

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 8, 1975

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, September 8, 1975, at 3:00 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, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There was absent: Andrew Martin

The President, Nolty Theriot, duly convened the meeting and 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.

In the absence of the Secretary, Andrew Martin, Anson Toups read the minutes of the last meeting held on August 11, 1975. It was moved by Anson Toups, seconded by Adam Gisclair, Jr., and duly passed that the minutes be adopted as read.

The Treasurer, Tomey Doucet, then read the financial statement for the month of August, 1975, as follows:

Previous Balance		571,193.62
Receipts:		
Shell Oil Company	6,200.00	
Total Receipts		<u>6,200.00</u>
		577,393.62
Disbursements:		
Salaries	3,462.00	
Office Maintenance	142.75	
Auto - Fuel	217.69	
Auto - Parts & Repairs	217.69	
Travel	346.82	
Utilities	181.45	
Telephone	257.76	
Advertising	51.00	
Bank Charges	13.30	
General Maintenance	310.20	
Engineering	5,304.40	
Construction (Jetties)	399,407.44	
Per Diem	70.00	
South Lafourche Regional Planning Comm.	150.00	
Total Disbursements		<u>409,981.74</u>
Balance		<u>167,411.88</u>

State Bank & Trust Co.	Checking A/C	65,423.61	
	Cert. of Deposit	100,000.00	
Raceland Bank & Trust co.	Checking A/C	2,297.23	
Petty Cash		400.00	
Total Cash on Hand			168,120.84
Less:			
Federal Payroll Taxes Withheld		329.40	
State Payroll Taxes Withheld		48.29	
State Retirement Withheld		242.34	
Hospitalization Insurance Withheld		88.93	
Total Withheld			<u>708.96</u>
Balance			<u><u>167,411.88</u></u>

It was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and unanimously adopted that the financial statement be adopted as read.

On motion by Irvin Melancon, Jr., second by Harrison Cheramie, Jr., "Letters of No Objection" were approved for the following:

Louis Plaisance, Sr.
Texaco, Inc. (2)

On motion by Harrison Cheramie, Jr., second by Adam Gisclair, Jr., the following resolution was unanimously adopted:

RESOLVED: That the Port Engineers be authorized to make a cross section and profile of Belle Pass, and Bayou Lafourche up to the Petroleum Dock at sufficient distances to enable the engineers to determine an approximate amount of fill material to be removed in order to maintain a 20 foot depth in the waterway.

On motion by Loyman Terrebonne, second by Irvin Melancon, Jr. the following resolution was unanimously adopted:

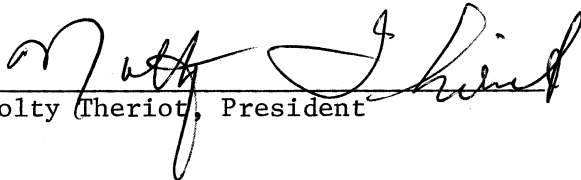
RESOLVED: The the Greater Lafourche Port Commission hereby authorizes the Port Engineers to submit revised application to the U. S. Corps of Engineers, said revision to include only the proposed slip at Port Fourchon and the road leading to the Port warehouse.

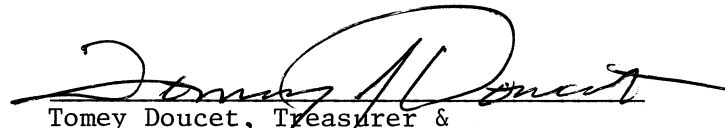
On motion by Anson Toups, second by Adam Gisclair, Jr., the board decided to change the time of the regular monthly meeting from 3:00 P.M. to 4:00 P.M.

The President then asked if there was any question from the audience. Mr. Louis Cheramie asked the Board to allow him to lease or use the building at the Commercial Marina for his seafood business. He said that he would install his own equipment and would pay any reasonable rent or fee per barrel the Board requested.

On motion by Tomey Doucet, second by Anson Toups, the Board voted to take the matter under advisement.

It was moved by Loyman Terrebonne, second by Tomey Doucet, and duly passed that the meeting be adjourned.


Nolty Theriot, President


Tomey Doucet, Treasurer &
Acting Secretary