

AGENDA

GREATER LAFOURCHE PORT COMMISSION
REGULAR MONTHLY MEETING

September 8, 1981

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of August 11, 1981
4. Financial Report
5. Approval of payment of August billings
6. Letters of No Objection
7. Executive Director's Report:
 1. Open bids to two barges at BBY's Marina
 2. Acceptance of bid on new vehicle
 3. Salary adjustment for Port employees
 4. Port Development Progress Report
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 8, 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, September 8, 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: Paris "Pye" Theriot, Roland J. Guidry, Harrison J. Cheramie, Jr., Reed Danos, Tomey J. Doucet and Ted A. Martin

There were absent: Nerby Collins, Andrew Martin and Dudley Bernard

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., seconded by Reed Danos and unanimously passed, the minutes of the regular meeting of August 11, 1981 were approved.

On motion of Tomey J. Doucet, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board approved the Financial Statement of August, 1981 as follows:

PREVIOUS BALANCE	\$592,537.05
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RECEIPTS:

Deepwater Port Services	\$ 1,370.31	
Dowell	7,345.00	
Doucet & Adams	350.00	
South Lafourche Levee Dist.	600.00	
Office Rent (L. Chabert)	150.00	
Martin Fuel Distributors	18,804.50	
Office Rent (J. Guidry)	150.00	
Interest on CD	3,659.95	
Miscellaneous Income	525.00	
Salary Deductions	2,966.10	
TOTAL		<u>36,010.86</u>
		\$628,547.91

DISBURSEMENTS:

Salaries	\$12,423.72
Office Expense & Supplies	371.19
General Maintenance	474.77
Travel	132.36
Auto - Fuel	796.58
Auto - Parts & Repairs	2,084.70
Harbor Police	401.00
Utilities	1,681.06
Federal Withholding	1,687.70
Retirement - Agency	1,082.45
Retirement - Employees	841.90
Advertising	215.09

Hospitalization - Agency	329.90	
Hospitalization - Employees	375.50	
Dues, Registration, Etc.	100.00	
Engineering	5,362.52	
Insurance (Gen. Liability, Etc.)	4,777.71	
Insurance (Workmen's Comp.)	782.00	
Per Diems	170.00	
Telephone	319.21	
Tool Allowance	100.00	- 34,509.36
BOOK BALANCE		<u>\$594,038.55</u>

RECAPITULATION:

State Bank & Trust Co.	\$ 16,516.92	
State Bank CD	300,000.00	
Raceland Bank CD	100,000.00	
South Lafourche Bank CD	100,000.00	
Acadian Bank CD	75,000.00	
Raceland Bank & Trust Co.	2,421.63	
Petty Cash	100.00	
TOTAL		<u>\$594,038.55</u>

CONSTRUCTION ACCOUNT - PHASE IV

PREVIOUS BALANCE	\$ 36.52
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RECEIPTS:

Department of Treasury	\$ 1,716.00	
Department of Treasury	10,301.50	12,017.50
TOTAL		<u>\$12,054.02</u>

DISBURSEMENTS:

J. Wayne Plaisance, Inc.	\$ 1,716.00	
Picciola & Associates, Inc.	10,301.50	-12,017.50
BOOK BALANCE		<u>\$ 36.52</u>

RECAPITULATION:

State Bank & Trust Company	<u>\$ 36.52</u>
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On motion of Roland Guidry, seconded by Tomey Doucet and unanimously passed, the payment of all invoices received during the month were approved.

