

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 11, 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, October 11, 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, Adam Gisclair, Jr., Tomey Doucet, Harrison Cheramie, Jr., Irvin Melancon, Jr., Loyman Terrebonne, Paris Theriot, II, and Anson Toups.

There were 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, Harrison Cheramie, Jr., read the minutes of the last meeting held on September 13, 1976. It was moved by Harrison Cheramie, Jr., 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 September, 1976, as follows:

Previous Balance		133,686.37
Receipts:		
Odeco	3,657.69	
J. Ray McDermott	1,700.00	
Dept. of Public Works	466,876.83	
Shell Oil Co.	12,400.00	
Dos Gris Seafood	500.00	
Total Receipts		<u>485,134.52</u>
		618,820.89
Disbursements:		
Salaries	4,421.00	
State Retirement	344.56	
Hospitalization Insurance	153.74	
Office Maintenance	380.32	
Interest	(6.07)	
Building Maintenance	311.66	
Auto - Fuel	236.26	
Parts & Repairs	55.12	
Travel	223.76	
Utilities	533.66	
Telephone	521.70	
General Maintenance	598.36	
Navigational Aids	2,583.90	
Advertising	195.50	
Construction	455,273.43	
Special Election	233.81	
Per Diem	110.00	
Engineering	<u>4,826.50</u>	

Total Disbursements		<u>470,997.21</u>
Balance		<u><u>147,823.68</u></u>
State Bank & Trust Co.	46,174.02	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	100,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand		148,995.65
Less:		
Federal Withholding Taxes	483.50	
State Withholding Taxes	77.51	
State Retirement	<u>610.96</u>	
Total Withholdings		<u>1,171.97</u>
Balance		<u><u>147,823.68</u></u>

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

It was moved by Irvin Melancon, Jr., seconded by Harrison Cheramie, Jr., and passed that "Letters of No Objection" be issued to the following request:

- Charles Tschirn
- O'Neill Oil Company
- Marco J. Picciola, II
- Crutcher-Tufts Corp.
- T.N.T., Inc.
- Texaco, Inc.

The following resolution was moved by Tomey Doucet, seconded by Adam Gisclair, Jr., and adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That it has become necessary to satisfy certain financial obligations before the allocated funds become available. The Greater Lafourche Port Commission does hereby authorize the President, Andrew Martin, and/or Treasurer, Tomey Doucet, to negotiate a short term loan in the amount of \$50,000.00 with a local lending institution quoting the lowest rate of interest, to satisfy these obligations.

Upon motion by Adam Gisclair, Jr, second by Irvin Melancon, Jr., it was unanimously resolved that the Port Engineers be authorized to make application to the U. S. Corps of Engineers for a permit to bulkhead the area between the two fuel dock sites and the existing slips. The Engineers are also directed to obtain all necessary "Letters of No Objection" from all state and local agencies having jurisdiction in our area.

The following resolution was moved by Loyman Terrebonne, seconded by Anson Toups, and adopted by the following vote:

8	Yeas
0	Nays
1	Absent

RESOLUTION

RESOLVED: After a thorough review and evaluation of all bids submitted for "Repairs to Industrial Fish Docking Facilities Bulkhead" the Board hereby accepts the bid of Binnings Construction Co., Inc. in the amount of \$34,470.00 for Proposal A and \$31,970.00 for Proposal B, to be constructed in 60 consecutive calendar days.

BE IT FURTHER RESOLVED: That the Port President, Andrew Martin, is authorized to execute the contract documents on behalf of the Greater Lafourche Port Commission.

On motion by Anson Toup, second by Loyman Terrebonne, the following "Notice to Bidders" was unanimously approved:

NOTICE OF PROPOSED LEASE

BY THE

GREATER LAFOURCHE PORT COMMISSION

Notice is hereby given that the Greater Lafourche Port Commission will receive sealed bids in the meeting room of the Greater Lafourche Port Commission Building, Galliano, Louisiana, until 4:10 P.M. Central Standard Time, November 8, 1976, and immediately thereafter publicly open and read the bids for leasing the following described property to-wit:

A certain parcel of land containing 11.37 acres, more or less, with a frontage along Bayou Lafourche of 1150 feet, more particularly described as:

Starting at a point having Louisiana Grid Coordinate Values of $x=2,359,072.58$ and $y=164,720.66$ which point is the most North-western end of the Greater Lafourche Parish Port Commission Petroleum Industry Dock's Bulkhead; thence North $27^{\circ}47'03''$ West a distance of 200 feet to a point, said point having Louisiana Grid Coordinate Values of $x=2,358,979.35$ and $y=164,897.60$; thence North $62^{\circ}12'57''$ East a distance of 79.57 feet to a point, said point having Louisiana Grid Coordinate Values of $x=2,359,049.74$ and $y=164,934.68$ which point is on the East edge of Bayou Lafourche and shall be designated as THE POINT OF BEGINNING; thence North $62^{\circ}12'57''$ East a distance of 353.81 feet to a point, said point having Louisiana Grid Coordinate Values of $x=2,359,362.77$ and $y=164,099.61$; thence North $27^{\circ}47'03''$ West a distance of 927.11 feet to a point, said point having Louisiana Grid Coordinate Values of $x=2,358,930.61$ and $y=165,919.84$; thence North $35^{\circ}15'32''$ West a distance of 224.80 feet to a point, said point having Louisiana Grid Coordinate Values of $x=2,358,800.84$ and $y=166,103.40$; thence South $62^{\circ}12'57''$ West a distance of 413.00 feet to a point which point is on the East edge of Bayou Lafourche, said point having Louisiana Grid Coordinate

Values of $x=2,358,435.45$ and $y=165,910.88$; thence meandering along Bayou Lafourche in a southeastward direction to the designated POINT OF BEGINNING.

