALANCE 12-31-79		<u>\$402,162.39</u>

RECAPITULATION:

State Bank & Trust Co.	\$149,640.76	
State Bank & Trust Co. C.D.'s	100,000.00*	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.'s	50,000.00	
South Lafourche Bk. & Trust Co. C.D.'s	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$402,162.39</u>

*\$100,000.00 C.D. matured and put into checking account.

Upon motion of Vice President Roland Guidry, a second by Dudley Bernard, 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 Vice President Guidry, seconded by Ted Martin, and the unanimous consent of the Board.

Union Oil
 United Gas Pipeline
 Southern Natural Gas
 Conoco
 Greater Lafourche Port Commission
 Sidney Bourg
 Texaco, Inc.
 Texaco, Inc.
 Great Southern Oil & Gas Company
 Marathon Oil Company

Director Falgout reported to the Board that he and President Theriot had met

with H. Harwell Herrin, Attorney representing Golden Meadow Oil Company, and reviewed Golden Meadow Oil Company's investments on a fuel dock lease in the port area.

The following resolution was moved by Ted Martin, Seconded by Harrison Cheramie, Jr., and adopted by the following vote:

8 Yeas
0 Nays
1 Absent

WHEREAS, a lease between the Greater Lafourche Port Commission and Golden Meadow Oil Company does exist for the purpose of operations of a fuel dock facility (oil, drive fuel, and gas sales) by Golden Meadow Oil Company in the Port Fourchon area, and;

WHEREAS, Golden Meadow Oil Company has been unable to obtain fuel necessary to operate their Port Fourchon facility, upon which this lease was based,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission does hereby agree to acquire the lease and buy out Golden Meadow Oil Company's investments at the Port area which amount to \$725,000.00

Director Falgout was then authorized to meet with Attorney Herrin in order to negotiate the proper paperwork to finalize the releasing of Golden Meadow Oil Company's lease and purchase of all assets.

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

8 Yeas
0 Nays
1 Absent

RESOLVED that the Greater Lafourche Port Commission be and it is hereby specifically authorized and empowered to accept the release of lease and purchase from Golden Meadow Oil Company, Inc. all of the assets located on the leases dated October 11, 1976, November 7, 1977 and February 12, 1979 between the Greater Lafourche Port Commission and Golden Meadow Oil Co., Inc. for and in consideration of the price and sum of Seven Hundred Twenty Five Thousand and No/100 (\$725,000.00) Dollars cash.

BE IT FURTHER RESOLVED that Paris "Pye" Theriot, President, be and he is hereby authorized for and on behalf of the Greater Lafourche Port Commission to execute said Release of Lease and Sale, all under the terms and conditions that he sees fit.

Upon motion of Tomey Doucet, seconded by Reed Danos, and unanimous board approval, Mr. Falgout was authorized, upon completion of the acquiring of Golden Meadow Oil Company's lease and investments, to cause to be

prepared all necessary documents for the rebidding of the fuel dock lease at Port Fourchon.

Continuing his report, Mr. Falgout informed the members of the board that the Engineering Contract Committee had met with the Engineers and set fee schedules for engineering work in connection with the proposed \$6 million renovation of Port Fourchon.

On motion of Vice President Roland Guidry, seconded by Dudley Bernard, the following resolution was adopted by the following vote:

8 Yeas
0 Nays
1 Absent

WHEREAS, a great deal of engineering work is anticipated for the upcoming year in connection with the proposed \$6 million renovation of Port Fourchon, and;

WHEREAS, it is necessary that certain fee schedules be set for this engineering work,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission does hereby agree that for all projects under \$500,000.00, the engineering firms would be paid a percentage of the work being handled by each firm in accordance with the standard Curve A percentages.

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission does hereby agree that for all projects over \$500,000.00 the engineering fees would be based on the cost of the entire project in accordance with the standard Curve A percentages.

Upon motion of Ted Martin, seconded by Harrison Cheramie, Jr., and unanimous board approval, President Theriot was authorized to execute surface leases with Louisiana Land & Exploration Co. and Caillouet Land Company for tracts to be incorporated into the N/L Bariod and N/L Industries, Inc. lease. President Theriot was also authorized to work with Louisiana Land & Exploration Company and execute all necessary documents in order to relocate the flotation canal servitude.

Director Falgout also reported that the U. S. Coast Guard has offered to look into the establishing of buoys from the jettys at Belle Pass outward to the buoy light offshore and to take over the total lighting system, including the range lights.

Upon motion of Nerby Collins, seconded by Ted Martin and with unanimous board approval, the Board agreed to provide the U. S. Coast Guard with all necessary documents and information to allow them access to the range lights, and to assure the Coast Guard that the Port Commission will keep the channel dredged at the proper depth of 20' X 300'. The Board accepted the provisions outlined by the Coast Guard and agreed to have them accept the lighting responsibilities at Belle Pass.

Continuing his report, Mr. Falgout informed the members of the board that all necessary permits and the buoys for the marking of the Southeast Louisiana Canal Channel through Little Lake and Lake Raccourci have been received, but the chains and weights used to hold the buoys in place have been delayed. The buoys should be placed in the channel within two weeks time. He further informed the Board that the pilings presently marking the channel would be removed and used as morring piles in the booms down area of Port Fourchon.

On motion of Reed Danos, seconded by Nerby Collins, the following resolution was adopted by the following vote:

8 Yeas
0 Nays
1 Absent

WHEREAS, Martin Fuel Distributors, Inc. has requested the specific permission and consent of the Greater Lafourche Port Commission of the State of Louisiana to assign its lease with Greater Lafourche Port Commission of the State of Louisiana, dated February 12, 1979, recorded in the records of Lafourche Parish, Louisiana, in COB 660, Folio 551, under Entry No. 493826, to Raceland Bank & Trust Company, Raceland, Louisiana, together with the right of reassignment of said leases to secure an indebtedness up to \$35,000.00, and to have the Greater Lafourche Port Commission of the State of Louisiana join in and sign the act of assignment together with the right of reassignment for the purpose of acknowledging its consent to the assignment, and

NOW, THEREFORE, BE IT RESOLVED: That Martin Fuel Distributors, Inc. be and it is hereby specifically authorized and emposeder to assign to Raceland Bank & Trust Company its lease with the Greater Lafourche Port Commission of the State of Louisiana, dated February 12, 1979, recorded in the records of Lafourche Parish, Louisiana, in COB 660, Folio 551, under Entry No. 493826, covering the property more particularly described therein to Raceland Bank & Trust Company, together with the right of reassignment of said lease agreement and Pye Theriot, President, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission of the State of Louisiana, to sign the act of Assignment of Real Estate Lease Agreement, a form of which has been annexed to these minutes for the purpose of acknowledgment of the consent of Greater Lafourche Port Commission of the State of Louisiana to the assignment together with the right of reassignment.

A discussion between the Board Members then followed concerning derelict vessels in Bayou Lafourche. The Board agreed that the Commission should first obtain releases from owners of vessels and then advertise for bids for their removal, all costs to be paid by the Commission. Those owners who refuse to provide the Port with releases will be referred to the District Attorney's office. This action would apply only to boats sunk in Bayou Lafourche within the port area, south of the Intracoastal Canal, prior to September 17, 1979.

It was moved by Harrison Cheramie, Jr., seconded by Tomey Doucet, and unanimously carried that Mack Picou, Harbor Police Superintendent be authorized to approach owners of derelict vessels in Bayou Lafourche

in order to obtain proper releases for removal. Once these releases are obtained the Commission should then advertise for bids for removal of all vessels.

The following ordinance was presented by Director Falgout, Ted Martin moved its adoption, and it was seconded by Harrison Cheramie, Jr.

ORDINANCE NO. 35

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 1980.

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 1980, 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 1980, 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 assessment roll of said Parish of the year 1980, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied 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, Paris Theriot, Dudley Bernard

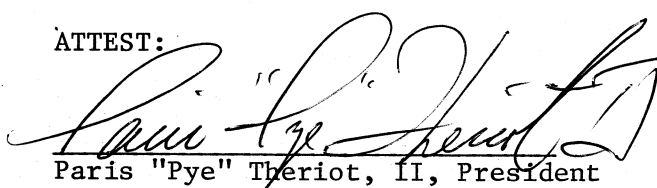
Nays: None

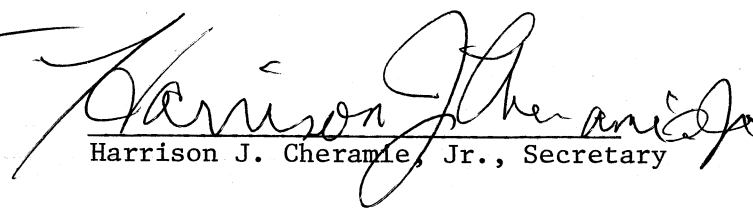
Absent: Andrew Martin

And the ordinance was declared adopted on this 14th day of January, 1980.

There being no further business to come before the Board, it was moved by Nerby Collins, seconded by Ted Martin, and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, II, President


Harrison J. Cheramie, Jr., Secretary