

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 8, 1973

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 8, 1973, 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, Jr., Loyman Terrebonne and Anson Toups.

The meeting was duly convened by the President, Nolty Theriot, 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.

The Secretary, Andrew Martin, read the minutes of the last meeting held on September 10, 1973. It was moved by Anson Toups, seconded by Loyman Terrebonne, and duly passed that the minutes be adopted as read.

Tomey Doucet, Treasurer, read the financial statement of the month of September, 1973, as follows:

GENERAL FUNDS

Previous Balance		136,280.00
Receipts:		
Ozark Regional Planning Comm. (GSRI Study)	5,000.00	
Total Receipts		<u>5,000.00</u>
		141,280.00
Disbursements:		
Salaries	2,740.00	
State Retirement	202.50	
Office Expense	223.08	
Auto Maintenance	213.92	
Travel	482.42	
Engineering	2,322.58	
Utilities	221.49	
Telephone	273.29	
Advertisement	7.88	
Navigational Aids	703.57	
Radio Maintenance	84.00	
Legal	140.00	
Task Force	671.82	
Course (Superport Planning)	<u>508.76</u>	
Total Disbursements		<u>8,795.31</u>
Balance		<u>132,484.69</u>
State Bank & Trust Co.	Checking A/C	31,340.30
Raceland Bank & Trust Co.	Checking A/C	1,378.41
	Cert. of Deposit	100,000.00
Petty Cash		<u>400.00</u>
Total Cash on Hand		133,118.71

Less:		
Federal Payroll Taxes Withheld	189.60	
State Payroll Taxes Withheld	76.16	
State Retirement Withheld	191.80	
Hospitalization Insurance Withheld	<u>176.46</u>	
Total Withheld		<u>634.02</u>
Balance		<u><u>132.484.69</u></u>

It was moved by Irvin Melancon, Jr., seconded by Anson Toups, and unanimously adopted that "Letters of No Objection" be sent to the following companies making requests:

- Gulf Oil Company
- State Bank & Trust Co.
- Julian Lafont

On motion by Loyman Terrebonne, second by Andrew Martin, the following resolution was adopted by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLUTION

BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize the Commission engineer, Picciola & Associates, to make the proper application for a permit to the U. S. Army Corps of Engineers, along with all applications necessary for "Letters of No Objection" from whatever other agencies having jurisdiction in the Port Fourchon area. These applications being for the extension of the east stone jetties and construction of new west stone jetties at the mouth of Belle Pass, along with dredging operations necessary to maintain the channel demensions at 20'x300'.

On motion by Adam Gisclair, Jr., second by Loyman Terrebonne, the following resolution was adopted by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLTUION

WHEREAS, the Greater Lafourche Port Commission and the Lafourche Parish Water District No. 1 desires to jointly construct certain waterwork facilities in the Port Fourchon areas, and

WHEREAS, the Greater Lafourche Port Commission has assumed the responsibility of acquiring all necessary property or rights-of-way to effectuate such construction, and

WHEREAS, the Greater Lafourche Port Commission has not yet completed negotiations for the acquisition of all the property or rights-of-way necessary for these waterworks facilities;

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby assume the responsibility for any financial and legal liability which may arise out of the untimely acquisition of sites for the proposed Booster Station and Elevated Storage Tank in connection with the water main extension program to the Por Facilities.

On motion by Harrison Cheramie, Jr., second by Anson Toups, the following resolution was adopted by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

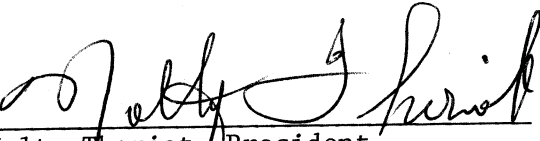
RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission does hereby accept the bid of Larry Doiron, Inc. in the amount of \$504,886.51, with project completion in 180 working days. This bid being the lowest bid submitted for both the construction cost and time element involved for a water disribution system to the Port Fourchon facilities.

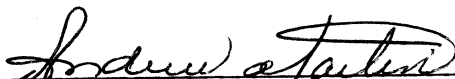
BE IT FURTHER RESOLVED: That the President, Nolty Theriot, or the Vice-President, Antoine Estay, are hereby authorized by and on behalf of the Greater Lafourche Port Commission to sign any and all documents necessary for the construction of this water distribution system.

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

It was moved by Andrew Martin, seconded by Antoine Estay, and duly passed that the meeting be adjourned.



Nolty Theriot, President



Andrew Martin, Secretary