

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 13, 1972

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, March 13, 1972, 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, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair and Anson Toups

There were absent: Antoine Estay, Tomey Doucet and Loyman Terrebonne.

The Commission was duly convened by Hon. Nolty Theriot, President, who announced the purpose of the meeting in accordance with the aforesaid written notice, 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 February 21, 1972, It was moved by Anson Toups, seconded by Adam Gisclair, and duly adopted the the minutes be accepted as read.

FINANCE COMMITTEE: WITH the absence of the Treasurer, Anson Toups read the financial statement for the month of February, 1972, as follows:

GENERAL FUND

Previous Balance		253,847.37
Receipts:		
Shell Oil Company Lease	6,200.00	
Ad-Valorem Tax	<u>30,243.12</u>	
Total Receipts		<u>36,443.12</u>
		290,290.49
Disbursements:		
Salaries	1,620.00	
State Retirement	129.50	
Hospitalization Insurance	58.54	
Office Expense	79.66	
Utilities & Telephone	93.49	
Advertising	115.38	
Auto Maintenance	101.37	
Insurance (W. Comp. & Gen. Liab.)	91.00	
Engineering	2,153.60	
Accounts Payable	473.65	
Bonds - Series A, B & C	56,000.00	
Interest on Bonds	<u>39,016.25</u>	
Total Disbursements		<u>99,932.54</u>

Balance		<u>190,357.95</u>
State Bank & Trust Co. - Checking A/C	74,204.27	
Cert. of Deposit	50,000.00	
Raceland Bk. & Tr. Co. - Checking A/C	16,271.32	
Cert. of Deposit	50,000.00	
Petty Cash	<u>100.00</u>	
		190,575.59
Less:		
Federal Payroll Taxes Withheld	104.00	
State Payroll Taxes Withheld	12.84	
State Retirement Withheld	<u>100.80</u>	
Total Withheld		<u>217.64</u>
Balance		<u>190,356.95</u>

CONSTRUCTION ACCOUNT APW-La-137G

Raceland Bank & Trust Co.	(no change)	<u>876.55</u>
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It was moved by Irvin Melancon, Jr., seconded by Harrison Cheramie, Jr., and duly passed that the Financial Statement be accepted as read.

PROPERTY COMMITTEE: Irvin Melancon, Jr., Chairman, reported on 4 applications for "Letters of No Objection" from the following:

- Fagan Enterprises, Inc. - Mar. 6, 1972 - Bulkhead & Dredging in Leeville
- Gulf Oil Company - Mar. 1, 1972 - Mobile Barge & Structures, Timbalier Bay
- Humble Pipe Line Co. - Feb. 25, 1972 - 6-inch pipeline in Bayou Perot
- Ernest Ledet - Mar. 9, 1972 - Wharf & Piles in Golden Meadow

It was moved by Harrison Cheramie, seconded by Andrew Martin, and unanimously passed that a check in the amount of \$1200.00 be sent to Sidney A. Bourg, Agent for the Constantin Heirs, as full payment for one years rental commencing on April 1, 1972 thru March 31, 1973, on Lot 8, Section 4, Township 22 South, Range 22 East, in Leeville, Lafourche, Louisiana.

On motion by Anson Toups, seconded by Adam Gisclair, the following resolution was adopted by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

## RESOLUTION

WHEREAS, there is a judgment held by C. F. Bean, Incorporated, and against the Greater Lafourche Port Commission which is due and owing, and said judgment creditor has placed the Commission on notice that seizure proceedings shall be instituted for collection, and

WHEREAS, because of the functions of the Greater Lafourche Port Commission, we believe it to be in the best interest of the Commission and of the State of Louisiana for the Commission to seek assistance from the State of Louisiana to satisfy this judgment.

NOW THEREFORE BE IT RESOLVED: That Nolty Theriot, in his capacity as President of the Greater Lafourche Port Commission, be and he is hereby authorized to contact the Governor of the State of Louisiana, Director of the Department of Public Works and any other necessary State agency for the purpose of obtaining funds for the Greater Lafourche Port Commission to satisfy this judgment, inclusive of introducing Legislation to obtain funds necessary to satisfy this judgment and to perform any and all legal acts necessary to pay in full the claim herein referred to.

The following resolution was offered by Anson Toups, seconded by Harrison Cheramie and approved by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

## RESOLUTION

BE IT RESOLVED: By the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this board.

## ADVERTISING FOR BIDS - Purchase of Automobile

Sealed bids for the purchase of one (1) four door sedan will be received by the Greater Lafourche Port Commission at the office of the Commission in the Nolty Theriot Building in Galliano, or mailed to the Commission at P.O. Drawer 728, Galliano, La. 70354, or brought to the Tenth Ward Annex Building on Monday, April 10th, 1972, no later than 4:30 P.M., C.S.T., and then at the regular monthly meeting held at said Annex Building all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or on a better or higher class unit: 1972 Chevrolet Belaire, 1972 Dodge Polara Custom, 1972 Ford Custom 500, or 1972 Fury II.

Unit to be purchased must have the following equipment: 400 cu. in. engine, power steering, power brakes, air condition, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, radio and clock.

Bids must include date of delivery.

The Commission reserves the right to waive any informalities or to reject any or all bids.

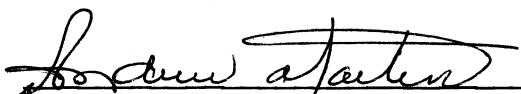
Port Engineer J Wayne Plaisance gave a progress report on the Commercial Marina, Phase II of the Boat Launch Facilities, and the Chevron Canal Bridge.

Mr. E. J. Adams requested the board's support to a letter petitioning the Louisiana Department of Highways to build the proposed bridge over the Intracoastal Canal on Highway 308 as a one phase project, rather than in 3 separate phases. The board agreed to study Mr. Adam's proposal and give our support if we find this to be more feasible than the original planned phases.

There was then a question and answer period in which the audience inquired about different phases of the port operations.

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

  
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Noly Theriot, President

  
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Andrew Martin, Secretary