

A G E N D A

REGULAR MONTHLY MEETING

February 11, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of January 14, 1980
4. Financial Report
5. Approval of Payment of January Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Progress report on removal of derelict vessels from Bayou Lafourche and possible including of Port's property located on Constantin Land Trust's property into the package.
 - B. Meeting with Regional Clearing House regarding Federal Funding.
 - C. Finalization of readquisition of Golden Meadow Oil Co.'s lease and purchase of assets.
 - D. Baroid Lease
 - E. Navigational Aids
8. Webster Pierce - Discuss Golden Meadow boat launch facility.
9. Any other business to come before Board.
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 11, 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, February 11, 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., Reed Danos, Roland Guidry, Ted Martin, Dudley Bernard.

There were absent: Andrew Martin, Tomey Doucet, Nerby Collins.

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 January 14, 1980 were approved.

The motion of Reed Danos, a second by Ted Martin, and unanimous consent of the Board approved the Financial Statement for January 1980 as follows:

PREVIOUS BALANCE \$402,162.39

RECEIPTS:

Ad Valorem Taxes	\$257,849.64	
Martin Fuel Distributors	1,479.50	
South Lafourche Levee District	600.00	
Dow Chemical	7,295.00	
Reading & Bates	400.00	
Interest on C.D.'s	7,241.92	
Salary Deductions	1,987.06	
TOTAL RECEIPTS		<u>\$276,853.12</u>
TOTAL		<u>\$679,015.51</u>

DISBURSEMENTS:

Salaries	\$ 8,829.30
Office Expenses & Supplies	626.04
Building Maintenance	200.00
General Maintenance	414.00
Auto - Fuel	881.45
Auto - Parts & Repairs	520.24
Travel	331.72
Harbor Police	239.69
Advertising	258.18
Bonds	75,000.00
Dues	127.00
Engineering	1,987.00

Hospitalization - Employees	\$ 191.22	
Hospitalization - Agency	165.62	
Interest (Bonds)	49,562.50	
Per Diems	210.00	
State Retirement - Agency	684.96	
State Retirement - Employees	599.34	
Telephone	296.87	
Tool Allowance	100.00	
Utilities	912.55	
TOTAL DISBURSEMENTS		<u>\$142,137.69</u>
BOOK BALANCE		<u>\$536,877.83</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 34,356.20	
State Bank & Trust Co. C.D.'s	350,000.00 *	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.'s	50,000.00	
South Lafourche Bank & Trust C.D.'s	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$536,877.83</u>

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 Harrison Cheramie, Jr. and the unanimous consent of the Board.

Chester Lee
 Danny & Ted Martin
 Exxon Company
 Andrew Martin Seafood, Inc.
 Allied Shipyard
 Albert Guidry
 Harris Callais
 Greater Lafourche Port Commission
 Texaco
 Texaco
 Texaco
 Texaco
 Texaco
 Texaco

Director Falgout reported to the Board that he had spoken with Assistant District Attorney Butch Naquin and a maritime attorney who reviewed the Commission's derelict vessel ordinance and deemed it valid. Commissioners agreed to have the vessels identified first and then to make a reasonable effort to inform the vessel owners and allow a period of time for owners to reclaim the vessels themselves or salvage any equipment from the sunken boat. A discussion then followed as to what should be done concerning the removal of the pedestals and barges in the private Leeville canal.

The following resolution was moved by Dudley Bernard, seconded by Roland Guidry, and adopted by the following vote:

6 Yeas
0 Nays
3 Absent

WHEREAS, two sunken barges and a cement pedestal are located in a private Leeville canal, and;

WHEREAS, the Commission has been trying for several months to remove these barges and pedestal but could find no construction firms willing to remove these materials, and;

WHEREAS, a construction company presently working in the area has the necessary equipment and has agreed to do the work on a time and material basis,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission declares this situation an emergency since litigation has been threatened by canal owners.

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission contact Boh Brothers Construction Co. relative to the removal of said barges and pedestal.

Continuing his report, Director Falgout informed the board of his meeting with the Teche Regional Clearing House whereat he submitted the Commission's request for the \$1.6 million Coastal Energy Impact Grant which met with favorable approval. Approval of the funding is expected within a couple of weeks.

It was moved by Vice President Guidry, seconded by Harrison Cheramie, Jr. and unanimously carried that the Commission advertise and accept bids for the extension of the rock jetties at Belle Passe.

Director Falgout further reported that the reacquisition of Golden Meadow Oil Co.'s lease and purchase of assets was finalized. He said that he will be putting the bid package together to be released as "Fuel Industry Site A."

Upon motion of Roland Guidry, seconded by Dudley Bernard, and unanimous board approval, Director Falgout was authorized to negotiate and cause to be repaired the LL&E levee. Only minor repairs are needed which should fall within the Public Bid Law. Should the expenses run over the limitations of the Bid Law, it will be brought before the Board to be let out for bid.

Mr. Falgout then stated that the Baroid Industries, Inc. lease with the Commission has now been finalized after a year of negotiating. Baroid facility will be an asset to the Port and will serve as an example to attract other industries to it.

Upon motion of Ted Martin, a second by Reed Danos and unanimous board approval, Executive Director Falgout was authorized to purchase an adequate amount of furniture in order to furnish two vacant offices in the Port Commission building to be occupied by Senator Chabert and Representative Guidry.

Director Falgout then informed the Board that the buoy system in Little Lake - Lake Raccourci have been installed. He further informed the board that the light at the end of the system has been removed by Exxon, who claims that it is the property of their company. The Commission has been maintaining the light for eight years. The Board then authorized Director Falgout to contact Exxon in connection with the light.

On motion of Reed Danos, seconded by Ted Martin, and unanimously passed, the bid of Ronald Adams Contractor, Inc. bid for retainer levee in the amount of \$29,950.00 for 16,000 linear feet was accepted.

On motion of Reed Danos, seconded by Ted Martin, and unanimously passed, the bid of Cliff Motors on a 1980 Dodge Aspen in the amount of \$6,364.00 (tax and license included) was accepted.


Webster Pierce, General Manager of South Lafourche Levee District, then addressed the Board concerning obtaining sites for construction of boat launches in the Golden Meadow area. He informed the board that many Ward 10 boat launches will be displaced or sealed within the 43 mile ring levee being constructed by the District. The Board then authorized Director Falgout to work with Mr. Pierce and the South Lafourche Levee District in order to assist the District in obtaining sites.

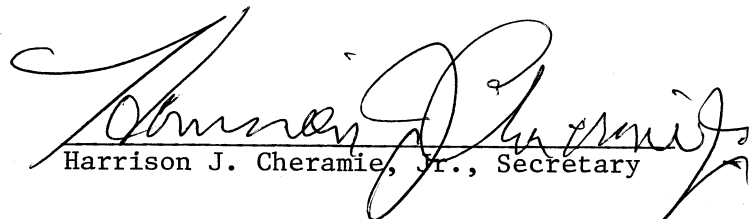
President Theriot announced that election of officers would now be held. the by-laws of the Commission dictate that election of officers should take place at this meeting.

Upon the motion of Dudley Bernard, a second by Ted Martin, the unanimous consent of the Board, it was agreed that the present officers remain as they are being, Pye Theriot, President; Roland Guidry, Vice President; Harrison Cheramie, Jr., Secretary; and Tomey Doucet, Treasurer.

No further business coming before the Board, a motion of Roland Guidry, seconded by Harrison Cheramie, Jr., and unanimous approval adjourned the meeting.

ATTEST:


Paris "Pye" Theriot, II, President


Harrison J. Cheramie, Jr., Secretary