The above property is part of Section 14 of Township 23, South, Range 22 East.

The said parcel of land is adjacent to the Petroleum Industry Slip and is referred to as Petroleum Industry Site Number 1.

All bids will be marked "Petroleum Industry Site Number 1" and shall be in the form of a monthly rate per front foot along Bayou Lafourche, with a minimum rate of \$2.00 per front foot per month. The property will be leased only for construction and operation of a petroleum industry related facility, and all bids shall contain a statement of the proposed use of the property accompanied by a plan or sketch of the facility to be erected on the leased premises. Bids shall also be accompanied by a statement of the potential value of the economic impact of the proposed use of the property.

The lease shall provide for a minimum term of 40 years, but shall provide for termination if the proposed construction does not commence within five (5) years of the date of the lease. The lease shall be cancellable by Lessee only during the first five (5) years of the lease. The lease shall also contain provisions indemnifying the Port Commission against losses of liability for personal injury or property damage in connection with the operation to be conducted on the leased property. The lease shall be a surface lease and shall not extend to any oil, gas or other mineral located beneath the leased property. All permanent improvements and facilities constructed on the leased property shall revert to Lessor upon termination or cancellation of the lease.

A copy of the plat showing the location, size and dimensions of the property proposed to be leased, including specifications concerning use of the premises may be obtained from the office of Picciola & Associates, Inc., 4515 Louisiana Highway I, P. O. Box 758, Galliano, Louisiana 70354, (504) 798-2786, until 4:10 P.M. Central Standard Time, November 7, 1976.

The lease will be awarded on the basis of the board's assessment of the value of the rentals bid together with the potential value of the economic impact of the industrial or business enterprise to be located and constructed on the leased premises by a responsible bidder.

The Commission reserves the right to reject any and all proposals and to waive formalities

The following resolution was moved by Irvin Melancon, Jr., seconded by Tomey Doucet, and adopted by the following vote:

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

RESOLUTION

WHEREAS, according to project report dated October 11, 1976, by Port Inspecting Engineer, J. Wayne Plaisance, the job "Navigational Aid Steel Support Structure" has been 100% completed by contractor J. Ray McDermott Co., Inc. as of October 2, 1976, and work was performed in accordance with all technical sp-cifications as set out in contract documents dated July 15, 1976.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby accept the "Navigational Aid Steel Support Structure" and direct the Recording Secretary to have this job acceptance recorded in the official records of the Parish of Lafourche Clerk of Court for the usual 45 day lien period.

The following resolution was moved by Tomey Doucet, seconded by Irvin Melancon, Jr., and adopted by the following vote:

8	Yeas
0	Nays
1	Absent

RESOLUTION

WHEREAS, according to project report dated October 11, 1976, by Port Inspecting Engineer, J. Wayne Plaisance, the job "Navigational Aid Timber Support Structure" has been 100% completed by contractor Ramco International, Inc. as of September 24, 1976.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby accept the "Navigational Aid Timber Support Structure" and direct the Recording Secretary to have this job acceptance recorded in the official records of the Parish of Lafourche Clerk of Court for the usual 45 day lien period.

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

8	Yeas
0	Nays
1	Absent

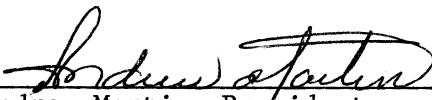
RESOLUTION

RESOLVED: That the President, Andrew Martin, be and he is hereby expressly authorized and empowered by and on behalf of the Greater Lafourche Port Commission to execute and enter into a lease with Dowell Division of the Dow Chemical Company for property located at Port Fourchon and consisting of concrete docks, boat slips and landings, wharf facilities, warehouse, and shelled parking area, commonly known and referred to as Fourchon terminal.

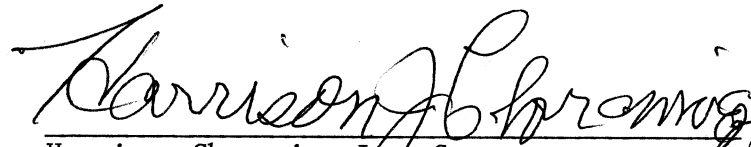
The President then asked if there was any questions from the audience. Mr. E. J. Gremillion, newly appointed Board Member of the South Louisiana Tidal Water Control Levee District, asked to be recognized. Mr. Gremillion gave a report to the Board on the proposed lock sites to be located in the Golden Meadow and Larose vicinity.

Mr. Gremillion said that according to construction plans the dimensions (depth and width) of these sites would not be sufficient to effectively handle the marine traffic utilizing these facilities. He feels that action to correct this situation should be initiated as soon as possible. He asked that the Port Commission gets involved along with the Levee District and possibly other agencies of the area. The Port Board Members expressed their willingness to cooperate and agreed with Mr. Gremillion that action should be taken as soon as possible. Tentative plans for a joint meeting to resolve this matter was discussed.

It was moved by Adam Gisclair, Jr., seconded by Loyman Terrebonne, and duly passed that the meeting be adjourned.



Andrew Martin, President



Harrison Cheramie, Jr., Secretary