

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSISON

JUNE 13, 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, June 13, 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: Andrew Martin, Paris Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There was absent: Norbert Collins.

The President, Andrew Martin, 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 buisness.

It was moved by Harrison Cheramie, Jr., seconded by Roland Guidry, and duly passed that the Board waive the reading of the minutes for the month of May, 1977.

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

Previous Balance		107,098.13
Receipts:		
La. Dept. of Public Works	52,304.00	
Dowell	6,975.00	
Ad Valorem	825.65	
Atlantic Pacific	2,185.00	
South La. Tidal Water Control Levee Dist.	<u>641.59</u>	
Total Receipts		<u>62,931.24</u>
		170,029.37
Disbursements:		
Salaries	5,486.00	
State Retirement	365.36	
Hospitalization Insurance	107.88	
Office Maintenance	393.62	
Building Maintenance	411.68	
General Maintenance	2,613.52	
Auto - Fuel	396.99	
Auto - Parts & Repairs	254.31	
Harbor Police	533.15	
Utilities	397.00	
Telephone	382.66	
Subscriptions	57.00	
Advertising	43.50	
Public Relations	95.80	
Travel	55.96	
Per Diem	220.00	
Engineering	<u>7,762.50</u>	
Total Disbursements		<u>29,576.93</u>
Balance		<u><u>150,452.44</u></u>

State Bank & Trust Co.	48,466.68	
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		151,268.31
Less:		
Federal Withholding Taxes	483.40	
State Withholding Taxes	55.14	
State Retirement	<u>277.33</u>	
Total Withholdings		<u>851.87</u>
Balance		<u><u>150,452.44</u></u>

It was moved by Tomey Doucet, seconded by Reed Danos, and duly passed that the financial statement be accepted as read.

The following ordinance was presented by Norman Doucet, who moved its adoption, and was seconded by Ted Martin.

Ordinance No. 29

An ordinance levying and imposing taxes on all the property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1977.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced 13% (Sheriff's allotment) to 4,350 mills by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1977, for the needs and lawful purposes of said Commission.

Section 2. That acting under the authority of Act Number 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2½) mill ad-valorem tax, which millage has been reduced 13% (Sheriff's Allotment) to 2.175 mills by Act 689 of the 1976 Louisiana Legislature, to defray maintenance and operation costs and expenses, and the 2.175 mill tax on the dollar of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1977, for the needs and lawful purposes of said Commission as set out in said act.

Section 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1977, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 4. That this ordinance shall be published in "THE LAFOURCHE COMET" a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Andrew Martin, Parish Theriot, II, Harrison Cheramie, Jr., Tomey

Doucet, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

Nays: None

Absent: Norbert Collins

And the ordinance was declared adopted on this 13th day of June, 1977.

On motion by Paris Theriot, II, second by Norman Doucet, the following resolution was adopted by the following vote:

8 Yeas
0 Nays
1 Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission advertised for bids for the purchase of 1 automobile and 1 4-wheel drive to be used by the Port Fourchon Harbor Police, and

WHEREAS, low bidder on the 4-wheel drive was Guidry Pontiac for a 1977 GMC Jimmy to be delivered in 6 weeks, and

WHEREAS, Guidry Pontiac has notified the Port that they would be unable to deliver the unit bidded upon and asked to be recused from their bid responsibility.

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission hereby authorize Mack Picou, Harbor Police Superintendent, to obtain prices on available 4-wheel drive vehicles from local car dealers, and to negotiate for the purchase of a vehicle with the dealer giving the best proposal, taking into consideration delivery date, as well as price and quality of unit.

On motion by Norman Doucet, second by Ted Martin, the following resolution was adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That, upon recommendation of Port Inspecting Engineer, the Greater Lafourche Port Commission does hereby accept the job "Altitude Valve Connection at Fourchon Water Tower" constructed by Matco Construction Co., Inc., as 100% complete in accordance with all conditions and specifications as set forth in contract documents dated February 28, 1977. SAid Board acceptance to be retroactive to Commission's meeting of May 9, 1977.

BE IT FURTHER RESOLVED: That the Recording Secretary be and she is hereby authorized and directed to file the Board's acceptance with the Lafourche Parish Clerk of Court for commencement of the required lien period.

On motion by Ted Martin, seconded by Roland Guidry, the following resolution was adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That Andrew Martin, President of Greater Lafourche Port Commission, be and he is hereby authorized, empowered and idrected to execute on behalf of this corporation a right of way deed from the Caillouet Land Corporation to the Greater Lafourche Port Commission across the property belonging to Caillouet Land Corporation on such terms and conditions as he in his sole discretion may deem necessary and proper, in connection withthe Relocation of Fourchon Road, covering land belonging to Caillouet Land Corporation described as follows, to-wit:

ONE (1) CERTAIN PIECE OR PARCEL OF LAND situated in the Parish of Lafourche, State of Louisiana, Sections 14 and 15 of Township 23 South, Range 22 East, Southeastern Land District west of Mississippi River, said parcel being designated on the survey plat plans for the project entitled "Relocation of Fourchon Road", prepared by Picciola & Associates, dated May 19, 1977, and revised June 1, 1977, which plans are on file with the Clerk of Court, Parish of Lafourche, and which parcel is more particularly described in accordance with said plans as follows:

Being all that portion of Grantor's property measuring 120 feet in width along a shell service road and then running easterly a distance of 1552.13 feet on its southern boundary and 1595.69 feet on its northern boundary. Said property is bounded on the north by property of grantor, on the east by property belonging to the City of New Orleans, on the south by property of grantor, and on the west by a shell service road maintained by grantee.

