

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 24, 1980

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, March 24, 1980, at 4:00 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 discussing pending litigation.

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.

Upon motion of Tomey Doucet, a second by Ted Martin, and unanimous board approval, it was agreed to add to the agenda for this meeting: passage of resolution by 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; rejection of bid by Anthony J. Bertucci Construction Co. for construction of "Stone Jetty Extensions at Belle Passe".

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

7 Yeas
0 Nays
2 Absent

BE IT RESOLVED: That a check in the amount of \$94,683.75 be sent to the First National Bank of Commerce, for the purpose of servicing our bonds, Series A, Series B, and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be, and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$84,448.75 (which amount is due April 1, 1980), of American Treasury Bills maturing March 31, 1980; and as much as possible of the \$10,195.00 (which is due October 1, 1980), of American Treasury Bills maturing September 30, 1980.

Upon motion of Harrison Cheramie, Jr., a second by Tomey Doucet, with the unanimous consent of the Board, it was agreed that the Commission reject the bid of Anthony J. Bertucci Construction Co., for construction of "Stone Jetty Extensions at Belle Passe".

It was moved by Reed Danos, seconded by Ted Martin, and unanimously carried that the Commission readvertise and accept bids for the construction of "Stone Jetty Extensions at Belle Passe". These bids are to be opened at the Commission Administration Building, Conference Room, on April 7, 1980 at 3:15 p.m.

It was moved by Vice President Guidry, seconded by Dudley Bernard, and unanimously carried that the board go into Executive Session in order to discuss pending litigation. The Board went into Executive Session at 4:10 p.m. and returned from Executive Session at 4:50 p.m. During Executive Session, Commissioner Nerby Collins arrived and joined the session.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Chermie, Jr., Secretary