

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 8, 1971

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Tenth Ward Annex Building in Galliano, Louisiana on Monday, November 8, 1971, at 4:00 P.M. pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner required by law.

There were present: Nolty Theriot, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Loyman Terrebonne and Anson Toups.

There were absent: Antoine Estay and Adam Gisclair.

The Commission was duly convened by Hon. Nolty Theriot, President, who announced the purpose of the meeting in accordance with the aforesaid written notice thereof, and then stated that the Commission was ready for the transaction of business.

Andrew Martin, Secretary, read the minutes of the last meeting held on October 11, 1971. It was moved by Anson Toups, seconded by Loyman Terrebonne, and duly passed that the minutes be adopted as read.

FINANCE COMMITTEE: Tomey Doucet, Treasurer, read the financial report for the month of October as follows:

GENERAL FUND

Previous Balance		48,044.11
Receipts:		
State Tax Credit		<u>1.30</u>
		48,045.41
Disbursements:		
Salaries	1,540.00	
State Retirement	123.20	
Hospitalization Insurance	43.06	
Utilities	18.90	
Auto Maintenance	117.35	
Office Expense	73.66	
Advertising	273.30	
Construction (Temporary Boat Ramp)	1,556.56	
Travel	115.66	
Public Relation	69.65	
Telephone	221.41	
Bank Fee (Bonds Series A, B, & C)	58.15	
Rental (Independent Towing - Final)	679.80	
Professional	<u>510.00</u>	
Total Disbursements		5,400.70

Balance		<u>42,644.71</u>
Raceland Bank & Trust Co.	16,271.32	
State Bank & Trust Co.	26,477.02	
Petty Cash	<u>100.00</u>	
Total Cash on Hand		42,848.34
 Less:		
Federal Payroll Taxes Withheld	96.80	
State Payroll Taxes Withheld	14.43	
State Retirement Withheld	<u>92.40</u>	
Total Withheld		<u>203.63</u>

Balance 42,644.71

CONSTRUCTION ACCOUNT APW-La- 137G

Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
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On motion by Anson Toups, second by Harrison Cheramie, the financial report was duly adopted.

PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman read request for letters of no objection as follows:

- Michigan Wisconsin Pipe Line Co. - 6¹/₂-inch gas pipeline in Gulf of Mexico
- George Earl Toups - 2 piling wharf in Bayou Lafourche
- Emile J. Blanchard - boat shelter in Bayou Lafourche
- Raleigh J. Galiano - boat shed in Bayou Lafourche

It was moved by Irvin Melancon, Jr., seconded by Andrew Martin, and unanimously passed that "Letters of No Objection" be sent for the above requests.

BOAT LAUNCHING FACILITIES: Loyman Terrebonne, Chairman, reported that a lease with LL&E for the property where our boat launch facilities would be located had been executed and we should get final approval on our Federal Matching Funds shortly.

On motion by Loyman Terrebonne, seconded by Harrison Cheramie, and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLVED: That the action of Mr. Irvin Melancon, Jr., General Manager of this Commission, in executing and delivering for and on behalf of this Commission that certain Surface Lease granted by the Louisiana Land and Exploration Company to the Greater Lafourche Port Commission, dated October 27, 1971, and recorded in COB 458, Folio 121, under Entry No. 343762, of the records of Lafourche Parish, Louisiana, be and the same is hereby ratified, approved, confirmed and adopted as the act of this Commission, all to the same extent and with the same effect as if said action of Mr. Irvin Melancon, Jr., had been specifically authorized by resolution of this Board prior to the execution of such agreement.

It was moved by Andrew Martin, seconded by Tomey Doucet and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, because of the work involved in getting an up to date plat on the area offered for lease, there was a slight delay in making the plat available to the interested parties, and

WHEREAS, the Port Commission as well as the Distributors feel that more time is needed to study the situation in order to come up with a more realistic bid,

NOW THEREFORE BE IT RESOLVED: That if any bids are submitted for the leasing of 3 fuel dock sites at Port Fourchon, that these bids be returned unopened with a request that the parties making the bids re-submit them at a later date.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission does declare that the opening of all bids submitt4d on the 3 fuel dock sites offered for lease at Port Fourchon be and is hereby postponed to our next regular monthly meeting scheduled for December 13, 1971.

