# OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

## OCTOBER 9, 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, October 9, 1972, at 4:00 P.M., pursuant to the provisions of due notice given in writing to each and every member thereof and duly posted in the manner provided by law.

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

There were absent: None.

The meeting 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 September 11, 1972. It was moved by Andrew Martin, seconded by Antoine Estay and duly passed that the minutes be accepted as read.

FINANCE COMMITTEE: Tomey Doucet, Treasurer, read the financial statement for the month of September, 1972.

### GENERAL FUND

Previous Balance		123,292.78
Receipts:	4 43 5 50	
Storm Drilling Co.	4,417.50	
Shell Oil Co.	6,200.00	•
Total Receipts		<u> 10,617.50</u>
		133,910.28
Disbursements:		
Salaries	2,440.00	
State Retirement	180.00	
Hospitalization Insurance	76.99	
Office Expense	395.15	
Auto Maintenance	273.20	
Travel	185.59	
Utilities	9.06	
Telephone	159.05	
Harbor Police	376.38	
Advertising	194.25	
Legal	1,100.00	
Dock Mainteannce	10.77	
Road Maintenance	24.00	
Total Disbursements		5,424.44
Balance		128,485.84

State Bank & Trust Co.  Raceland Bank & Trust Co.  Petty Cash	Checking A/C Cert. of Deposit Checking A/C Cert. of Dep.	17,222.97 50,000.00 11,415.07 50,000.00 200.00	
Total Cash on Hand			128,838.04
Less: Federal Payroll Taxes State Payroll Taxes W State Retirement With	ithheld	152.80 53,00 146.40	352.20
Balance			128,485.84

It was moved by Tomey Doucet, seconded by Harrison Cheramie, and unanimously adopted that the financial statement be accepted as read.

On motion by Tomey Doucet, second by Andrew Martin, the following resolution was unanimously adopted.

RESOLVED: That the Treasurer and/or President of the Greater Lafourche Port Commission, be and they are hereby authorized by and on behalf of the Commission to surrender to the Raceland Bank & Trust Co. for the purpose of cashing, Certificate of Deposit No. 4358, Dated August 22, 1972, in the amount of \$50,000.00.

It was moved by Irvin Melancon, Jr., second by Loyman Terrebonne, and duly passed that a "Letter of No Objection" be sent to Bollinger Machine Shop and Shipyard, Inc. for a proposed bulkhead and pile cluster in Bayou Lafourche.

Port Engineers J. Wayne Plaisance and Marco Picciola gave progress reports on various port projects.

It was moved by Adam Gisclair, seconded by Antoine Estay, and duly passed by the following vote:

9 Yeas
0 Nays
0 Absent

#### RESOLTUION

RESOLVED: That the contract dated February 1, 1972, negotiated by and between d Javy J. Pertuit Contractors, Inc. and the Greater Lafourche Port Commission for the construction of a Commercial Marina be extended for an additional \$12,000.00. Said extension to be for the sole purpose of driving additional tie clusters.

On motion by Anson Toups, second by Loyman Terrebonne, the following resolution was adopted by the following vote:

9 Yeas
0 Nays
0 Absent

## RESOLUTION

WHEREAS, after inspections conducted by several board members of our Commission as well as by our engineer, it was found that the fence encirling the Commercial Marina Facility had several features which were not according to the specifications set down and agreed to by our Commission. Discrepencies were found not only in the construction but also in the material used.

NOW THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby reject the present fence around the Commercial Marina in its entirety and request that a completely new fence be constructed.

It was announced by Adam Gisclair that the trawlers had been given temporary permission to dock with their booms in a horizontal position between the unloading dock and the small tie up dock. This area is in addition to the area granted by Ordinance No. 16. The Commission reserves the right to revoke this permission at any time it feel this area should be used for other purposes.

The President then called for a question and answer period in which several phases of the Port was discussed.

It was moved by Loyman Terrebonne, seconded by Anson Toups and duly passed that the meeting be adjourned.

Nolty Theriot, President

Andrew Martin, Secretary