

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 January 15, 1963 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
Earl Angelle
Euzebe Chouest
Felton Galiano
Jessie Guidry

Members absent were:

Guilmo Pitre
Leo Theriot
Robert Champagne

Also present was Stanley L. Perry, attorney for the Commission.

It was moved by Felton Galiano, seconded by Daize Cheramie and unanimously carried that the reading of the minutes of the last meeting be dispensed.

The President then reported that the bonds had been sold and delivered, and that the proceeds of the bond sale had been deposited in the official depository in a separate account.

The President then reported that the detailed plans for land acquisitions for Port development of the Fourchon Sub-Terminal Project were being prepared by the Louisiana Department of Public Works with the assistance of the Planning Consultants Carter, Horan & Chapin. The President further reported that he anticipated receipt of these plans in the very near future, and that upon receipt thereof the Port Commission should undertake immediate negotiations with the various land owners involved toward acquisition of lands necessary for Port development. The President recommended that the Greater Lafourche Port Commission enter into a joint project with the Lafourche Basin Levee District for the acquisition of the needed property, necessary for levees, drainage, and flood protection of the proposed development area.

After discussion, upon motion duly made by Jessie Guidry, seconded by Euzebe Chouest and unanimously carried it was,

RESOLVED: ⁶² that the President of the Greater Lafourche Port Commission be and he is hereby authorized to act on behalf of this Commission in entering into a joint project with the Lafourche Basin Levee District toward acquisition of necessary lands, for Port development in the Fourchon area, and he is further authorized and empowered to appear and act on behalf of this Commission in the negotiation with various land owners toward the acquisition of necessary lands for the Fourchon Sub-Terminal Project and if said negotiations should in his opinions be fruitless he is further empowered

to file suit on behalf of this Commission for the expropriation of said lands, all according to law and specifically according to the right of expropriation granted to this Commission as stated in the enabling act.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

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

RESOLVED:⁶³ that the Greater Lafourche Port Commission employ competent Engineers for the planning and consulting necessary in the Fourchon Sub-Terminal Project and that the President of this Commission be, and he is hereby authorized and empowered to enter into an employment contract with an Engineering firm selected by him as in his sound discretion he deems advisable.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

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

RESOLVED:⁶⁴ that the Greater Lafourche Port Commission employ legal counsel to negotiate, and if necessary to institute expropriation proceedings toward acquisition of lands needed for the Fourchon Sub-Terminal Project, and that the President of this Commission be and he is hereby empowered in behalf of this Commission to enter into such contracts with legal counsel as in discretion he deems necessary or advisable.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

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

RESOLVED: 65 that the Greater Lafourche Port Commission employ competent appraisers to appraise the value of lands needed for the Fourchon Sub-Terminal Project in connection with the acquisitions thereof by this Commission and that the President is and he is hereby authorized and empowered on behalf of this Commission to enter into employment contract with said appraisers as in his discretion he deems necessary or advisable.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne

And the resolution was declared adopted on this, the 15th day of January, 1963.

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

RESOLVED: 66 that the President of the Greater Lafourche Port Commission be authorized to purchase for the account of the Greater Lafourche Port Commission Capital Fund Account, U.S. Treasury Bills to mature on the date designated by said President of the Greater Lafourche Port Commission, in an amount not to exceed \$400,000.00.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

And the resolution was declared adopted on this, the 15th day of January, 1963.

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

RESOLVED: 67 that the proceeds of the sale of bond on January 4, 1963 amounting to \$501,605.30 were deposited in the Raceland Bank & Trust Company on January 5, 1963, which account shall be known as the Capital Fund Account requiring the same authorized signatures as the General Fund Account.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

And the resolution was declared adopted on this, the 15th day of January, 1963.

After discussion upon motion duly made by Jessie Guidry, and duly seconded by Daize Cheramie which motion was unanimously carried it was,

RESOLVED:⁶⁸ that the bank accounts of the Greater Lafourche Port Commission in the Raceland Bank & Trust Company be hereafter known as the General Fund Account and the Capital Fund Account.

BE IT FURTHER RESOLVED: that all checks of the General Fund Account and the Capital Fund Account should bear two signatures, and that said signatures shall be the same for the Capital Fund Account as those signatures authorized to sign for the General Fund Account.

BE IT FURTHER RESOLVED: that the General Fund Account shall consist of revenues from all sources, except from the sale of bonds or other certificates of indebtedness, and that the Capital Fund Account shall consist of the proceeds of bond sales and certificates of indebtedness.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

And the resolution was declared adopted on this, the 15th day of January, 1963.

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

RESOLVED:⁶⁹ that effective January 1, 1963, the salary of Rodney Serpas, Commission Accountant be increased to \$60.00 per month.

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

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

NAYS: None.

ABSENT: Guilmo Pitre, Leo Theriot and Robert Champagne.

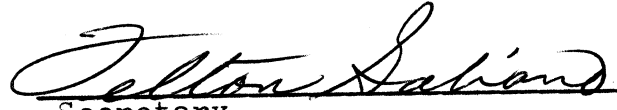
And the resolution was declared adopted on this, the 15th day of January, 1963.

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

ATTEST:



President



Secretary