

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 Commission on August 7, 1962 at 6:00o'clock P. M. The meeting was called to order by the President and the roll was called.

Members present were:

A. O. Rappelet
Daize Cheramie
Robert Champagne
Felton Galiano
Jessie Guidry
Euzebe Chouest

Members absent were:

Earl Angelle
Leo Theriot
Guilmo Pitre

Also present were Stanley L. Perry, attorney for the board and Wayne Plaisance, Engineer.

On motion duly made by Euzebe Chouest, seconded by Jessie Guidry and unanimously carried it was moved that the reading of the minutes of the July 29th meeting be postponed.

Copies of the financial report prepared by the accountant were then submitted to the members of the commission.

President Rappelet then advised that the Port Commission had received a letter from the President of the Police Jury of Lafourche Parish requesting that the Port Commission assist in causing the removal of certain innumerated obstructions which lie in the proposed channel route from Leeville to Belle Pass such as, abandoned pipelines, etc.

At that point on motion of Robert Champagne, seconded by Felton Galiano and unanimously carried it was,

RESOLVED: ^w That the Greater Lafourche Port Commission will assume the responsibility of removing and/or relocating those obstacles listed in that letter dated July 26, 1962 from the Louisiana Department of Public Works which obstacles lie in the proposed route of the project for Bayou Lafourche and Lafourche Jump Waterway in order that a clear right of way be provided for the recommended navigation improvement.

BE IT FURTHER RESOLVED: That Commission Member Euzebe Chouest be authorized to advise the Police Jury of the action herein taken by the Port Commission.

On motion duly made by Jessie Guidry, seconded by Daize Cheramie and unanimously carried it was,

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RESOLVED: That the Greater Lafourche Port Commission concurs and approves the action taken by the Board at its special meeting of July 1, 1962 at which time the proposed By-Laws of the Port Commission were accepted and approved.

On motion duly made by Jessie Guidry, seconded by Robert Champagne it was moved that the following resolution be adopted.

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RESOLVED: That in view of the urgent need to provide necessary inspections in connection with permits to be granted and to provide adequate transportation to the inspectors and engineer of this Commission in connection with said permits that the Greater Lafourche Port Commission, as an emergency measure authorize the expenditure of necessary funds for the purchase of an outboard hull with the necessary motors and equipment to be used in connection with the above.

Those favoring were: A. O. Rappelet, Daize Cheramie, Robert Champagne, Felton Galiano, Jessie Guidry and Euzebe Chouest

Those opposing were: None

Members absent were: Earl Angelle, Leo Theriot and Guilmore Pitre

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

At that time it was moved by Euzebe Chouest, seconded by Daize Cheramie that the following resolution be adopted.

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RESOLVED: That in connection with the aforesaid resolution authorizing the purchase of an outboard hull with necessary motors and equipment,

BE IT RESOLVED: That the President of the Greater Lafourche Port Commission be authorized to purchase an outboard hull with necessary motors and equipment.

Those favoring were: A. O. Rappelet, Daize Cheramie, Robert Champagne, Felton Galiano, Jessie Guidry and Euzebe Chouest

Those opposing were: None

Members absent were: Earl Angelle, Leo Theriot and Guilmore Pitre


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

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

ATTEST:



President



Secretary