

AGENDA

GREATER LAFOURCHE PORT COMMISSION  
REGULAR MONTHLY MEETING

February 9, 1981

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of January 12, 1981
4. Financial Report
5. Approval of Payment of January Billings
6. Letters of No Objection

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7. Opening of Bids for sale of Boat, Motor and Trailer
8. Executive Director's Report
  - A. Utilization of Public Boat Slips
  - B. Shoreline Protection at Fourchon
  - C. Bulkheading between Martin Fuel Dock and Public Boat Slips
  - D. Revision of Letter of No Objection
  - E. C.E.I.P. Loan Update
9. Any other business to come before the Board
10. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 9, 1981

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, February 9, 1981 at 10:30 a.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., Tomey Doucet, Reed Danos, Dudley Bernard, Ted Martin, Roland Guidry

There were absent: Norbert "Nerby" Collins, Paris "Pye" Theriot, Andrew Martin

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 Secretary Harrison J. Cheramie, Jr., a second by Reed Danos and unanimously passed, the minutes of the regular meeting of January 12, 1981 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 January 1981 as follows:

PREVIOUS BALANCE \$381,549.74

Receipts:

Ad Valorem Taxes	\$232,121.48
Bariod	2,070.75
Dow Chemical	7,295.00
Office Rent (J. Guidry)	150.00
Office Rent (L. Chabert)	150.00
Interest on C.D.	10,744.81
Martin Fuel Distributors	17,979.50
South Lafourche Levee Dist.	600.00
Salary Deductions	2,823.80
LOOP, Inc.	<u>36,000.00</u>

TOTAL RECEIPTS

\$309,935.34

TOTAL

\$701,485.08

Disbursements:

Salaries	\$ 11,877.49
Office Expense & Supplies	580.19
Building Maintenance	269.50
General Maintenance	24,047.92
Auto - Fuel	733.49

Auto - Parts & Repairs	\$ 417.68	
Travel	152.67	
Harbor Police	763.61	
Advertising	318.22	
Dues & Subscriptions	297.00	
Hospitalization - Agency	266.12	
Hospitalization - Employees	299.72	
Per Diems	130.00	
State Retirement - Agency	1,932.34	
State Retirement - Employees	1,502.92	
Telephone	274.71	
Tool Allowance	100.00	
Utilities	11.60	
State Withholding	315.46	
Interest (Bonds)	94,812.50	
Bonds	100,000.00	
Federal Withholding	1,571.80	
Leases	19,057.50	
TOTAL DISBURSEMENTS		\$259,732.44
BOOK BALANCE		<u>\$441,752.64</u>

RECAPITULATION:

State Bank & Trust Co.	\$114,231.01	
State Bank C.D.'s	175,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank C.D.'s	50,000.00	
South Lafourche Bank C.D.'s	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$441,752.64</u>

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 36.52
Receipts:		
NONE		
TOTAL RECEIPTS		-0-
TOTAL		\$ 36.52
Disbursements:		
NONE		
TOTAL DISBURSEMENTS		-0-
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

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

On motion of Tomey Doucet, a second by Harrison 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 Roland Guidry, seconded by Harrison Cheramie, Jr. and the unanimous consent of the Board.

Terra Resources, Inc.  
 Amoco Production Company  
 Herman Chiasson  
 Dennis Vizier  
 Tenneco Oil Exploration & Production  
 Terra Resources, Inc.  
 Lafourche Telephone Company  
 Gilbert Cheramie Boats, Inc.  
 Murphy Cheramie  
 Edward Melancon  
 Louis Danos  
 Terra Resources, Inc.  
 Terra Resources, Inc.  
 Texaco, Inc.

Director Falgout then announced it was time to open bids for the sale of the 1974 McKee Boat, Johnson Motor and Dilly Trailer. He opened and read the bids as follows:

Dane Vizier	\$500.00
Edless Melancon	202.00
Herman Cheramie	526.99
Jeff Toups	200.00
Herman Orgeron	525.00
George Jaet	903.00
Donald Frilloux	531.00
Larry Adams	200.00

On motion of Dudley Bernard, seconded by Tomey Doucet, and unanimously passed, the bid of George Jaet for the boat, motor and trailer was accepted.

