

Agenda for Meeting of May 14, 1979

1. Roll Call
2. Acceptance of Minutes of Meeting held on April 9, 1979
3. Financial Report
4. Motion to approve payment of bills received during month
5. Letters of No Objection
6. Motion to adopt resolution stating that the Greater Lafourche Port Commission cannot be the assuring agency for the Lafourche Jump Waterway
7. Motion to approve payment of June salary and annual leave accumulated up to 12 noon, June 19, 1978 by Joyce Anselmi before commencement of her leave of absence
8. J. J. Erny (Discussion of port's ability to assess user's fee in port area)
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

May 14, 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, May 14, 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: Paris "Pye" Theriot, II, Tomey Doucet, Harrison Cheramie, Jr., Reed Danos, Norman Doucet, Ted Martin and Roland Guidry.

There were absent: Andrew Martin and Norbert "Nerby" Collins

In the absence of the President, the Vice-President, Pye Theriot, 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 April 9, 1979 were approved unanimously upon a motion by Norman Doucet, and a second by Harrison Cheramie, Jr..

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

<u>Previous Balance</u>		485,597.72
<u>Receipts:</u>		
Ad-Valorem Taxes	4,728.96	
Dowell	7,070.00	
Golden Meadow Oil Company	1,495.75	
Martin Fuel Distributors, Inc.	1,167.50	
Dos Gris Seafood	287.50	
South Lafourche Levee District	450.00	
LOOP INC.	718.35	
Total Receipts		<u>15,918.06</u>
Total		501,515.78

Disbursements:

Salaries	8,229.42
Office Maintenance	233.81
Building Maintenance	308.34
General Maintenance	444.62
Utilities	375.07
Telephone	267.63
Auto - Fuel and Oil	384.32
Parts and Repairs	169.53
Harbor Police	359.80
Tool Allowance	100.00
Travel	354.42
Per Diems and Mileage	157.92
Advertising	99.64
Dues & Subscriptions	36.00

Employer's Contribution to:		
Retirement	624.00	
Hospitalization	150.44	
Auto Insurance	3,327.00	
Equipment Purchase	160.00	
Interest	3.32	
Deductions from Salary (Net)	130.86	
Total Disbursements		<u>15,916.14</u>

Book Balance 04/30/79		<u>485,599.64</u>
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Recapitulation

State Bank & Trust Company	282,778.01	
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	400.00	
Total Cash on Hand and in Bank		<u>485,599.64</u>

On a motion by Reed Danos, seconded by Roland Guidry, and unanimously passed that all bills received during the month in the amount of \$16,183.44 be paid.

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

LOOP INC.
Dowell Chemical Co.
Anthony Cheramie
J. Ray McDermott & Co., Inc.
Goodrich Oil Company
Theriot-Modec Enterprises, Inc.
Leonard Billiot

and "Letters of Objection be issued to the following requests:

Texaco, Inc.
Harold A. Ruttley

Upon a motion by Tomey Doucet, seconded by Ted Martin, said motion being unanimously passed that the request by LOOP INC. for a "Letter of No Objection" that was tabled at the January 1979 regular meeting of the Port Commission be issued .

Upon a motion by Harrison Cheramie, Jr., seconded by Tomey Doucet, said motion being duly passed, that the following resolution be adopted:

BE IT RESOLVED: That the Greater Lafourche Port Commission feels that it does not have the resources necessary to accept the responsibility of being the assuring agency for the Lafourche Jump Waterway Project.

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

BE IT RESOLVED: That the recording secretary is authorized to draft a check for the back payment of Joyce Anselmi's salary from June 1, 1978 thru June 26, 1978.

BE IT FURTHER RESOLVED: That the recording secretary is also authorized to pay Joyce Anselmi for her accumulated annual leave according to Civil Service Rule 11:10.

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

BE IT RESOLVED: That the President or the Vice-President is hereby authorized to sign all documents necessary for the \$1.6 million grant from C.E.I.P.

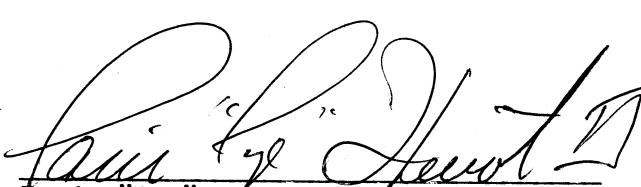
Upon a motion by Ted Martin, seconded by Tomey Doucet, said motion being duly passed, that the following resolution be adopted:

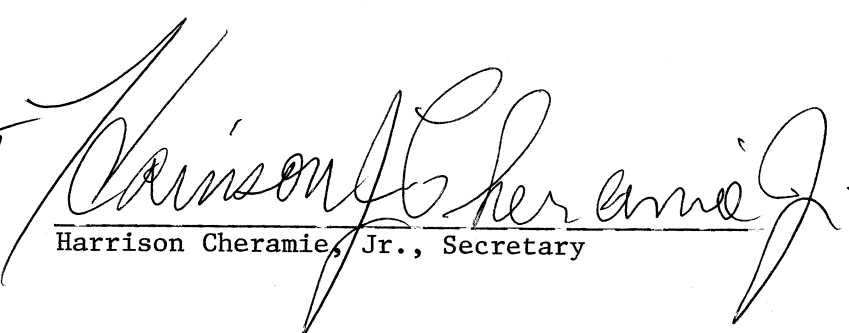
BE IT RESOLVED: That the President or Vice-President are hereby authorized to sign a lease with NL Industries, Inc. for Petroleum Site No. 2 at Port Fourchon, at the rate of \$2.75 per front foot, with there being approximately 1250 feet of waterfront.

On a motion by Tomey Doucet, seconded by Norman Doucet, said motion being duly passed that the Executive Director is authorized to hire a garbage truck from Solid Waste Disposal, Inc. up to a maximum of four (4) days to clean the trash out of the bayou. The Executive Director was instructed to advertise the fact that the Port Commission would be cleaning up the bayou and thereafter violators would definitely be cited.

On a motion by Ted Martin, seconded by Roland Guidry, said motion being duly passed, that the Executive Director is hereby authorized to spend up to \$5,000.00 to have pilings driven into the areas in Port Fourchon where the road is about to erode.

A motion was made by Tomey Doucet, seconded by Reed Danos, said motion being duly passed, that the meeting adjourn.


Paris "Pye" Theriot, II
Vice-President


Harrison Cherie, Jr., Secretary