

A G E N D A

GREATER LAFOURCHE PORT COMMISSION  
MONTHLY MEETING

MARCH 9, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of February 9, 1982
4. Approval of minutes of special meeting of February 15, 1982
5. Financial Report
6. Approval of payment of February invoices
7. Letters of No Objection
8. Executive Director's Report:
  - A. Progress report on relocation of A. J. Estay Road
  - B. Agreement with Dept. of Transportation & Development
  - C. Report on Bayou Clean-up Project
  - D. Martin Fuel Distributors Lease and transfer of improvements
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 9, 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, March 9, 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.

New board member, Vhores Trosclair, Jr., was sworn in by Judge Eddie J. Bruce, Jr. and welcomed to the Board.

There were present: Harrison Cheramie, Jr., Paris "Pye" Theriot, Roland J. Guidry, Dudley Bernard and Vhores Trosclair, Jr.

There were absent: Tomey J. Doucet, Reed Danos, Robert Champagne 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 Harrison Cheramie, Jr., seconded by Roland Guidry and unanimously passed, the minutes of the regular meeting of February 9, 1982 were approved.

On motion of Harrison Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the minutes of the special meeting of February 15, 1982 were approved.

On motion of Roland Guidry, seconded by Dudley Bernard and unanimously passed, the Board approved the Financial Statement for February, 1982.

On motion of Roland Guidry, seconded 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 Vhores Trosclair, Jr. and the unanimous consent of the Board:

Mr. Many Dardar	Exxon Corporation
Green Exploration Company	Stone Petroleum Corporation
Liberty Oil & Gas Corporation	Quintana Petroleum
Reese Oil & Gas Corporation	Gulf Oil Petroleum
Tenneco Oil Exploration & Production	Joseph Leonard III
Mr. Gary Chouest	The Superior Oil Company
Mr. Roy A. Plaisance	Taylor Energy Company

In connection with the relocation of A. J. Estay Road, Engineer Stephanie Bernard reported that the work is proceeding on schedule and the sand hauling operations are complete. Ditches are being dug and are 75% complete. Dressing of the roadbed section has commenced along with stabilization of the side slopes. A projected date of completion is April 15, 1982.

In connection with the relocation of the water line along A. J. Estay Road, Engineer J. Wayne Plaisance reported that he will present plans and specifications to the Water District at their next meeting on March 25, 1982 and suggest that they advertise for bids. Therefore, bids should be opened in April and hopefully work can commence in May.

In his report, Director Falgout stated that a tentative agreement has been reached with the Department of Transportation & Development in connection with the removal of the trash they put in the bayou when they built the aluminum bulkhead in Golden Meadow. Under the agreement, the DOTD would pay the Port Commission approximately \$8,000.00 to aid in the bayou clean up of this trash.

Continuing his report, Director Falgout reported that the bayou clean up was progressing fairly well. He reported that a warrant had been issued to Kathleen Gisclair for throwing trash in the bayou and the warrant will be followed up on.

Continuing his report, Director Falgout reported that Martin Fuel Distributors, Inc. made a request to increase their industrial revenue bond limit from \$4,000,000.00 to \$5,000,000.00. Upon motion by Roland Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board authorized the increase to \$5,000,000.00 in industrial revenue bonds for Martin Fuel Distributors, Inc.

The following resolution was offered by Harrison Cheramie, Jr., seconded by Roland Guidry, and adopted by the following vote:

5 Yeas  
0 Nays  
4 Absent

RESOLVED, that the President of the Board of Commissioners of Greater Lafourche Port Commission is hereby authorized to execute a Lease Agreement with Martin Fuel Distributors, Inc. on the terms and conditions contained in said Lease Agreement and for the property (Lot 6) described in said Lease Agreement.

The following resolution was offered by Harrison Cheramie, Jr., seconded by Roland Guidry, and adopted by the following vote:


5 Yeas  
0 Nays  
4 Absent

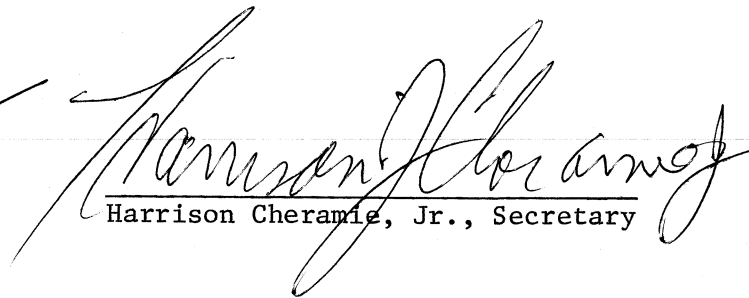
RESOLVED, that the President of the Board of Commissioners of Greater Lafourche Port Commission is hereby authorized to execute a Lease Agreement with Martin Fuel Distributors, Inc. on the terms and conditions contained in said Lease Agreement and for the property (Lot 7) described in said Lease Agreement.

Director Falgout presented the 1982 budget to the Board. Upon motion by Dudley Bernard, seconded by Vhores Trosclair, Jr. and unanimously passed, the Board approved the budget for 1982.

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

ATTEST:

  
Paris "Pye" Theriot, President

  
Harrison Cherie, Jr., Secretary