

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 May 3, 1962, at 3:00 o'clock P. M. The meeting was called by the President who presided.

The roll was called and the following members were present:

Senator A. O. Rappelet  
Dudley Bernard  
Harrison Cheramie  
Luke Charpentier  
Euzebe Chouest  
Leo Theriot  
Ernest Gremillion  
Daize Cheramie

Members absent were:

John Egle'

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

President Rappelet then reported that the loan from Raceland Bank & Trust Company had been paid in full.

It was then reported that the Port Commission had been accepted as a membership in National Rivers & Harbors Congress.

President Rappelet then stated that final approval of the plans and specifications for the Federal Belle Pass Project had been received from Washington and that operations should commence in the near future toward widening and deepening the pass.

At that time it was moved by Leo J. Theriot, and seconded by Euzebe Chouest that the following resolution be adopted:

RESOLVED: That in view of the urgent need to begin immediate processing of the backlog of permit applications, to enable the necessary inspection of operations in connection with permits to be granted, and to provide adequate transportation to the various engineers of the United States Corps of Engineers, Louisiana Department of Public Works, and other interested executives representing various business establishments contemplating a location in this locale, all in connection with the widening and deepening of Belle Pass, that the Greater Lafourche Port Commission, as an emergency measure, authorize the expenditure of necessary funds, not to exceed the sum of \$10,000.00, for the purchase of a suitable vessel to be used in connection with the above.

The above proposed resolution having been duly made and seconded, a roll call of the members was conducted whereupon the following votes were recorded:

Those favoring were: Senator A. O. Rappelet, Leo J. Theriot, Euzebe Chouest, Dudley Bernard, Luke Charpentier, Harrison Cheramie and Daize Cherami

Those opposing were: Ernest Gremillion

Members absent were: John Egle'

A majority of the members favoring the proposed resolution, the same was declared adopted.

At that time it was moved by Harrison Cheramie, and seconded by Daize Cheramie that the following resolution be adopted:

RESOLVED: That in connection with the aforesaid resolution authorizing the purchase of a vessel at a sum not to exceed \$10,000.00, as an emergency measure,

BE IT RESOLVED: that the Greater Lafourche Port Commission purchase for the price and sum of \$10,000.00 from Mr. J. H. Stell a vessel named "Sea Sprite" bearing United States Certificate Award Number 281471 measuring 43' x 15', provided that a competent Marine Surveyor examines said vessel and submits a written report on same showing favorable valuation in the amount of or in excess of the aforesaid purchase price, and further showing seaworthiness thereof, and provided further, that a written report from the Supervisor of Public Funds of the State of La. be submitted authorizing purchase of said vessel as an emergency measure, and provided further, that having secured favorable written reports of said Marine Surveyor and of said Supervisor of Public Funds of the State of La., the President of this Commission, A. O. Rappelet, be expressly authorized to enter into said purchase agreement on behalf of the Greater Lafourche Port Commission under the terms and conditions set forth above.

The above proposed resolution having been duly made and seconded, a roll call of the members was conducted whereupon the following votes were recorded.

Those favoring were: Senator A. O. Rappelet, Euzebe Chouest, Dudley Bernard, Luke Charpentier, Harrison Cheramie and Daize Cheramie

Those opposing were: Ernest Gremillion

Members absent were: John Egle' and Leo J. Theriot

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

ATTEST:

A. O. Rappelet  
President

Luke Charpentier, Jr.  
Secretary