

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The regular monthly meeting of the Greater Lafourche Port Commission was held pursuant to written notice to all members at the domicile of the Port Commission on March 13, 1962 at 3:00 o'clock P. M. The meeting was called to order by the President and the roll was called.

Members present were Messr.

A. O. Rappelet
Daize Cheramie
Jack Egle'
Harrison Cheramie
Euzebe Chouest
E. J. Gremillion (tardy)

Members absent were:

Leo Theriot
Dudley Bernard
Luke Charpentier

Also present was Stanley L. Perry, attorney for the board.

The minutes of the meeting of February 12, 1962 were read and action thereon was deferred.

A financial statement prepared by Graham Reeves, Commission accountant, was submitted to the Board.

The President read a letter from Mr. Bruce Tucker, Executive Vice President of the Lower Mississippi Valley Flood Control Association, which stated that his association was greatly interested in all projects throughout the Valley and will support the Port Commission in every way possible.

President Rappelet stated that in his discussion with Mr. Hu Meyers of the Department of Public Works, relative to the closing of Fouchon and Evans Canal he learned that there are five oyster leases in Evans Canal. There was some discussion and the President stated that if a northwesterly approach was taken the Canal would only have to be closed at the mouth. It was the general contention of the board to secure written opinion concerning this matter. The Recording Secretary was then asked to write to the Director of Oyster and waterbottom leases, Mr. James M. McConnell, asking him to confer with Dr. St. Amant for his opinion on this matter.

The President then stated that in order to save the Port Commission the time of having to consult the Department of Public Works for securing information that the port should hire a local consulting engineer on a special basis. Motion was then made by Euzebe Chouest, seconded by Daize Cheramie and unanimously carried that the Port Commission employ an engineer on a case by case basis and that the President be authorized to negotiate with Mr. Wayne Plaisance toward retaining him as a consulting engineer for the Port Commission and report to the board at the next meeting the results of their negotiations.

There was some discussion on the payment of the loan made by the Port

Commission with the Raceland Bank & Trust Co. Upon motion of Jack Egle', seconded by E. J. Gremillion and unanimously carried it was moved that the loan of fifty thousand dollars (\$50,000) with the Raceland Bank & Trust Co. be paid on or before the expiration of the fifth month.

After discussion and upon motion of Daize Cheramie, seconded by Euzebe Chouest and unanimously carried, it was moved that the salary of the counsel for the board, Stanley L. Perry be raised to \$300.00 per month beginning March 1, 1962.

There being no further business to come before the Board upon motion of Euzebe Chouest, seconded by Daize Cheramie and unanimously carried the meeting was adjourned.

ATTEST:



President



Secretary