

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MAY 5, 1961

The regular monthly meeting of the Greater Lafourche Port Commission was held on May 5, 1961, at the domicile of the Port Commission, Galliano, Louisiana, at 3:00 o'clock P. M., pursuant to written notice to all members.

President Rappelet presided. The roll was called. Members present were:

Senator A. O. Rappelet
Representative Dudley Bernard
Leo J. Theriot
Clerville Kief
John Egle
Charles R. Ferris

Members absent were:

Joe Defelice

Also present were:

Bobin Chapin, Planning Consultant, Carter-Horan & Chapin
Edward T. Diaz, General Counsel for the Board

The President gave a resume' of progress made in Washington, and there was considerable discussion on this.

It was moved by Dudley Bernard, seconded by Leo Theriot, that the Commission purchase "Robert's Rules of Order".

The President entertained a motion for adoption of By-Laws, as read, whereupon, it was moved by Charles Ferris, seconded by Clerville Kief, and unanimously voted that the By-Laws be adopted, as read.

It was moved by Jack Egle, seconded by Charles Ferris, and unanimously carried, that the State Bank & Trust Company be declared the official depository of the Greater Lafourche Port Commission.

Upon motion of John Egle, seconded by Mr. Bernard, and unanimously carried, it was;

RESOLVED, that in accordance with the By-Laws of the Commission, the Treasurer be given authority to write and sign checks, to be co-signed by the President, or in his absence to be co-signed by the Vice President,

BE IT FURTHER RESOLVED, that these officers be authorized to sign the signature card.

The President entertained a motion to adopt an official journal for the Commission, however, the members of the Commission were not ready to do so at this time.

The Vice President, Leo Theriot, introduced Mr. Bobin Chapin, of Carter-Horan and Chapin, Planning Consultants, who went into great detail about the advantages of having their services in an organization such as this.

No decisions were reached.

Upon motion duly made and seconded, and unanimously carried, there being no further business, the meeting was adjourned.

ATTEST:



President

Secretary