

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

JANUARY 11, 1983

1. Call to order
2. Roll Call
3. Approval of minutes of regular meeting of December 14, 1982
4. Financial Report
5. Approval of payment of December invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Open bids re: sale of 1978 Buick LeSabre
 - B. Appointment to Ambulance District Board
 - C. Metal Building Construction Report
 - D. Commercial Marina Construction Report
 - E. Prospective Lessees Report
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 11, 1983

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 11, 1983 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: Tomey J. Doucet, Louis Chabert, Anthony Toups, Murphy J. Cheramie, Vhores Trosclair, Jr., Robert M. Champagne, Dudley A. Bernard and Harrison Cheramie, Jr.

There was absent: Roland J. Guidry

The new Board of Commissioners was sworn in by Judge Eddie Bruce, Jr. Harrison Cheramie, Jr. called the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

The floor was opened for nominations for the office of President. Vhores Trosclair, Jr. nominated Tomey Doucet. It was moved by Louis Chabert and seconded by Anthony Toups that the nominations be closed. Tomey Doucet was elected President by acclamation.

The floor was opened for nominations for the office of Vice President. Roland Guidry was nominated by Harrison Cheramie, Jr. It was moved by Robert Champagne and seconded by Vhores Trosclair, Jr. that the nominations be closed. Roland Guidry was elected Vice President by acclamation.

The floor was then opened for nominations for the office of Secretary, Harrison Cheramie, Jr. was nominated by Anthony Toups. It was moved by Robert M. Champagne and seconded by Vhores Trosclair, Jr. that the nominations be closed. Harrison Cheramie, Jr. was elected Secretary by acclamation.

The floor was opened for nominations for the office of Treasurer. Louis Chabert was nominated by Dudley Bernard. It was moved by Robert Champagne and seconded by Vhores Trosclair, Jr. that the nominations be closed. Louis Chabert was elected Treasurer by acclamation.

On motion by Harrison Cheramie, Jr., seconded by Vhores Trosclair, Jr. and unanimously passed, the minutes of the regular meeting of December 14, 1982 were approved.

On motion by Louis Chabert, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement for December, 1982.

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

Fagan Enterprises, Inc.
Ernest Thibodaux, Jr.
John Lombas

Stone Petroleum Corporation
Calvin Guidry
Dorchester Exploration Co.

Director Falgout announced it was time to open the bids for the sale of the 1978 Buick LeSabre. He then proceeded to open and read the bids as follows:

Mark Daire	\$333.33
Gaspard Motor Co.	\$600.00

Upon motion by Louis Chabert, seconded by Robert Champagne and unanimously passed, the Board agreed to sell the 1978 Buick LeSabre to Gaspard Motor Co. for \$600.00.

Director Falgout informed the Board that the President would have to appoint one of the board members to the Lafourche Ambulance District Board. President Doucet appointed Louis Chabert to said Board and Mr. Chabert graciously accepted.

Director Falgout reported to the Board that the metal building was substantially complete.


Engineer J. Wayne Plaisance gave a progress report on the Commercial Marina. He reported that the repairs to the tri-lock mats were almost complete. Mr. Plaisance requested that the Board give he and Director Falgout permission to cover the mats with shells when they felt the mats were sufficiently repaired. Upon motion by Vhores Trosclair, Jr., seconded by Murphy Cheramie and unanimously passed, the Board granted to Engineer Plaisance and Director Falgout authority to put shells on the mats at their discretion. Discussion followed in connection with putting pilings in the marina, etc. Director Falgout informed the Board that the bad section of the mats had been repaired.

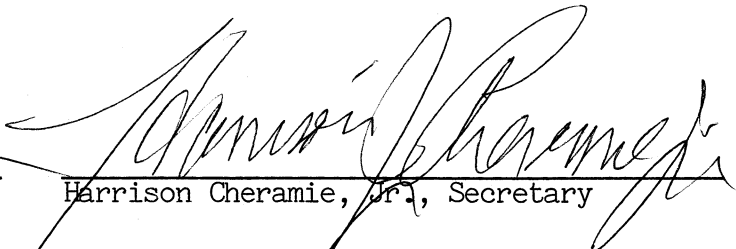
Concluding his report, Director Falgout reported that thus far there was no real progress in connection with the prospective lessees. However, ODECO, Berwick Bay and Lombas Industries are still interested.

President Doucet spoke and discussion followed in connection with keeping the bayou clean.

There being no further business to come before the meeting, upon motion by Harrison Cheramie, Jr., seconded by Robert Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Tomey Doucet, President


Harrison Cheramie, Jr., Secretary