

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

A 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 December 17, 1962 at 6:30 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
Robert Champagne
Felton Galiano
Earl Angelle
Euzebe Chouest
Jessie Guidry

Members absent were:

Leo Theriot
Guilmo Pitre

Also present were Stanley L. Perry, attorney for the board, and Mr. Minor Cheramie.

Upon motion of Jessie Guidry, seconded by Felton Galiano, and unanimously carried, it was moved that the reading of the minutes of the last meeting be dispensed with.

After discussion upon motion of Euzebe Chouest, seconded by Robert Champagne and unanimously carried, it was,

RESOLVED:⁵⁹ that in view of a report submitted by J. Wayne Plaisance, Consultant Engineer, to the effect that unforeseen settlement has resulted in the Fourchon Dam Project all of which has prompted Mr. Plaisance to recommend a temporary suspension or postponment of further work on the project, the Greater Lafourche Port Commission does authorize the contractor to suspend further operations in the construction of the Fourchon Dam until such time as the Consultant Engineer recommends that work on the project be commenced, it being understood that said Engineer will forward a written report of his recommendations to this Commission.

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

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

NAYS: None.

ABSENT: Leo Theriot, and Guilmo Pitre.

And this resolution was declared adopted on this, the 17th day of December, 1962.

E.M.

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

RESOLVED:⁶⁰ that the Greater Lafourche Port Commission advertise for bids in the official journal for the purchase of ⁴⁵ Motorola Models U-71HHT-1130C or equal Mobile Transmitter and Receiver two-way Radio Units. Units to operate on 39.3 MC and 39.5 MC. Each unit shall incorporate a transistorized dynamic microphone. Units shall have a fully transistorized power supply, a fully transistorized receiver unit and partially transistorized transmitter. Also one Motorola Model C71-GJB-1110-A or equal, base station transmitter and receiver two-way radio to operate on 39.3 MC and 39.5 MC with a minimum sustained power output of at least 100 watts. Unit to operate on 110-115 volts AC power. Unit to be supplied complete with microphone, standard Iso-Plane type antenna with mounting clamps, 110 feet or RG-8/U transmission line.

Shipment of equipment to be accomplished within 6 weeks.

BE IT FURTHER RESOLVED: that the Greater Lafourche Port Commission reserves the right to refuse any and all bids. Only sealed bids will be accepted and must be received at the Port Commission Office, P.O. Box 217 Galliano, Louisiana on/or before Thursday, February 14, 1963 at 7:00 o'clock P.M. All bids received after that hour will be returned unopened.

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

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

NAYS: None.

ABSENT: Leo Theriot and Guilmo Pitre.

And this resolution was declared adopted on this, the 17th day of December, 1962.

After discussion, upon motion of Earl Angelle, seconded by Robert Champagne and unanimously carried it was,

RESOLVED:⁶¹ that the Greater Lafourche Port Commission advertise for bids in the official journal for the purchase of an automobile for general use by the Port Commission under the following specifications: Ford, Chevrolet, Pontiac and Dodge Automobile. In various styles, makes and models. Each individually priced. White side wall tires, power breaks, power steering, window lift, air conditioner, and heater. Bids will be received for only 1963 models.

BE IT FURTHER RESOLVED: that bidders must list all specifications when submitting bids and show price F.O.B. Galliano.

BE IT FURTHER RESOLVED: that the Greater Lafourche Port Commission reserves the right to refuse any and all bids. Only sealed bids will be accepted and must be received at the Port Commission office, Galliano, Louisiana on/or before Tuesday, January 29, 1963 at 6:30 P.M.

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

6-6

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


NAYS: None.

ABSENT: Leo Theriot and Guilmo Pitre.


And this resolution was declared adopted on this, the 17th day of December, 1962.

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

ATTEST:



President



Secretary