

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 12, 1981

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 Tuesday, May 12, 1981 at 10:30 a.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: Harrison J. Cheramie, Jr., Reed Danos, Tomey Doucet, Roland Guidry, Ted Martin, Paris Theriot, Dudley Bernard

There were absent: Nerby Collins, 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 Commissioner Ted Martin and unanimously passed, the minutes of the regular meeting of April 13, 1981 and the special meeting of April 28, 1981 were approved.

On motion of Treasurer, Tomey Doucet, a second by Secretary Cheramie, and the unanimous consent of the Board approved the Financial Statement for April 1981 as follows:

PREVIOUS BALANCE \$456,830.04

<u>RECEIPTS:</u>	
Ad Valorem Taxes	\$11,302.77
Dow Chemical	8,135.00
Office Rent (J. Guidry)	150.00
Martin Fuel Distributors	17,979.50
South Lafourche Levee Dist.	600.00
Refunded Checks	<u>17.10</u>
TOTAL RECEIPTS	\$ 40,872.40
TOTAL	<u>\$497,702.44</u>

<u>DISBURSEMENTS:</u>	
Salaries	\$11,759.83
Office Expense & Supplies	615.90
Building maintenance	-0-
General Maintenance	462.27
Auto - Fuel	1,483.15
Auto - Parts & Repairs	347.47
Travel	214.14
Harbor Police	777.68
Advertising	294.61
Dues & Subscriptions	15.00
Hospitalization - Agency	266.12
Hospitalization - Employees	299.72

Insurance	\$3,266.00	
Per Diems	160.00	
State Retirement - Agency	983.90	
State Retirement - Employees	765.25	
Telephone	378.42	
Tool Allowance	100.00	
Utilities	478.77	
State Withholding	339.58	
Federal Withholding	<u>1,548.70</u>	
TOTAL DISBURSEMENTS		\$ 24,556.51
BOOK BALANCE		<u>\$473,145.93</u>

RECAPITULATION:

State Bank & Trust Co.	\$45,624.30	
State Bank & Trust Co. C.D.	275,000.00	
Raceland Bank & Trust Co.	2,421.63	
Raceland Bank C.D.	50,000.00	
South Lafourche Bank C.D.	100,000.00	
Petty Cash	<u>100.00</u>	
TOTAL		<u>\$473,145.93</u>

On motion of Vice President Roland Guidry, a second by Commissioner Reed Danos, and unanimously passed, 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 motion of Roland Guidry, seconded by Dudley Bernard, and the unanimous consent of the Board:

Exxon Company, USA  
 Exxon Corporation  
 Emmett Eymard  
 Exxon Corporation  
 Exxon Corporation  
 Exxon Corporation  
 Express Boat Co.  
 Quintana Petroleum Corp.  
 Texaco, Inc.  
 Texaco, Inc.  
 Gulf Refining Co.  
 Texaco, Inc.  
 Union Oil Co. of California  
 Texaco Cities Service Pipe Line Co.

Director Falgout then announced it was time to open bids for sale of 1977 Chevrolet Blazer, opened the bids and read as follows:

Doucet & Adams	\$350.00
Wilson Picou	\$100.00

Upon motion of Ted Martin, seconded by Dudley Bernard and unanimously passed, it was agreed that these bids be taken under advisement.

Director Falgout then advised the Board that according to our engineer a work order will be issued on May 26, 1981 to begin work on that date on the bulkheading project at Fourchon.

Director Falgout reported to the Board that the Site Development Committee met during the past month and made a recommendation to the Commission that the area just north of Dowell be considered for leasing out as a fuel dock site. After a lengthy discussion, the Commissioners agreed that Director Falgout should study our present contracts in order to determine the rights of the Commission's lessees regarding the sale of fuel in the Fourchon area, thus enabling the Commission to better assess the fuel potential of the Port area.

Director Falgout also reported that at the meeting of the Site Development Committee it was decided to place emphasis on the relocation of A. J. Estay Road along Pass Fourchon, and the waterline with it, in order to facilitate the opening up of new lease area. It was previously felt that this project would be delayed due to the Commission not receiving any Federal or State monies. The Commission now has sufficient monies in its general fund to implement this project. During the past month Director Falgout and the engineers have visited the area several times in order to determine the exact location of the proposed road. Engineer Larry Picciola advised the Board that corings will be taken to determine exactly what kind of settlements are in the proposed areas and will advise the Board of his findings at the next meeting.

Continuing his report, Director Falgout informed the Board that Brown & Root has requested to tie barges on their own mooring anchors in Bayou Lafourche on the West bank across from Dowell. Director Falgout then notified Brown & Root that there would be a charge of \$50.00 per day for this and they advised that they will get back in touch with the Commission. A discussion then followed between the Commissioners regarding the possibility of obtaining the proper permits to have Brown & Root drive pile clusters in this area, with the Commission providing the materials, and in turn, Brown & Root being allowed to tie this year free of charge.

With regards to navigational aids, Director Falgout informed the Board that the Coast Guard has now taken over the range lights and have installed their own light at Belle Pass and will also maintain these aids. They have not yet put out the buoys, but will in the very near future.

The Board of Commissioners then requested Director Falgout to initiate the necessary paper work to get the Corps of Engineers to take over the maintenance of the 30 foot deep channel at Belle Passe.

Continuing his report, Director Falgout informed the Board that the Port Commission, in the past month, was instrumental in the removal of an obstruction

in Barataria Bay, which had in the past 4 to 5 years been the cause of approximately 6 shrimp boats sinking in that area. The Commission hired a diver to identify the obstruction before removal, and the Commission's boat assisted in buoying the obstruction. Thereafter, the Corps of Engineers removed a 24 foot long spud.

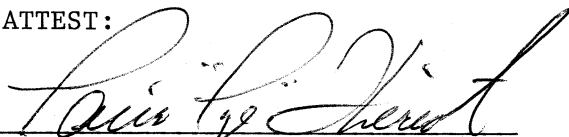
The Port's engineer, Larry Picciola, gave the Commission an up-date on meetings he has had with W. C. Vincent of the State Highway Dept., and Lafourche Parish President Dick Egle, concerning the road caving into the Intracoastal in the Larose area. They are attempting to get funds allocated through the emergency highway fund to have this repaired. It seems that it will be 2 to 3 months before word is received as to whether or not these funds will be available.

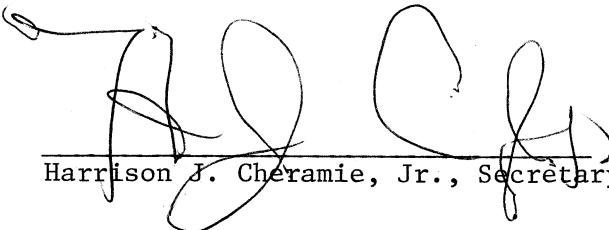
Following a recommendation made by Director Falgout, upon motion of Roland Guidry, a second by Dudley Bernard and unanimously passed, the Board of Commissioners agreed to increase the monthly salary of the building and grounds maintenance personnel from \$250.00 to \$300.00.

Following a recommendation made by Director Falgout, upon motion of Harrison J. Cheramie, Jr., a second by Tomey Doucet and unanimously passed, the Board of Commissioners agreed to reallocate the position being held by Karyn Horst as Administrative Assistant to that of Executive Assistant I.

There being no further business to come before the Board, it was moved by Ted Martin, seconded by Reed Danos, and unanimously approved that the meeting adjourn.

ATTEST:

  
Paris "Pye" Theriot, President

  
Harrison J. Cheramie, Jr., Secretary