JUNE 11, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, June 11, 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 Theriot, II, Harrison Cheramie, Jr., Reed Danos, Norman Doucet, Ted Martin, Tomey Doucet, Roland Guidry.

There were absent: Andrew Martin, Norbert Collins.

Newly elected President, Paris "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.

It was moved by Harrison Cheramie, Jr., seconded by Reed Danos, and unanimously passed that the minutes of the last regular meeting held May 14, 1979 be accepted.

President Theriot announced that a special meeting of the Commission was held prior to this meeting, and that new officers were elected and those officers are as follows:

President Paris "Pye" Theriot, II
Vice President Norman Doucet
Secretary Harrison Cheramie, Jr.
Treasurer Tomey Doucet

Upon motion of Tomey Doucet, seconded by Ted Martin, the Financial Report for May 1979 was unanimously approved as follows:

Previous Balance	010F F00 C	,
rievious balance	\$485,599.6	4

Ad-Valorem Taxes	\$ 3,594.91	
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Dowel1	7,295.00	
Golden Meadow Oil Co.	2,029.75	
Martin Fule Distributors, Inc.	3,583.00	
Dos Gris Seafood	9.65	
South Lafourche Levee District	450.00	
LOOP, Inc.	851.00	
Miscellaneous	36.48	
Deductions from Salary (Net)	541.67	
TOTAL RECEIPTS		\$ 18,392

Disbursements:

Salaries	\$ 11,294.02
Office Maintenance	322.27
Building Maintenance	267.54
General Maintenance	9,553.77
Utilities	408.01
Auto - Fuel and Oil	787.21
Parts and Repairs	241.50
Harbor Police	347.80
Tool Allowance	100.00

Trave1	\$ 115.62	
Per DIem & Mileage	191.76	
Advertising	258.76	
Dues & Subscriptions	62.00	
Engineering	1,639.00	
Employer's Contribution to:		
Retirement	631.04	
Insurance	707.00	
Bank Charges	226.80	
Equipment Purchase	640.00	
Miscellaneous	227.65	
TOTAL DISBURSEMENTS		\$ 28,030.75
BOOK BALANCE 05/31/79		\$475,960.90
Recapitulation		
State Bank & Trust Co.	\$273,139.27	
State Bank & Trust Co. (C.D.)	50,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. (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		\$475,960.90
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It was moved by Reed Danos, seconded by Norman Doucet, and unanimously carried that the Board go into Executive Session to discuss personnel and police matters.

The Board went into Executive Session at 3:10 P.M. and returned from Executive Session at 3:30 P.M.

President Theriot announced that the Board was now back in regular session and ready to resume the transaction of business.

On motion of Tomey Doucet, seconded by Roland Guidry, it was unanimously carried and approved that all bills received during the month totaling \$7,293.41 be paid.

It was moved by Roland Guidry, seconded by Reed danos, and duly passed that a "Letter of No Objection" be issued to Goodrich Oil Company.

Ted Falgout, Executive Director, reported to the Board that the Dos Gris Seafood lease would terminate at the end of this month, and that this lease would have to be renegotiated or perhaps leased to someone else as there were other interested parties.

A discussion followed this report, and President Theriot appointed Roland Guidry, Ted Martin, and Harrison Cheramie, Jr., to serve as a committee to study the utilization of the area within the commercial marina, and to recommend what other areas can be used, and to recommend a rental rate.

Mr. Falgout continued his report and informed the Board that one of the range lights was bent and was leaning towards the rocks at about a 45° angle. He asked the Board which course of action they desired to pursue to correct this situation. A discussion followed, and it was decided to ask an area boat to pull the piling straight.

Continuing his report, Mr. Falgout stated that it was now three years since there had been an increase in rent for the tenants of the building. He also stated that the present rental was \$150 per month per office' however, the Commission furnished all utilities and maintenance, and that the tenants had free use of the Conference Room and kitchen facilities.

Following a short discussion of the above, upon motion of Ted Martin, seconded by Roland Guidry, and unanimously carried, it was decided to increase the monthly rental from \$150 per month per office to \$200 per month per office, and that notice be given to the tenants that this would become effective July 1, 1979.

