

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

October 9, 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, October 9, 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, Paris "Pye" Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Norbert "Nerby" Collins, Reed Danos, Norman Doucet, Roland Guidry and Ted Martin.

There were absent: None

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 minutes of the regular meeting of September 11, 1978 were approved unanimously upon a motion by the Secretary, Harrison Cheramie, Jr., and a second by Reed Danos.

On motion by the Treasurer, Tomey Doucet, and a second by Norman Doucet, the Financial Statement for September, 1978, as follows was passed by unanimous consent.

<u>Previous Balance</u>	356,203.27
-------------------------	------------

Receipts:

Martin Fuel Distributors, Inc.	1,167.50	
Golden Meadow Oil Co., Inc.	1,228.75	
Dowell	7,390.00	
South Lafourche Levee District	450.00	
Dept. of Transportation	76,892.49	
Dos Gris Seafood	530.00	
LOOP INC.	811.80	
Guidry Bros.	13.74	
Deductions from Salary (Net)	336.59	
Total Receipts	88,820.87	88,820.87
Total		445,024.14

Disbursements:

Salaries	7,103.00
Office Maintenance	357.67
Building Maintenance	387.58
General Maintenance	1,064.73
Auto - Fuel	318.78
Parts & Repairs	276.53
Harbor Police	714.35
Utilities	501.50
Telephone	446.60
Per Diems & Mileage	706.16
Travel	56.19
Advertising	142.81
Legal	105.00

Construction:

Boh Brothers Construction Co.	74,092.49	
Automobile Purchase	7,030.64	
Engineering	594.34	
Insurance	935.45	
Miscellaneous	16.48	
Employer's Contribution to:		
Retirement	400.08	
Hospitalization	<u>121.08</u>	
Total Disbursements		<u>95,371.46</u>
Book Balance - 9/30/78		<u><u>349,652.68</u></u>

Recapitulation

State Bank & Trust Company	146,831.05	
Raceland Bank & Trust Company	2,421.63	
South Lafourche Bank & Trust Co. (C.D.)	200,000.00	
Petty Cash	<u>400.00</u>	
Total Cash on Hand and in Bank		<u><u>349,652.68</u></u>

On a motion by Harrison Cheramie, Jr., seconded by Roland Guidry, and unanimously passed, all bills received during the month were approved.

On motion by Roland Guidry, seconded by Tomey Doucet, said motion being unanimously passed, the recording secretary was instructed to pay all utility bills and other regular bills as received during the month.

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

- Lowell Autin
- Texaco, Inc.
- The Superior Oil Company

The following resolution was moved by Roland Guidry, seconded by Pye Theriot and adopted by the following vote:

    9     YEAS  
    0     NAYS  
    0     ABSENT

BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby rescind Ordinance No. 31, that was adopted on August 14, 1978, levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1978.

The following ordinance was presented by Roland Guidry, who moved its adoption, and was seconded by Pye Theriot.

ORDINANCE NO. 32

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 1978.

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 4.26 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 1978, 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 2.13 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 1978, 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 of the year 1978, 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, Paris "Pye" Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Norbert "Nerby" Collins, Reed Danos, Norman Doucet, Roland Guidry, Ted Martin  
NAYS: None  
ABSENT: None

And the ordinance was declared adopted on this 9th day of October, 1978.

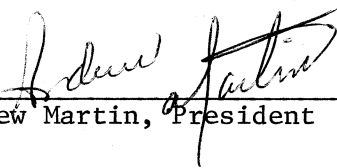
On motion by Ted Martin, seconded by Nerby Collins, said motion being unanimously passed, that the only bid received for the purchase of forty-one buoys and forty-one anchoring blocks from Automatic Power, Inc. in the amount of \$7,002.80 be accepted, aid bid having been publicly opened and read in the Port Commission Building on September 29, 1978 at 2:00 P.M..

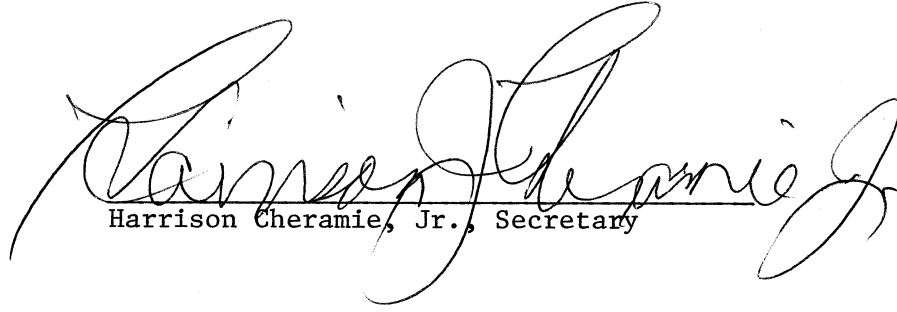
The following motion was offered by Pye Theriot, seconded by Ted Martin, said motion being unanimously passed, that due to rising costs, the rate for rental of the slips in Port Fourchon be raised from \$1.00 per foot per day to \$1.50 per foot per day.

The Executive Director was instructed to contact Bill Read, President of LOOP INC., to arrange a meeting for the Port Commissioners and Mr. Read to meet on Monday, October 16, 1978.

Upon receiving an opinion from the District Attorney as to the legality of Ordinance No. 25, the Board unanimously agreed that the Port Commission would begin enforcing this ordinance which would make it unlawful to abandon or leave unattended, any vessel, barge or other floating (sunken) craft moored or docked within the jurisdiction of the port; also, regulating the position for docking of vessels in certain areas (defined in ordinance). Said abandoned or unattended vessels, etc. may be moved or seized at the owner's expense and the officers, Port Authority, or moving vessel will be held without liability to enforce said ordinance. Penalties for violation of said ordinance are provided in the ordinance.

A motion was made by Pye Theriot, seconded by Ted Martin, said motion being duly passed, that the meeting adjourn.

  
\_\_\_\_\_  
Andrew Martin, President

  
\_\_\_\_\_  
Harrison Cheramie, Jr., Secretary