

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 12, 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, June 12, 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: Andrew Martin, Tomey Doucet, Harrison Cheramie, Jr., Norman Doucet, Roland Guidry and Ted Martin.

There were absent: Paris Theriot, II, Norbert Collins and Reed Danos.

The President, Andrew Martin, 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., read the minutes of the last meeting held on May 15, 1978. It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and duly passed that the minutes be accepted as read.

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

Previous Balance	211,296.94
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Receipts:

Martin Fuel	4,670.00	
Ad-Valorem Taxes	1,113.57	
Golden Meadow Oil	1,228.75	
Golden Meadow International Rodeo	60.30	
LOOP INC.	632.70	
Dowell	6,975.00	
Dept. Of Transportation	104,183.90	
So. Laf. Chamber of Commerce	12.00	
S. L. T. W. C. L. D.	450.00	
Total Receipts	119,371.04	330,667.98

Disbursements:

Salaries	5,518.00
State Retirement	423.68
Hospitalization Insurance	120.53
Office Maintenance	890.93
Building Maintenance	720.48
General Maintenance	575.70
Auto - Fuel	492.37
Parts & Repairs	60.61
Travel	137.60
Harbor Police	486.44
Utilities	337.81
Telephone	340.90
Subscriptions	63.00
Advertising	142.50
Auto Registration	15.50
Legal	3,140.90

Per Diems	220.00	
Engineering	1,809.05	
Insurance (Auto)	694.00	
Total Disbursements		<u>16,190.00</u>
Balance		<u>314,477.98</u>
State Bank & Trust Company	112,787.44	
Raceland Bank & Trust Company	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	200,000.00	
Petty Cash	400.00	
Total Cash		315,609.07
Less:		
Federal Payroll Taxes Withheld	575.05	
State Payroll Taxes Withheld	92.52	
State Retirement Withheld	463.52	
Total Withheld		<u>1,131.09</u>
Balance		<u>314,477.98</u>

On motion by Tomey Doucet, second by Harrison Cheramie, Jr., the financial statement was accepted as read.

It was moved by Roland Guidry, seconded by Ted Martin, and unanimously passed that "Letters of No Objection" be issued to the following requests:

Cockrell Corporation (7)  
Gene Bagala  
Superior Oil Company  
Texaco, Inc. (4)  
Pennzoil Producing Company  
Chevron U.S.A., Inc.  
Exxon Company, U.S.A.

Larry Picciola, of Picciola & Associates, Inc. reported on the progress of the "Relocation of the Fourchon Road" project. The Board tabled the report until a future date for further discussion.

On motion by Roland Guidry, seconded by Harrison Cheramie, Jr., the Greater Lafourche Port Commission went into Executive Session to discuss technical briefing on police matters.

The following resolutions were offered by Ted Martin, seconded by Roland Guidry and approved by the following vote:

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

BE IT RESOLVED by the Greater Lafourche Port Commission that with more and more activity in the Port Fourchon area we need additional police protection and surveillance.

WHEREBY, the Greater Lafourche Port Commission hereby authorizes Harbor Police Superintendent, Mack Picou to hire three more Police Officer II's, along with the necessary equipment and supplies; and also is to make the necessary inquiries as to the availability of radio tower locations.

BE IT RESOLVED by the Greater Lafourche Port Commission that the Harbor Police Superintendent be hereby 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 this board.

ADVERTISING FOR BIDS - Purchase of 1 Vehicle

Sealed bids for the purchase of one (1) vehicle 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, LA 70354; or brought to the Conference Room of the Commission on Monday, July 10, 1978, no later than 3:05 P.M., C.D.T., at which time all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or a better or higher class unit: 1978 Chevrolet Impala, 1978 Ford LTD II, 1978 Dodge Monaco, 1978 Buick LaSabre, or 1978 Pontiac Catalina, (all units must be 4-door sedan).

Unit to be purchased must have the following equipment: 350 Cu. in. engine, power steering, power brakes, air conditioning, heater, tinted glass, automatic transmission, undercoat, bench seat, convenience group or light package, AM radio, clock, white and light (medium) green in color. Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, that the old lease between the Louisiana Land & Exploration Company, and the Port Commission be rescinded.

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

RESOLVED: That the new lease that has been drawn up between the Louisiana Land & Exploration Company and the Greater Lafourche Port Commission be accepted and abided by.

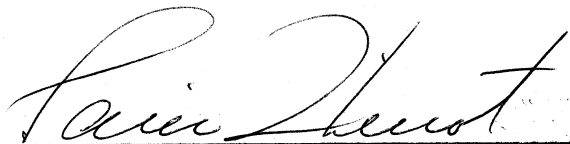
Harrison Cheramie, Jr. made a motion, seconded by Roland Guidry, to accept the corrected copy of the Boat launch lease and authorized said lease to be published in the official journal of this port.

On motion by Norman Doucet, seconded by Harrison Cheramie, Jr., the lease between Dowell, a division of Dow Chemical Company, and the Greater Lafourche Port Commission be accepted and that Bob Ward of Dowell be notified that the lease was ready for signature.

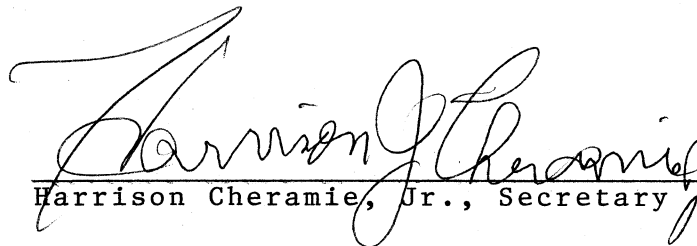
The Board discussed the pros and cons of purchasing or continuing the rental of a Xerox Copier. The decision was tabled until the next meeting of the Board.

Norman Doucet reported that the existing hole near the loading and unloading zone was worsening and some corrective action would have to be taken. Ted Martin was instructed to meet with the contractor and get the approximate cost figure to make the necessary repairs to correct this problem.

It was moved by Tomey Doucet, seconded by Ted Martin and duly passed that the meeting be adjourned.



Paris "Pye" Theriot II, Vice-President



Harrison Cheramie, Jr., Secretary