

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

December 8 , 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of November 17, 1980
4. Financial Report
5. Approval of Payment of November Billings
6. Letters of No Objection
7. Executive Director's Report
 - A. Proposed Budget for 1981 - Resolution adopting and implementing the budget
 - B. Capping of Flotation Canal Levee
 - C. Navigation aid at Clovelly Canal
 - D. Capital Outlay Budget
8. Any other business to come before the Board
9. Adjournment

PUBLIC HEARING OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 8, 1980

The Greater Lafourche Port Commission of the State of Louisiana held a public hearing in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, December 8, 1980 at 2:30 p.m. pursuant to the provision of due notice given in writing to each and every member thereof, and to the general public, and duly posted in the manner provided by law.

President Pye Theriot convened the hearing and announced the purpose to be to give the public the opportunity to comment on the proposed budget for 1981.

There being no comment on said budget, it was adopted as presented and authorization was given to submit the budget to the Legislative Auditor of the State of Louisiana.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 8, 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, December 8, 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 J. Cheramie, Jr., Reed Danos,
Tomey Doucet, Paris "Pye" Theriot,
Dudley Bernard

There were absent: Norbert "Nerby" Collins, Roland Guidry,
Andrew Martin, 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 Secretary Harrison Cheramie, Jr., a second by Reed Danos and unanimously passed, the minutes of the regular meeting of November 17, 1980 were approved.

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

| | | |
|-------------------------------|------------|--------------|
| PREVIOUS BALANCE | | \$370,139.34 |
| RECEIPTS: | | |
| Dow Chemical | \$7,070.00 | |
| Office Rent (J. Guidry) | 150.00 | |
| Office Rent (L. Chabert) | 150.00 | |
| Interest on C.D. | 945.21 | |
| Martin Fuel Distributors | 17,979.50 | |
| South Lafourche Levee Dist. | 611.70 | |
| Rental Fees | 7,200.00 | |
| Salary Deductions | 2,531.85 | |
| Dos Gris Seafood | 600.00 | |
| Purchase of Gun (by employee) | 198.14 | |
| TOTAL RECEIPTS | | \$ 37,436.40 |
| TOTAL | | \$407,575.74 |

| | | |
|-------------------------------|-------------|---------------------|
| DISBURSEMENTS: | | |
| Salaries | \$11,392.69 | |
| Office Expense & Supplies | 850.89 | |
| Building Maintenance | 325.86 | |
| General Maintenance | 811.00 | |
| Auto - Fuel | 722.95 | |
| Auto - Parts & Repairs | 396.18 | |
| Travel | 253.17 | |
| Harbor Police | 1,455.76 | |
| Advertising | 556.25 | |
| Derelict Vessel Removal Proj. | 23,925.76 | |
| Hospitalization - Agency | 221.01 | |
| Hospitalization - Employees | 246.61 | |
| Miscellaneous Expense | 3.00 | |
| Per Diems | 130.00 | |
| State Retirement - Agency | 1,053.38 | |
| State Retirement - Employees | 819.29 | |
| Telephone | 320.31 | |
| Tool Allowance | 100.00 | |
| Utilities | 650.71 | |
| Federal Withholding | 1,388.30 | |
| Reimbursal of gun fee | 30.00 | |
| TOTAL DISBURSEMENTS | | \$ 45,653.12 |
| BOOK BALANCE | | <u>\$361,922.62</u> |

RECAPITULATION:

| | | |
|----------------------------------|-------------|---------------------|
| State Bank & Trust Co. | \$ 9,400.99 | |
| 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 | 100.00 | |
| TOTAL | | <u>\$361,922.62</u> |

CONSTRUCTION ACCOUNT - PHASE IV

| | | |
|------------------|--|----------|
| PREVIOUS BALANCE | | \$ 36.52 |
|------------------|--|----------|

RECEIPTS:

| | | |
|----------------------------|--------------|---------------------|
| La. Department of Treasury | \$346,247.76 | |
| TOTAL RECEIPTS | | <u>\$346,247.76</u> |
| TOTAL | | <u>\$346,247.76</u> |

DISBURSEMENTS:

| | | |
|----------------------------|------------|---------------------|
| Anthony J. Bertucci Const. | 81,223.89 | |
| T. L. James Co. | 259,923.87 | |
| E & L Enterprises | 5,100.00 | |
| TOTAL DISBURSEMENTS | | <u>\$346,247.76</u> |
| BOOK BALANCE | | <u>\$ 36.52</u> |

RECAPITULATION:

State Bank & Trust Company \$ 36.52

TOTAL

\$ 36.62

On motion of Reed Danos, a second by Harrison J. Cheramie, Jr., 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 Dudley Bernard, seconded by Harrison J. Cheramie, Jr., and the unanimous consent of the Board.

Deepwater Port Services, Inc.
Texas Gas & Exploration Co.
Chevron USA
Gulf Oil & Exploration Co.
Chevron USA

Director Falgout reported to the Board that a public hearing was held on the proposed budget for 1981. No comments were made. Upon motion of Tomey Doucet, second by Harrison J. Cheramie, Jr. the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

WHEREAS, the Greater Lafourche Port Commission did hold a public hearing on December 8, 1980 in regard to its proposed budget for 1981,

WHEREAS, the Board of Commissioners did agree to said budget and did offer the public opportunity to comment on the proposed budget. There being no objections,

BE IT RESOLVED that the Board of Commissioners of the Greater Lafourche Port Commission does hereby adopt and implement the proposed budget for 1981 as submitted.

Director Falgout further reported that the capping of the Flotation Canal Levee is now complete. Harris Dufrene did a very good job; the approximate cost is \$9,500 - \$10,000.

Director Falgout informed the Board that he had met with a representative of LOOP and LOOP has agreed to provide labor and equipment to install a navigation aid at Clovelly Canal. The Commission agreed to furnish the light, batteries, pilings, and material to build a platform.

Continuing his report, Director Falgout informed the Board that the Capital Outlay Budget has been prepared and will be submitted prior to December 15. The Commission is requesting \$1,200,000.00 for the 1981-82 fiscal year to dredge three slips and relocate road and utilities along Pass Fourchon. This was established by the Board as Priority I. This funding would provide the commercial fishermen's slip with wharves and possibly rip-rap, but would not include bulkheading.

Upon motion of Reed Danos, a second by Dudley Bernard, the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent


WHEREAS, the Greater Lafourche Port Commission has reviewed its Capital Outlay Budget Request for 1981-82, including the five year projection.


BE IT RESOLVED that the Greater Lafourche Port Commission approves said budget as submitted and recommends that the Governor of the State of Louisiana include said budget in his Capital Outlay Budget to be submitted to the 1981 Legislature.

On motion of Tomey Docuet, seconded by Reed Danos and unanimously passed, the Board of Commissioners agreed to change the time of its regularly scheduled monthly meetings to the 2nd Monday of each month at 10:30 a.m., beginning with the January 1981 meeting.

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

ATTEST:


Paris "Pye" Theriot, Pres.


Harrison J. Cheramie, Jr., Secretary