

A G E N D A
GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

March 17, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of February 11, 1980
4. Financial Report
5. Approval of Payment of February Billings
6. Letters of No Objection
7. Opening of Bids for construction of "Stone Jetty Extensions at Belle Pass" - 3:15 p.m.
8. Executive Director's Report
 - A. CEIP Grant, Progress Report
 - B. Derelict Vessels and Cement Pedestal, Progress Report
 - C. Installation of Pilings at South Lafourche, Pilings at Pass Fourchon and slips, and reinstallation of light removed by Exxon
 - D. Authorization of Notice to Bidders to purchase a new harbor police vehicle
 - E. Authorization to sell harbor police vehicle, 1978 Dodge Monaco
 - F. Repairs to LL&E levee
 - G. Authorization to increase allowance for building maintenance
9. Opening of Bids for "Lease for Fuel Dock Site, Tract A" - 4:05 p.m.
10. Passage of resolution by Greater Lafourche Port Commission to issue check in the amount of \$94,683.75 payable to First National Bank of Commerce for the purpose of servicing our Bonds, Series A, B, and C.
11. Any other business to come before the Board
12. Adjournment.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 17, 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, March 17, 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, Tomey Doucet.

There were absent: Andrew Martin, 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 February 11, 1980 were approved.

The motion of Tomey Doucet, a second by Roland Guidry, and unanimous consent of the Board approved the Financial Statement for February 1980 as follows:

PREVIOUS BALANCE \$536,877.83

RECEIPTS:

| | | |
|--------------------------------|-----------------|---------------------|
| Ad Valorem Taxes | \$44,333.94 | |
| Dow Chemical | 6,845.00 | |
| Interest on C.D. | 1,479.45 | |
| Martin Fuel Distributors | 1,479.50 | |
| Miscellaneous Income | 916.34 | |
| Reading & Bates | 1,300.00 | |
| ETPM | 2,100.00 | |
| South Lafourche Levee District | 600.00 | |
| Salary Deductions | <u>2,025.14</u> | |
| TOTAL RECEIPTS | | <u>61,079.37</u> |
| TOTAL | | <u>\$597,957.20</u> |

DISBURSEMENTS:

| | |
|----------------------------|----------|
| Salaries | 8,974.44 |
| Office Expenses & Supplies | 383.01 |
| Building Maintenance | 404.73 |
| General Maintenance | 1,146.91 |
| Auto - Fuel | 500.91 |
| Auto - Parts & Repair | 577.02 |
| Travel | 294.71 |
| Harbor Police | 567.23 |
| Advertising | 284.43 |
| Dues & Subscriptions | 68.95 |

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|--|-----------|---------------------|
| Engineering | \$ 679.50 | |
| Equipment Purchase | 6,364.00 | |
| Hospitalization - Agency | 165.62 | |
| Hospitalization - Employees | 191.22 | |
| Interest (Raceland Bank - Certificate of Indebtedness) | 360.60 | |
| Legal | 630.00 | |
| Per Diems | 230.00 | |
| Federal W. H. | 2,228.90 | |
| State Retirement - Agency | 692.88 | |
| State Retirement - Employees | 606.27 | |
| Telephone | 283.84 | |
| Tool Allowance | 100.00 | |
| Utilities | 12.00 | |
| TOTAL DISBURSEMENTS | | <u>\$ 25,747.16</u> |
| BOOK BALANCE | | <u>\$572,210.04</u> |

RECAPITULATION:

| | | |
|----------------------------------|-------------|---------------------|
| State Bank & Trust Co. | \$19,688.41 | |
| State Bank & Trust Co. C.D.'s | 400,000.00* | |
| Raceland Bank & Trust Co. | 2,421.63 | |
| Raceland Bank & Trust Co. C.D.'s | 50,000.00 | |
| South LaFourche Bank C.D. | 100,000.00 | |
| Petty Cash | 100.00 | |
| TOTAL | | <u>\$572,210.04</u> |

*Additional \$50,000.00 C.D. Purchase

CONSTRUCTION ACCOUNT - PHASE IV

| | | |
|-----------------------|--------------|--------------|
| PREVIOUS BALANCE | | \$-0- |
| <u>RECEIPTS:</u> | | |
| La. Dept. of Treasury | \$866,144.83 | |
| TOTAL RECEIPTS | | \$866,144.83 |
| TOTAL | | \$866,144.83 |

| | | |
|---------------------------------|--------------|---------------------|
| <u>DISBURSEMENTS:</u> | | |
| Golden Meadow Oil Co. | \$725,000.00 | |
| Picciola & Associates | 101,814.61 | |
| J. Wayne Plaisance | 20,015.00 | |
| Ronald Adams Construction, Inc. | 19,314.72 | |
| TOTAL DISBURSEMENTS | | <u>\$866,144.83</u> |
| BOOK BALANCE | | <u>\$.50</u> |

RECAPITULATION:

| | | |
|----------------------------|--|---------------|
| State Bank & Trust Company | | <u>\$.50</u> |
|----------------------------|--|---------------|

Upon motion of Tomey Docuet, 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.

Lawrence Terrebonne
 Richard Griffin
 Lucien Plaisance, Jr.
 Gulf Oil Exploration & Production Co.
 Columbia Gulf Transmission Co.
 Chevron USA, Inc.
 Texaco, Inc.
 Exxon Pipeline Company
 Shell Oil Company
 Roy Martin
 Texaco, Inc.
 Texaco, Inc.
 Energy Corporation of America
 Exxon Company, USA

President Theriot announced it was time to open the bids for construction of "Stone Jetty Extensions at Belle Pass". Engineer Larry Picciola opened and read the bids as follows:

Anthony J. Bertucci Construction Co. - Proposal Cost \$3,583,570.00;
 Alternate "A" \$3,175,888.75; Alternate "B" \$2,861,675.00; Alternate "C"
 \$3,073,120.50; Alternate "D" \$2,766,092.50; Alternate "E" \$2,463,000.00 -
 180 consecutive calendar days.

