

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

July 14, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of June 9, 1980
4. Financial Report
5. Approval of Payment of June Billings
6. Letters of No Objection
7. Formal acceptance of bid by Barker Mobile Diving Service for removal of two sunken barges and two cement pedestals in a Leeville canal.
8. Opening of bids for sale of Harbor Police Vehicle, 1977 Chevrolet Impala
9. Executive Director's Report
 - A. Progress report on removal of derelict vessels from Bayou Lafourche
 - B. Update on Port Legislation
 - C. Commercial Marina lease
 - 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

JULY 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, July 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: Pye Theriot, Harrison Cheramie, Jr., Reed Danos, Nerby Collins, Roland Guidry, Tomey Doucet, Dudley Bernard

There were absent: Andrew Martin and Ted Martin

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 June 9, 1980 were approved.

On motion of Treasurer Tomey Doucet, a second by Secretary Harrison Cheramie, Jr. and unanimous consent of the Board approved the Financial Statement for June 1980 as follows:

PREVIOUS BALANCE \$481,733.58

RECEIPTS

Ad Valorem Taxes	\$ 86.99	
Deep Water Port Services, Inc.	15,660.67	
Dow Chemical	7,070.00	
Office Rent (J. Guidry)	150.00	
Office Rent (L. Chabert)	150.00	
Interest on C.D.	5,178.08	
Martin Fuel Distributors	17,979.50	
Miscellaneous Income	269.51	
Reading & Bates	800.00	
South Lafourche Levee District	600.00	
Salary Deductions	1,960.10	
Refunded Checks	18.00	
State Farm Insurance (claim)	<u>1,292.80</u>	
TOTAL RECEIPTS		<u>\$ 51,215.65</u>
TOTAL		<u>\$542,949.23</u>

DISBURSEMENTS

Salaries	\$ 8,737.15
Office Expenses & Supplies	553.49
Building Maintenance	311.50
General Maintenance	1,555.69
Auto - Fuel	1,205.33
Auto - Parts & Repairs	711.34
Travel	537.68

Harbor Police	\$ 424.90	
Advertising	468.89	
Hospitalization - Agency	165.62	
Hospitalization - Employees	191.22	
Insurance	559.00	
Miscellaneous Expense	3.00	
Per Diems	140.00	
State Retirement - Agency	695.76	
State Retirement - Employees	608.79	
Telephone	391.38	
Tool Allowance	100.00	
Utilities	524.45	
Federal Withholding	1,078.50	
Equipment Purchase	6,675.95	
Legal	646.72	
Refund to employee for overpayment of Hospitalization	<u>176.16</u>	
TOTAL DISBURSEMENTS		\$ 26,462.52
BOOK BALANCE		<u>\$516,486.71</u>

RECAPITULATION:

State Bank & Trust Co.	\$163,965.08	
State Bank & Trust Co. C.D.'s	200,000.00*	
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>\$516,486.71</u>

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

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
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RECEIPTS:

La. Department of Treasury	\$ 45,092.27	
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TOTAL RECEIPTS		\$ 45,092.27
TOTAL		<u>\$ 45,128.79</u>

DISBURSEMENTS

J. Wayne Plaisance	\$ 36,813.07	
Advertisement	231.17	
Picciola & Associates	3,659.75	
Cheramie Marsh Buggies, Inc.	<u>4,388.28</u>	

TOTAL DISBURSEMENTS		\$ 45,092.27
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

State Bank & Trust Co.		\$ 36.52
TOTAL		<u>\$ 36.52</u>

Upon motion of Vice President Roland Guidry, 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 of the following applicants was given on the motion of Nerby Collins, seconded by Roland Guidry and the unanimous consent of the Board.

Dan Danos
Louisiana Power & Light Co.
Louisiana Power & Light Co.
Texaco, Inc.
Texaco, Inc.
Andrew Martin Seafood, Inc.
Woodrow Melancon
Town of Golden Meadow
Allied Shipyard
Williams Exploration Co.
Terra Resources, Inc.
Alden J. Griffin

It was agreed that further study on the request of Mud Pits, Inc. be made by Executive Director Falgout and Roland Guidry would be authorized to grant a letter of no objection should said request be found to be in order.