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

Avery Dufrene
Louman Collins
Equitable Petroleum Corporation
Texaco, Inc.
Texas Gas Exploration Corporation

Terra Resources, Inc.
Allen Danos
Texaco, Inc.
Belle Pass Shipbuilding & Repairs, Inc.
Mobil Exploration Company
Louisiana Land & Exploration Company
Louisiana Land & Exploration Company
Exxon Corporation
Texas Gas Exploration Corporation
Anthony Guilbeau, Jr.
Gulf Oil Exploration & Production Co.
Dowell
Lorris Terrebonne
Texas Gas Exploration Corporation
Tenneco Oil Exploration & Production
Tenneco Oil Exploration & Production

It was moved by Tomey Doucet, seconded by Roland Guidry and unanimously passed that the Board of Commissioners accept the bid of Tarpon Ford, Inc. in the sum of \$8,970.84 for the 1981 automobile. (This was the only bid received.)

Director Falgout informed the Board that the Assistant District Attorney informed him that we have to advertise for bids for gasoline purchases on a yearly basis.

Upon motion of Roland Guidry, seconded by Ted Martin, the following resolution was adopted by the following vote:

6 Yeas
0 Nays
3 Absent

BE IT RESOLVED by the Greater Lafourche Port Commission that the Executive Director be hereby authorized and directed to cause to be published, the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this Board:

ADVERTISEMENT FOR BIDS

Sealed bids for one (1) year's supply of lead-free gasoline (approximately 15,000 gallons) will be received by the Board of Commissioners of the Greater Lafourche Port Commission until 10:30 A. M., October 13, 1981, at their office, 5415 East Main Street, Galliano, Louisiana.

Copies of detailed specifications and forms may be obtained from the Greater Lafourche Port Commission, P. O. Drawer 728, Galliano, LA 70354.

The Commission reserves the right to reject any or all proposals, in whole or in part, and to waive informalities.

It was moved by Ted Martin, seconded by Reed Danos and unanimously passed that the 8% increase for classified employees and the 10.2% increase for unclassified employees in the rate of pay be approved.

Director Falgout went over the terms and conditions of the proposed lease with Martin Fuel Distributors, Inc. and informed the Board that the lease would be executed as soon as it was put together.

Director Falgout further informed the Board that the Surface Lease and Utility Servitude with Caillouet Land Corporation are now ready to be executed.

On motion of Reed Danos, seconded by Tomey Doucet, the following resolution was adopted by the following vote:

6 Yeas
0 Nays
3 Absent

RESOLVED, that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to execute a Lease Agreement with Caillouet Land Corporation on the terms and conditions as set out in said lease, on the following described property, to-wit:

Starting from an existing marker stamped Greater Lafourche Port Commission, having Lambert grid coordinates of $x=2,359,955.37$ and $y=164,937.44$, which point shall be designated as the "POINT OF BEGINNING". Proceeding from the "POINT OF BEGINNING" at a bearing of $N\ 33^{\circ}42'30''W$ for a distance of 455.81 feet to a point having coordinate values of $x=2,359,702.41$ and $y=165,316.62$; thence at a bearing of $N\ 88^{\circ}07'45''E$ for a distance of 3191.68 feet to a point having coordinate values of $x=2,362,892.39$ and $y=165,420.81$; thence at a bearing of $S\ 01^{\circ}52'15''E$ for a distance of 450.96 feet to a point having coordinate values of $x=2,362,907.09$ and $y=164,970.09$; thence at a bearing of $N\ 80^{\circ}05'35''W$ for a distance of 738.57 feet to a point having coordinate values of $x=2,362,179.53$ and $y=165,097.16$; thence at a bearing of $N\ 86^{\circ}44'59''W$ for a distance of 700.06 feet to a point having coordinate values of $x=2,361,480.65$ and $y=165,136.85$; thence at a bearing of $S\ 85^{\circ}33'05''W$ for a distance of 1538.26 feet to a point, which point being the "POINT OF BEGINNING."

Less and except the right-of-way servitude for the relocation of A. J. Estay Road as described in the Lease Agreement between the Greater Lafourche Port Commission and the Caillouet Land Corporation dated August 1, 1981.

Said property is located in Section 13, T-23-S, R-22-E, Lafourche Parish, Fourchon, Louisiana, and contains 19.08 acres.

