JUNE 15, 1982

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, June 15, 1982, 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: Reed Danos, Tomey J. Doucet, Paris "Pye" Theriot, Vhores

Trosclair, Jr., Louis Chabert, Dudley Bernard and Roland

J. Guidry

There were absent: Harrison Cheramie, Jr. and Andrew Martin

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

On motion of Dudley Bernard, seconded by Vhores Trosclair, Jr. and unanimously passed, the minutes of the regular meeting of May 11, 1982 were approved.

On motion of Reed Danos, seconded by Louis Chabert and unanimously passed, the Board approved the Financial Statement for May, 1982.

On motion of Reed Danos, seconded by Louis Chabert and unanimously passed, the payment of all invoices received during the month were approved.

Director Falgout announced that a public hearing was held on June 8, 1982 at 10:00 A. M. to hear protest on increases in the millage rates in excess of the rates established as provided by Paragraph (B) of Section 23 of Article VII of the Constitution of Louisiana, but not in excess of the prior years maximum authorized millage rates. He further reported that no protest was filed and recommended to the Board that the necessary ordinances for the millage adjustment be adopted.

The following ordinance was presented by Louis Chabert, who moved its adoption, and was seconded by Roland Guidry:

ORDINANCE NO. 39

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1982.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of a special election held in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, which millage has been reduced to 4.26 by Act 689 of the 1976 Louisiana Legislature, be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission.

SECTION 2. That acting under the authority of Act No. 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax, which millage has been reduced to 2.13 mills by Act 689 of the 1976 Louisiana Legislature, and adjusted to 1.92 mills by Act 433 of 1981, to defray maintenance and operation costs and expenses, of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 3. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1982, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 4. That this ordinance shall be published in "THE LAFOURCHE COMET", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Seven (7) NAYS: None (0) ABSENT: Two (2)

And the ordinance was declared adopted on this 15th day of June, 1982.

The following ordinance was presented by Louis Chabert, who moved its adoption, and was seconded by Roland Guidry:

ORDINANCE NO. 40

An ordinance levying and imposing taxes on all property subject to taxation in the Port Area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1982.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of Act No. 322 of the Regular Session of 1970 of the Legislature of the State of Louisiana, the Greater Lafourche Port Commission (consisting of the entire Tenth Ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) is accordingly authorized to levy a two and one-half (2 1/2) mill ad-valorem tax, which millage has been reduced to 2.13 mills by Act 689 of the 1976 Louisiana Legislature, to defray maintenance and operation costs and expenses, of the assessed valuation of all the taxable property in said Port Area be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 2. The Greater Lafourche Port Commission has by virtue of Ordinance No. $\overline{39}$, designated as adjusted millage rate of (1.92) mills on the dollar of the assessed valuation of all the taxable property in said area to defray maintenance and operation costs and expenses.

SECTION 3. Pursuant to the authority vested in this Commission by Act No. 322 of the Regular Session of 1970 and by Act 433 of 1981, the Greater Lafourche Port Commission does hereby levy, assess and impose (2.13) mills on the dollar of the assessed valuation of all the taxable property in said Port Area, be and the same is hereby levied, assessed and imposed on all of said property for the year 1982, for the needs and lawful purposes of said Commission as set out in said Act.

SECTION 4. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment rolls of said Parish for the year 1982, and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION 5. That this ordinance shall be published in "THE LAFOURCHE COMET", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Seven (7)
NAYS: None (0)
ABSENT: Two (2)

And the ordinance was declared adopted on this 8th day of June, 1982.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland Guidry, seconded by Vhores Trosclair, Jr. and the unanimous consent of the Board:

Mr. Steve Griffin
Gulf Oil Exploration & Production Co.
Chevron USA, Inc.
Gulf Oil Exploration & Production Co.
Chevron USA, Inc.
Mr. Jimmy Badeaux
South Lafourche Shipbuilding & Dry Docks

Exxon Corporation
Mr. Tomey Doucet
Mr. Tomey Doucet
J. Wayne Plaisance, Inc.
Texaco, Inc.
Mr. Edward St. Pierre
La. Dept. of Wildlife & Fisheries

In connection with the construction of the commercial fisherman's slip, Director Falgout reported that about a week ago he and several members of the Site Development Committee went to Eden Isles to look at gobi mats and that they would be going to the Houma area to look at gobi mats along the Intracoastal Canal so that the Board can make a decision about the use of gobi mats in the construction of the slip.

Director Falgout reported that bids will be opened at the July meeting for the construction of the marina.

In connection with the Bayou Clean Up Project, Director Falgout informed the Board that the Commission had expended \$117,830.97 on this phase of the clean up.

On motion by Tomey Doucet, seconded by Roland Guidry and unanimously passed, Director Falgout was authorized to advertise for bids on an aluminum hull, motor and trailer.

Director Falgout informed the Board that the Commission needs a warehouse to store equipment, etc. The Board agreed that he should look into the construction of a warehouse behind the Commission building.

In connection with the relocation of the power line along A. J. Estay Road, Director Falgout informed the Board that LP&L does not assume the cost of relocation, and therefore the Port Commission will have to pay the cost. On motion by Roland Guidry, seconded by Vhores Trosclair, Jr., and unanimously passed, Director Falgout was authorized to send a letter to LP&L approving the construction of the power line along A. J. Estay Road for the projected amount of \$32,332.39.

Director Falgout then informed the Board that the low spots in the area the Commission is developing at Fourchon have been filled at a cost of approximately \$6500.00 by Harris Dufrene Contractors.

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

ATTEST:

Paris "Pye" Theriot, President

Harrison Cheramie, Jr., Secretary