

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 12, 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, Tomey Doucet, Paris Theriot

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

President Pye Theriot convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

On motion of Roland Guidry, a second by Dudley Bernard and unanimously passed, the minutes of the regular meeting of April 14, 1980 were approved.

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

PREVIOUS BALANCE \$488,715.44

RECEIPTS

Ad Valorem Taxes	\$ 657.66	
Dow Chemical	7,295.00	
Office Rent - J. Guidry	106.50	
Martin Fuel Distributors	1,479.50	
Miscellaneous Income	230.00	
Reading & Bates	1,100.00	
South Lafourche Levee District	600.00	
Salary Deductions	1,969.46	
Refunded check	51.68	
TOTAL RECEIPTS		<u>13,489.80</u>
TOTAL		<u>\$502,205.24</u>

DISBURSEMENTS

Salaries	\$8,811.70
Office Expenses & Supplies	350.71
Building Maintenance	1,129.55
General Maintenance	5,313.59
Auto-Fuel	616.49
Auto - Parts & Repair	317.39
Travel	801.57
Harbor Police	604.36
Advertising	450.40
Dues & Subscriptions	50.00
Engineering	607.25
Hospitalization - Agency	165.62
Hospitalization - Employees	191.22

Insurance (auto)	\$5,054.00	
Miscellaneous Expense	444.70	
Per Diems	310.00	
State Retirement - Agency	165.62	
State Retirement - Employees	606.27	
Telephone	330.53	
Tool Allowance	100.00	
Utilities	522.89	
State Withholding	251.45	
TOTAL DISBURSEMENTS		<u>\$ 27,722.57</u>
BOOK BALANCE		<u>\$474,482.67</u>

RECAPITULATION:

State Bank & Trust Co.	\$21,961.04	
State Bank & Trust Co. C.D.'s	300,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.	50,000.00	
South Lafourche Bank C.D.	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$474,482.67</u>

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	8,735.00	
TOTAL DISBURSEMENTS		<u>\$ 15,030.65</u>
BOOK BALANCE		<u>\$.50</u>

RECAPITULATION:

State Bank & Trust Company		<u>\$.50</u>
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Upon motion of Tomey Doucet, a second by Reed Danos, 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 of the following applicants was given on the motion of Roland Guidry, seconded by Reed Danos and the unanimous consent of the Board.

Exxon Company, USA
Gulf Oil Exploration & Production Co.
Texaco, Inc.
Express Boat Company, Inc.
Texaco, Inc.
L. J. Terrebonne
Oil Country Management, Inc.
International Oil & Gas Corp.
Entex, Inc.

It was agreed that further study on the request of Dowell Chemical Co. be made and Roland Guidry would be authorized to grant a letter of no objection should he find said request in order.

On motion of Tomey Doucet, seconded by Ted Martin, and unanimously passed, the bid of Andrew Cheramie Marsh Buggies for construction of approximately 5800 linear feet of retaining levee in the Port Fourchon area was accepted. Director Falgout was authorized to sign the contract on behalf of the Commission.

On motion of Dudley Bernard, seconded by Reed Danos, and unanimously passed, the bid of Cliff Motor Co., Inc. on a 1980 Dodge Aspen was accepted.

Reed Danos, chairman of the Site Development Committee then reported that the committee suggested that streets in the port area be named in honor of deceased members of the Commission, those being Nolty Theriot, Antoine Estay and Norman Doucet.

Upon motion of Reed Danos, seconded by Tomey Doucet and unanimously passed, it was agreed that the streets in the port area be named in honor of Nolty Theriot, Antoine Estay and Norman Doucet.

Chairman Danos also reported that the committee also wished to recommend that a lease agreement with Deep Water Port Service for a site at Port Fourchon be negotiated.

Upon motion of Reed Danos, seconded by Roland Guidry and unanimously passed, Director Falgout was authorized to negotiate a lease agreement with Deep Water Port Service for a site at Port Fourchon, and President Pye Theriot was authorized to sign said lease on behalf of the Commission.

Director Falgout reported that bids for the removal of derelict vessels from Bayou Lafourche were scheduled to be opened on May 6, but no bids were submitted due to difficulty in getting bonds required by State Law.

