

AGENDA

GREATER LAFOURCHE PORT COMMISSION  
REGULAR MONTHLY MEETING

June 9, 1981

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of May 4, 1981
4. Financial Report

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5. Approval of Payment of May Billings
6. Letters of No Objection
7. Acceptance of bid on 1977 Blazer
8. Acceptance of bid on 1981 truck
9. Executive Director's Report
  - A. Bulkheading Project at Fourchon
  - B. Mooring pilings at Port
  - C. Study of Port Lessees' fuel rights
  - D. Corps maintenance of Belle Passe channel
  - E. Capital Outlay Update
10. Any other business to come before the Board
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 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 Tuesday, June 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 J. Cheramie, Jr., Reed Danos, Tomey Doucet, Ted Martin, Paris Theriot, Dudley Bernard

There were absent: Roland Guidry, Andrew Martin, Norbert Collins

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 Commissioner Reed Danos and unanimously passed, the minutes of the regular meeting of May 12, 1981 were approved.

On motion of Tomey Doucet, a second by Harrison Cheramie, Jr. and unanimous consent of the Board approved the Financial Statement for May 1981 as follows:

PREVIOUS BALANCE	\$473,145.93
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RECEIPTS:

Ad Valorem Taxes	\$ 8,222.03
Dow Chemical	7,070.00
Office Rent (J. Guidry)	150.00
Office Rent (L. Chabert)	150.00
Martin Fuel Distributors	19,629.50
Miscellaneous Income	450.00
South Lafourche Levee	600.00
Salary Deductions	<u>2,877.66</u>

TOTAL RECEIPTS

39,299.19

TOTAL

\$512,445.12

DISBURSEMENTS:

Salaries	\$12,328.82
Office Expense & Supplies	352.17
Building Maintenance	180.20
General Maintenance	671.85
Auto - Fuel	824.57
Auto - Parts & Repairs	521.66
Travel	557.69
Harbor Police	419.69
Advertising	406.61
Engineering	292.00

Hospitalization - Agency	\$ 266.12	
Hospitalization - Employees	299.72	
Per Diems	130.00	
State Retirement - Agency	983.90	
State Retirement - Employees	765.25	
Telephone	318.98	
Tool Allowance	100.00	
Utilities	568.09	
Federal Withholding	1,602.50	
Equipment Purchase	2,100.36	
Bank Fee	544.50	
TOTAL DISBURSEMENTS		<u>\$ 24,234.68</u>
BOOK BALANCE		<u>\$488,210.44</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 60,688.61	
State Bank C.D.'s	275,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank C.D.	50,000.00	
South Lafourche Bank C.D.	100,000.00	
Petty Cash	100.00	
TOTAL		<u>\$488,210.44</u>

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE		\$ 8,489.32
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RECEIPTS:  
NONE

TOTAL		\$ 8,489.32
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DISBURSEMENTS:

J. Wayne Plaisance	\$8,452.80	
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TOTAL DISBURSEMENTS		<u>\$ 8,452.80</u>
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

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

On motion of Commissioner Reed Danos, a second by Secretary Tomey Doucet, 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 Ted Martin, and the unanimous consent of the Board.

Belle Pass Shipbuilding & Repairs, Inc.  
Dickie Cheramie  
Chevron USA, Inc.  
Exxon Corporation  
Deepwater Port Service, Inc.  
Terra Resources, Inc.  
NRG Resources, Inc.  
Petty Ray Geophysical Division  
Gulf Oil Exploration & Production Co.  
Geo Seismic Services

On motion of Ted Martin, seconded by Dudley Bernard, and unanimously passed, the bid of Doucet & Adams in the amount of \$350.00 for the 1977 Blazer was accepted.

It was moved by Ted Martin, seconded by Harrison J. Cheramie, Jr., and unanimously passed that the Board of Commissioners accept the low bid of Tarpon Ford for the 1981 truck.

Director Falgout reported to the Board that Berry Brothers is at present constructing the cement tie back systems and driving piles for the bulkheading project and are running on schedule. This project should be finished by the next regularly scheduled meeting of the Board.

Director Falgout informed the Board that he had followed up on their request of the last meeting and has located five lengths of 30' long cement filled steel piles with 16" pipe inside to be placed in Bayou Lafourche across from Dowell for typing up barges. After much discussion the Board expressed their concern as to whether or not these steel piles are long enough to do the job. The Board then instructed Director Falgout to check further into the costs involved in using these piles as compared to placing new pilings in the area.

Continuing his report, Director Falgout informed the Board that he has written to Billy Tauzin and has received a reply that Mr. Tauzin is initiating whatever steps needed to be done for the Corps' take over of the maintenance of the 30 foot deep channel at Belle Pass and will let us know as soon as he hears from the Corps.

Director Falgout further informed the Board that Martin Fuel has requested to lease additional space adjacent to their present lease site at Port Fourchon. In addition, they wish to buy out the investment which the Port has placed into the new bulkheading system. Upon motion of Tomey Doucet, seconded by Harrison Cheramie, Jr., and unanimously passed, Director Falgout was authorized to negotiate with Martin Fuel

the lease of this property.

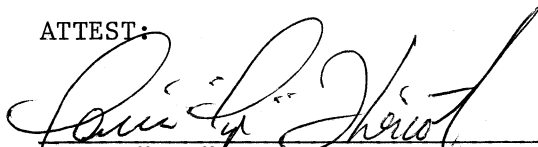
Director Falgout reported to the Board that permits have been received for filling the two barges at B-By's Marina. Therefore, upon motion of Dudley Bernard, seconded by Ted Martin and unanimously passed, Director Falgout was authorized to put out for bid the project of filling the two barges with mud and burying of the pedestals in the holes created by the digging up of the mud to fill the barges.

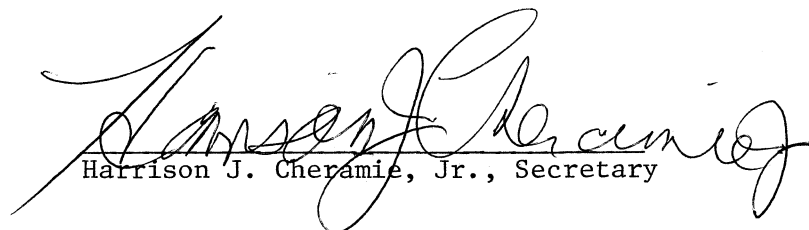
With regards to the request of Ronald Adams Construction Co. for a payment of \$12,000.00 on an additional work order pertaining to the construction of Retainer Levee I at Port Fourchon, Director Falgout advised the Board that Assistant D.A. Jerome Barbara has advised that the Board is legally bound to pay no more than the sum of \$10,000.00, since any additional project costing in excess of \$10,000.00 should have been let for bids. Upon motion of Harrison Cheramie, Jr., a second by Dudley Bernard, and unanimously passed, the Board of Commissioners will pay to Ronald Adams Construction, Inc. the sum of \$10,000.00 for additional work done in connection with the construction of Retainer Levee I at Port Fourchon, and upon receipt of this sum, Ronald Adams Construction, Inc. is to furnish the Commission with a release for all work done on this project.

With regards to the resolution authorized at the last regular meeting of the Board authorizing use of the public docking slips, Director Falgout requested the Board to clarify what they consider to be major repairs. After some discussion the Commissioners agreed that major structural repairs on a vessel should be considered major repairs.

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

ATTEST:

  
Paris "Pye" Theriot, President

  
Harrison J. Cheramie, Jr., Secretary