The following resolution was moved by Ted Martin, seconded by Reed Danos, and adopted by the following vote:

- 7 Yeas
- 0 Nays
- 2 Absent

WHEREAS, the Greater Lafourche Port Commission is charged with the regulation of commerce and traffic within the port area consisting of the entire tenth ward of Lafourche Parish, and

WHEREAS, the Commission recognizes the emergency situation that exists with derelict vessels in Bayou Lafourche being hazards and/or potential hazards to navigation especially with the hurricane season approaching, and;

WHEREAS, Bayou Lafourche is a major harbor for the fishing, oil, and other marine related industries during hurricanes, and

WHEREAS, the threat of derelict vessels obstructing marine traffic is critical to the total hurricane evacuation and recovery process; then

THEREFORE BE IT RESOLVED: That the Greater Lafourche Port Commission strongly urge the U. S. Army Corps of Engineers to appropriate emergency monies to remove hazards and/or potential hazards to navigation in Bayou Lafourche below the Intracoastal Canal.

On motion of Tomey Doucet, seconded by Norman Doucet, and adopted by the following vote,

- 7 Yeas
- 0 Nays
- 2 Absent

it was,

RESOLVED that the Greater Lafourche Port COmmission approve the following items to be included in expense accounts of all port personnel:

- 1. Lodging on approved trips outside of the port area.
- 2. Registration fees on approved conferences, workshops or other meetings; car storage; car rental, tax; bus or plane fare; porter tips; and tools provided that receipts are submitted for items costing over \$5.00.

3. Meal allowance of \$4.00 for breakfast, \$6.00 for lunch, \$10.00 for dinner with no receipt required on approved trips outside of the port area.

Meals and/or reasonable expenses encountered in connection with promotional activities of the port are hereby authorized, provided that the employee is on approved activity and submits receipts showing dates, place, and names of individuals and their respective business affiliations listed thereon.

- 4. A tool allowance of \$100.00 per month be provided to the equipment operator.
- 5. The Executive Director's monthly expense account shall be approved by the Commission. All other expense accounts shall require prior approval by the Executive Director before Commission consideration.
- 6. All personnel employed by the Commission not provided with the use of a public vehicle shall be entitled to 19¢ per mile reimbursement for personal auto use while on official travel status.

The following resolution was moved by Reed Danos, seconded by Ted Martin, and adopted by the following vote:

- 7 Yeas
- 0 Nays
- 2 Absent

RESOLVED that the petty cash fund be reduced from \$400 to \$100.

It was moved by Harrison Cheramie, Jr., seconded by Norman Doucet, and adopted by the following vote:

- 7 Yeas
- 0 Nays
- 2 Absent

RESOLVED that the Commission rescind the policy that the Clerk IV work one (1) hour overtime daily.

The following resolution was moved by Tomey Doucet, seconded by Ted Martin, and adopted by the following vote:

- 7 Yeas
- 0 Nays
- 2 Absent

RESOLVED that the office hours be set at 8:00 A.M. to 4:30 PM Monday thru Friday.

On motion of Roland Guidry, seconded by Reed Danos, and adopted by the following vote

- 7 Yeas
- 0 Nays
- 2 Absent

On motion of Roland Guidry, seconded by Reed Danos, and adopted by the following vote

7 Yeas

0 Nays

2 Absent

it was

RESOLVED that the policy currently in effect governing Harbor Police Expense Accounts adopted at the meeting od December 11, 1978 be amended to read as follows:

- I. Lodging on approved trips.
- II. Meal allowance of \$2.50 per eight hour tour of duty in Port Fourchon area with no receipt required. Meals for travel outside the Port area will be reimbursed in the amount of \$4.00 for breakfast, \$6.00 for lunch, and \$10.00 for dinner with no receipt required.

If a special meal cost is encountered because of a meeting between two or more departments, receipts, names of guest, their affiliation, and reason for meeting must be attached to expense voucher. Tips are added to the receipt for special meals only.

III. A standard monthly allowance of \$30.70 will be paid to Harbor Police Officers for the purpose of laundry, gun use, ammunition (other than initial issue), batteries)other than initial issue), washing of vehicles, key duplications, and other expenses incurred by officers and not furnished by the Port.

During a discussion between Board members and engineers, it was decided that the port personnel look into the feasibility of planting oleander in an effort to reduce erosion along the new roadway. Mr. Falgout also told the Board that the clean up program of Bayou Lafourche has not been scrubbed, but that the only days a garbage truck was available for use was Wednesday and Saturday, and on either of those days in the past, the weather has not been feasible to have the trash on the bayou side for puckup.

There being no further business to come before the board, it was moved by Reed Danos, seconded by Harrison Cheramie, Jr., and unanimously approved that the meeting adjourn.

ATTEST

Paris Theriot,

President

Harrison Cheranie, Jr.

Secretary