

AGENDA

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

JANUARY 12, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of December 8, 1981
4. Approval of minutes of special meeting of December 18, 1981
5. Financial Report
6. Approval of payment of December billings
7. Letters of No Objection
8. Executive Director's Report:
 - A. Open bids on Bayou Lafourche Clean-up Project;
 - B. Progress report on Martin Fuel Distributors, Inc.
 - C. Progress report on relocation of A. J. Estay Road
 - D. Prospective Lessees
 - E. Cajun Trucking, Inc. Lease
 - F. Progress report on removal of pedestals, etc. project at BBY's Marina
9. Ordinance No. 38 - Ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1982.
10. Any other business to come before the Board
11. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 12, 1982

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, January 12, 1982, 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: Paris "Pye" Theriot, Tomey J. Doucet, Roland J. Guidry, Reed Danos, Robert Champagne and Dudley Bernard

There were absent: Harrison Cheramie, Jr., Russell Bruce and Andrew Martin

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

On motion of Reed Danos, seconded by Roland Guidry and unanimously passed, the minutes of the regular meeting of December 8, 1981 were approved.

On motion of Reed Danos, seconded by Roland Guidry and unanimously passed, the minutes of the special meeting of December 18, 1981 were approved.

On motion of Tomey Doucet, seconded by Robert Champagne and unanimously passed, the Board approved the Financial Statement for December, 1981.

On motion of Roland Guidry, seconded by Dudley Bernard 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 Reed Danos and the unanimous consent of the Board:

Mr. Henry P. Vega	Mr. Ines Lafont
Aspen Exploration	Quintana Petroleum Corporation
Mr. Fred Hawk	Texaco, Inc.
Exxon Corporation	Conoco, Inc.
Exxon Corporation	Anglo Production Company
Tenneco Oil Exploration & Production	Mr. Joe Blanchard

Director Falgout gave a progress report on the Martin Fuel Distributors lease and sale of improvements.

On the relocation of A. J. Estay Road, Director Falgout reported that about 900' of roadbed was built so far using 6,000 cubic yards of sand. The project is about 5.3% complete with 9.4% of the time elapsed.

Director Falgout reported that the Port Commission has received several requests to lease property at Fourchon. Some are Magcobar and Randair (mud-related industries), who are each requesting about 400' of waterfront property and Berwick Bay (fuel distributor), who is requesting between 600' and 800'. Upon motion by Roland Guidry, seconded by Dudley Bernard and unanimously passed, the Executive Director was authorized to negotiate leases with the above companies.

Continuing his report, Director Falgout reported that J. & L. Seafood, Inc. in Lee-ville has requested to negotiate a monthly rate for the use of the dock at the commercial marina. Upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the Executor Director is authorized to negotiate a rate on a month to month basis and/or to negotiate a long term lease with J. & L. Seafood, Inc.

Director Falgout informed the Board that the lease with Cajun Trucking, Inc. had been negotiated and was ready for our President to sign.

Director Falgout then announced it was time to open the bids on the Bayou Lafourche Clean-up Project. He reported that we had received four bids but had had several requests for bid packages. Some prospective bidders contacted him the morning of the meeting to advise that because of the weather conditions, there was no way they could get their bids in today. Therefore, a decision will have to be made as to whether or not to open the bids at this time. Upon motion by Roland Guidry, seconded by Dudley Bernard and unanimously passed, it was agreed that the bids be opened at this meeting.

Director Falgout then opened the bids and read as follows:

South Lafourche Labor Crews	\$148.00 per hour
South Lake Construction Co.	\$500.00 per hour
Plaisance Dragline & Dredging Co.	\$126.00 per hour
Cajun Trucking, Inc.	\$120.00 per hour

Upon motion by Roland Guidry, seconded by Robert Champagne and unanimously passed, the Board agreed to take the bids under advisement.

Continuing his report, Director Falgout informed the Board that the pedestals at BBY's Marina had been buried and mud placed on the barges. When the mud dries, it will be bulldozed to spread it out and 2x12 boards will be placed between the pilings. Then the project will be considered complete.

The following ordinance was presented by President Theriot; Reed Danos moved its adoption and it was seconded by Tomey Doucet:

ORDINANCE NO. 38

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1982.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced 13% (Sheriff's allotment) to 4.26 mills by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission.

SECTION 2. That acting under the authority of Act No. 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax, which millage has been reduced 13% (Sheriff's allotment) to 2.13 mills by Act 689 of the 1976 Louisiana Legislature, to defray maintenance and operation costs and expenses, of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon assessment roll of said Parish of the year 1982, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 4. That this ordinance shall be published in "THE LAFOURCHE COMET", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

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:	Six (6)
NAYS:	None (0)
ABSENT:	Three (3)

And the ordinance was declared adopted on this 12th day of January, 1982.

There being no further business to come before the Board, it was moved by Roland Guidry, seconded by Robert Champagne and unanimously approved that the meeting adjourn.

ATTEST:


PARIS "PYE" THERIOT, PRESIDENT


HARRISON CHERMAK, JR., SECRETARY