

GREATER LAFOURCHE PORT COMMISSION

The Greater Lafourche Port Commission, of the State of Louisiana, met in special session at its regular meeting place, the Office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Monday, October 21, 1963 at 7:00 p.m., pursuant to the provisions of due notice given in writing to each and every member thereof and duly posted in the manner required by law.

There were present: Senator A. O. Rappelet, President, and members Felton Galiano, Euzebe Chouest, Daize Cheramie, Jessie Guidry, and Dr. J. A. Gravois.

There were absent: Jessie Savoie, Earl Angelle and Gilmo Pitre.

The Greater Lafourche Port Commission was duly convened by Senator A. O. Rappelet, President, who announced the purposes of the meeting in accordance with the aforesaid written notice thereof, and then stated that the Commission was ready for the transaction of business.

On motion duly made by Dr. J. A. Gravois, seconded by Euzebe Chouest and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

Upon motion by Euzebe Chouest and seconded by Jessie Guidry, it was moved:

RESOLUTION

WHEREAS the greater Lafourche Port Commission did deposit at the Raceland Bank & Trust Company, Raceland, Louisiana, on January 5, 1963, the sum of \$501,605.30 in an account entitled "Greater Lafourche Port Commission, Capital Fund Account",

AND WHEREAS the Greater Lafourche Port Commission did furnish the Raceland Bank & Trust Company with its resolution dated January 15, 1963, authorized said account's opening and the withdrawal of funds from the account,

AND WHEREAS said account name was erroneous and should have been opened under the name of "Greater Lafourche Port Commission Construction Account, Project No. APW-La-137G.

NOW BE IT RESOLVED that the Raceland Bank & Trust Company be requested to adjust their records to reflect the correct name of the account, and in that connection, return the duplicate ticket indicating the above deposit, as of the date of the deposit, in the proper name.

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission offer no objection and expressly consents to said bank in the issuance of the new deposit ticket for the reasons set out above and said Port Commission expressly ratifies the payments of the previously presented checks from funds in said Capital Fund Account and further, said Port Commission further agrees to save and hold harmless said Raceland Bank & Trust Company from any and all liability in connection therewith, and further that said Port Commission expressly authorized said bank to pay checks heretofore drawn on the Capital Fund Account and presently outstanding charging same to the Construction Account Project APW-La-137G which outstanding checks are itemized as follows:

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|-------------------------------|----------------------------------|
| (1) Check # 3030 for \$209.25 | (10) Check # 3048 for \$149.15 |
| (2) Check # 3033 for \$46.50 | (11) Check # 3049 for \$46.50 |
| (3) Check # 3034 for \$46.50 | (12) Check # 3050 for \$46.50 |
| (4) Check # 3041 for \$47.80 | (13) Check # 3051 for \$46.50 |
| (5) Check # 3042 for \$47.80 | (14) Check # 3052 for \$3500.00 |
| (6) Check # 3043 for \$46.50 | (15) Check # 3053 for \$20379.35 |
| (7) Check # 3044 for \$158.70 | (16) Check # 3055 for \$30.00 |
| (8) Check # 3045 for \$333.00 | (17) Check # 3056 for \$15000.00 |
| (9) Check # 3047 for \$876.00 | (18) Check # 3060 for \$246.40 |
| | (19) Check # 3061 for \$6354.00. |

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

YEAS: 6
NAYS: None
ABSENT: 3

And the resolution was declared adopted on this 21st day of October 1963.

THEREUPON Dawson, Gilbert & Pilcher presented plans and specifications for the deepening and widening of Belle Pass and Bayou Lafourche and after a full review and discussion of said plans and specifications the following resolution was offered by Mr. J. A. Gravois, Seconded by Mr. Euzebe Chouest and approved by the following vote;

YEAS: 6
NAYS: None
ABSENT: 3

RESOLUTION

Resolution accepting and approving the plans and specifications and authorizing the advertisement for the receipt of sealed bids.

BE IT RESOLVED BY THE Greater Lafourche Port Commission as follows:

Section 1. The plans and specifications prepared by Dawson, Gilbert & Pilcher, Consulting Engineers of Baton Rouge, Louisiana for The Greater Lafourche Port Commission for the deepening and widening of Belle Pass and Bayou Lafourche being the same are hereby accepted and approved and copies are ordered to be placed in the permanent records and archives of this Board.

Section 2. That the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for four consecutive weeks in the official journal of this Board.

ADVERTISEMENT FOR BIDS

Project No. APW-La-137G

The Greater Lafourche Port Commission

Separate sealed bids for deepening and widening of Belle Pass and Bayou Lafourche for the Greater Lafourche Port Commission will be received by the Greater Lafourche Port Commission at the office of the Greater

Lafourche Port Commission until 10:00 o'clock a.m. CST November 14, 1963, and then at said office publicly opened and read aloud.

The information for Bidders, From of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:

The Office of the Greater Lafourche Port Commission, Galliano, Louisiana.

Copies may be obtained at the office of Dawson, Gilbert & Pilcher, Consulting Engineers, located at 4767 Convention Street, Baton Rouge, Louisiana, upon payment of \$25.00 for each set. Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$10.00.

The owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.

October 21, 1963
Date

/s/ A. O. Rappelet
A. O. Rappelet, President

Section 3. That this Board will meet on the 14th day of November 1963, at 10:00 a.m. o'clock at the Greater Lafourche Port Commission Office in Galliano, Louisiana, for the purpose of reviewing and opening sealed bids received pursuant to the public advertisement in strict compliance with the Public Contract Law of Louisiana.

The foregoing resolution was approved on this 21st day of October 1963.


Upon motion of Jessie Guidry and seconded by Daize Cheramie and unanimously carried, it was moved that the Port Commission attorney write a statement of appreciation concerning the donation of property and servitudes from Louisiana Land & Exploration Co. and Caillouet Heirs and insert same in the Lafourche Comet, the Post News and the Advertiser.

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

ATTEST:



President



Secretary