

AGENDA

GREATER LAFOURCHE PORT COMMISSION  
REGULAR MONTHLY MEETING

August 11, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of July 14, 1980
4. Financial Report
5. Approval of Payment of July Billings
6. Letters of No Objection
7. Formal acceptance of bid by Ted's Outboard Marine on boat, motor and trailer (\$16,150.88)
8. Executive Director's Report
  - A. Progress report on removal of derelict vessels from Bayou Lafourche
  - B. Report on meeting with bonding counselor, Lonnie Bewley
  - C. Report on meeting with J. Cannon and Louis Savoye - consultants on Port Development
  - D. Testimony re Capital Outlay Bill
  - E. Phase IV Development Progress Report
9. Resolution authorizing President to sign supplemental agreement between DOTD and Port Commission
10. Any other business to come before the Board.
11. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 11, 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, August 11, 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 Docuet, Dudley Bernard and Ted Martin

There were absent: Andrew 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 Roland Guidry and unanimously passed, the minutes of the regular meeting of July 14, 1980 were approved.

On motion of Treasurer Tomey Doucet, a second by Ted Martin and unanimous consent of the Board approved the Financial Statement for July 1980 as follows:

PREVIOUS BALANCE \$516,486.71

RECEIPTS

Ad Valorem Taxes	\$ 4.75
Dow Chemical	7,295.00
Office Rent (J. Guidry)	150.00
Interest on C.D.	14,218.33
Martin Fuel Distributors	17,979.50
Miscellaneous Income	125.00
South Lafourche Levee Dist.	600.00
Lafourche Parish Water Dist.	75,000.00
Salary Deductions	1,969.28
Sale of automobile	425.00
Stop Payment Check (lost)	100.00

TOTAL RECEIPTS

\$117,866.86

TOTAL

\$634,353.57

DISBURSEMENTS

Salaries	\$8,788.76
Office Expense & Supplies	724.80
Building Maintenance	576.58
General Maintenance	31,706.18
Auto - Fuel	1,410.19
Auto - Parts & Repairs	1,920.92
Travel	651.16
Harbor Police	420.60
Advertising	566.34
Dues & Subscriptions	94.80

Hospitalization - Agency	\$ 165.62	
Hospitalization - Employees	191.22	
Insurance	3,283.00	
Miscellaneous Expense	3,818.94	
Per Diems	110.00	
State Retirement - Agency	695.76	
State Retirement - Employees	608.79	
Telephone	421.38	
Tool Allowance	200.00	
Utilities	608.48	
State Withholding	249.78	
Federal Withholding	<u>1,086.90</u>	
TOTAL DISBURSEMENTS		\$ 58,300.20
BOOK BALANCE		<u>\$576,053.37</u>

## RECAPITULATION:

State Bank & Trust Co.	\$123,531.74	
State Bank & Trust Co. C.D.	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	<u>100.00</u>	
TOTAL		<u>\$576,053.37</u>

## CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
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RECEIPTS:

La. Department of Treasury	\$884,965.85	
TOTAL RECEIPTS		<u>\$884,965.85</u>
TOTAL		<u>\$885,002.37</u>

DISBURSEMENTS:

J. Wayne Plaisance	18,051.50	
Picciola & Associates	11,307.88	
T. L. James Co., Inc.	842,249.59	
Guidry's Sign Shop	156.00	
Ronald Adams Contractors	<u>13,200.88</u>	
TOTAL DISBURSEMENTS		<u>\$884,965.85</u>
BOOK BALANCE		<u>\$ 36.52</u>

## RECAPITULATION:

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

On 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 Roland Guidry, seconded by Nerby Collins and the unanimous consent of the Board.

Texaco, Inc.  
 Texaco, Inc.  
 Texaco, Inc.  
 Texaco, Inc.  
 Texas Gas Exploration Corp.  
 Texaco, Inc.  
 O'Neill Oil Co.  
 Revcom  
 Elzie Verdin  
 O'Neil Oil Co.  
 Clifton Easerman

It was agreed that the Board at present wishes to object to the request of Mud Pits, Inc. until more information can be obtained and a more detailed study can be made.

On motion of Nerby Collins, seconded by Harrison Cheramie, Jr. and unanimously passed, the bid of Ted's Outboard Marine on the boat, motor and trailer was accepted.

