

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 June 17, 1962 at 9:30 A. M. The President presided.

The roll was called and members present were:

A. O. Rappelet
Guilmore Pitre
Daize Cheramie
Euzebe Chouest
Felton Galliano
Earl Angelle
Jessie Guidry

Members absent were:

Leo Theriot
Robert Champagne

The President then read Mr. Harrison Cheramie's letter of resignation dated June 12, 1962. At that time the President introduced a new member, Mr. Jessie Guidry, to the Board.

The next order of business was to elect a secretary and treasurer. The President entertained a motion to nominate a Secretary. Upon motion of Earl Angelle, seconded by Euzebe Chouest and unanimously carried it was,

RESOLVED; that Felton Galliano be elected Secretary of the Greater Lafourche Port Commission and be granted all the powers and duties customary to that office, as set forth in the By-Laws.

The President then entertained a motion to nominate a Treasurer. Upon motion of Jessie Guidry, seconded by Daize Cheramie and unanimously carried it was,

RESOLVED; that Guilmore Pitre be elected Treasurer of the Greater Lafourche Port Commission and be granted all the powers and duties customary to that office, as set forth in the By-Laws.

BE IT FURTHER RESOLVED; that a certified copy of this resolution be forwarded to the Raceland Bank & Trust Company, Official Depository of the Greater Lafourche Port Commission.

The President stated that he would like to appoint a Citizen's Advisory Committee. President Rappelet stated that the purpose of the Committee would be to extend invitations to Representatives of various Oil Companies and other interested parties to attend the meetings of the Port Commission and perhaps advise the Board on certain matters. There was some discussion. No objections were offered.

Upon motion of Felton Galliano, seconded by Daize Cheramie and unanimously carried it was,

RESOLVED:³⁷ that in view of the urgent need to make necessary repairs and alterations on the vessel "Sea Sprite" said vessel being owned by the Greater Lafourche Port Commission and in view of the necessity to make said repairs and alterations at the first opportune time in order to make same operational, that the Greater Lafourche Port Commission as an emergency measure, authorize the expenditure of necessary funds in order to make repairs and alterations to said vessel as aforesaid.

Upon motion of Earl Angelle, seconded by Daize Cheramie and unanimously carried it was,

RESOLVED:³⁴ that in connection with the aforesaid resolution authorizing the expenditure of the necessary sum of money as an emergency measure to repair said vessel,

BE IT RESOLVED: that the Greater Lafourche Port Commission spend the necessary sum for making all necessary repairs and alterations to the vessel "Sea Sprite" and,

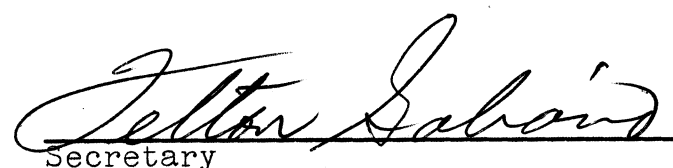
BE IT FURTHER RESOLVED: that the President, A. O. Rappelet, be expressly authorized to enter into agreement on behalf of the Greater Lafourche Port Commission under terms and conditions set forth above.

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

ATTEST:



President



Secretary