

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 16, 1961

A special meeting of the Greater Lafourche Port Commission was held, pursuant to written notice to all members, at the domicile of the Commission, on November 16, 1961, at 4:00 o'clock P. M. The meeting was called by the President, A. O. Rappelet, who presided.

The roll was called and the following members were present:

Sen. A. O. Rappelet
Rep. Dudley Bernard
Mr. H. P. Cheramie
Mr. Luke Charpentier
Mr. Neb Chouest
Mr. Leo J. Theriot
Mr. E. J. Gremillion
Mr. Daize Cheramie
Mr. John Egle

Also present was Stanley L. Perry, Attorney for the Board.

The President then reported that the Recording Secretary, Mrs. Mary Bernard, was absent due to illness and the President requested Stanley L. Perry, Attorney, to take the minutes of the meeting. The Acting Recording Secretary was requested to read the minutes of the Board Meeting held on November 9, 1961. After being so read, it was moved by Leo J. Theriot, seconded by Dudley Bernard and unanimously carried that the minutes be approved as read.

President Rappelet then reported that he had contacted engineers of the Louisiana Department of Public Works and they had agreed to conduct surveys and prepare estimates concerning changing the current or route at the opening of the Havaline Canal, and that this program would be done in conjunction with the Fouchonand Evans Canal Project all of which was intended to provide stronger current in Belle Pass.

The President then reported that six requests had been made for sealed quotations for the removal of rocks in Belle Pass that are a hazard to navigation. President Rappelet pointed out that this was an emergency measure, that immediate action was needed because of low seasonal tide and that time would not permit the customary advertising procurement of plans and specifications for the project. President Rappelet then reported that the work would be done under the supervision of an engineer to be provided by the Department of Public Works. President Rappelet then reported in response to the six requests for quotations, only two were submitted.

The Board, at that time, requested that the sealed bids be opened. The first bid was opened. It was submitted by Coastal Dragline Works, Inc. of Lockport, Louisiana, dated November 15, 1961, and read as follows:

"Greater Lafourche Port Commission
Galliano, Louisiana

Dear Sir:

BID:

To perform work on hourly basis on your Belle Pass Channel as follows:

1 Yd. Dragline -----	\$15.00 per hr.
Boat -----	\$15.00 per hr.
Spud Barge -----	\$30.00 per day

Thank you.

Yours truly,
COASTAL DRAGLINE WORKS, INC.

By: /s/ H. P. Detillier
H. P. DETILLIER
Vice President"

HPD/sma

The second bid was opened. It was submitted by E. Bourgeois Dragline Company of Cut Off, Louisiana, dated November 13, 1961 and reads as follows:

"Greater Lafourche Port Commission
Galliano, Louisiana

As per information received relative to dredging of rocks in Belle Pass Channel, we hereby submit the following prices:

- 1 Cu. Yard Dragline Crane @ \$14.00 per hour.
- 1 Spud Barge @ \$25.00 per day
- 1 Tow Boat @ \$12.50 per hour

Also, 1 crew for tow boat, dragline operator and swamper, plus furnishing all fuel and meals, all included in the above prices quoted.

Respectfully submitted,
E. BOURGEOIS DRAGLINE CO.

/s/ E. Bourgeois

At that time, the Board entered into a general discussion and comparison of both sealed quotations. Thereafter, it was moved by Leo J. Theriot, seconded by Neb Chouest and unanimously carried that both quotations be included in the minutes.

On motion duly made by Mr. Gremillion, seconded by Dudley Bernard, and unanimously carried, it was:

RESOLVED: That the bid to remove the rocks from Belle Pass submitted by E. Bourgeois Dragline Company, dated November 13, 1961, being the low bid, be accepted by the Commission and that said contractor be notified of said acceptance and requested to commence work as soon as possible, that President Rappelet be authorized and empowered on behalf of the Port Commission to enter into a contract with said Contractor for the performance of said work which shall be done under the supervision of an engineer of the Louisiana Department of Public Works, that the terms of said

contract will be as shown on the bid submitted by said contractor, that it be clearly understood with said contractor that he will scrape Belle Pass from North to South and remove all rocks therein, that the hourly pay will commence when the contractor arrives at the job site, that there will be no pay to the contractor for travel time to and from the job site, and that the total cost of this project shall not exceed \$2500.00.

This resolution was carried by a unanimous vote after polling all of the members present.

President Rappelet then reported that the loan of \$50,000.00 had been completed from Raceland Bank & Trust Company and that the funds had been deposited into the account of the Commission.

President Rappelet then distributed expense sheets to each Board Member instructing them to complete their expense sheets and submit them at the next Board meeting. He explained the expense sheet in great detail and instructed each Board member to the effect that all expenses should be fully accounted for.

All expense sheets are to be certified by the Finance Committee before funds are disbursed.


President Rappelet then read the Board a letter from Carl Heck, Civil Engineer, requesting a permit from the Port Commission for construction of certain works on behalf of Olin Gas Transmission Corporation. President Rappelet then stated that this company would be advised to comply fully with the permit regulations before any such permit was issued. The Board then authorized President Rappelet to contact an official of Olin Gas Transmission Corporation and instruct them to discontinue their operation until such a permit was issued.

There being no further business, the meeting was adjourned at 6:15 P.M.

ATTEST:



President



Secretary