#### AGENDA

## REGULAR MONTHLY MEETING

# December 10, 1979

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Regular Meeting of November 12, 1979
- 4. Financial Report
- 5. Approval of Payment of November Billings
- 6. Letters of No Objection
- 7. Opening of bids for automobile
- 8. Opening of bids for retainer levee
- 9. Executive Director's Report
  - A. Authorization of payment to Bonding Commission
  - B. Floodgate Hearing request
  - C. Dos Gris lease rental
  - D. Negotiation of employment contract between Port and Engineers
  - E. Golden Meadow Oil Co. lease
- 10. Any other business to come before Board
- 11. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

## DECEMBER 10, 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, December 10, 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: Pye Theriot, Harrison Cheramie, Jr., Tomey Doucet, Nerby Collins, Reed Danos, Roland Guidry, Ted Martin.

There were absent: Andrew Martin

President Pye Theriot convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

On motion of Harrison Cheramie, Jr., a second by Reed Danos, and unanimously passed, the minutes of the regular meeting of November 12, 1979 were approved.

The motion of Treasurer, Tomey Doucet, a second by Roland Guidry, and unanimous consent of the Board approved the Financial Statement for November 1979 as follows:

#### PREVIOUS BALANCE

DECETDEC.

\$362,607.11

RECEIPTS:		
Golden Meadow Oil Co.	\$1,495.75	
Martin Fuel	1,479.50	
South Lafourche Levee District	600.00	
Dow Chemical	7,070.00	
LOOP, Inc.	60.15	
ETPM, USA, Inc.	200.00	
Mixcellaneous Income	3,847.00	
Stop Payment Checks	127.04	
Salary Deductions	1,876.56	
TOTAL RECEIPTS		16,756.00
TOTAL		\$379.363.11

DISBURSEMENTS:	
Salaries	\$8,350.50
Office Maintenance	354.15
Building Maintenance	245.22
General Maintenance	439.36
Auto - Fuel	723.52
Auto - Parts & Repair	576.68
Travel	336.29
Harbor Police	1,434.50
Advertising	398.00

	Dues & Subscriptions	125.60
	Hospitalization - Agency	165.62
	Hospitalization - Employee	191.22
	State Retirement - Agency	646.21
	State Retirement - Employment	565.43
	Federal W. H.	849.78
	Insurance (fire)	2,714.00
	Lega1	210.00
	Miscellaneous Expense	237.12
	Per Diems	230.00
	Telephone	287.52
	Tool Allowance	200.00
	Utilities	891.33
TOTA	L DISBURSEMENTS	

BOOK BALANCE 11-30-79

\$ 20,172.05 \$359,191.06

#### RECAPITULATION:

State Bank & Trust Co. \$ 6,669.43 State Bank & Trust Co. C.D.'s 200,000.00 Raceland Bank & Trust Co. 2,421.63 Raceland Bank & Trust Co. C.D.'s 50,000.00 So. Laf. Bank & Trust Co.CD's 100,000.00 Petty Cash 100.00

TOTAL

\$359,191.06

Upon motion of Roland Guidry, a second by Tomey Doucet, and the unanimous consent of the Board, the payment of all invoices received during the month was approved.

Approval of issuance of letters of no objection to the following applicants was given on the motion of Roland Guidry, seconded by Nerby Collins, and the unanimous consent of the Board.

J. Wayne Plaisance Steve Cheramie Mike J. Esponge Roy Martin Andrew Martin Seafood, Inc. David Leblanc World Producers, Inc. Goodrich Oil Company Nicholas A. Plaisance

The President announced it was time to open the bids for the purchase of an automobile which had been duly advertised. The Executive Director, Ted Falgout, opened and read the bids as follows:

Cliff's Motor Co., Inc. - 1980 Dodge Aspen - 4 dr. sedan - \$6,364.00(tax and license included)

Reaves Pontiac, Buick-GMC, Inc. - 1980 Pontiac Lemans, 4 dr. sedan - \$6,532.00 (tax and license excluded)

Tarpon Ford, Inc. - 1980 Ford Granada - 4 dr. sedan - \$6,631.36 (tax and license included)

Stone Motors, Inc. - make of auto not specified - \$6,190.00 (tax and license excluded)

It was moved by Tomey Docuet, seconded by Reed Danos and duly passed that the bids be taken under advisement.