It was moved by Harrison Cheramie, Jr., seconded by Reed Danos and duly passed that this bid be taken under advisement.

Director Falgout reported to the Board that he recently received the contract from the State on the CEIP grant of \$1.6 million.

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

7 Yeas
 0 Nays
 2 Absent

RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign an Agreement between the Department of Transportation and Development and the Greater Lafourche Port Commission in connection with a \$1.6 million Coastal Energy Impact Program grant which will be used in the upgrading and extension of the Jetty system at Port Fourchon's Belle Passe.

Director Falgout further reported that the commission would begin removing derelict vessels from Bayou Lafourche sometime after April 15 and owners of the vessels would be given until that time to remove anything from the sunken boats.

Continuing his report, Mr. Falgout informed the Board that piling clusters have been installed at South Lafourche High School in order to tie up the nautical science program's vessel. Also, 20 piling clusters have been placed in Pass Fourchon to provide mooring space to shrimpers relocated during construction of the port renovation project.

Director Falgout informed the Board that the light at the end of the buoy system in Little Lake - Lake Raccourci, which was recently removed by Exxon, has been reinstalled. This was a dual permit problem and has been corrected.

Mr. Falgout also reported that repairs to the LL&E levee along Flotation Canal have been completed.

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

7 Yeas
0 Nays
2 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Harbor Police Superintendent be 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, April 14, 1980, no later than 3:15 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 comparable or higher class unit: 1980 Chevy Malibu, 1980 Dodge Aspen, 1980 Ford Granada, 1980 Pontiac Lemans, Buick Centry (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 Vice President Guidry, a second by Treasurer Tomey Doucet, and unanimous board approval, Executive Director Falgout was authorized to let out bids for an additional spoil retaining levee to be located North of the Dowell site.

On motion of Harrison Cheramie, Jr., seconded by Reed Danos, and with unanimous consent of the Board, President Pye Theriot was authorized to execute documents incorporating the Flotation Canal itself into the Flotation Canal Servitude granted by LL&E on the levee, and deleting certain areas in the Commercial Marina and immediately North of the Commercial Marina.

Director Falgout further reported that he had received a formal request from Deepwater Port Services, Inc. for leasing waterfront property from the Greater Lafourche Port Commission at Port Fourchon. Their needs would consist of approximately 400 - 500 feet docking space and additional land acreage. The frontage they are interested in is adjacent and north of the Dowell lease on Bayou Lafourche.

President Theriot then appointed a committee consisting of Reed Danos, Harrison Cheramie, Jr., Roland Guidry, Ted Martin and Tomey Doucet, to be referred to as the Site Development Committee to develop long range guidelines for the development of the port area. The committee will develop a master plan for development of the port to provide maximum utilization of space available and to negotiate with potential lessors for lease sites in the port.

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

7 Yeas
0 Nays
2 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Harbor Police Superintendent be 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 - Sale of 1 Vehicle

Sealed bids for the sale of an automobile will be received by the Greater Lafourche Port Commission at the office of the Commission at 5415 East Main in Galliano, or mailed to P. O. Drawer 728, Galliano, Louisiana 70354, or brought to the Conference Room of the Commission on April 14, 1980 no later than 3:15 p.m. and then at the regular meeting held in said Conference Room all bids will be publicly opened and read aloud.

The unit to be sold is a 1978 Dodge Monaco, 4 door sedan. Vehicle is equipped with a 400 cu. in. engine, power steering, power brakes, air condition, heater, automatic transmission and undercoat.

This unit can be inspected during week days between the hours of 8:00 a.m. and 4:30 p.m. in the parking area of the Port Commission at 5415 East Main, Galliano, La.

The owner reserves the right to waive any formalities or to reject any or all bids.

It was moved by Roland Guidry, seconded by Dudley Bernard, and unanimously carried that the board go into Recess. The Board went into a Recess at 3:40 p.m. and returned from recess at 4:05 p.m.

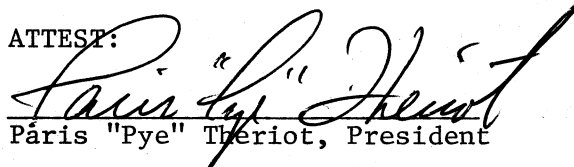
President Theriot announced it was time to open the bids for "Lease for Fuel Dock Site, Tract "A". Director Falgout opened and read the bids as follows:

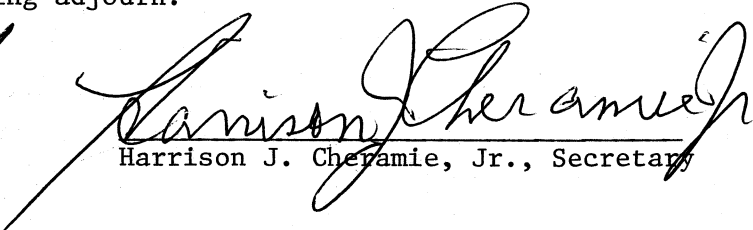
| | |
|--------------------------------|-----------------------|
| Martin Fuel Distributors, Inc. | \$16,500.00 per month |
| Berwick Bay Oil Company | \$13,000.00 per month |

It was moved by Roland Guidry, seconded by Dudley Bernard and duly passed that these bids be taken under advisement.

It was moved by Reed Danos, seconded by Harrison Cheramie, Jr., and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Cheramie, Jr., Secretary