

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

October 13, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of September 8, 1980
4. Financial Report
5. Approval of Payment of September Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Lake Delta Farms Improvement Committee
 - B. Contract for Removal of Barges and Cement Pedestals
 - C. Commercial Marina lease with LL&E and City of New Orleans
 - D. Navigational aids at Clovelly Canal
 - E. Phase IV - Rock Jetty Extension
 - F. C.E.I.P. loan application
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 13, 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, October 13, 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., Roland Guidry, Pye Theriot, Dudley Bernard, Nerby Collins, Reed Danos, Tomey Doucet

There were absent: Ted Martin, 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 Secretary Harrison Cheramie, Jr., a second by Reed Danos and unanimously passed, the minutes of the regular meeting of September 8, 1980 were approved.

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

PREVIOUS BALANCE \$334,049.69

RECEIPTS

Dow Chemical	\$7,070.00	
Office Rent (J. Guidry)	150.00	
Office Rent (L. Chabert)	150.00	
Martin Fuel Distributors	17,979.50	
South Lafourche Levee Dist.	600.00	
Salary Deductions	2,481.99	
*Repayment of Loan	<u>200,420.71</u>	
TOTAL RECEIPTS		<u>\$228,852.20</u>
TOTAL		\$562,901.89

DISBURSEMENTS

Salaries	\$11,723.65
Office Exp. & Supplies	839.37
Building Maintenance	576.80
General Maintenance	62,725.41
Auto - Fuel	1,219.78
Auto - Parts & Repairs	51.02
Travel	731.40
Harbor Police	1,163.50
Advertising	634.71
Dues & Subscriptions	0.00
Hospitalization - Agency	165.62
Hospitalization - Employees	191.22

Insurance	\$ 1,556.00	
Miscellaneous Expense	46.75	
Per Diems	140.00	
State Retirement - Agency	782.73	
State Retirement - Employees	608.79	
Telephone	337.39	
Tool Allowance	100.00	
Utilities	719.81	
Federal Withholding	1,478.60	
Equipment Purchase	<u>7,437.45</u>	
TOTAL DISBURSEMENTS		<u>\$ 93,230.00</u>
BOOK BALANCE		<u>\$469,671.89</u>

RECAPITULATION:

State Bank & Trust Co.	\$17,150.26	
State Bank & Trust Co. C.D.	300,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. CD	50,000.00	
South Lafourche Bank CD.	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$469,671.89</u>

*Repayment of Loan made to Construction Account

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE \$ 36.52

<u>RECEIPTS</u>		
La. Dept. of Treasury (Act 231)	\$ 200,420.71	
La. Dept. of Treasury (CEIP grant)	<u>1,493,596.08</u>	
TOTAL RECEIPTS		<u>\$1,714,016.79</u>
TOTAL		<u>\$1,714,053.31</u>

<u>DISBURSEMENTS</u>		
J. Wayne Plaisance	\$ 9,655.87	
Advertisement	123.00	
Picciola & Associates	16,254.99	
Anthony Bertucci	857,232.14	
T. L. James Co.	610,330.08	
*Repayment of Loan	<u>200,420.71</u>	
TOTAL DISBURSEMENTS		<u>\$1,694,016.79</u>
BOOK BALANCE		<u>20,036.52</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 20,036.52	
TOTAL		<u>\$ 20,036.52</u>

*Repayment of Loan Made from General Account

On motion of Vice President Roland Guidry, a second by Dudley Bernard and unanimously passed, 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 motion of Roland Guidry, seconded by Nerby Collins and the unanimous consent of the Board.

Texaco, Inc.
 Texaco, Inc.
 Texaco, Inc.
 Tillman A. Rousse
 Chevron USA, Inc.
 Williams Exploration Co.
 Ted Loupe
 Gulf Refining Company
 John J. Lombas
 Plaisance Dragline, Inc.
 Edward J. Melancon
 Texaco-Cities Service Pipe Line Company
 Bariod Petroleum Services
 Matagorda Production Co.
 LGS Exploration, Inc.