Said property is located on a map by Picciola and Associates, Inc. entitled "Survey Plat Showing Relocation of A. J. Estay Road Through Caillouet Land Corporation Property" dated 7/28/81 and revised 9/4/81.

Said property is bounded on the North by the Louisiana Land & Exploration Co. and the City of New Orleans; on the East by the Caillouet Land Corporation; on the South by the Greater Lafourche Port Commission; and on the West by the Greater Lafourche Port Commission.

BE IT FURTHER RESOLVED that the President of the Board of Commissioners of Greater Lafourche Port Commission is hereby authorized to execute a Road and

Utility Servitude with Caillouet Land Corporation on the terms and conditions as set out in said servitude, on the following described property, to wit:

Starting from a point on the western right-of-way of Louisiana Highway 3090, at the intersection of the southern right-of-way of N. Doucet Drive, and having Lambert grid coordinate values of $x=2,364,330.43$ and $y=164,707.68$, which shall be designated as "POINT OF BEGINNING". Now starting at the "POINT OF BEGINNING" and proceeding at a bearing of $N\ 85^{\circ}28'25''\ E$ for a distance of 661.32 feet to a point having coordinate values of $x=2,363,671.17$ and $y=164,655.49$, said point also being the point of curvature of a curve to the right having a central angle of $33^{\circ}12'18''$ and a radius of 922.76 feet, a chord bearing of $N^{\circ}77\ 55'26''\ W$, a chord distance of 527.319 feet; thence westerly 534.77 feet along the arc of said curve to the point of tangency of said curve having coordinate values of $x=2,363,155.52$ and $y=164,765.81$; thence a bearing of $N^{\circ}61\ 19'17''\ W$ for a distance of 63.72 feet to the point of curvature of a curve to the left, having a radius of 1466.13 feet, a chord bearing of $N\ 65^{\circ}24'10''\ W$, a chord distance of 208.76 feet; thence westerly 208.76 feet along the arc of said curve to a point on the curve having coordinate values of $x=2,362,909.95$ and $y=164,883.21$; thence at a bearing of $N\ 01^{\circ}52'15''\ W$ for a distance of 86.92 feet to a point having coordinate values of $x=2,362,907.09$ and $y=164,970.09$; thence at a bearing of $N^{\circ}80\ 05'35''\ W$ for a distance of 738.44 feet to a point having coordinate values of $x=2,362,179.53$ and $y=165,097.16$; thence at a bearing of $N^{\circ}86\ 44'59''\ W$ for a distance of 700 feet to a point having coordinate values of $x=2,361,480.65$ and $y=165,136.85$; thence at a bearing of $S^{\circ}82\ 33'06''\ W$ for a distance of 1136.89 to a point on a curve to the left having coordinate values of $x=2,360,353.48$ and $y=164,989.45$; thence easterly along a curve to the right, having a radius of 373.24 feet, a chord bearing of $N^{\circ}65\ 02'26''\ E$, a chord distance of 232.22 feet, for a distance of 234.90 feet along the arc of said curve to the point of servitude of said curve having coordinate values of $x=2,360,564.01$ and $y=165,087.44$; thence at a bearing of $N^{\circ}83\ 19'00''\ E$ for a distance of 765.62 feet to a point having coordinate values of $x=2,361,324.19$ and $y=165,178.53$, said point being the point of tangency of a curve having a radius of 1764.62 feet, a chord bearing of $N^{\circ}88\ 12'28''\ E$, and a chord distance of 310.16 feet; thence easterly for a distance of 310.55 feet along the arc of said curve to the point of curvature having coordinate values of $x=2,361,634.20$ and $y=165,188.23$; thence at a bearing of $S^{\circ}86\ 44'58''\ E$ for a distance of 299.34 feet to a point having coordinate values of $x=2,361,933.05$ and $y=165,171.25$, said point being the point of tangency of a curve having a radius of 4363.64 feet, a chord bearing of $S^{\circ}83\ 25'17''\ E$, a chord distance of 506.68 feet; thence easterly along the arc of said curve for a distance of 506.97 feet to the point of curvature of said curve having coordinate value of $x=2,362,436.40$ and $y=165,113.20$; thence at a bearing of $S^{\circ}80\ 05'35''\ E$ for a distance of 236.03 feet to the point having coordinate values of $x=2,362,668.91$ and $y=165,072.60$, said point being the point of tangency of a curve to the right, having a radius of 1586.12 feet, a chord bearing of $S^{\circ}70\ 42'25''\ E$, a chord distance of 517.34 feet; thence easterly along the arc of said curve for a distance of 519.66 feet to a point having coordinate values of $x=2,363,157.20$ and $y=164,901.67$, said point being the point of curvature of said curve; thence at a bearing of $S^{\circ}61\ 19'17''\ E$ for a distance of 63.72 feet to a point having coordinate values of $x=2,363,213.11$ and $y=164,871.09$, said point also being the point of tangency of a curve to the right having a radius of 802.76 feet, a chord bearing of $S^{\circ}77\ 55'23''\ E$, a chord distance of 458.74 feet; thence easterly along the arc of said curve for a distance of 465.23 feet to a point hav-

