

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

June 9, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of May 5, 1980
4. Financial Report
5. Approval of Payment of May Billings
6. Letters of No Objection
7. Formal Acceptance of bid by T. L. James on maintenance dredging of Bayou Lafourche
8. Opening of bids for removal of sunken barges and pedestals located in private canal in Leeville - 3:15
9. Executive Director's Report
 - A. Approval of letter of no objection on Dowell Chemical Co.'s request
 - B. Report on Deepwater Port Services, Inc. lease
 - C. Progress report on removal of derelict vessels from Bayou Lafourche
 - D. Navigational aids report
 - E. Phase IV Development Progress report
10. Any other business to come before the Board
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 9, 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, June 9, 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: Harrison Cheramie, Jr., Reed Danos, Roland Guidry, Ted Martin, Dudley Bernard

There were absent: Nerby Collins, Tomey Doucet, Andrew Martin, 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 Harrison Cheramie, Jr., a second by Reed Danos and unanimously passed, the minutes of the regular meeting of May 12, 1980 were approved.

On motion of Vice President Guidry, a second by Secretary Harrison Cheramie, Jr. and unanimous consent of the Board approved the Financial Statement for May 1980 as follows:

PREVIOUS BALANCE \$474,482.67

RECEIPTS

Ad Valorem Taxes	\$7,457.98
Dow Chemical	7,295.00
Office Rent (J. Guidry)	150.00
Martin Fuel Distributors	17,979.50
Miscellaneous Income	16.00
Reading & Bates	800.00
South Lafourche Levee Dist.	600.00
Salary Decuctions	2,015.65
Refunded Checks	168.33

TOTAL RECEIPTS

\$ 36,482.46

TOTAL

\$510,965.13

DISBURSEMENTS

Salaries	\$9,006.69
Office Expense & Supp.	571.03
Building Maintenance	386.64
General Maintenance	482.86
Auto - Fuel	624.42
Auto Parts & Repairs	255.57
Travel	1,051.09
Harbor Police	371.35
Advertising	284.25
Dues & Subscriptions	56.80
Hospitalization - Agency	70.15

Hospitalization - Employees	\$ 13.75	
Insurance	804.00	
Miscellaneous Expense	506.85	
Per Diems	190.00	
State Retirement - Agency	695.76	
State Retirement - Employees	608.79	
Telephone	412.78	
Tool Allowance	100.00	
Utilities	521.69	
Federal Withholding	<u>2,216.90</u>	
TOTAL DISBURSEMENTS		\$ 19,231.55
BOOK BALANCE		<u>\$491,733.58</u>

RECAPITULATION:

State Bank & Trust Co.	\$39,211.95	
State Bank & Trust Co. C.D.'s	300,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.'s	50,000.00	
South Lafourche Bank C.D.'s	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$491,733.58</u>

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
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RECEIPTS:

La. Department of Treasury	\$104,328.00	
TOTAL RECEIPTS		<u>\$104,328.00</u>
TOTAL		<u>\$104,364.52</u>

DISBURSEMENTS

J. Wayne Plaisance	\$104,328.00	
TOTAL DISBURSEMENTS		<u>\$104,328.00</u>
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

State Bank & Trust Company		<u>\$ 36.52</u>
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Upon motion of Dudley Bernard, 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 of the following applicants was given on the motion of Roland Guidry, seconded by Ted Martin and the unanimous consent of the Board.

Lumcon
 Superior Oil
 Texaco, Inc.
 Revcom
 Ted Melancon
 Texaco, Inc.
 Norman Plaisance
 Texaco, Inc.
 Texaco, Inc.
 Gulf Oil Exploration & Production Co.
 Texas Gas Exploration Corporation
 Quintana Petroleum Corporation
 John Plaisance and Sons, Inc.
 Theriot-Modec Enterprises, Inc.
 Allied Shipyard
 Texaco, Inc.
 Blocker Exploration Company

Director Falgout then announced it was time to open the bids for the removal of two sunken barges and two cement pedestals located in a private Leeville canal. He opened and read the bids as follows:

Matco Construction Co.	\$64,000.00	120 consecutive days
Barker Mobile Diving Service	\$26,878.00	30 consecutive days

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin and duly passed that these bids be taken under advisement.

