

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 12, 1976

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana on Monday, July 12, 1976, at 4:00 P.M., pursuant to the provision of due notice given to each and every member thereof and duly posted in the manner provided by law.

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

There was absent: Jimmy Guidry

The President, Andrew Martin, duly convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

The Secretary, Anson Toups, read the minutes of the last meeting held on June 14, 1976. 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 June, 1976, as follows:

Previous Balance		357,099.13
Receipts:		
Dos Gris Seafood	250.00	
Shell Oil Company	6,200.00	
Ad Valorem Taxes	<u>153.99</u>	
Total Receipts		<u>6,603.99</u>
		363,703.12
Disbursements:		
Salaries	4,307.00	
State Retirement	344.56	
Hospitalization Insurance	153.74	
Office Maintenance	463.22	
Auto - Fuel	233.04	
Parts & Repair	27.86	
Building Maintenance	431.59	
Building Completion	928.19	
Utilities	601.27	
Telephone	541.35	
Advertising	219.80	
Dues & Subscriptions	10.00	
Travel	184.11	
General Maintenance	776.00	
Public Relations	76.81	
Legal	101.80	
Harbor Police	90.78	
Per Diem	60.00	
Engineering	<u>10,203.07</u>	
Total Disbursements		<u>19,754.28</u>
Balance		<u><u>343,948.84</u></u>

State Bank & Trust Co.	230,268.61	
Raceland Bank & Trust Co.	14,114.43	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		344,783.04
Less:		
Federal Withholding	457.50	
State Withholding	75.21	
State Retirement	<u>301.49</u>	
Total Withholding		<u>834.20</u>
Balance		<u><u>343,948.84</u></u>

On motion by Harrison Cheramie, Jr., second by Anson Toups, the financial statement was adopted as read.

It was moved by Irvin Melancon, Jr., seconded by Adam Gisclair, Jr., and unanimously passed that "Letters of No Objection" be approved for the following request:

Donald Adams
 Texas Gas Exploration Corp.
 Charles Tschirn
 Boh Bros. Construction Co., Inc.
 EXXON Company, USA
 Texaco, Inc. (3)

It was moved by Irvin Melancon, Jr., seconded by Loyman Terrebonne, and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, Farmland Industries, Inc. has submitted a request for a permit to construct and maintain a 12" pipeline and appertinent facilities in the Bay Marchand area, and

WHEREAS, the initial request proposed a pipeline crossing under our Belle Pass Fairway and Jetty System at a depth which would limit our channel depth to 30 feet, while our Commission plans to ultimately dredge a 40' channel, and

WHEREAS, upon our Agency's request, Farmland Industries, Inc. has agreed to modify their project as follows:

1. Adjust the proposed pipeline to allow for a possible 40'x500' channel at Belle Pass either during the initial construction of the pipeline or at such time when the Greater Lafourche Port Commission receives a permit from the U. S. Corps of Engineers for said channel and initiates action for the dredging of same.
2. Restore the Greater Lafourche Port Commission jetty system paralleling the beach on the west side of Belle Pass to its condition as it exists prior to construction of the proposed pipeline across said system. A typical crossing detail is enclosed indicating the fashion in which the jetty would be crossed by the

proposed pipeline. Farmland Industries, Inc. also agrees to allow inspection by the Ports engineers of the proposed crossing and will pay the cost of said inspection provided these inspections are held to a practicle minimum and the costs are reasonable. It is expected that no undue delays in the jetty crossing would be caused by such inspections.

3. Should the above stated conditions be acceptable, Farmland Industries, Inc. would also agree to enter into a formal agreement with the Greater Lafourche Port Commission at some later date prior to construction of the pipeline.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission offers no objection to the Farmland Industries, Inc. request for a permit to construct and maintain a 12" pipeline in the Bay Marchand area, provided that the above specified conditions are strictly adhered to.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., be authorized to negotiate with Farmland Industries, Inc. the necessary agreement as stated above, prior to construction of the proposed facility.

BE IT FURTHER RESOLVED: That any and all resolutions to the contrary are hereby revoked, and declared null and void.

The President then announced that the bids on "Lease for Fuel Dock Property" would be opened and asked that all bids be turned in. The Secretary, Anson Toups, with the assistance of the Port Engineers proceeded to open the bids and to read them as follows:

BIDDER	Proposal A	Proposal B	Proposal C
Point Landing Fuel Corporation			2,024.96
Golden Meadow Oil Co.	1,001.35	1,001.35	
Martin Oil Company	916.27	949.00	2,028.89

It was moved by Anson Toups, seconded by Paris Theriot II, and unanimously adopted that all bids be taken under advisement.