Director Falgout informed the Board that problems are being encountered with the use of the public boat slips at Fourchon. It seems there are no set rules and regulations on the use of these slips. After discussion by the commissioners, it was decided that Director Falgout should prepare a draft of guidelines as to exactly what purposes these slips should be used for, and present these at the next regularly scheduled meeting so that the Board can adopt a set policy.

Director Falgout further reported that he had met with Parish President Dick Egle' and Richard Peneguy representing the City of New Orleans regarding shoreline protection at "Fourchon Island" the area between Pass Fourchon and Bayou Lafourche owned by the City of New Orleans. This area protects the Port from the Gulf. At the rapid rate of erosion it is estimated that by the year 2050 the "Island" will no longer exist. Another meeting has been set between these three and Chevron, Gulf Oil and Tenneco, who have facilities on the "Island". At this meeting the funding of a shore line protection project will be discussed. The parish may apply for some type of funding with the oil companies possibly matching the amount to provide a jetty system throughout the "Island". It was agreed that as soon as a copy of the study is available we should look closely at it to see what effect these jetties will have on the Pass.

Continuing his report, Director Falgout informed the Board that there are a couple of areas around Martin Fuel Dock which are not bulkheaded. We now have a potential lessee for the area between the public boat slip on Bayou Lafourche and Martin's Fuel Dock. There is also an identical area on the Pass Fourchon side of Martin Fuel Dock. After bulkheading these areas we would have 2 areas subject to leasing out and a temporary docking area. We are talking about approximately 150 feet of bulkheading at an approximate cost of \$150,000.00. This project could be paid for with some of the remaining state bonding monies authorized in 1979.

On motion of Dudley Bernard, a second by Tomey Doucet, and unanimously passed, Director Falgout was authorized to apply for permits to construct approximately 150 feet of bulkhead on the Bayou Lafourche side and the Pass Fourchon side of Martin Fuel Dock and Director Falgout, in behalf of the Commission, advertise and accept bids for the bulkheading project, to be funded from state bonding monies authorized in 1979.

Director Falguot further reported that he has revised the Commission's letter of no objection and would propose to revise Ordinance 2 to incorporate penalties into this ordinance. Oil companies are cutting through open bodies of water and leaving large spoil banks. If their drilling produces a dry hole, they pull out all their stakes and there are no markers. It seems that the Corps is not doing any following up and checking to see that the permits are being followed. We might want to develop some system of spot checking those projects which could be hazardous to commerce and traffic. The Commission authorized Director Falgout to obtain an opinion from legal counsel as to what steps can be taken to revise our letter and ordinance and report the findings at next meeting.

Director Falgout reported that our C.E.I.P. loan is now being reviewed and we should know within 30-40 days if we will be getting the loan.

On motion of Vice President Roland Guidry, seconded by Dudley Bernard, the following resolution was adopted by the following vote:

6 Yeas  
0 Nays  
3 Absent

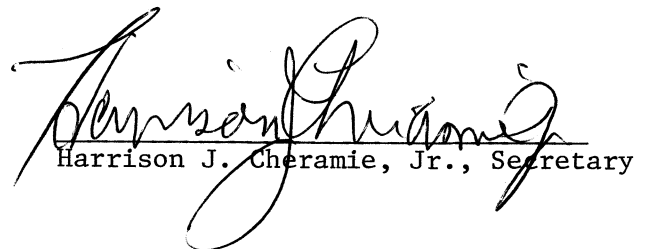
BE IT RESOLVED: That a check in the amount of \$94,062.50 be sent to the First National Bank of Commerce, for the purpose of servicing our bonds, Series A, Series B, and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$85,195.00 (which amount is due April 1, 1981), of American Treasury Bills maturing March 31, 1981; and as much as possible of the \$8,867.50 (which amount is due October 1, 1981), of American Treasury Bills maturing September 30, 1981.

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

ATTEST:

  
Roland Guidry, Vice President

  
Harrison J. Cheramie, Jr., Secretary