OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 9, 1977

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, May 9, 1977, 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: Harrison Cheramie, Jr., Tomey Doucet, Norman Doucet, Norbert Collins, Reed Danos, Roland Guidry and Ted Martin.

There were absent: Andrew Martin, and Paris Theriot, II.

In the absence of the President, the Secretary, Harrison Cheramie, Jr., 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 buisiness.

It was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and duly passed that the Board waive the reading of the minutes for the month of April, 1977.

The Treasurer, Tomey Doucet, then read the financial statement for the month of April, 1977, as follows:

Previous Balance		136,044.81
Receipts:		
Dowel1	6,975.00	
Ad-Valorem Taxes	2,626.70	
0deco	570.00	
Levee District	653.44	
Dos Gris	250.00	
Loan Proceeds	25,000.00	
Total Receitps		36,075.14
		172,119.95
Disbursements:		
Salaries	4,242.80	
State Retirement	365.06	
Hospitalization Insurance	153.74	
Office Maintenance	558.26	
Building Maintenance	202.00	
General Maintenance	1,254.96	
Utilities	323.59	
Telephone	384.09	
Auto - Fuel	185.90	
Parts & Repairs	49.95	
Travel	108.62	
Public Relations	350.85	
Advertising	298.75	
Harbor Police	97.53	
Per Diem	220.00	

Auto Insurance Construction Engineering Total Disbursements	1,087.00 54,049.50 1,089.22	65,021.82
Balance		107,098.13
State Bank & Trust Co. Raceland Bank & Trust Co. South Lafourche Bank & Trust Co. (C.D.) Petty Cash Total Cash on Hand	5,020.77 2,421.63 100,000.00 400.00	107,842.40
Less: Federal Withholding Taxes State Withholding Taxes State Retirement Total Withholding	422.20 25.07 297.00	744.27
Balance		107,098.13

It was moved by Tomey Doucet, seconded by Ted Martin, and duly passed that the financial statement be accepted.

The following resolution was moved by Ted Martin, seconded by Reed Danos, and unanimously adopted:

RESOLVED: That Rodney Vizier be allowed to transfer from the Angola State Penitentiary, Department of Correction, to the Greater Lafourche Port Commission Harbor Police Force, as a Police Officer II, effective June 1, 1977.

The following resolution was moved by Nerby Collins, seconded by Harrison Cheramie, Jr., and unanimously adopted:

RESOLVED: That due to the increase in Harbor Police personnel and the additional responsibilities placed on this department, the Board of Commissioners hereby increase the salary of Mack Picou, Harbor Police Superintendent in accordance with payroll standards as set forth by other state law enforcement organizations.

The following resolution was offered by Harrison Cheramie, Jr., seconded by Reed Danos, and approved by the following vote:

RESOLVED

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 3M Copier

Sealed bids for the sale of a 3M - Savin 220 - Copying Machine will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano, or mailed to P. O. Drawer 728, Galliano, Louisiana, 70354, or brought to the Conference Room of the Commission Office Building on Monday, June 13, 1977, no later than 3:05 P.M. C.S.T., and then at the regular meeting all bids will be publicly opened and read aloud.

Copier is kept at the Port Commission office (address above) and can be inspected during week days between the hours of 8:00 A.M. and 5:00 P.M.

The Owner reserves the right to waive any formalities or to reject any or all bids.

The Chair then announced that it was time to open bids for the purchase of 2 vehicles, and asked if there were any bids to be turned in from the audience. Bids were then opened and read aloud as follows:

Vehicle # 1 - Stone Motors - 1977 Chevrolet Impala - \$5,075.00 - immediate delivery Guidry Pontiac - 1977 Pontiac Catalina - \$5,225.00 - immediate deliver

Vehicle # 2 - Stone Motors - 1977 Chevrolet Blazer - \$6,590.00 - 6 weeks deliver Guidry Pontiac - 1977 GMC Jimmy - \$6,160.00 -

On motion by Reed Danos, second by Norbert Collins, the Board unanimously voted to accept the following bids:

Vehicle # 1 - Stone Motors - 1977 Chevrolet Impala - \$5,075.00 Vehicle # 2 - Guidry Pontiac - 1977 GMC Jimmy - \$6,160.00

It was moved by Norbert Collins, seonced by Norman Doucet, and duly passed that the meeting be adjourned.

Tomey Doucet, Treasurer

Harrison Cheramie, Jr., Secreta: