

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

SEPTEMBER 14, 1982

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of August 10, 1982
4. Financial Report
5. Approval of payment of August invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Open bids for two Harbor Police Vehicles
 - B. Open bids for Clamshells
 - C. Open bids for Metal Building
 - D. Commercial Marina Construction Project
 - E. Completion of BBY's Marina Project
 - F. Salary Increases and Promotions
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 14, 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, September 14, 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: Roland J. Guidry, Louis Chabert, Tomey J. Doucet, Harrison J. Cheramie, Jr. and Vhores Trosclair, Jr.

There were absent: Reed Danos, Andrew Martin, Paris "Pye" Theriot and Dudley Bernard

In the absence of the President, Vice President Roland Guidry convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion of Harrison Cheramie, Jr., seconded by Louis Chabert and unanimously passed, the minutes of the regular meeting of August 10, 1982 were approved.

On motion of Tomey Doucet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for August, 1982.

On motion of Tomey Doucet, seconded by Louis Chabert 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 Vhores Trosclair, Jr., seconded by Tomey Doucet and the unanimous consent of the Board:

Mr. Antoine Cheramie	Mrs. Daniel Bruce
Mr. Joseph A. Cheramie	Mobil Exploration Company
Mr. Steve Angelette	Mr. Leopold Malgum, Jr.
The Texas Pipe Line Company	Stone Petroleum Corporation
Gulf Oil Exploration & Production Co.	The Superior Oil Company
Gulf Oil Corporation	Texaco U.S.A., Inc.
Gulf Oil Corporation	Texaco, Inc.
Equitable Petroleum Corporation	Texaco, Inc.

Director Falgout announced it was time to open the bids for the two Harbor Police vehicles and then proceeded to open and read as follows:

BIDDER	VEHICLE	BID	DELIVERY
1. Smith Pontiac Buick	1983 GMC Jimmy	\$11,191.18 incl. tax & title	6-8 weeks
2. Cliff Motors Co.	1983 Dodge Ram- charger	\$10,460.00 incl. tax & title	8-12 weeks
3. Stone Motors, Inc.	1983 Chevy Blazer	\$10,897.55 incl. tax & title	6 weeks

Upon motion by Vhores Trosclair, Jr., seconded by Harrison Cheramie, Jr. and unanimously approved, the Board agreed to accept the low bid, if same meets the specifications.

Director Falgout then proceeded to open and read the bids for furnishing clamshells, tailgate spread, under a one year contract, as follows:

BIDDER	BID
1. Lafourche Materials Co.	\$13.15 per yard
2. Cajun Trucking, Inc.	\$14.10 per yard

Upon motion by Tomey Doucet, seconded by Vhores Trosclair, Jr. and unanimously approved, the Board agreed to accept the low bid, if same meets the specifications.

Director Falgout proceeded to open and read the bids for the construction of a 40' x 80' metal building, concrete slab and sand fill as follows:

BIDDER	LIC. NO.	BID	NO. OF DAYS
1. Pete Vicari Gen. Cont.	15223	\$48,115.52	90 days
2. Baudoin Lumber & Sup.	15986	\$53,874.57	90 days
3. A. F. Blair Co.	3448	\$71,860.00	130 days
4. Javy Pertuit Cont.	3531	\$47,404.89	180 days
5. S. L. Metal Bldgs.	13755	\$48,000.00	98 days
6. Greg Moise Company	10933	\$51,300.00	75 days
7. Tarpon Construction	10184	\$53,163.00	84 days

Upon motion by Tomey Doucet, seconded by Vhores Trosclair, Jr. and unanimously approved, the Board agreed to take the bids under advisement.

Director Falgout advised the Board that in connection with the work at the Commercial Marina, the water line and power line had been relocated and the work was progressing very well.

Continuing his report, Director Falgout informed the Board that the Port Commission should express its policy again in connection with the use of the public boat slips, especially since there are four vessels that were seized and are now in the slip. Director Falgout feels that these vessels should come under the same category and policy as in the past; that is, if a vessel is utilizing the slip as storage and is not manned, it should be charged a fee. Discussion followed in connection therewith. The Board informed Director Falgout to proceed with the Port Commission's policy.

Director Falgout advised the Board that the project at BBY's Marina is now complete. He reported that he informed the attorney for the property owners of the completion and the attorney was requested to come to the site to look at it.

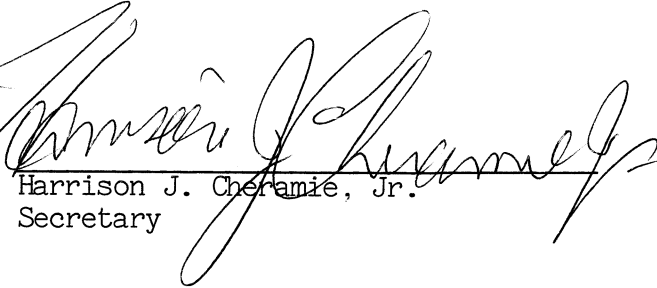
Following a recommendation by Director Falgout, upon motion by Tomey Doucet, seconded by Louis Chabert and unanimously passed, the Board agreed to promote Louverda Duet from Administrative Assistant to Executive Assistant.

Upon motion by Louis Chabert, seconded by Tomey Doucet and unanimously approved, the Board agreed to grant an 8% pay raise to the two unclassified employees, effective September 1, 1982.

There being no further business to come before the Board, upon motion by Harrison Cherie, Jr., seconded by Vhores Trosclair and unanimously approved, the meeting adjourned.

ATTEST:


Paris "Pye" Theriot
President


Harrison J. Cherie, Jr.
Secretary