On motion of Harrison Cheramie, Jr., seconded by Reed Danos and unanimously passed the bid of Barker Mobile Diving Service for removal of two sunken barges and two cement pedestals in a Leeville canal.

Director Falgout then announced it was time to open bids for the sale of the 1977 Chevrolet Impala. He opened and read the bids as follows:

Randy Bourgeois	\$321.00
Josh Jambon	400.00
Joycelyn Renois	425.00
Lanny Rouse	301.00
Dennis Collins, Jr.	301.00
M & N Rental	325.00
Gene Wayne Petty	400.00

On motion of Nerby Collins, seconded by Dudley Bernard, and unanimously passed, the bid of Joycelyn Renois for the 1977 Chevrolet Impala was accepted.

Director Falgout reported to the Commission that work on the removal of derelict vessels from Bayou Lafourche has been delayed. The work order was issued on July 7, 1980 but no work had yet been performed because Barker Mobile Diving Service is having difficulty in obtaining a barge to be used in the work. Mr. Barker feels that he will be ready to start in approximately two weeks.

Director Falgout further reported that a bill to increase per diems for commissioners from \$10 per meeting to \$50 per meeting, with a maximum of \$300 per month, was scheduled to be approved by the legislature in the final day of the session. He said the increase would take effect after the next port commission election. Also included in this bill is provision for electing commissioners by designated seats, these seats to be established in alphabetical order of present commissioners' last names.

Continuing his report Director Falgout informed the Board that he had received the draft lease from LI&E on the Commercial Marina and everything seems to be in order and should be ready to execute in the near future.

Director Falgout further informed the Board that buoys in the Southeast Canal between Leeville and Grand Isle, which were missing and presumed stolen, had been replaced under an emergency ordinance passed last month. The channel has been marked and additional buoys were installed in hazardous sections of the waterway.

Director Falgout also reported that he was working with the Coast Guard in order to attempt to resolve problems with pipe which posed a safety threat to area navigation in Four Bayous Pass, although this is not within the jurisdiction of the Port Commission.

Director Falgout also reported that both a supply boat and a shrimp boat during a weeks time have reported hitting something in the Pass, on the west jetty, on the northern most portion of the rocks. It is believed that the object being hit was some rocks that were spilled back in 1972 when the jetty was being built. Since that time the land has eroded. A buoy has been placed in this area and Director Falgout spoke to Bertucci about removing these rocks which may require a change order.

The following resolution was offered by Dudley Bernard, seconded by Harrison Cheramie, Jr., and approved by the following vote:

7 Yeas
0 Nays
2 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Executive Director 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 Boat, Motor and Trailer

Sealed bids for the purchase of one Boat, Motor and Trailer 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 July 28, 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 a 19 foot aluminum hull with a 140 H.P. Outboard engine and a tandem wheel trailer of proper class with an electric winch. A complete list of specifications can be obtained at the Greater Lafourche Port Commission office or upon written request.

Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

Port Commission engineer J. Wayne Plaisance reported to the Board that the dredging of Belle Pass, Pass Fourchon and sections of Bayou Lafourche is proceeding well ahead of schedule. He said 45% of the work had been performed, while only 31% of time allowance has expired. Approximately 1.6 million cubic yards of sand has been removed from the channels.

On motion of Tomey Doucet, seconded by Roland Guidry, the following resolution was adopted by the following vote:


7 Yeas
0 Nays
2 Absent


BE IT RESOLVED: That the Greater Lafourche Port Commission be authorized to issue a check in the amount of \$680,249.59 to T. L. James & Co., Inc. in payment of Estimate No. 2 of the Maintenance Dredging of Bayou Lafourche.

Director Falgout then reported that the extension of the rock jetties at Belle Pass is only 9.9 percent complete while over 26% of the work time has expired. The Contractor, Anthony J. Bertucci Construction Co. said inclement weather delayed the initiation of the project but since we have been experiencing favorable weather conditions this claim is no longer valid.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Cheramie, Jr., Secretary