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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JANUARY 17, 1964

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 Friday, January 17, 1964, at 10:00 A.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 Cheramie, Euzebe Chouest, Dr. J. A. Gravois, Jessie Guidry and Earl Angelle.

There were absent: Guilmo 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 Jessie Guidry, seconded by Euzebe Chouest, and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

Sealed bids for the Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities were opened in the following order: A. P. Johnston Contractor, Baton Rouge, Louisiana and H. P. Fowler, Harvey, Louisiana. It was then moved by Felton Galliano, seconded by Euzebe Chouest and duly passed that the two bids be taken under advisement to be tabulated by the firm of Dawson, Gilbert & Pilcher, Baton Rouge, Louisiana, such tabulation report to be forwarded to the Board of the Greater Lafourche Port Commission within thirty (30) days, and to each bidder as to acceptance or rejection.

Sealed bids for the purchase, or rental, or rental purchase of five mobile transmitter and receiver two-way radio units were opened in the following order: Motorola Communications and Electronics, Inc. Metairie, Louisiana, and Hamilton Radio Communications, Houma, Louisiana. It was moved by Jessie Savoie and seconded by Jessie Guidry and duly passed that the two bids be taken under advisement, and bidders to be notified as to acceptance or rejection.

In view of the fact that the Greater Lafourche Port Commission has been invited to participate in the entertainment program at the Mississippi Valley Association Annual Conference, and further in view of the fact that the Greater Lafourche Port Commission has been invited to act as co-host with the New Orleans Levee Board in the preparation and serving of a shrimp boil, it was moved by Jessie Guidry, seconded by Dr. J. A. Gravois and unanimously carried it was:

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission is authorized to spend a sum not in excess of \$400.00 for the procurement of shrimp and display expenses at the aforesaid conference.

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

YEAS: Senator A. O. Rappelet, Felton Galiano, Jessie Guidry, Jessie Savoie, Daize Cheramie, Euzebe Chouest, Earl Angelle and Dr. J. A. Gravoie.

NAYS: NONE.

ABSENT: Guilmo Pitre

And this resolution was declared adopted on this, the 17th day of January, 1964.

At that time the president appointed, with the consent of the Board, the following committee to handle procurement of shrimp:

1. Felton Galiano, Chairman
2. Earl Angelle
3. Jessie Savoie

It was then moved by Earl Angelle, seconded by Daize Cheramie, and duly passed that the Greater Lafourche Port Commission is authorized to pay the necessary expenses for the Board's attendance at the Mississippi Valley Association Annual Conference in New Orleans from February 1, 1964 thru February 4, 1964.

After discussion, on motion of Dr. J. A. Gravoie, seconded by Jessie Savoie and unanimously carried it was

RESOLVED: That the Greater Lafourche Port Commission advertise for bids for the purchase of a new station wagon in accordance with the following specifications: 9 passenger, heater, air conditioner, power steering, power brakes, all optional equipment factory installed, of model Chevrolet, Ford, Plymouth, Dodge or Pontiac.

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 February 18, 1964, at 10:00 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: Senator A. O. Rappelet, Felton Galiano, Jessie Guidry, Jessie Savoie, Daize Cheramie, Euzebe Chouest, Earl Angelle and Dr. J. A. Gravois.

NAYS: NONE.

ABSENT: Guilmo Pitre

And this resolution was declared adopted on this, the 17th day of January, 1964.

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

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission authorize the President of the Board to negotiate a new contract with any one of the bidders recently having submitted a bid on five mobile radio units calling for the rental of the necessary equipment as set out in the advertisements which said contract shall be in accordance with the terms and conditions as shown in the bids received.

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

YEAS: Senator A. O. Rappolet, Felton Galiano, Jessie Guidry, Jessie Savoie, Daize Cheramie, Euzebe Chouest, Earl Angelle and Dr. J. A. Gravois

NAYS: None

ABSENT: Guilmo Pitre

And this resolution was declared adopted on this, the 17th day of January, 1964.

On motion of Earl Angelle, seconded by Daize Cheramie and unanimously carried it was:

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission extend the original term of a lease agreement for port office facilities, entered into with Lessor on July 17, 1961 for an additional 10 years, from January 21, 1961.

BE IT FURTHER RESOLVED: That from the present until January 21, 1971, rent shall be payable at \$150.00 per month and further that the Secretary of the Greater Lafourche Port Commission is hereby authorized to enter into lease with said lessor for said extension as set out above.

BE IT FURTHER RESOLVED: That it is necessary and expedient for the Port to secure said leasehold extensions because expenses which will be incurred in the installation of radio units and antenna tower.

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

YEAS: Senator A. O. Rappolet, Felton Galiano, Jessie Guidry, Jessie Savoie, Daize Cheramie, Euzebe Chouest, Earl Angelle and Dr. J. A. Gravois.

NAYS: None

ABSENT: Guilmo Pitre

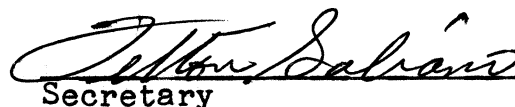
And this resolution was declared adopted on this, the 17th day of January, 1964

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

ATTEST:



President



Secretary