

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

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 January 26, 1962, at 7:00 P. M. The meeting was called to order by the President and roll was called.

Members present were Messrs.

A. O. Rappelet  
Dudley Bernard  
Luke Charpentier  
Daize Cheramie  
E. J. Gremillion

Members absent were:

Leo J. Theriot  
Euzebe Chouest  
Harrison Cheramie  
John Egle'

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

It was moved by Dudley Bernard, seconded by Daize Cheramie and unanimously carried that the Resolution adopted by the Board on January 8, 1962, concerning the installation of suitable navigational lights and/or aids at the mouth of Belle Pass, be, and the same is hereby rescinded and revoked.

On motion duly made by E. J. Gremillion, seconded by Luke Charpentier, and unanimously carried it was:

**RESOLVED:** That in view of the urgent need to provide navigational aids at the mouth of Belle Pass, that the Greater Lafourche Port Commission, as an emergency measure, authorize the expenditure of necessary funds to furnish all labor, materials and equipment needed to erect suitable navigational lights and/or aids at the mouth of said Belle Pass, and that the President of the Greater Lafourche Port Commission be authorized and empowered to contact representatives of the Lighthouse of Louisiana, Incorporated, and purchase the desired lighting fixtures, and have the same installed in accordance with appropriate plans and specifications for the construction of navigational aids.

**BE IT FURTHER RESOLVED:** That immediate action be taken toward the installation of said navigational aids and/or lights, and,

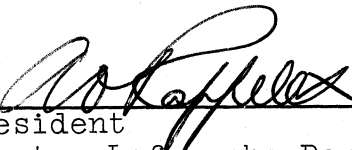
**BE IT FURTHER RESOLVED:** That this Resolution be published in the official journal of the Greater Lafourche Port Commission as required by law.

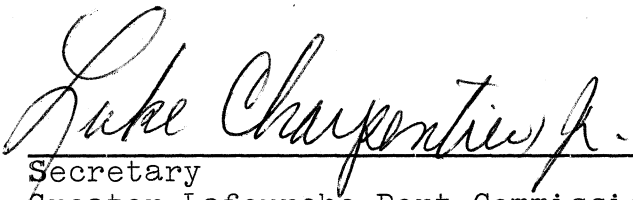
President Rappelet then read to the Board the report of the Finance Committee concerning the approval of certain debts of the Commission.

Board Member E. J. Gremillion then showed slides of pictures he had taken when the Board Members made an inspection trip to the mouth of Belle Pass.

There being no further business to come before the board on motion of Daize Cheramie, seconded by Dudley Bernard, and unanimously carried, the meeting was adjourned.

ATTEST:

  
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President  
Greater Lafourche Port Commission  
Galliano, La.

  
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Secretary  
Greater Lafourche Port Commission  
Galliano, La.