

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

April 9, 1979

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, April 9, 1979 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, Tomey Doucet, Reed Danos, Norman Doucet, Roland Guidry, and Norbert "Nerby" Collins.

There were absent: Harrison Cheramie, Jr. and Ted Martin

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.

Due to the Secretary's absence, the Treasurer, Tomey Doucet made a motion to approve the minutes of the regular meeting held on March 12, 1979, and upon a second by Reed Danos, said motion was unanimously passed.

On a motion by the Treasurer, Tomey Doucet and a second by Norman Doucet, the Financial Report for March, 1979 was approved by unanimous consent as follows:

<u>Previous Balance</u>	564,204.43
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Receipts:

Ad-Valorem Taxes	14,955.75	
Dowell	7,295.00	
Golden Meadow Oil Co.	1,228.75	
Martin Fuel Distributors, Inc.	1,167.50	
Dos Gris Seafood	250.00	
South Lafourche Levee District	450.00	
LOOP INC.	1,074.90	
ODECO	3,954.00	
Refund of Voided Check	6.15	
Deductions from Salary (Net)	109.87	
Total Receipts		<u>30,491.92</u>
Total		594,696.35

Disbursements:

Salaries	8,181.69
Office Maintenance	148.33
Building Maintenance	1,186.34
General Maintenance	1,544.83
Utilities	442.65
Telephone	261.48
Auto - Fuel	666.47
Parts & Repairs	234.30
Harbor Police	325.30
Tool Allowance	100.00
Travel	198.70
Per Diem & Mileage	155.68
Advertising	143.56
Dues & Subscriptions	25.00

Legal	478.00	
Employer's Contribution to:		
Retirement	624.00	
Hospitalization	179.80	
Bonds, Series A, B, C	70,000.00	
Interest	<u>24,202.50</u>	
Total Disbursements		<u>109,098.63</u>

Book Balance 03/31/79		<u>485,597.72</u>
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Recapitulation

State Bank & Trust Company	282,776.09
State Bank & Trust Company (C.D.)	50,000.00
Raceland Bank & Trust Company	2,421.63
Raceland Bank & Trust Company (C.D.)	50,000.00
South Lafourche Bank & Trust Co. (C.D.)	100,000.00
Petty Cash	<u>400.00</u>

Total Cash on Hand and in Bank	<u>485,597.72</u>
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On a motion by Tomey Doucet, seconded by Roland Guidry, and unanimously passed, that all bills received during the month in the amount of \$\$5,762.22 be paid.

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

Texaco, Inc.  
 Tesoro Petroleum Corp.  
 Union Oil Company of California  
 Eddie Martin

The President announced it was time to open the bids for the purchase of a "barge load" of clamshells which had been advertised as two proposals. The only bid received was opened and read as follows:

Pontchartrain Materials Corporation	
Bid on Proposal # 1	Approximately 1,000 cu. yds. clamshell @ \$7.25 per yard stockpiled.

It was moved by Tomey Doucet, seconded by Nerby Collins and duly passed that the bid be accepted.

Upon a motion by Reed Danos, seconded by Roland Guidry, said motion being duly passed, that the following resolution be adopted:

BE IT RESOLVED: That according to law R.S. 32:289, the littering of highways and adjacent lands is prohibited. The fine for such a violation is from \$25.00 to \$200.00. Violators may also be required to spend time picking up trash or refuse; and

THEREFORE: TO ALL LESSEES AND/OR SUB-LESSEES, the Greater Lafourche Port Commission prohibits the discharge, deposit, or burning of any refuse matter of any sort on lands under the jurisdiction of the Commission, unless prior written permission is obtained.

Upon a motion by Reed Danos, seconded by Roland Guidry, said motion being duly passed, the following policy was adopted for the operation of the Fourchon Bridge:

1. Twenty-four (24) hours notice must be given prior to bridge opening.
2. Bridge will be operated by Port Personnel or persons with written authorization from the Port Commission.
3. A fee of \$100.00 will be assessed to all requiring opening of Fourchon Bridge except:
  - A. Chevron Oil Co., U.S.A.
  - B. Local people having camps in the area or for recreational purposes, if bridge is opened during regular working hours on weekdays.
4. Opening of Bridge is to be limited to fourteen (14) times per week.

Fee assessment entitles vessel to go through bridge and return if round trip is accomplished within a two (2) hour period. If vessel return is longer than 2 hours, an additional \$100.00 will be assessed for return opening.

Board Member Norman Doucet requested that the minutes show that his NAY vote on the \$100.00 charge for opening of the Fourchon Bridge at the March 12, 1979 meeting was not because he was against the charge but that he did not believe the bridge should be opened too many times as it would result in costly repairs.

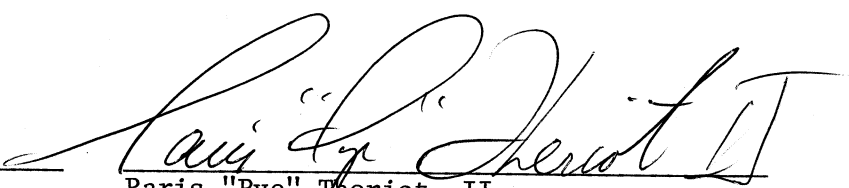
A motion by Nerby Collins, seconded by Pye Theriot was made to terminate the Dos Gris lease at the end of its 90 day term and advertise the property for bids.

A discussion followed this motion and another motion was made to amend the original motion to wait until after the May shrimping season to renegotiate said lease by Reed Danos, seconded by Norman Doucet, said motion being duly passed by the following vote:

YEAS: Andrew Martin, Pye Theriot, Tomey Doucet, Norman Doucet, Reed Danos, Roland Guidry  
 NAYS: Nerby Collins  
 ABSENT: Harrison Cheramie, Jr., Ted Martin

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

Andrew Martin, President

  
 Paris "Pye" Theriot, II