Director Falgout reported to the Commission that work on the removal of derelict vessels from Bayou Lafourche has begun. At present six have been removed and placed on a barge and David Barker is presently working on the barge located in Larose. This constitutes 90% of the first section of the bid completed.

Director Falgout further informed the Board that 2 new Harbor Policemen have been hired in addition to the 2 present policemen and the superintendent. We should now be able to have a 24 hour patrol.

The following resolution was offered by Dudley Bernard, seconded by Nerby Collins, and approved by the following vote:

8 Yeas  
 0 Nays  
 1 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 three times within 10 days in the official journal of this Board.

ADVERTISING FOR BIDS - Purchase of 1 Vehicle

Sealed bids for the purchase of one (1) vehicle 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 September 3, 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 the following units and/or a higher class unit: 1980 Ford Granada, 1980 Chevy Malibu, 1980 Pontiac Lemans, 1980 Buick Centry, 1980 Dodge Diplomat (all units must be 4 door sedan).

Unit to be purchased must have the following equipment: 200 cu. in. 6 cylinder engine or higher, power steering, power brakes, air conditioning, heater, tinted glass, automatic transmission, AM/FM radio, conventional spare tire, steel belted radials, wheel covers, protection group, body-side moldings, undercoat.

Bids must include date of delivery.

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

Director Falgout informed the Board that he had met with Lonnie Bewley, a bonding counselor out of New Orleans, and discussed with him future developments of the Port and methods of obtaining monies for financing these developments. A follow up meeting has been planned for sometime in October where Mr. Bewley can meet with some of the members of the Board to present his ideas.

Also Director Falgout reported to the Board that he had met with Jessie Cannon and Louis Savoye, consultants and planners who will be looking out for different sources of funding to assist the port in its future developments.

Continuing his report, Director Falgout reported that he testified before the Senate Fiscal Affairs and Revenue Committee on Capital Outlay. Reauthorization of \$1,000,000 of the 6.18 million granted in 1979 is necessary since it has not yet been spent. Also, a 5 year capital outlay program for the Port has been submitted and it looks as though we could be spending \$16,000,000 in the next 5 years to fund the three slips along Pass Fourchon and Bayou Lafourche, bulkheading of these slips, the "F" slip construction.

Darryl Marlborough of J. Wayne Plaisance Engineers reported to the Board that the dredging of Bayou Lafourche, Pass Fourchon and Belle Pass is nearing completion. He said the work is about 83% complete and the final section of the dredging project, the sweeping of an existing port commission slip, was expected to be completed by Sunday. He reported that dredging Belle Pass to depth of 30 feet to a point about 4,000 feet beyond the jetties and the sweeping of Pass Fourchon and Bayou Lafourche to a depth of 24 feet throughout the port had already been accomplished.

Commissioner Ted Martin pointed out that the commission should begin filing the necessary applications in order to get the U.S. Army Corps of Engineers to maintain the deepened channels. Director Falgout informed the Board that getting Corps maintenance of the deeper channel would require congressional action and suggested that the commission begin pursuit of approval of the Corps since it would probably involve a lengthy process.

Engineer Marco Picciola reported that Anthony J. Bertucci Construction Co. had completed a total of 48.6 percent of the work on the extension of the jetties at Belle Pass. He said that 41.1 percent of the 180 day contract time had elapsed on the project. He informed the Board that the project could be completed by the end of the month provided weather conditions held up.

On motion of Dudley Bernard, seconded by Nerby Collins, the following resolution was adopted by the following vote:

8 Yeas  
0 Nays  
1 Absent

WHEREAS, it appears that the property description contained in that certain lease agreement by and between Martin Fuel Distributors, Inc. and Greater Lafourche Port Commission of the State of Louisiana, dated November 7, 1977, recorded in the records of Lafourche Parish in COB 611, folio 284, under Entry No. 458297, is in error and Martin Fuel Distributors, Inc. has requested that the parties enter into an Act of Correction reforming and correcting said description, and it further appearing that said error is merely clerical in nature,

NOW, THEREFORE, BE IT RESOLVED; That Paris "Pye" Theriot, President, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission of the State of Louisiana, to sign the said Act of Correction, a form of which has been annexed to these minutes for the purpose of acknowledgment of the consent of the Greater Lafourche Port Commission of the State of Louisiana to the Act of Correction.