On motion of Dudley Bernard, seconded by Ted Martin and unanimously passed, the bid of T. L. James for maintenance dredging of Bayou Lafourche was accepted.

Director Falgout informed the Board that a letter of no objection was issued to Dowell Chemical Co. for construction of a seaplane ramp. After discussing the matter with Dowell it was found that this ramp would not interfere with the adjacent lessee.

Director Falgout reported that the lease with Deep Water Port Services, Inc. has been completed and should be signed within the next few weeks.

Continuing his report, Director Falgout informed the Board that he has been analyzing the operations and cost estimates on the emergency removal of the derelict vessels in Bayou Lafourche. He met several times with David Barker of Barker Mobile Diving Service who submitted an estimate of \$265,842.90.

Upon motion of Ted Martin, seconded by Dudley Bernard and unanimously passed, the Board accepted the estimate of Barker Mobile Diving Service and Executive Director Falgout was authorized to prepare and execute the contract.

Continuing his report Director Falgout informed the Board that the buoys which were purchased on an emergency basis were received last week and will be placed in the Southeast Canal within the next two weeks.

Port Commission engineer J. Wayne Plaisance reported to the Board that work on the maintenance dredging of Bayou Lafourche started May 22. On this day the contractor, T. L. James and Company broke a water line; the Lafourche Parish Water District No. 1 repaired the line and the contractor agreed to pay the repair cost. Mr. Plaisance said that as of June 7, approximately 374,525 cubic yards of material had been dredged from the channel and eight percent of the work period had expired with about 11 percent of the work completed.

Port Commission engineer Marco Picciola reported that no work on the extension of the rock jetties at Belle Passe had been performed because of unfavorable weather conditions.

Upon motion of Reed Danos, seconded by Ted Martin and unanimously passed, President Paris Theriot or Vice President Roland Guidry were authorized to execute leases by LL&E and City of New Orleans to the Commission and a lease by the Commission to Belle Pass Seafood on the commercial marina property.

Director Falgout further informed the Board that a drainage culvert under N. J. Theriot Road at Port Fourchon is needed to drain a section of the land between the road and a retainer levee constructed for the renovation project. He spoke with Ronald Adams Contractors who proposes to install a 36" culvert, 80 feet long at an estimated cost of \$6,225.00, and Mr. Falgout recommended to the Board that they accept this proposal.

On motion of Reed Danos, a second by Harrison Cheramie, Jr., and unanimous Board approval, Director Falgout was authorized to contact and have Ronald Adams Contractors install a drainage culvert under N. J. Theriot Road at Port Fourchon.

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

5 Yeas
0 Nays
4 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 July 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 1977 Chevrolet Impala, 4 door sedan. Vehicle is equipped with a 307 cu. in. engine, power steering, power brakes, air condition, heater, automatic transmission and undercoat.

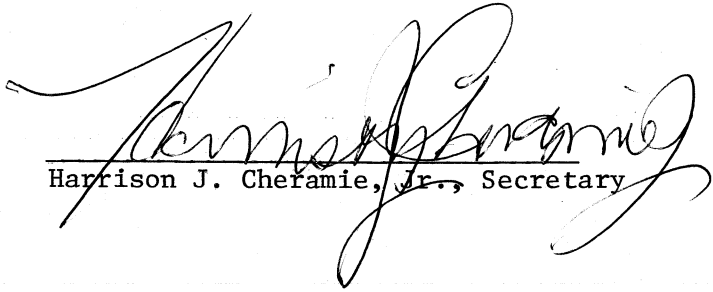
This unit can be inspected during the week days between the hours of 8:00 a.m. and 4:30 p.m. in the parking area of the Port Commission at 5415 East Main, Galliano, Louisiana.

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

It was moved by Ted Martin, seconded by Reed Danos, and unanimously approved that the meeting adjourn.

ATTEST:


Roland Guidry, Vice President


Harrison J. Cheramie, Jr., Secretary