

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 14, 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, July 14, 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 Douet, Ted Martin, Paris Theriot

There were absent: Nerby Collins, Roland Guidry, Andrew Martin, Dudley Bernard

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 Reed Danos and unanimous consent of the Board approved the Financial Statement for June 1981 as follows:

PREVIOUS BALANCE \$488,210.44

RECEIPTS:

| | |
|--------------------------------|-------------|
| Ad Valorem Taxes | \$ 1,415.86 |
| Dos Gris Seafood | 2,600.00 |
| Dow Chemical | 7,350.00 |
| Office Rent (J. Guidry) | 150.00 |
| Office Rent (L. Chabert) | 150.00 |
| Interest on C.D. | 5,725.52 |
| Martin Fuel Distributors | 18,804.50 |
| Rentals | 325.00 |
| South Lafourche Levee District | 600.00 |
| Salary Deductions | 2,966.90 |

TOTAL RECEIPTS

\$ 40,087.78

TOTAL

\$528,298.22

DISBURSEMENTS:

| | |
|---------------------------|-------------|
| Salaries | \$12,411.46 |
| Office Expense & Supplies | 457.93 |
| Building Maintenance | 102.00 |
| General Maintenance | 1,933.26 |
| Auto - Fuel | 2,123.60 |
| Auto - Parts & Repairs | 527.32 |
| Travel | 381.27 |
| Harbor Police | 490.18 |
| Advertising | 637.62 |
| Dues & Subscriptions | 145.55 |
| Engineering | 1,373.50 |

| | | |
|------------------------------|-----------------|---------------------|
| Hospitalization - Agency | \$ 329.90 | |
| Hospitalization - Employees | 375.50 | |
| Leases | 650.00 | |
| Per Diems | 110.00 | |
| State Retirement - Agency | 1,082.45 | |
| State Retirement - Employees | 841.90 | |
| Telephone | 319.08 | |
| Tool Allowance | 100.00 | |
| Utilities | 466.83 | |
| Federal Withholding | <u>1,610.90</u> | |
| TOTAL DISBURSEMENTS | | \$ 26,530.25 |
| BOOK BALANCE | | <u>\$501,767.97</u> |

RECAPITULATION:

| | | |
|--------------------------------|---------------|---------------------|
| State Bank & Trust Co. | \$49,246.34 | |
| 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>\$501,767.97</u> |

CONSTRUCTION ACCOUNT - PHASE IV

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

| | | |
|----------------------------|------------|--------------------|
| <u>RECEIPTS:</u> | | |
| La. Department of Treasury | \$1,641.88 | |
| TOTAL RECEIPTS | | <u>1,641.88</u> |
| TOTAL | | \$ <u>1,678.40</u> |

| | | |
|-----------------------|------------|-----------------|
| <u>DISBURSEMENTS:</u> | | |
| Picciola & Associates | \$1,641.88 | |
| TOTAL DISBURSEMENTS | | \$ 1,641.88 |
| BOOK BALANCE | | <u>\$ 36.52</u> |

RECAPITULATION:

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

On motion of Treasurer, Tomey Doucet, a second by Ted Martin, 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 Harrison . Cheramie, Jr., seconded by Tomey Docuet, and the unanimous consent of the Board.

Nolan Rogers
 Equitable Petroleum Corporation
 Andre Gravois
 Greater Lafourche Port Commission

Gulf Oil Corporation
Louisiana Land & Exploration Co.
LeBlanc's Welding Service
Henry Luwish
Trigon Exploration, Inc.

Director Falgout informed the Board that he has received from the Corps of Engineers a Special Public Notice for a General Permit for Activities in the Coastal Zone of the State of Louisiana, such as camps, maintenance of trenasses, shell or limestone pads for drilling rigs, relocation of utilities to accomodate Federal projects, aids to navigation, erosion protection, flowline crossings of manmade oilfield canals, fills for oilfield roads, pits, and drilling locations and deposits of claim shells for oyster cultch. He suggested that a letter be issued to the Corps agreeing with all general permits except flowline crossings of manmade oilfield canals, since that is one of our area's major problems, as these crossings become exposed and become hazards to navigation. If this were to become a general permit then we would not be able to add conditions to the permit.

Upon motion of Reed Danos, seconded by Ted Martin and unanimously passed, it was decided that Director Falgout should draft a letter to be sent to the Corps of Engineers agreeing to all general permits as set out in their Special Public Notice, except that of flowline crossings of manmade oilfield canals.

It was moved by Secretary, Harrison J. Cheramie, Jr., seconded by Ted Martin, and unanimously carried that the Board go into Executive Session in order to discuss Harbor Police matters. The Board went into Executive Session at 11:20 a.m. and returned from Executive Session at 11:35 a.m.

Director Falgout further informed the Board that the Site Development Committee had met with several Lafourche Pairsh Water District representatives at which time they discussed the water shortage problems being experienced at Port Fourchon. Site Development Committee Chairman Reed Danos suggested the Board adopt a resolution requesting that the Water District issue no more than two 2-inch taps on the Port Fourchon waterline per consumer until such time as water supplies to the area can be increased.

Upon motion of Reed Danos, seconded by Harrison Cheramie, Jr., the following resolution was adopted by the following vote:

5 Yeas
0 Nays
4 Absent

WHEREAS, the Greater Lafourche Port Commission is charged with regulating the growth of Port Fourchon, and

WHEREAS, water is a fundamental element in the development of the Port, and