On motion of Ted Martin, a second by Roland Guidry, and unanimous board approval, Executive Director Falgout was authorized to pay \$124,562.50 to the State Bonding and Taxation Commission as a payment on the 1970 bonds as agreed with the Bonding Commission.

Director Falgout reported to the Board that the Commission had contacted the area congressional delegation regarding a request for public hearing to discuss widening of proposed floodgates across Bayou Lafourche, and had received assurances of assistance. He said he had also received correspondence from Col. Thomas Sands, who said that the Corps is co-ordinating our request with that of the South Lafourche Levee District, and we should expect a response within the month.

The following resolution was moved by Reed Danos, seconded by Harrison Cheramie, Jr. and adopted by the following vote:

7 Yeas

0 Nays

1 Absent

WHEREAS, Belle Pass Seafood recently submitted the only bid for the location of a seafood processing plant at the Port's commercial marina, and;

WHEREAS, a lease of the property is at present time being negotiated, and;

WHEREAS, construction of the new Belle Pass Seafood processing plant will hamper operations at Dos Gris Seafood,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission does hereby agree to exempt Belle Pass and Dos Gris Seafood companies from rental fees on Port seafood leases until six months after a lease agreement is negotiated.

On motion of Reed Danos, a second by Harrison Cheramie, Jr. and unanimous board approval, President Theriot and Director Falgout were authorized to meet with representatives of Golden Meadow Oil Distributors to discuss the company's lease at Port Fourchon.

Continuing his report, Mr. Falgout stated that a lot of work would be done at the Port in the coming months and contractual agreements should be made with the Port's engineering firms.

President Theriot then appointed a committee consisting of Reed Danos, Roland Guidry and Ted Martin to work with Director Falgout in order to formulate an employment contract with engineers in regards to work to be performed in the \$6 million port renovation proposal.

President Theriot announced it was time to open the bids for the retainer levee which had been duly advertised. The Executive Director opened and read the bids as follows:

Ronald Adams Contractor, Inc. - Bid on 16,000 linear feet - \$29,950.00

Andrew A. Cheramie Marsh Buggies, Inc. - \$4.25 per linear foot - \$68,000.00 for 16,000 linear feet

It was moved by Harrison Cheramie, Jr., seconded by Ted Martin and duly passed that the bids be taken under advisement.

The Board then recognized Mr. John Rabb who spoke on behalf of the South Lafourche High School Nautical Science Program's need for docking facility in front of the school to moor a vessel that was given to them by the state.

The following resolution was moved by Roland Guidry, seconded by Nerby Collins, and adopted by the following vote:

- 7 Yeas
- 0 Nays
- 1 Absent

WHEREAS, the South Lafourche High School Nautical Science Program is in need of a docking facility to moor a vessel given to them by the State, and;

WHEREAS, authorization was previously given by the Greater Lafourche Port Commission to a board member to purchase two (2) pile clusters, and since that time said board member has passed away,

THEREFORE, BE IT RESOLVED that the Greater Lafourche Port Commission does hereby authorize Executive Director Falgout to follow the proper procedure in acquiring and installation of two (2) pile clusters to be placed at the ends of the existing wharf in front of South Lafourche High School.

The following resolution was moved by Roland Guidry, seconded by Nerby Collins, with unanimous approval of the Board, was adopted as follows:

RESOLVED that the board members of the Greater Lafourche Port Commission do hereby congratulate Mr. Dudley Bernard on his recent election to this Board and look forward to serving with him during the remainder of the unexpired term.

It was moved by Harrison Cheramie, Jr., seconded by Nerby Collins, and unanimously approved that the meeting adjourn.

ATTEST:

Paris "Pye" Theriot II President

Harrison Cheramie, Jr., Secretary