

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 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, April 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: Reed Danos, Roland Guidry, Ted Martin, Dudley Bernard, Tomet Doucet.

There were absent: Andrew Martin, Nerby Collins, Harrison Cheramie, Jr., Paris Theriot.

In the absence of the President, Vice President Roland Guidry convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

On motion of Tomey Doucet, a second by Ted Martin and unanimously passed, the minutes of the regular meeting of March 17, 1980, and special meetings of March 24 and March 31 were approved.

The motion of Tomey Doucet, a second by Reed Danos, and unanimous consent of the Board approved the Financial Statement for March 1980 as follows:

PREVIOUS BALANCE \$572,210.04

<u>RECEIPTS</u>		
Ad Valorem Taxes	\$9,125.40	
Bariod	41,415.00	
Dow Chemical	7,295.00	
Interest on C.D.	969.86	
Martin Fuel Distributors	1,479.50	
Miscellaneous Income	25.00	
Reading & Bates	700.00	
South Lafourche Levee District	600.00	
Salary Deductions	1,977.12	
Refunded Check	7.26	
TOTAL RECEIPTS		<u>63,594.14</u>
TOTAL		<u>\$635,804.18</u>

DISBURSEMENTS

Salaries	\$ 8,833.05
Office Expenses & Supplies	1,096.87
Building Maintenance	234.60
General Maintenance	10,206.66
Auto - Fuel	1,019.96
Auto - Parts & Repair	981.82
Travel	415.27

Harbor Police	\$ 295.91	
Advertising	669.97	
Bonds	73,000.00	
Dues & Subscriptions	45.00	
Hospitalization - Agency	165.62	
Hospitalization - Employees	191.22	
Interest (1970 Series Bonds)	21,683.75	
Legal	210.00	
Miscellaneous Expense	24,303.53	
Per Diems	210.00	
State Retirement - Agency	692.88	
State Retirement - Employees	606.27	
Telephone	293.02	
Tool Allowance	100.00	
Utilities	736.84	
Federal Withholding	<u>1,096.50</u>	
TOTAL DISBURSEMENTS		<u>\$147,088.74</u>
BOOK BALANCE		<u>\$488,715.44</u>

RECAPITULATION:

State Bank & Trust Co.	\$36,193.81	
State Bank & Trust Co. C.D.'s	300,000.00*	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust C.D.'s	50,000.00	
South Lafourche Bank C.D.	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$488,715.44</u>

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

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$.50
<u>RECEIPTS</u>		
La. Dept. of Treasury	\$15,030.65	
TOTAL RECEIPTS		<u>\$ 15,030.65</u>
TOTAL		<u>15,031.15</u>
<u>DISBURSEMENTS</u>		
Ronald Adams Construction, Inc.	\$ 6,295.65	
J. Wayne Plaisance	<u>8,735.00</u>	
TOTAL DISBURSEMENTS		<u>\$15,030.65</u>
BOOK BALANCE		<u>\$.50</u>

RECAPITULATION:

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

Upon motion of Tomey Doucet, a second by Ted Martin, 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 Ted Martin and the unanimous consent of the Board.

C & K Offshore Company
International Oil & Gas Corporation
Express Boat Co., Inc.
Texaco, Inc.

On motion of Reed Danos, seconded by Dudley Bernard, and unanimously passed, the bid of Anthony J. Bertucci Construction Co. for construction of "Stone Jetty Extensions at Belle Passe" was accepted. Director Falgout was authorized to sign said contract on behalf of the Commission.

On motion of Dudley Bernard, seconded by Reed Danos and unanimously passed, the bid of Martin Fuel Distributors, Inc. for "Lease for Fuel Dock Site, Tract A" was accepted and President Paris "Pye" Theriot was authorized to sign said lease on behalf of the Commission.

Vice President Guidry announced it was time to open the bids for sale of Harbor Police vehicle (1978 Dodge Monaco). Executive Director Falgout opened and read the bids as follows:

Lorris G. Texaco - \$200.00
Jeremiah St. Pierre - \$100.00

On motion of Ted Martin, seconded by Reed Danos, and unanimously passed, the bid of Lorris G. Texaco for the 1978 Dodge Monaco was accepted.

Director Falgout then announced it was time to open the bids for purchase of a new harbor police vehicle, opened the bids and read as follows:

Lockport Sales & Service - 1980 Ford Granada, \$6,635.12, exclusive of tax and license
Tarpon Ford - 1980 Ford Fairmont, \$6,755.12 with tax and license
Cliff Motor Co., Inc. - 1980 Dodge Aspen, \$6,468.00 with tax and license

Upon motion of Ted Martin, seconded by Dudley Bernard and unanimously passed, it was agreed that this bid be taken under advisement.

Reed Danos, chairman of the Site Development Committee then reported that the committee is at present trying to determine how to best utilize the space available in the port area. One consideration being made is the cutting of additional slips into the port area to increase the amount of waterfront property available for development. The committee has come up with a base price formula for leasing sites which is \$24 per front foot plus four cents per square foot of acreage per year.

It was moved by Ted Martin, seconded by Reed Danos and unanimously carried that the Commission advertise and accept bids for maintenance dredging of Bayou Lafourche from the mouth of the Flotation Canal, through Pass Fourchon and Belle Passe to a point about one mile into the Gulf.

President Paris Theriot entered the meeting at this point.

Director Falgout reported to the Commission that the Fourchon Bridge had been damaged by an automobile accident and by vandals and the port staff is presently attempting to repair the bridge.

Mr. Falgout further reported that he has received requests from some of the Commission's lessees that the roads in the Fourchon area be named. The Site Development Committee will consider this and made recommendations at the next regularly scheduled meeting.

Director Falgout further reported that he is putting together a bid package for the removal of derelict vessels from Bayou Lafourche and will advertise for bids for the removal which bids will be opened on May 6, for consideration at the May 12 regularly scheduled meeting.

Director Falgout then announced that it was time to open the bids for construction of approximately 5800 linear feet of retaining levee in the Port Fourchon area. He opened and read the bids as follows:

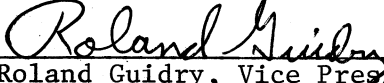
Andrew Cheramie Marsh Buggies - 78¢ per linear foot - 10 consecutive days
 Plaisance Dragline & Dredging Co. - \$3.27 per linear foot - 40 consecutive days
 Ronald Adams Construction Company - \$2.96 per linear foot - 30 consecutive days
 T & R Dragline Service - \$2.90 per linear foot - 25 consecutive days
 A. Giambelluca Construction Co. - \$11,974.00 for 5800 linear feet - 21 consecutive days

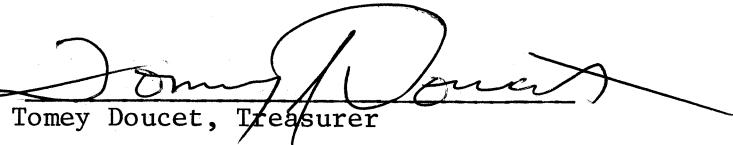
It was moved by Ted Martin, seconded by Dudley Bernard and duly passed that these bids be taken under advisement.

Continuing his report Director Falgout informed the board that several buoys marking the Southeast Canal to Bayou Lafourche are missing and a few are torn up. Superintendent Picou will be going out in the near future to access the damages.

No further business coming before the Board, a motion of Dudley Bernard, seconded by Reed Danos, and unanimous approval adjourned the meeting.

ATTEST:


 Roland Guidry, Vice President


 Tomey Doucet, Treasurer