

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

September 8, 1980

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of August 11, 1980
4. Financial Report
5. Approval of Pyament of August Billings
6. Letters of No Objection
7. Formal acceptance of bid on automobile
8. Executive Director's Report
 - A. Progress report on removal of derelict vessels from Bayou Lafourche
 - B. Report on trip to Washington
 - C. Salary increases (9.67%)
 - D. CEIP grant status
 - E. Phase IV Development Progress Report
9. Any other business to come before the Board
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 8, 1980

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, September 8, 1980 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: Roland Guidry, Pye Theriot, Dudley Bernard
Harrison Cheramie, Jr., Ted Martin

There were absent: Nerby Collins, Reed Danos, Tomey Doucet, 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 Secretary Harrison Cheramie, Jr., a second by Vice President Roland Guidry and unanimously passed, the minutes of the regular meeting of August 11, 1980 were approved.

On motion of Vice President Guidry, a second by Dudley Bernard and unanimous consent of the Board approved the Financial Statement for August 1980 as follows:

PREVIOUS BALANCE \$576,053.37

RECEIPTS

Dow Chemical	\$7,295.00
Office Rent (J. Guidry)	150.00
Office Rent (L. Chabert)	300.00
Interest on C.D.	7,144.71
Martin Fuel Distributors	17,979.50
South Lafourche Levee Dist.	609.30
Salary Deductions	2,088.26
Circle Bar Drilling	4,200.00

TOTAL RECEIPTS

\$ 39,766.77

TOTAL

\$615,820.14

DISBURSEMENTS

Salaries	\$10,350.63
Office Expense & Supplies	470.25
Building Maintenance	259.00
General Maintenance	29,788.04
Auto - Fuel	699.82
Auto - Parts & Repairs	86.05
Travel	436.70
Harbor Police	385.25
Advertising	433.51
Bank Charge	12.60
Hospitalization - Agency	165.62
Hospitalization - Employees	191.22

Insurance	\$ 697.71	
Miscellaneous Expense	436.15	
Per Diems	130.00	
State Retirement - Agency	782.73	
State Retirement - Employees	608.79	
Telephone	280.92	
Tool Allowance	100.00	
Utilities	1,417.79	
Interest	360.00	
Bonds	12,000.00	
Federal Withholding	1,179.70	
Equipment Purchase	77.26	
Exchange of Funds*	<u>220,420.71</u>	
TOTAL DISBURSEMENTS		<u>\$281,770.45</u>
BOOK BALANCE		<u>\$334,049.69</u>

RECAPITULATION:

State Bank & Trust Co.	\$80,528.06	
State Bank & Trust Co. C.D.'s	100,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank & Trust Co. C.D.'s	50,000.00	
South Lafourche Bank C.D.'s	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$334,049.69</u>

*Loan to Construction Account - Phase IV

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE \$ 36.52

<u>RECEIPTS</u>		
La. Department of Treasury	\$937,258.25	
Loan from GLPC General Fund	<u>220,420.71</u>	
TOTAL RECEIPTS		<u>\$1,157,678.96</u>
TOTAL		<u>\$1,157,715.48</u>

<u>DISBURSEMENTS</u>		
J. Wayne Plaisance	\$ 13,048.10	
Picciola & Associates	26,118.38	
Anthony J. Bertucci	220,420.71	
T. L. James Co.	886,735.14	
Ronald Adams Contractor	<u>11,356.63</u>	
TOTAL DISBURSEMENTS		<u>\$1,157,678.96</u>
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

State Bank & Trust Company	\$ 36.52
TOTAL	<u>\$ 36.52</u>

On motion of Vice President Roland Guidry, a second by Secretary Harrison Cheramie, Jr., the payment of all invoices received during the month was approved.

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

Plaisance Bulkhead
 Superior Oil Co.
 Mobile Exploration Co., Inc.
 Gerald J. Cheramie
 Texaco, Inc.
 Archie Pier
 Clemille Danos, Jr.
 Texaco, Inc.
 Lumcon

Commissioners authorized Director Falgout to draft a formal letter of opposition of Mud Pits, Inc.'s request for a dredging permit to facilitate the unloading of waste muds from barges. The Commissioners feel that the pits are too close to the Bayou and to several residences in that area.

On motion of Harrison Cheramie, Jr., seconded by Dudley Bernard and unanimously passed, the bid of Autin Motors on a 1980 Chrysler LeBaron was accepted.

Contractor, David Barker, was called upon to give a progress report on the removal of derelict vessels from Bayou Lafourche. He advised the Board that approximately 50 sunken vessels had been removed from Bayou Lafourche. As of 2:00 p.m. Monday, Sept. 8 he said 99% of Section 1, 100% of Sections 2,3, and 4 and about 35% of Section 5 of the contract for removal had been completed.

Director Falgout reported that he and President Theriot visited our Congressional delegation in Washington in August and discussed the Commission's loan application with CEIP. The Commission is eligible for a loan but there are still questions as to whether or not loan monies will be available.

On motion of Dudley Bernard, seconded by Ted Martin and unanimously passed, the Board approved a salary increase of 9.67 percent for all port employees.

Director Falgout further reported that delays in the payment of the grant monies were experienced because of the shift of the program from DOTD to the Dept. of Natural Resources. The problems are now in the process of being cleared up and we should be receiving funds shortly.

Darryl Marlborough of J. Wayne Plaisance Engineers reported to the Board that dredging of Bayou Lafourche, Belle Pass and Pass Fourchon had been completed as of September 4. He advised the Board that there was a \$144,844 underrun and along with the savings on engineering fees, the savings to the Port would be approximately \$150,000.00 on this project.

Port Commission Engineer Larry Picciola reported to the Board that work on the Belle Pass rock jetty system is progressing well. He said the base of the jetties are complete and the capping of the structures with large rocks is presently underway. This project should be completed by the end of September.

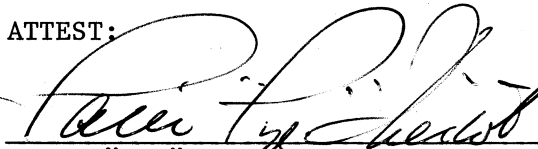
Upon motion of Harrison J. Cheramie, Jr., seconded by Roland Guidry, the following resolution was adopted by the following vote:

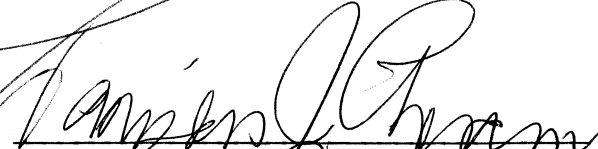
5 Yeas
0 Nays
4 Absent

RESOLVED that the Executive Director is hereby authorized to obtain in the name of the Greater Lafourche Port Commisison a major credit card with his signature being the only authorized signature, to be used on port business at his discretion.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison J. Cheramie, Jr., Secretary