

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 November 28, 1962 at 7:00 o'clock P.M. The meeting was called to order by the President who presided,

The roll was called and members present were:

A.O. Rappelet  
Daize Cheramie  
Jessie Guidry  
Felton Galiano  
Earl Angelle  
Robert Champagne

Members absent were:

Guilmo Pitre  
Leo Theriot  
Euzebe Chouest

Also present were Stanley L. Perry, Attorney for the Commission; Mr. Bob Chapin, of Carter, Horan & Chapin, Planning Consultants; J. Wayne Plaisance, Engineer arrived later.

Upon motion of A.O. Rappelet, seconded by Earl Angelle, and unanimously carried it was moved that the reading of the minutes of the last meeting be suspended.

After discussion, upon motion of Jessie Guidry, seconded by Robert Champagne and unanimously carried it was,

RESOLVED: 1.<sup>55</sup> That A.O. Rappelet be and he is hereby authorized to execute and file an application on behalf of Greater Lafourche Port Commission with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Sub-Terminal Fourchon.

2. That A.O. Rappelet, President, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: A.O. Rappelet, Earl Angelle, Daize Cheramie, Felton Galiano, Jessie Guidry and Robert Champagne.

NAYS: None.

ABSENT: Euzebe Chouest, Guilmo Pitre and Leo Theriot.

And this resolution was declared adopted on this, the 28th day of November, 1962.

After discussion, upon motion duly made by Earl Angelle, seconded by Daize Cheramie, and unanimously carried it was,

RESOLVED: <sup>56</sup> That as of the date of filing of an application by Greater Lafourche Port Commission (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Sub-Terminal Fourchon the Applicant had a capital improvement plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$38,864.84 for the fiscal year ending June 30, 1963 and \$ 0 for the fiscal year ending June 30, 1964.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$1,210,613.00 for the fiscal year ending June 30, 1963 and \$1,210,613.00 for the fiscal year ending June 30, 1964 for the total increase of \$2,421,226.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: A.O. Rappelet, Jessie Guidry, Felton Galiano, Daize Cheramie, Earl Angelle and Robert Champagne.

NAYS: NONE.

ABSENT: Lep Theriot, Euzebe Chouest and Guilmo Pitre.

And this resolution was declared adopted on this, the 28th day of November, 1962.

Mr. Bob Chapin, then showed the board slides of different ports he had visited.

Upon a motion of Robert Champagne, seconded by Jessie Guidry, and unanimously carried it was,

Moved that the Greater Lafourche Port Commission pay the expenses of the planning consultant, Bob Chapin, and the Chief Engineer of the Department of Public Works, Hugh Myers, and Representatives of the U.S. Corps. of Engineers to the trip to Texas.

The motion was unanimously carried with no objections.

After discussion, on motion duly made by Earl Angelle, seconded by Felton Galiano, and unanimously carried it was,

RESOLVED: <sup>57</sup> that a change order be made concerning the project of the Greater Lafourche Port Commission called for the damming of the Fourchon Bayou and West Canal at Leeville, and that the portion of the contract let

to Louisiana Construction and Material Company which calls for the damming of said canal be revoked and that the contractor be notified accordingly.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: A.O. Rappolet, Earl Angelle, Daize Cheramie, Felton Galiano, Jessie Guidry, and Robert Champagne.

NAYS: NONE.

ABSENT: Euzebe Chouest, Guilmo Pitre and Leo J. Theriot.

And this resolution was declared adopted on this, the 28th day of November, 1962.

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

ATTEST:



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President

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Secretary