

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 12, 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, December 12, 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, Tomey Doucet, Harrison Cheramie, Jr., Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Paris Theriot, II, and 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 business.

The Secretary, Harrison Cheramie, Jr., then read the minutes of the last meeting held on November 14, 1977. It was moved by Harrison Cheramie, Jr., seconded by Roland Guidry, and duly passed that the minutes be adopted as read.

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

Previous Balance		125,537.80
Receipts:		
LOOP, Inc.	320.55	
South La. Tidal Water Control Levee Dist.	663.94	
Dowell	6,750.00	
Total Receipts		<u>7,734.49</u>
		133,272.29
Disbursements:		
Salaries	5,546.00	
State Retirement	430.80	
Hospitalization Insurance	115.58	
Office Maintenance	688.79	
Building Maintenance	486.48	
Building Completion	11.11	
General Maintenance	332.20	
Auto - Fuel	499.21	
Parts & Repairs	87.15	
Travel	134.66	
Utilities	452.43	
Telephone	362.00	
Advertising	420.25	
Public Relations	220.54	
Harbor Police	404.25	
Insurance	4,242.62	
Per Diems	140.00	
Construction	5,000.00	
Insurance Claims	<u>100.00</u>	

Total Disbursements		<u>19,674.07</u>
Balance		<u><u>113,598.22</u></u>
State Bank & Trust Co.	11,870.50	
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		114,692.13
Less:		
Federal Payroll Taxes Withheld	572.00	
State Payroll Taxes Withheld	93.72	
State Retirement Withheld	<u>428.19</u>	
Total Withheld		<u><u>1,093.91</u></u>
Balance		<u><u>113,598.22</u></u>

It was moved by Tomey Doucet, seconded by Roland Guidry, and duly passed that the financial statement be adopted as read.

On motion by Roland Guidry, second by Harrison Cheramie, Jr., "Letters of No Objection" were approved for the following request:

- Texas Gas Exploration Corp. (3)
- McMoRan Exploration Co. (3)
- EXXON Company, USA
- Texaco, Inc. (2)

On motion by Norman Doucet, second by Roland Guidry, the following resolution was adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, in February, 1976, a Tidewater Marine owned vessel destroyed our Belle Pass Navigational Aid # 1, and

WHEREAS, rather than wait for legal settlement of damage claims, our Agency felt it imperative to replace this vital aid to navigation as soon as possible, and

WHEREAS, Automatic Power, Inc. invoices along with the engineering charges for the replacement of Navigational Aid # 4 were sent to Tidewater Marine for reimbursement to our Agency, and

WHEREAS, Tidewater Marine has notified us that they are willing to pay the cost of the aid according to the Automatic Power invoices in the amount of \$8,290.13, but they do not feel obligated to reimburse the engineering fee.

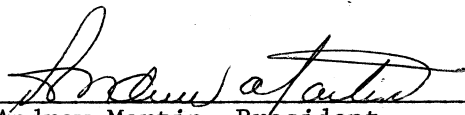
NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby agree to accept payment of \$8,290.13 from Tidewater Marine, Inc. as full settlement of their obligation towards the replacement of Belle Pass Navigational Aid # 4.

BE IT FURTHER RESOLVED: That a certified copy of this resolution be sent to Tidewater Marine, Inc., United States Coast Guard, Eighth District, and the Lafourche Parish District Attorney.

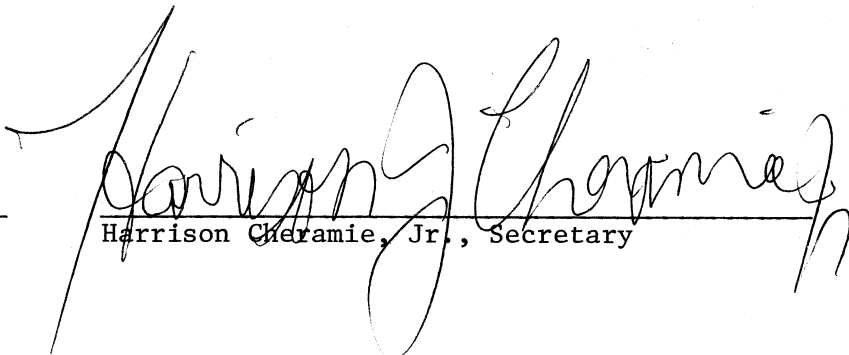
There being no new business to come before the board, the President then recognized from the audience Mr. Eugene Lefort and Mayor Wayne Guidry of Grand Isle, who asked to be allowed to address the Board. Mayor Guidry asked for the Port's support and assistance in re-activating the Lafourche Jump Waterway Project between Leeville and Grand Isle. The Board asked Mayor Guidry to be kept informed of any and all development and assured the Mayor of their continued interest and concern.

There was a general discussion with the audience concerning various phases of Port operation.

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



Andrew Martin, President



Harrison Cheramie, Jr., Secretary