

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
DECEMBER 26, 1963

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 Thursday, December 26, 1963, at 2:00 o'clock 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, Felton Galliano, Jessie Savoie, Daize Cheramié, Euzebe Chouest, Dr. J.A. Gravois, Jessie Guidry and Earl Angelle.

There were absent: Guilmo Pitre

Also present were Stanley L. Perry, Attorney for the board, and Mr. William J. Dawson, representing the firm of Dawson, Gilbert & Pilcher, Baton Rouge, Louisiana.

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 Earl Angelle and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

Thereupon, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities and the following resolution was offered by Euzebe Chouest, seconded by Daize Cheramié and approved by the following vote:

Yeas -	<u>8</u>
Nays -	<u>0</u>
Absent -	<u>1</u>

RESOLUTION

Resolution authorizing the advertisement for the receipt of sealed bids. BE IT RESOLVED BY THE Greater Lafourche Port Commission as follows:

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 3 consecutive weeks in the official journal of this Board.

ADVERTISEMENT FOR BIDS. Project No. APW-La-137G, Phase II, The Greater Lafourche Port Commission.

Sealed bids for Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities 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 o'clock (a.m., C.S.T) January 17, and then at said office publicly opened and read aloud.

The Information for Bidders, Form 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 office of the Greater Lafourche Port Commission, Galliano, Louisiana. Copies may be obtained at the office of Dawson, Gilbert & Pilcher, Consulting Engineers, 4767 Convention Street, Baton Rouge, Louisiana upon payment of \$25 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.

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.

The next order of business to come before the board was the advertisement for two-way radio units.

After discussion, on motion of Jessie Guidry, seconded by Earl Angelle and unanimously carried it was:

RESOLVED: That the Greater Lafourche Port Commission advertise for alternate bids in the official journal for the purchase, or rental, or rental purchase of five mobile transmitter and receiver two-way radio units. Units to operate on 39.3 MC and 39.5MC. 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 base station transmitter and receiver two-way radio to operate on 39.3 MC and 39.5MC with a minimum sustained power output of at least 100 watts. Unit to operate on 100-115 volts AC power. Unit to be supplied complete with microphone, standard Iso-Plane type antenna with mounting clamps, 110 feet or RC-8U 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 Friday, January 17, 1964 at 10:00 o'clock A.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, Earl Angelle, Jessie Savoie, Jessie Guidry, Dr. J.A. Gravois, Daize Cheramie and Euzebe Chouest.

NAYS: NONE.

ABSENT: Guilmo Pitre

And this resolution was declared adopted on this, the 26th day of December, 1963.


A.O. Rappelet, President
December 26, 1963

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

ATTEST:



President



Secretary