

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 April 18, 1963 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
Felton Galiano
Jessie Guidry
Jessie Savoie
Earl Angelle
Euzebe Chouest
~~Daize~~

Members absent were:

Daize Cheramie
Leo J. Theriot
Gullmo Pitre

Also present were Stanley L. Perry, Attorney for the Board; Mr. Kenneth Englade, of the Lafourche Comet; Mr. Jim Gilbert, from the firm of Dawson, Gilbert & Pilcher; Mr. Burt David, Surveying Engineer with the firm of Dawson, Gilbert, & Pilcher; Mr. Lloyd O'Quinn, a self employed welder; Mr. Elmo Authement, and Mr. Robert Prichard.

On motion duly made by Jessie Guidry, seconded by Earl Angelle and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

The first order of business to come before the board was the discussion of a proposed resolution submitted for the purpose of ratifying previous action taken by the Board members in regard to the development of the Eastern Bank of Bayou Lafourche.

On motion duly made by Euzebe Chouest, seconded by Jessie Guidry the following resolution was proposed.

BE IT RESOLVED: Whereas the Greater Lafourche Port Commission is contemplating the development of various port facilities along the Eastern bank of Bayou Lafourche in the Pass Fourchon area, and whereas the Greater Lafourche Port Commission contemplates that potential development as a consequence of port activity will center primarily along the eastern bank of Bayou Lafourche, and whereas the United States Corps of Engineers is in the process of extensive dredging operations in Bayou Lafourche from Leeville to the Gulf of Mexico as a segment of the Lafourche Jump Waterway Project, and whereas in connection with said dredging operation the United States Corps of Engineers has secured rights of way for spoil disposal along the Western rather than the Eastern bank of Bayou Lafourche, and whereas, for the reasons set out above it would be of great benefit to the Port Commission and

the property owners to have the spoil disposal along the Eastern bank of the Bayou, all of which will enhance the development of port activity, and whereas the U.S. Corps of Engineers has awarded the dredging contract above mentioned to C.F. Bean, Inc., and whereas both C.F. Bean, Inc., and the U.S. Corps of Engineers offer no objection to disposing the spoil on the Eastern rather than the Western bank of Bayou Lafourche, provided that the Port Commission secure necessary rights of way from the land owners for spoil disposal along said Eastern bank and provided that the Port Commission undertake any other cost in connection with said change of location as may be necessary such as the construction of retaining levees and provided further that the Port Commission agree to save and hold harmless the U.S. Corps of Engineers and C.F. Bean, Inc., for any damages which may arise in connection with the above mentioned change of spoil disposal areas.

Now therefore, be it resolved that the Greater Lafourche Port Commission undertake to secure the necessary rights of way from the appropriate land owners as suggested Dawson, Gilbert & Pilcher, Consultant Engineers of the Port Commission, and further that the Greater Lafourche Port Commission undertake all necessary expense which may be incurred in the change of spoil disposal area, and further that the Greater Lafourche Port Commission acting through its President, A.O. Rappelet, expressly agree to save and hold harmless the U.S. Corps of Engineers and C.F. Bean, Inc., from any damages which may be incurred as a consequence of having the spoil deposited on the Eastern Bank of Bayou Lafourche as set out above.

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

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

NAYS: NONE.

ABSENT: Leo J. Theriot, Daize Cheramie, and Gullmo Pitre.

And this resolution was declared adopted on this, the 18th day of April, 1963.

The next business to come before the board was the adoption of Ordinance No. # 4.

The following ordinance was presented by Mr. Euzebe Chouest who moved its adoption, and was seconded by Mr. Jessie Guidry.

ORDINANCE NO. 4

An ordinance levying and imposing taxes on all the property subject to taxation in the port area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1963.

BE IT ORDAINED by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

SECTION 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana, (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission), on April 8, 1961, a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1963, for the needs and lawful purposes of said Commission.

SECTION 2. That the property administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the Assessment Roll of said Parish for the year 1963 and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

SECTION #. That this Ordinance shall be published in "The' Lafourche Comet", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, and was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: A.O. Rappelet, Felton Galiano, Earl Angelle, Jessie Guidry,

Jessie Savoie, Euzebe Chouest.

NAYS: None.

ABSENT: Leo J. Theriot, Guilmo Pitre, and Daize Cheramie

And the ordinance was declared adopted on this, the 18th day of April, 1963.

The President then recommended Mr. Euzebe Chouest to obtain the right of way spoil disposal area and the acquisition of land with Mr. Stanley L. Perry, after the engineers have completed their survey.

On motion duly made by Felton Galiano, seconded by Earl Angelle and unanimously carried it was moved that Mr. Euzèbe Chouest be authorized to work with Mr. Stanley L. Perry relative to the land acquisitions and right of way for the Lafourche Parish Police Jury.

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

ATTEST:

Secretary

President