

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

DECEMBER 8, 1981

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of November 10, 1981
4. Financial Report
5. Approval of payment of November billings
6. Letters of No Objection
7. Executive Director's Report:
 - A. Agreement with Fire District to obtain pumps
 - B. Bayou Clean-up Project
 - C. Relocation of A. J. Estay Road
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 8, 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, December 8, 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., Reed Danos, Tomey Doucet, Roland Guidry, Paris "Pye" Theriot, Dudley Bernard and Robert Champagne

There were absent: Andrew Martin

President Pye Theriot convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

New Board Member, Russell A. Bruce, was then sworn in by Judge Eddie J. Bruce and welcomed to the Board.

On motion of Harrison Cheramie, seconded by Robert Champagne and unanimously passed, the minutes of the regular meeting of November 10, 1981 were approved.

On motion of Tomey Doucet, seconded by Harrison Cheramie and unanimously passed, the Board approved the Financial Statement of November, 1981 as follows:

STATEMENT OF RECEIPTS & DISBURSEMENTS
NOVEMBER, 1981

PREVIOUS BALANCE \$594,220.47

RECEIPTS:

Deepwater Port Services	\$ 1,370.31	
Dowell	7,070.00	
Office Rent (J. Guidry)	150.00	
Martin Fuel Distributors	24,870.50	
South Lafourche Levee District	600.00	
Miscellaneous Income	475.00	
Salary Deductions	2,890.90	
TOTAL RECEIPTS	37,426.71	37,426.71
TOTAL		\$631,647.18

DISBURSEMENTS:

Salaries	\$11,967.80	
Federal Withholding	1,618.60	
Advertising	442.93	
Auto & Boat - Fuel	925.20	

Auto & Boat - Parts & Repairs	\$ 24.66	
Building Maintenance	13.42	
Dues, Fees & Registration	100.00	
Engineering	88.75	
General Maintenance	1,697.25	
Harbor Police	358.70	
Hospitalization - Agency	287.80	
Hospitalization - Employees	327.40	
Leases (Caillouet Land Corp.)	238.50	
Miscellaneous Expenses	135.00	
Office Expense & Supplies	650.85	
Per Diem	160.00	
Retirement - Agency	2,129.72	
Retirement - Employees	1,620.46	
Telephone	303.86	
Tool Allowance	100.00	
Travel	116.04	
Utilities	1,224.90	
TOTAL DISBURSEMENTS		- 24,531.84
BOOK BALANCE		<u>\$607,115.34</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 32,015.34	
State Bank CDs	200,000.00	
Raceland Bank CDs	200,000.00	
South Lafourche Bank CDs	100,000.00	
Acadian Bank CDs	75,000.00	
Petty Cash	100.00	
TOTAL		<u>\$607,115.34</u>

On motion of Tomey Doucet, seconded by Roland Guidry and unanimously passed, the payment of all invoices received during the month were approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland Guidry, seconded by Dudley Bernard and the unanimous consent of the Board:

Lafourche Telephone Company	Mr. James Danos
Tomlinson, Inc.	Aspen Exploration
Anglo Production Company	Exxon Corporation
Louisiana Land & Exploration Co.	Mr. John Boudreaux
Texas Gas Exploration Corporation	The Superior Oil Company
Tenneco Oil Exploration & Production	Martin Exploration Company
Chevron USA, Inc.	Equitable Petroleum Corporation
Equitable Petroleum Corporation	Aspen Exploration
Equitable Petroleum Corporation	Exxon Corporation
South Lafourche Oilfield Services	Belle Pass Shipbuilding & Repairs

In his report, Director Falgout informed the Board that he had received a letter from Fire Protection District No. 3 stating that they propose to lend the Port Commission pumps for use in pumping derelict vessels, etc. The pumps will be stored at Belle Amie Fire Station but will be maintained by the Port Commission. Upon motion by Tomey Doucet, seconded by Robert Champagne and unanimously passed, the President was author-

ized to sign an agreement with the Fire Protection District No. 3 for the use of certain pumps belonging to the Fire District.

On the Bayou Clean-up Project, Director Falgout informed the Board that the notice for bids had been published and that bids would be opened at the January meeting.

The following ordinance was presented, which was moved by Roland Guidry, seconded by Dudley Bernard and unanimously adopted:

ORDINANCE NO. 37

AN ORDINANCE MAKING IT UNLAWFUL TO OWN, ERECT, UTILIZE OR OTHERWISE CAUSE TO BE PLACED, ANY POLE, PILING, WHARF, STRUCTURE OR OTHER APPURTENANCE THAT IN THE SOLE DISCRETION OF THE COMMISSION IS DETERMINED TO BE A HAZARD TO NAVIGATION, PUBLIC NUISANCE, IMPROPERLY MAINTAINED OR INCONSISTENT WITH PLANS AND SPECIFICATIONS APPROVED BY THE COMMISSION; TO FURTHER ESTABLISH A PROCEDURE FOR THEIR REGULATION, REMOVAL OR SEIZURE AND TO PROVIDE PENALTIES FOR VIOLATION OF ANY OF THE SECTIONS OF THIS ORDINANCE.

