

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 July 1, 1962 at 9:30 A. M. The meeting was called by the President who presided.

The roll was called and members present were:

A. O. Rappelet
Earl Angelle
Euzebe Chouest
Felton Galiano
Jessie Guidry
Guilmore Pitre

Members absent were:

Daize Cheramie
Leo Theriot
Robert Champagne

The first order of business was for the President to read the By-Laws of the Greater Lafourche Port Commission as amended.

Upon motion of Felton Galiano, seconded by Euzebe Chouest and unanimously carried it was moved that the By-Laws be adopted as read and amended.

A telegram from U. S. Senators Ellender & Long and Member of Congress Edwin Willis was then read by the President. The telegram advised that the Department of Public Works would receive \$12,400 urban planning grant to aid in the preparation of comprehensive plans for the growth and development in Lower Lafourche plus \$6,400 in State and Local funds.

The President then stated that in building the terminal for the Port at Belle Pass it was suggested by Carter-Horan & Chapin, planning consultants, that a survey be made for Yacht Harbor, a series of boat launching facilities, a commercial fishing dock, a natural resources commercial dock, service facilities for tourists, shelter houses for area and leasing sites for camps, etc. all for revenues for the Port Commission.

Upon motion of Euzebe Chouest, seconded by Jessie Guidry and unanimously carried it was moved that the President be authorized to work with the Department of Public Works, Highway Department etc. to advertise for bids.

The President then stated that Mr. Rodney Serpass had offered his accountant services to the Port Commission for a fee of \$45.00 per month.

After discussion and upon motion of Earl Angelle, seconded by Jessie Guidry and unanimously carried it was moved that Mr. Graham Reeves, present accountant for the Greater Lafourche Port Commission, be informed that the board will make a change effective July 31, 1962 and that Mr. Reeves be so advised that his services will be discontinued as of aforesaid date and that Mr. Rodney Serpass be hired in his stead as accountant for the Greater

Lafourche Port Commission on a monthly basis of \$45.00.

Upon motion of Euzebe Chouest, seconded by Jessie Guidry and unanimously carried it was,

RESOLVED;³⁹ that the following officers be authorized to sign checks on behalf of the Greater Lafourche Port Commission; the President, or in his absence the Vice President; the Treasurer, or in his absence the Secretary.

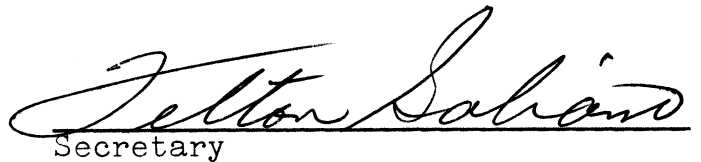
BE IT FURTHER RESOLVED; that a certified copy of this resolution be forwarded to the Raceland Bank & Trust Company, official depository of the Greater Lafourche Port Commission, and that the above named officers verify their signatures to said bank all in accordance with operational procedures of said bank.

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

ATTEST:



President



Secretary