

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 13, 1978

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, February 13, 1978, 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: Paris Theriot, II, Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were Absent: Andrew Martin, Harrison Cheramie, Jr., and Norbert Collins.

In the President's absence, Vice-President, Paris Theriot, II, 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.

In the absence of the Secretary, Roland Guidry read the minutes of the last meeting held on January 9, 1978. It was moved by Roland Guidry, seconded by Norman Doucet, and duly passed that the minutes be accepted as read.

The Treasurer, Tomey Doucet, then read the financial statement for the month of January, 1978, as follows:

Previous Balance		106,604.55
Receipts:		
Halmar	900.00	
McClelland Engineers	24.15	
Dos Gris Seafood	250.00	
Ad-Valorem Taxes	242,730.62	
Golden Meadow Oil	1,228.75	
Atlantic-Pacific	888.26	
Tidewater Marine	8,290.13	
South La. Tidal Water Control Levee Dist.	520.54	
Total Receipts		<u>254,832.45</u>
		361,437.00
Disbursements:		
Salaries	5,376.00	
State Retirement	443.68	
Hospitalization Insurance	241.06	
Office Expenses	530.90	
Building Maintenance	472.38	
General Maintenance	1,657.80	
Utilities	327.89	
Telephone	344.97	
Auto - Fuel	621.76	
Parts & Repairs	276.02	
Harbor Police	230.35	
Travel	47.92	
Per Diems	140.00	

Dues & Subscriptions	147.00	
Legal	70.00	
Engineering	1,418.41	
Licenses (Auto)	31.97	
Enginronmental Impact Statement (EIS)	1,593.90	
Equipment Purchase (Radio)	<u>1,743.52</u>	
Total Disbursements		<u>15,715.53</u>
Balance		<u>345,721.47</u>
State Bank & Trust Co.	43,952.85	
Raceland Bank & Trust Co.	2,421.63	
South Lafourche Bank & Trust Co.	300,000.00	
Petty Cash	<u>400.00</u>	
Total		346,774.48
Less:		
Federal Payroll Taxes Withheld	545.00	
State Payroll Taxes Withheld	52.47	
State Retirement Withheld	<u>455.54</u>	
Total Withheld		<u>1,053.01</u>
Balance		<u>345,721.47</u>

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

On motion by Roland Guidry, second by Reed Danos, "Letters of No Objection" were approved for the following request:

Robert Eymard  
 American Quasar Petroleum Co. (2)  
 Texaco, Inc. (2)  
 Quintana Production Company  
 Superior Oil Company  
 Gilbert E. Arceneaux  
 Joseph Leonard III

It was moved by Ted Martin, seconded by Reed Danos, and duly passed that the "Construction Estimate No. 2" as submitted by Picciola & Associates, Inc., be accepted by the Board of Commissioners and that payment in the amount of \$9,112.50 be made to the contractor Boh Brothers Construction Company, Inc. as full payment, less 10% retainage, for work completed on "Relocation of Fourchon Road" as of February 10, 1978. The Board further instructed the Recording Secretary to file necessary claim with the Louisiana Department of Public Works for reimbursement of payments in accordance with Public Work's letter of acceptance and authorization dated May 6, 1977.

On motion by Reed Danos, second by Norman Doucet, the Board unanimously agreed to invite the Fourchon Land Owners (Louisiana Land & Exploration Co., City of New Orleans, and Caillouet Land Company) to the Commission's next meeting scheduled for March 13, 1978, in order to further discuss proposed leasing of their property by the Commission.

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

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

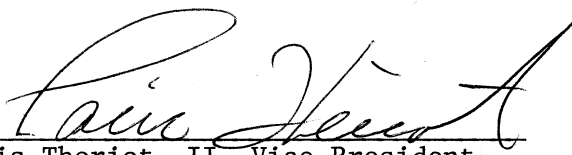
RESOLUTION

BE IT RESOLVED: That a check in the amount of \$94,590.00 be sent to the First National Bank of Commerce, for the purpose of servicing our bonds, Series A, Series B, and Series C.

BE IT FURTHER RESOLVED: That the National Bank of Commerce be, and they are hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission, as much as possible of the \$81,876.25, (which amount is due April 1, 1978), of American Treasury Bills maturing March 31, 1978; and as much as possible of the \$12,713.75, (which amount is due October 1, 1978), of American Treasury Bills maturing September 30, 1978.

It was moved by Ted Martin, seconded by Roland Guidry, and unanimously passed that the Recording Secretary be directed to contact Dos Gris Seafood and inform them that the Commission wishes to re-negotiate the existing lease between Dos Gris Seafood and the Greater Lafourche Port Commission for facilities located within the Fourch Commerical Marina.

It was moved by Norman Doucet, seconded by Reed Danos, and duly passed that the meeting be adjourned.



Paris Theriot, II, Vice-President



Tomey Doucet, Treasurer