BE IT ORDAINED, by the Board of Commissioners of the Greater Lafourche Port Commission that:

Section 1. It shall be unlawful for any person, firm, partnership and/or corporation (hereinafter called Owner) to own, erect, utilize or otherwise cause to be placed, any pole, piling, wharf, structure or other appurtenance that in the sole discretion of the Commission is determined to be a hazard to navigation, public nuisance, improperly maintained or inconsistent with plans and specifications approved by the Commission.

Section 2. Any pole, piling, wharf, structure or other appurtenance within the jurisdiction of the Port determined by the Commission to be a hazard to navigation, public nuisance, improperly maintained or inconsistent with plans and specifications approved by the Commission may be regulated, moved or seized by the Port Commission at the owner's expense. Recoverable costs will include, without limitation, attorney's fees, legal advertisement, storage fees and surveillance fees when deemed necessary by the Commission.

Section 3. Any owner found to be in violation of this ordinance shall be notified by registered mail of said violation and if said owner fails to comply with the notice within the period of time stated in the notice, or the owner cannot be located, the property in violation will be subject to seizure and disposition in accordance with this ordinance.

Section 4. Poles, pilings, wharves, structures or other appurtenances regulated, moved or seized under this ordinance shall be at the expense, risk and responsibility of the owner, and the Port Commission, its officers and equipment used to enforce this ordinance, will be held without liability.

Section 5. The Commission may require lights, signals or other navigational aids be established and maintained by the owner at his own expense.

Section 6. Any person violating any of the provisions of this ordinance shall, on conviction, be fined not more than \$500.00 or imprisoned for not more than six (6) months in the parish prison, or both.

Section 7. This ordinance shall take effect on and be enforceable on after the 8th day of December, 1981.

Section 8. That if any clause, sentence, paragraph or portion of this ordinance shall for any reason be declared illegal or unconstitutional, such declaration shall not effect the validity of any other sections, sentence, paragraph or portion of this ordinance which shall remain in full force and effect.

Section 9. That all ordinances or parts of ordinances in conflict or inconsistent herewith be and the same are hereby replaced.

This ordinance, having been submitted in writing, having been read and adopted by sections, at a public meeting of said commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:	Eight (8)
NAYS:	None (0)
ABSENT:	One (1)

And the ordinance was declared adopted on this 8th day of the month of December, 1981.

Director Falgout reported that on the relocation of A. J. Estay Road, the contract has been signed and recorded and the work order was issued on December 7, 1981. Engineer Marco Picciola stated that a Pre-Construction Meeting was scheduled for December 8th at his office with the contractor and his representatives.

Director Falgout informed the Board that he had received a request from Joe Leonard with Cajun Trucking about leasing property in the commercial marina across from the existing wharf at Fourchon. Upon motion by Robert Champagne, seconded by Reed Danos and adopted by the following vote:

8 Yeas
0 Nays
1 Absent

RESOLVED, that Ted M. Falgout, Executive Director of Greater Lafourche Port Commission, is hereby authorized to negotiate and execute a Lease between Greater Lafourche Port Commission and Cajun Trucking, Inc. on the property described in said lease and on the terms and conditions as set out in said lease.

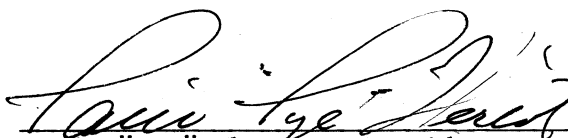
Continuing his report, Director Falgout advised the Board that the Port Commission is in need of an additional maintenance person to help with the maintenance of the Fourchon area. Upon motion of Roland Guidry, seconded by Robert Champagne and unanimously passed, Director Falgout was authorized to advertise for the hiring of an Equipment Operator III.


Continuing his report, Director Falgout informed the Board that he had received a letter from Martin Fuel Distributors requesting to sub-lease a portion of its lease to OBI-HUGHES, Inc. Upon motion by Reed Danos, seconded by Harrison Cheramie and unanimously passed, the sub-lease by Martin Fuel Distributors, Inc. to OBI-HUGHES, Inc. is approved, subject to the provisions in the lease.

Director Falgout reported to the Board that Martin Fuel Distributors had found a buyer for their bonds and it would be 30-45 days before the Port Commission receives its money from the sale of the improvements at Fourchon.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison Cheramie, Jr., Secretary