Upon motion of Tomey Doucet, seconded by Reed Danos and unanimously passed, it was agreed that Director Falgout be authorized to proceed on an emergency basis to negotiate with contractors to remove those sunken vessels presenting a hazard to navigation in Bayou Lafourche.

Mr. Falgout further reported that he met with the State Bonding Commission. A shift from priority four to priority two will allow \$4.2 million in bonds, of \$6.18 million authorized by the State, to be sold at the next state bond sale sometime this month. These monies are being used to fund construction of the port renovation project presently underway. Also, a \$200,000.00 line of credit was granted by the bonding commission, which amount is now being used to fund present operations.

Continuing his report Director Falgout informed the Board that he traveled to Washington in order to assist the State Coastal Zone Management group in presenting the needs of Lafourche Parish in this program.

Upon motion of Dudley Bernard, seconded by Roland Guidry and unanimously passed, Director Falgout was authorized to proceed on an emergency basis to purchase approximately 1,000 yards of shells to repair streets in the port area.

It was moved by Tomey Doucet, seconded by Ted Martin, and unanimously carried that the Commission advertise and accept bids at the next regularly scheduled meeting for the removal of two sunken barges and two cement pedestals located in a private Leeville canal.

Port Commission engineer J. Wayne Plaisance reported to the Board that Retainer Levee II will be finished Thursday or Friday and Retainer Levee I's weak spot has been brought up to +5 and as soon as it dries up it should be brought up to grade.

Director Falgout then announced it was time to open the bids for maintenance dredging of Bayou Lafourche. The Port's Engineer, J. Wayne Plaisance, opened and read the bids as follows:

Williams McWilliams - Item I (Excavation) .935¢ per cu. yd. \$3,360,670.04,
Item II (MOB & DEMOB) \$225,000.00 - Total Contract
Bid - \$3,585,670.04 - 260 consecutive working days

Mike Hooks, Inc. - Item I (Excavation) 1.23 per cu. yd. \$4,420,988.40
Item II (MOB & DEMOB) \$120,000.00 - Total Contract
Bid - \$4,540,988.40 - 240 consecutive working days

C. F. Bean Dredging - Item I (Excavation) .85¢ per cu. yd. \$3,055,154.15,
Item II (MOB & DEMOB) \$300,000.00 - Total Contract
Bid - \$3,355,154.15 - 150 consecutive working days

R. B. Potashnick Co.- Item I (Excavation) 1.52 per cu. yd. \$5,463,336.00,
Item II (MOB & DEMOB) \$794,584.00 - Total Contract
Bid - \$6,257,920.00 - 183 consecutive working days

T. L. James - Item I (Excavation) .68¢ per cu. yd. \$2,444,123.67,
Item II (MOB & DEMOB) \$300,000.00 - Total Contract
Bid \$2,744,123.67 - 150 consecutive working days.

It was moved by Ted Martin, seconded by Reed Danos and duly passed that these bids be taken under advisement and that the job be awarded to the low bidder upon approval by the Port's Engineer. Director Falgout was authorized

to sign the contract on behalf of the Commission.

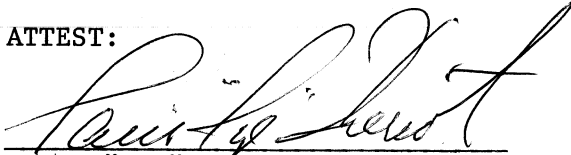
Superintendent Mack Picou then gave a report on the missing buoys in the Southeast Canal. He stated that ten buoys need to be replaced. An aerial survey of the area turned up no sign of the missing buoys which indicates that these navigational aides have been taken and had not floated off due to tidal flows.


It was moved by Roland Guidry, seconded by Tomey Doucet and unanimously carried that Director Falgout be authorized to proceed on an emergency basis to purchase approximately 20 buoys to replace those that are missing and have some extra buoys on hand in case others need to be replaced.

Port Commission Engineer Marco J. Picciola III reported to the Board that work on the Belle Passe Jetty Extension Project is expected to begin by the end of the week. Contracts for the work are being recorded. He said work should be completed by August and should cause no conflict with the dredging project which is to be started soon.

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

ATTEST:


Paris "Pye" Theriot, President


Tomey Doucet, Treasurer