

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 13, 1975

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at the Nolty Theriot Building in Galliano, Louisiana, on Monday, October 13, 1975, 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, 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 September 8, 1975. It was moved by Anson Toups, seconded by Loyman Terrebonne, and duly passed that the minutes be adopted as read.

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

Previous Balance		167,411.88
Receipts:		
Shell Oil Company	6,200.00	
La. Dept. of Public Works	597,374.87	
Interest (Cert. of Deposit)	<u>9,000.00</u>	
Total Receipts		<u>612,574.87</u>
		799,986.75
Disbursements:		
Salaries	3,535.00	
State Retirement	276.96	
Hospitalization Insurance	85.01	
Office Maintenance	130.03	
Auto - Fuel	261.73	
Parts & Repairs	216.69	
Travel	314.25	
Utilities	192.36	
Telephone	287.72	
Subscriptions	46.80	
Advertising	80.55	
Public Relations	49.36	
South Lafourche Regional Planning Comm.	150.00	
Facilities Maintenance	30.00	
Per Diems	120.00	
Equipment Purchase (Radio)	720.72	
Engineering	3,378.19	
Construction	597.374.87	
Lease (LL&E)	580.26	
New Office	<u>6,442.95</u>	
Total Disbursements		<u>614,273.45</u>
Balance		<u><u>165,713.30</u></u>

State Bank & Trust Co.	164,109.73	
Raceland Bank & Trust Co.	2,297.23	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		166,806.96
Less:		
Federal Payroll Taxes Withheld	676.80	
State Payroll Taxes Withheld	80.48	
State Retirement Withheld	247.45	
Hospitalization Insurance Withheld	<u>88.93</u>	
Total Withheld		<u>1,093.66</u>
Balance		<u><u>165,713.30</u></u>

It was moved by Tomey Doucet, seconded by Anson Toups, and unanimously passed 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:

Butch Danos
 Ronnie James Thibodaux
 Quintana Production Co. (3)
 Texaco, Inc.
 Goldking Production Co.
 Tenneco Oil
 EXXON Co., U.S.A.
 Dudley Adams

On motion by Irvin Melancon, Jr., second by Tomey Doucet, the following resolution was adopted by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

RESOLVED: That upon the recommendation of its Engineers, the Greater Lafourche Port Commission does hereby accept the job performed by Anthony J. Bertucci Construction Co., Inc. under contract dated December 23, 1974, for Stone Jetty Improvements at Belle Pass.

BE IT FURTHER RESOLVED: That by medium of this resolution, the Greater Lafourche Port Commission is hereby filing its acceptance with the Lafourche Parish Clerk of Court for any possible liens against this project.

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

<u>6</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, we are presently making application to the U. S. Department of Commerce, Economic Development Administration (EDA) for federal funds, and one of the federal requirements is an archeological survey and an Environmental Impact Statement (EIS) of the Port Fourchon site, and

WHEREAS, the Commission is also applying for a U. S. Corps of Engineers permit for work at Port Fourchon. This EIS will be made available to the U. S. Corps of Engineers or any other agency if needed for this application or any future application, and

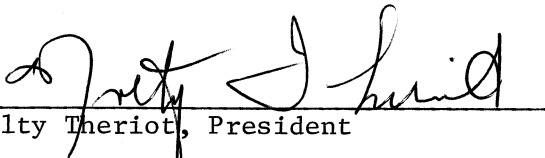
WHEREAS, a completed application including all surveys and studies have to be submitted to the U. S. Department of Commerce during the first half of 1976. The required archeological survey and EIS will take several months to prepare. The limited time element creates an emergency and makes it essential to commence work on the required surveys and studies as soon as possible.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby authorize Irvin Melancon, Jr., and/or Nolty Theriot to negotiate and to sign any and all documents necessary to enter into an agreement with a reputable Environmental Research firm for the required surveys and statement.

It was moved by Loyman Terrebonne, seconded by Adam Gisclair, Jr., and unanimously adopted that:

RESOLVED: That Irvin Melancon, Jr., is hereby authorized to negotiate and enter into a non-exclusive lease agreement with Louis Cheramie on behalf of Dos Gris Seafood, Inc. for the use of the building, loading and unloading dock and parking area at the Commercial Marina.

It was moved by Harrison Cheramie, Jr., seconded by Anson Toups and duly passed that the meeting be adjourned.



Nolty Theriot, President



Tomey Doucet, Treasurer