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

BE IT RESOLVED: That after thorough review of all bids submitted for the construction of Navigational Aid Equipment, and consultation with the Port engineers, the Greater Lafourche Port Commission does hereby accept the bid of Automatic Power, Inc. in the amount of \$11,766.00, to be constructed in 4 consecutive calendar days.

BE IT FURTHER RESOLVED: That the Board of Commissioners does hereby authorize and direct its President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., to execute on behalf of the Greater Lafourche Port Commission, the necessary contract documents with Automatic Power, Inc.

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

BE IT RESOLVED: That after thorough review of all bids submitted for the construction of Navigational Aid Timber Support Structures, and consultation with the Port engineers, the Greater Lafourche Port Commission does hereby accept the bid of Ramco International, Inc. in the amount of \$4,766.00, to be constructed in 21 consecutive calendar days.

BE IT FURTHER RESOLVED: That the Board of Commissioners does hereby authorize and direct the President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., to execute on behalf of the Greater Lafourche Port Commission, the necessary contract documents with Ramco International, Inc.

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

BE IT RESOLVED: That after thorough review of all bids submitted for the construction of Navigational Aid Steel Support Structures, taking into consideration all aspects of the bids including time element as well as project cost, and after consultation with the Port engineers, the Greater Lafourche Port Commission does hereby accept the bid of J. Ray McDermott & Company, Inc. in the amount of \$23,800.00, to be constructed in 30 consecutive calendar days.

BE IT FURTHER RESOLVED: That the President, Andrew Martin, and/or General Manager, Irvin Melancon, Jr., is hereby authorized and directed to execute on behalf of the Greater Lafourche Port Commission, the necessary contract documents with J. Ray McDermott & Company, Inc.

On motion by Paris Theriot II, seconded by Adam Gisclair, Jr., the following resolution was adopted by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

WHEREAS, Louisiana Marine Protein, Incorporated, a Louisiana corporation domiciled in the Parish of East Baton Rouge, has expressed interest in leasing certain property from the Greater Lafourche Port Commission in order to construct a facility for the production of protein concentrates and derivative products, and

WHEREAS, the Greater Lafourche Port Commission is interested in contracting with Louisiana Marine Protein, Incorporated, to lease the said property.

NOW, THEREFORE, BE IT RESOLVED: That Andrew Martin, President of the Greater Lafourche Port Commission, or Irvin Melancon, Jr., General Manager, or either of them, be and they are hereby authorized, directed and empowered, for and on behalf of the Commission to submit a Letter of Intent to Louisiana Marine Protein, Incorporated, offering to lease to the said corporation such particular port property, and for such a term and according to such conditins as they, or either of them, shall in their discretion determine to be necessary or proper. Provided, however, that the aforesaid Letter of Intent to lease shall specify that the lease cost shall be dependent upon a bid to be submitted by Louisiana Marine Protein, Incorporated, and subject to the bid provisions of Louisiana law.

BE IT FURTHER RESOLVED: That the said Martin or Melancon, or either of them, be and they are hereby authorized directed and empowered, for and on behalf of the Commission, and subsequent to the issuance of the aforesaid Letter of Intent, to enter into negotiations with the said corporation to stipulate terms and conditions of the future lease contract.

BE IT FURTHER RESOLVED: That the said Martin and Melancon, or either of them, be and they are hereby authorized, directed and empowered, for and on behalf of the Commission, to do all other things and to take all other actions necessary or proper in keeping with the general tone, tenor, and intent of this resolution.

In regards to the navigational aids in the Lake Pelto area that Freeport Sulphur was suppose to abandon, Irvin Melancon, Jr. reported that Freeport had had a change of plans, and the Port would be kept informed of any future developments.

The President then announced that there would be and election to fill the position of Vice-President.

Anson Toups nominated Adam Gisclair, Jr., Harrison Cheramie, Jr., seconded the nomination.

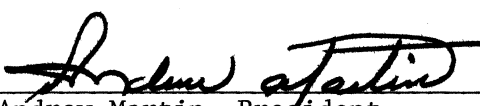
Tomey Doucet nominated Irvin Melancon, Jr., Paris Theriot II seconded the nomination.

There being no other nominations, a paper ballot was taken for the two candidates nominated and the results were as follows:

Irvin Melancon, Jr. - 3 votes
Adam Gisclair, Jr. - 5 votes

Adam Gisclair, Jr. was declared elected Vice-President of the Commission.

It was moved by Paris Theriot II, seconded by Anson Toups, and duly passed that the meeting be adjourned.



Andrew Martin, President



Anson Toups, Secretary