On motion by Roland Guidry, second by Ted Martin, the following resolution was adopted by the following vote:

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

RESOLUTION

BE IT RESOLVED: That Andrew Martin, President of Greater Lafourche Port Commission, be and he is hereby authorized, empowered and directed to execute on behalf of this corporation a right of way deed from the City of New Orleans to the Greater Lafourche Port Commission across the property belonging to the City of New Orleans on such terms and conditions as he in his own sole discretion may deem necessary and proper, in connection with the Relocation of Fourchon Road, covering land belonging to the City of New Orleans, described as follows: to-wit:

ONE (1) CERTAIN PIECE OR PARCEL OF LAND situated in the Parish of Lafourche, State of Louisiana, Sections 14 and 15 of Township 23 South, Range 22 East, Southeastern Land District west of Mississippi River, said parcel being designated on the survey plat plans for the project entitled "Relocation of Fourchon Road", prepared by Picciola and Associates, dated May 19, 1977, which plans are on file with the Clerk of Court, Parish of Lafourche, and which parcel is more particularly described in accordance with said plans as follows:

Being all that portion of Grantor's property measuring 120 feet along Louisiana Highway 3090 and running in a westerly direction a distance of 6329.91 feet on its northern boundary and 6441.02 feet on its southern boundary. Said property is bounded to the north by property of Grantor, to the east by Louisiana Highway 3090, to the south by property of grantor and to the west by property of Caillouet Land Corporation.

The President then asked the audience if there were any bids to be turned in for the purchase of Savin 220 Copying Machine. All bids having been turned in, the President publicly opened and read aloud all bids as follows:

Lagarde Typewriter Sales & Service	\$ 75.00
South Lafourche Ready Mix	200.00

It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the Port sell the Savin 220 Copier to the South Lafourche Ready Mix for \$200.00.

The following resolution was moved by Reed Danos, seconded by Roland Guidry, and unanimously adopted:

ADVERTISEMENT FOR BIDS: Sealed proposals for construction of a Relocation of Fourchon Road be received by the Board of Commissioners, Greater Lafourche Port Commission, at the Greater Lafourche Port Commission Building, Galliano, Louisiana, until three-o-five (3:05) P.M., Daylight Savings Time, July 11, 1977 and immediately thereafter publicly opened and read.

Plans, Specifications, and Proposal Forms may be obtained at the office of Picciola & Associates, Inc., 4514 Louisiana Highway No. 1, P. O. Box 758, Galliano, Louisiana 70354, up to within twenty-four (24) hours prior to the time for receiving proposals, for \$40.00 per set with no refund.

Each bid must be accompanied by a satisfactory bid bond in the amount equal to five percent (5%) of the amount of the proposal.

No proposal will be considered unless it is accompanied by satisfactory evidence that the bidder holds Louisiana State Contractor's License of proper classification and in full force and effect, in compliance with Act Louisiana R.S. 37:2151-63.

The successful bidder will be required to execute a performance and payment bond covering all labor and materials in the amount equal to one hundred percent (100%) of the contract amount.

No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids.

The Owner reserves the right to reject any or all proposals and to waive informalities.

Port Engineer, Marco Picciola, gave a report on Farmland Industries project and assured Board that the Port Fourchon Jetty System would be properly restored after passage of the Farmland pipeline.

Donald Vizier, local boat owner, discussed with the Board the possibility of having as many local boats used as possible for the construction of the Superport.

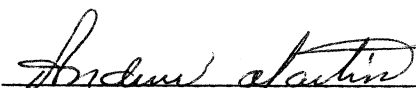
Norman Doucet gave a report to the Members on the acquisition of property for the relocation of a temporary boat landing during the construction of the Hurricane Protection Levee. He had information on two possible sites, one within the Golden Meadow Corporate limits and one south of the Town of Golden Meadow.


Harrison Cheramie, Jr., suggested that the Port try to find some abandoned canal in the general Golden Meadow-Leeville area, to be used as a graveyard for derelict vessels, in an effort to keep Bayou Lafourche clear of such obstructions. The board appointed Tomey Doucet to check into this and report to the Board at our next meeting.

Martin Fuel Distributors presented their fuel dock construction plans to the board for their approval in accordance with their lease specifications. After examining the plans, it was moved by Reed Danos, seconded by Norman Doucet, and unanimously adopted that the plans as submitted was acceptable to the Commission.

Recording Secretary was instructed to request a legal opinion from the Lafourche Parish District Attorney's office on the Port's obligation and authority concerning the clearing of certain property below Leeville.

It was moved by Reed Danos, seconded by Paris Therito, II, and duly passed that the meeting be adjourned.


Andrew Martin, President


Harrison Cheramie, Jr., Secretary