

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 9, 1974

The Greater Lafurche Port Commission of the State of Louisiana met in regular session at the Tenth Ward Annex Building in Galliano, Louisiana, on Monday December 9, 1974, 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 provided by law.

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

There were absent: Andrew Martin and Adam Gisclair, Jr.

In the absence of the secretary, Andrew Martin, Anson Toups, read the minutes of the last meeting held on November 11, 1974. It was moved by Anson Toups, seconded by Harrison Cheramie, Jr., and duly passed that the minutes be adopted as read.

Tomey Doucet, Treasurer, read the financial statement for the month of November, 1974, as follows:

GENERAL FUND

Previous Balance		165,345.31
Receipts:		
Shell Oil Company	9,300.00	
Total Receipts		<u>9,300.00</u>
		174,645.31
Disbursements:		
Salaries	3,101.50	
Auto - Fuel	295.87	
Auto - Parts & Repairs	230.25	
Travel	771.06	
Office Maintenance	164.04	
Telephone	296.57	
Advertising	34.65	
Subscriptions	2.13	
Insurance	285.00	
Facilities Maintenance	81.01	
Communication Maintenance	88.92	
Boat Maintenance	301.02	
Construction (Tank Site Retainage)	2,095.12	
Bridge Repair	11,064.29	
Levee Repair	3,279.75	
Equipment Purchase: Car	4,486.80	
Boat	3,114.80	
Trailer	412.44	
Total Disbursements		<u>30,105.22</u>
Balance		<u>144,540.09</u>

State Bank & Trust Co.	Checking A/C	40,687.95	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust Co.	Checking A/C	4,260.53	
Petty Cash		<u>400.00</u>	
Total Cash on Hand			145,348.48
Less:			
Federal Payroll Taxes Withheld		253.10	
State Payroll Taxes Withheld		31.44	
State Retirement Withheld		434.22	
Hospitalization Insurance Withheld		<u>89.63</u>	
Total Withheld			<u>808.39</u>
Balance			<u><u>144,540.09</u></u>

It was moved by Tomey Doucet, seconded by Loyman Terrebonne, and unanimously agreed that the financial statement be adopted as read.

It was moved by Irvin Melancon, Jr., seconded by Antoine Estay, and duly passed that "Letters of No Objeciton" be sent to the following request:

- Ludvick Cheramie
- Jimmy Galliano
- LaTerre Petroleum Corp. (2)
- Texaco, Inc. (3)
- Tropora Oil & Gas, Inc. (2)
- Union Texas Petroleum Division

n motion by Anson Toups, second by Irvin Melancon, Jr., the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, bids for the construction of "Stone Jetty Improvements" were received by the Greater Lafourche Port Commission at the Commission's regular monthly meeting held on November 11, 1974, and

WEHREAS, it was unanimously resolved to take all bids under advisement in order to allow the Port Commission and the Louisiana Department of Public Works the opportunity to study and evaluate the bids submitted.

NOW, THEREFORE, BE IT RESOLVED: That, subject to the approval of the Louisiana Department of Public Works, the Greater Lafourche Port Commission does hereby accept the bid submitted by Anthony J. Bertucci Construction Company for "Alternate Proposal A" in the amount of \$1,896,135.11, with a job completion committment of 300 consecutive calendar days.

BE IT FURTHER RESOLVED: That the President, Nolty Theriot, and/or the Vice-President, Antoine Estay, be and they are hereby authorized by and on behalf of the Greater Lafourche Port Commission to execute any and all documents necessary for the performance of this project.

The following resolution was moved by Harrison Cheramie, Jr., seconded by Loyman Terrebonne, and adopted by the following vote:

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

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission does hereby authorize and direct the Port Engineer, Picciola & Associates to apply for a permit from the U. S. Corps of Engineers, to conduct dredging operations in Bayou Lafourche and Belle Pass. Said Engineers are also authorized and directed to obtain all the necessary "Letters of No Objections" from the various agencies having jurisdiction in the Port Fourchon area.

BE IT FURTHER RESOLVED: That the Port General Manager, Irvin Melancon, Jr., be and he is hereby authorized to sign any and all documents necessary for the acquisition of this dredging permit.

On motion by Tomey Doucet, second by Antoine Estay, the following resolution was adopted by the following vote:

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

RESOLUTION

WHEREAS, Bayou Lafourche, particularly in the vicinity of Belle Pass, requires a certain depth in order to effectively service the varied vessels engaged in the oil and seafood industry, and

WHEREAS, recently, due to the effects of Hurricane Carmen, as well as unusual high tides, an excessive amount of silt has accumulated, reducing the depth of this waterway and causing many vessels to touch bottom, and

WHEREAS, the longer this condition is allowed to remain, the worse it becomes and in addition to damages sustained by the vessels touching bottom, this situation constitutes a hazard and endangers human lives.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that an emergency condition exist in the inadequate depth of Bayou Lafourche in the general vicinity of Belle Pass, and that emergency measures should be taken to correct this situation.

BE IT FURTHER RESOLVED: That the General Manager, Irvin Melancon, Jr., be and he is hereby authorized, by and on behalf of the Greater Lafourche Port Commission to negotiate with a reputable firm to have this channel dredged as soon as possible to a more desirable and safe depth.

The following resolution was offered by Loyman Terrebonne, seconded by Anson Toups, and approved by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</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 to cause to be published the following "Notice to Bidders" once a week for three (3) consecutive weeks in the official journal of the board:

ADVERTISEMENT FOR BIDS - Sale of Automobile

Sealed bids for the sale of an automobile will be received by the Greater Lafourche Port Commission at the office of the Commission, P. O. Drawer 728, Galliano, Louisiana 70354, or brought to the Tenth Ward Annex Building on Monday, January 13, 1975, no later than 4:15 P.M., C.S.T., and then at the regular meeting held at said Annex Building all bids will be publicly opened and read aloud.

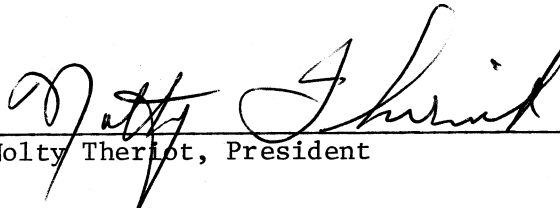
The unit to be sold is a 1972 Chevrolet Bel Air, 4 door sedan, previously used as a Harbor Police Patrol car. Vehicle is equipped with a 400 cu. in. engine, power steering, power brakes, air condition, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group, radio and clock.

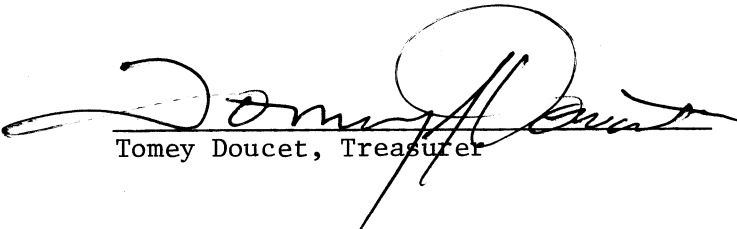
This unit can be inspected during week days between the hours of 8:00 A.M. and 5:00 P.M. (Christmas and New Year Holidays excluded). Vehicle is kept at the Commission's office which is located in the Nolty J. Theriot Building, at 8920 West Main in Galliano.

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

The board having no further business to take up conducted a general discussion period with the audience. Roy Gisclair with the Lafourche Levee District informed the board that their district has excessive funds, approximately 3 or 4 million dollars, which they would have to give back to the government if these funds were not used for some form of public benefit. Mr. Gisclair said that because the Port facilities were located on the west bank of Bayou Lafourche, we were included in their levee district. He suggested that possibly the Port Commission could get some of this money to construct recreational facilities. He said that we would have to make some form of presentation to the Levee Board. This presentation should give an explanation of how we would use the money and what benefit the general public would derive from them. He also stated that Donaldsonville had requested and would receive approximately $\frac{1}{2}$ million dollars from them. The board agreed to look into the possibilities of acquiring some of these funds for additional recreational facilities at Port Fourchon and in other areas of the Tenth Ward on the west bank of Bayou Lafourche.

It was moved by Anson Toups, seconded by Antoine Estay, and unanimously passed that the meeting be adjourned.


Nolty Theriot, President


Tomey Doucet, Treasurer