ing coordinate values of $x=2,363,661.70$ and $y=164,775.11$, said point being the point of curvature of said curve; thence at a bearing of $N^{\circ}85\ 28'25''\ E$ for a distance of 631.28 feet to a point having coordinate values of $x=2,364,291.01$ and $y=164,824.93$, said point being on the right-of-way of Louisiana Highway 3090; thence at a bearing of $S^{\circ}18\ 34'50''\ E$ for a distance of 123.70 feet to the "POINT OF BEGINNING," all as is outlined on the map hereinafter identified and made a part hereof.

Said servitude is bounded on the East by property of Louisiana Land & Exploration Company, adjoining the western right of way of Louisiana Highway 3090, and is entirely located within Sections 13 and 14, T23S, R22E, Lafourche Parish, Louisiana, and contains 7.53 acres, all as is shown on a map by Picciola & Associates, Inc. entitled "Survey Plat Showing Relocation of A.J. Estay Road, Through Property of Caillouet Land Corporation" dated July 28, 1981, a copy of which map is attached hereto and made a part hereof.

Director Falgout then announced it was time to open the bids for "DEPOSITING FILL MATERIAL INTO TWO DERELICT BARGES, BURYING OF TWO CEMENT PEDESTALS ADJACENT TO THE BARGES AND DRIVING PILINGS", opened the bids and read as follows:

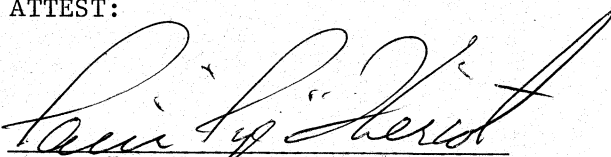
Plaisance Dragline & Dredging Co. - As per rate sheet attached to proposal

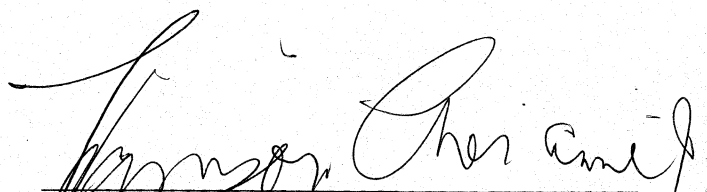
Upon motion of Roland Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, it was agreed that the bid be taken under advisement.

Director Falgout informed the Board that Mr. Ray Rabalais with Howard, Weil came down to tour the port area to familiarize him with what we have there and what we have planned.

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

ATTEST:


Paris "Pye" Theriot, President


Harrison Cheramie, Jr., Secretary