On motion of motion of Dudley Bernard, seconded by Nerby Collins, the following resolution was adopted by the following vote:

8 Yeas  
0 Nays  
1 Absent

WHEREAS, Martin Fuel Distributors, Inc. has requested the specific permission and consent of the Greater Lafourche Port Commission of the State of Louisiana to assign its lease with Greater Lafourche Port Commission of the State of Louisiana, dated October 11, 1976, recorded in the records of Lafourche Parish, Louisiana, in COB 577, folio 135, under Entry No. 433586, and its lease with Greater Lafourche Port Commission of the State of La., dated November 7, 1977, recorded in the records of Lafourche Parish, La., in COB 611, folio 284, under Entry No. 458297, to Jefferson Bank & Trust Company, Metairie, Louisiana, together with the right of reassignment of said leases to secure an indebtedness of \$1,000,000.00, and to have the Greater Lafourche Port Commission of the State of Louisiana join in and sign the act of assignment together with the

right of reassignment for the purpose of acknowledging its consent to the assignment, and

NOW, THEREFORE, BE IT RESOLVED: That Martin Fuel Distributors, Inc. be, and it is hereby specifically authorized and empowered to assign to Jefferson Bank and Trust Company its lease with the Greater Lafourche Port Commission of the State of Louisiana, dated October 11, 1976 recorded in the records of Lafourche Parish, Louisiana, in COB 577, folio 135, under Entry No. 433586, and its lease with Greater Lafourche Port Commission of the State of Louisiana, dated November 7, 1977, recorded in the records of Lafourche Parish, Louisiana, in COB 611, folio 284, under Entry No. 458297, covering the property more particularly described therein to Jefferson Bank & Trust Company, together with the right of reassignment of said lease, agreement and Paris "Pye" Theriot, President, be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission of the State of Louisiana to sign the act of Assignment of Real Estate Lease and Agreement, a form of which has been annexed to these minutes for the purpose of acknowledgment of the consent of Greater Lafourche Port Commission of the State of Louisiana to the assignment, together with the right of reassignment.

On motion of Reed Danos, seconded by Ted Martin, the following resolution was adopted by the following vote:

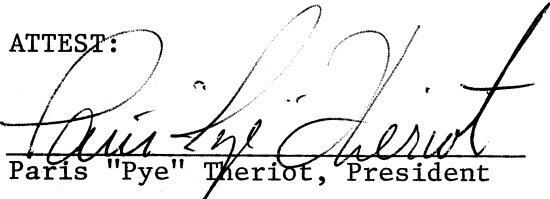
8 Yeas  
0 Nays  
1 Absent

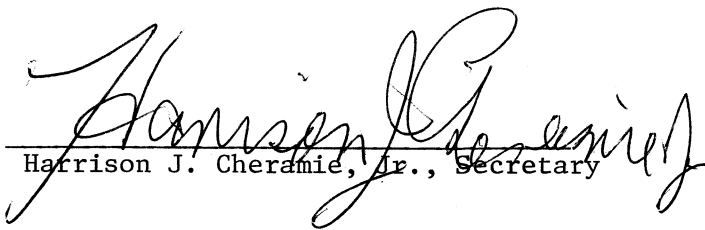
RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign a supplemental agreement to the existing formal agreement of April 21, 1980 between the Department of Transportation and Development and the Greater Lafourche Port Commission which reflects a revision in the Grant-in-Aid Award to allow the total allotment of \$1,600,000.00 to be used solely for construction and project improvement.

Commissioner Roland Guidry then requested that the President appoint a committee to work with the landowners of Delta Farm area in order to negotiate the leasing of property in that area for possible development for recreational purposes. President Theriot then appointed Roland Guidry to act as chairman, and Reed Danos and Harrison Cheramie, Jr. as committee members.

There being no further business to come before the Board, it was moved by Roland Guidry, seconded by Reed Danos, and unanimously approved that the meeting adjourn.

ATTEST:

  
Paris "Pye" Theriot, President

  
Harrison J. Cheramie, Jr., Secretary