The following resolution was moved by Tomey Doucet, seconded by Irvin Melancon, Jr., and unanimously adopted.

WHEREAS, the Commission has been informed by the Louisiana State Treasurer that the funds for Phase I of our Boat Launch Facilities, which is derived from money made available through the issuance of general obligation bonds authorized by Act No. 332 of the 1970 Regular Sgssion of the Louisiana Legislature, would be made available to the Commission upon the execution and filing of the proper application.

NOW THEREFORE BE IT RESOLVED: That our President, Nolty Theriot be and he is hereby authorized by and on behalf of the Greater Lafourche Port Commission to fill out and execute the application entitled "Request for Bond Proceeds" and submit this application to the Louisiana State Treasurer for the release of the funds for Phase I of our Boat Launch Facilities.

The following resolution was moved b Harrison Cheramie, seconded by Anson T and unanimously adopted.

RESOLVED: That the Greater Lafourche Port Commission request the firms of Picciola & Associates, Inc. and J. Wayne Plaisance, Inc. began engineering services on the following items:

A.. Study on the volume of water that could be delivered to Greater Lafourche Port Commission property for \$716,000.00. A list of confirmed potential customers and estimated net revenue from operating the facility.

B. Prepare preliminary study, design and estimates for Potable Water Line, to be submitted to the Greater Lafourche Port Commission for their review.

C. Design and specifications along with detail drawings of the Potable Water Line to be prepared for bid lettings.

BE IT FURTHER RESOLVED: That the engineering fees will follow the schedule adopted by the Great er Lafourche Port Commission at the meeting of July 12, 1971.

On motion by An son Tuups, second by Tomey Doucet, the following resolution was adopted by the follwoing vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, The Greater Lafourche Port Commission feels it to be in the best interest of the public to encourage and enhance the development of the area through the leasing and sub-leasing of certain properties under such conditions as to provide for the return of reasonable rents and ensure the prompt and orderly economic development of the area and

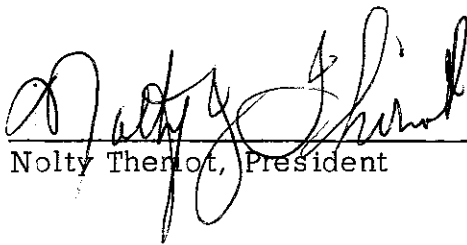
WHEREAS, after duly advertising for bids on these properties in the Daily Comet, the official journal for this agency, and in the Lafourche Gazette, and after studying the Shell Oil Company bid, which was the only bid submitted, and finding it to be acceptable in every aspect, now therefore, be it

RESOLVED: That the President, Nolty Theriot, and/or the Vice-President, Antoine Estay, be and they are herein expressly authorized by and on behalf of the Greater Lafourche Port Commission to execute and enter into a Surface Lease with the Shell Oil Company for the Concrete Wharf, Building with Warehouse and Offices and Shelled Parking Area.

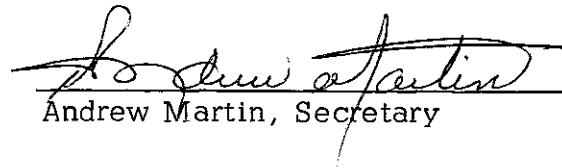
It was moved by Anson Toups, seconded by Irvin Melancon Jr. and duly passed that all committee reports be accepted.

There was a question and answer period in which the audience made inquiries about various Port projects.

It was moved by Tomey Doucet, seconded by Harrison Cheramie and duly passed that the meeting be adjourned.



Nolty Theriot, President



Andrew Martin, Secretary