Director Falgout reported that members of the Commission's Lake Delta Farms Improvement Committee met with several parish and state agencies to discuss the proposed conversion into a recreational area. The Louisiana State University Sea Grant Program's legal department is at present checking into the legalities concerning the possibility of assuming the area as state water bottoms or whether the land will remain in the hands of the property owners.

The following resolution was offered by Roland Guidry, who moved its adoption, seconded by Nerby Collins, and adopted by the following vote:

7 Yeas
 0 Nays
 2 Absent

RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign a Surface Lease and Servitude between Louisiana Land & Exploration Company and the Greater Lafourche Port Commission on Commercial Marina Property, and also in that connection to sign a Letter of Agreement considering the sublease to Belle Pass Seafood, Inc.,

BE IT FURTHER RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign a Surface Lease and Servitude between the City of New Orleans and the Greater Lafourche Port Commission on Commercial Marina Property, and also in that connection to sign a letter of Agreement considering the sublease to Belle Pass Seafood, Inc.

Continuing his report, Director Falgout informed the Board that he has received several requests for the Commission to install a light at the mouth of the Clovelly Canal where it opens into Little Lake. The Board authorized Director Falgout to look into the cost of having this navigational aid installed. He was also directed to speak to an oil company working in that area that might be able to assist in the installation, and to contact the Coast Gaurd to get the necessary permits.

Director Falgout further informed the Board that he had received a request from Freeport Sulphur Company for approval from the Commission for installation of buoy system from Havaline Canal to Timbalier Bay. The Board asked Director Falgout to speak to Freeport Sulphur about helping the Commission maintain the buoys it has in the Southwestern Louisiana Canal.

Port Commission Engineer Larry Picciola reported to the Board that the extension of rock jetties at Belle Pass was completed as of October 3, 1980 with a cost underrun of almost \$50,000.00

On motion of Roland Guidry, seconded by Nerby Collins, the following resolution was adopted by the following vote:

7 Yeas
0 Nays
2 Absent

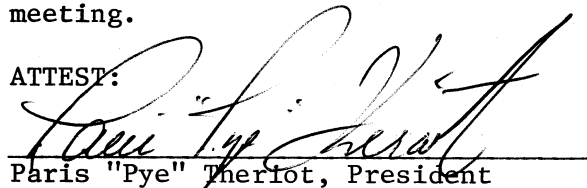
RESOLVED that the Greater Lafourche Port Commission does hereby accept as being substantially complete that project entitled "Stone Jetty Extension at Belle Passe" State Project No. 741-03-44, contracted by Anthony J. Bertucci Construction Co., Inc., and does approve the Certificate of Substantial Completion executed by Picciola & Associates, Inc., giving permission to the Contractor to file for a line and privilege certificate.

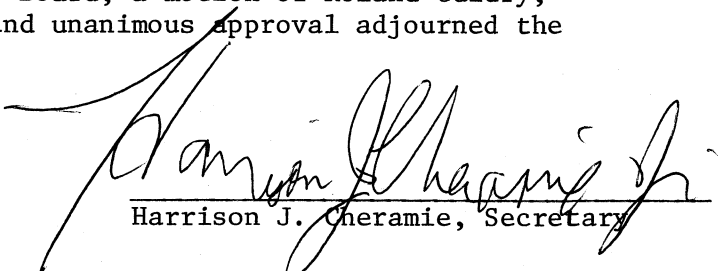
Director Falgout reported to the Board that we are now going through Clearinghouse approval on our CEIP loan application. The loan monies seem to be available and once we have received Clearinghouse approval Washington will study our loan application.

Director Falgout also reported that he had received work that there is a cut in the Levee along the Flotation Canal which the Commission is obligated to maintain in an agreement with LL&E. He said the Commission considered re-capping the levee last year, but decided instead to patch only the broken and weak sections of the levee. The Board directed Mr. Falgout to obtain cost estimates on the capping of levee and to get with LL&E in order to access future use of flotation canal and possible assistance from them in maintaining this levee.

No further business coming before the Board, a motion of Roland Guidry, seconded by Harrison Cheramie, Jr., and unanimous approval adjourned the meeting.

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Cheramie, Jr., Secretary