

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
OCTOBER 3, 1960

The Greater Lafourche Port Commission held its monthly meeting on October 3, 1960, at 2:30 P. M., in the private office of Mr. Leo Theriot, Theriot Building, Golden Meadow, Louisiana.

Members present were Messrs:

Leo Theriot  
Joe Defelice  
Jack Egle  
Charles Ferris  
Dudley Bernard

Members absent were Messrs:

A. O. Rappelet  
Clerville Kief

The Vice-President, Mr. Theriot, presided over the meeting in the absence of the President, Mr. Rappelet.

The minutes of the previous meeting were read. It was moved by Mr. Bernard, seconded by Mr. Joe Defelice, that we accept the minutes as read.

Mr. Egle recommended that the minutes reflect that the meeting of September 12 was postponed by an informal poll of the members, by the President. The reason given was that there was not enough time allotted to mail a formal invitation to all of the officers of the state, and the meeting was postponed indefinitely.

Mr. Theriot suggested that some plans be made to encourage or entice the public before the public meeting should be held. This was seconded by Mr. Defelice and Mr. Ferris. It was suggested that a By-Laws Committee make up a set of by-laws and that they make a report on the progress at the next meeting of the Board. The By-Laws Committee was appointed by Mr. Theriot which is as follows: Mr. Theriot, Mr. Bernard, Mr. Ferris and Mr. Egle.

A mass meeting was thoroughly discussed and it was decided by the Board members present that it be postponed until the Board was more familiar with the programs and would be prepared to present the plans of the projects and programs which would be proposed for the future development of the Port Authority area.

The Vice President, Mr. Theriot, was authorized by the Board to write for a copy of the charters and constitutional by-laws, as well as rules and regulations, from the Board of Commissioners of both the Lake Charles Harbor and Terminal District and Morgan City Harbor and Terminal District, plus any other ports that he may think of, so that these

articles or items may be used as a guide by the By-Laws Committee in preparing by-laws to be recommended to the Board

Mr. Egle moved that the first Monday of each month at 2:30 P. M. be set tentatively as the regular monthly meeting, to be held at Mr. Theriot's office until such time as the by-laws are adopted including the date, time and place of meetings, seconded by Mr. Bernard, and voted unanimously. Members are to be reminded a week in advance of the meetings.

It was moved by Mr. Egle, seconded by Mr. Bernard and unanimously adopted that the By-Laws Committee present a report of its progress at the next meeting of the Board.

There being no further business to come before the Board, upon motion to adjourn duly made by Mr. Defelice, seconded by Mr. Ferris and unanimously approved, the meeting was adjourned at 4:15 P. M.

ATTEST:

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President  
Greater Lafourche Port Commission  
Galliano, La.

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Secretary  
Greater Lafourche Port Commission  
Galliano, La.