

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
FEBRUARY 18, 1964

The Greater Lafourche Port Commission, of the State of Louisiana, met in regular session at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Tuesday, February 18, 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 Galiano, Earl Angelle, Daize Cheramie, Jessie Guidry, Minor Cheramie, and Dr. J.A. Gravois.

There were absent: Guilmo Pitre and Euzebe Chouest.

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.

The President welcomed the new board member, Minor Cheramie, and discussed in brief the past efforts of the Port Commission and the future plans.

The minutes of the previous meeting were then read. On motion duly made by Earl Angelle, seconded by Dr. J.A. Gravois, it was moved that the minutes be adopted as read.

Sealed bids for the purchase of a new station wagon were opened in the following order: Stone Motors, Inc., Golden Meadow, Louisiana, for a Chevrolet Station Wagon; Guidry Motors, Galliano, Louisiana, for a Plymouth Station wagon; and Guidry Motors, Galliano, Louisiana, for a Chrysler Station Wagon. The bids were taken under advisement.

A copy of a resolution adopted by the Lafourche Parish Police Jury at its meeting held on February 12, 1964, was then read to the Board, requesting that the Greater Lafourche Port Commission proceed by expropriation, in its own name and at its own expense, to acquire the remaining tracts necessary for the construction of the Leeville to Golden Meadow Reach and the Leeville to Grand Isle Reach of the project for Bayou Lafourche and Bayou Lafourche Jump Waterway, Louisiana.

It was moved by Minor Cheramie, seconded by Daize Cheramie to proceed with the authority given by the Lafourche Parish Police Jury to proceed by expropriation, in the name of the Greater Lafourche Port Commission, at its own expense, to acquire the remaining tracts necessary for the construction of the Leeville to Golden Meadow Reach and the Leeville to Grand Isle Reach of the project for Bayou Lafourche Jump Waterway, and to allow the President to appoint competent appraisers for said tracts, should expropriation become necessary, and to take any and all action in connection therewith.

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

YEAS: 7
NAYS: None
ABSENT: 2

And this motion was declared passed on this, the 18th day of February, 1964.

The President then gave a progress report concerning Phase I, under contract to Jahncke Service, Inc.

The President reported he has had a conference with Richard A. Peneguy, Agent for the Edward Wisner Estate, and the progress was being made toward obtaining the necessary leases and agreement for the future development of the port area.

It was moved by Jessie Guidry and seconded by Minor Cheramie and unanimously carried that the bids on Phase II, be rejected and that Dawson, Gilbert & Pilcher draw new plans and specifications to allow Phase II to be let out into Two parts, for two separate bids.

Upon motion duly made and unanimously carried it was moved by Earl Angelle, seconded by Daize Cheramie that the President and Secretary be empowered to enter into and accept a rental and maintenance agreement with the General Electric Company for five mobile transmitter and receiver two-way radio units.

Upon motion duly made and unanimously carried it was moved by Jessie Guidry, seconded by Daize Cheramie that the President be authorized to negotiate with the Louisiana Power & Light Company to put up necessary power line to operate five mobile transmitters and receiver two-way radio units.

Upon motion duly made and unanimously carried it was moved by Minor Cheramie, seconded by Dr. J.A. Gravois to authorize the President to purchase two new or used outboard hulls, two motors, and trailer each item not to exceed \$999.00.

Upon motion duly made and unanimously carried it was moved by Dr. J.A. Gravois, seconded by Earl Angelle that the President be authorized to negotiate with Raoul Martin, Leeville, Louisiana, for possible docking facilities at Leeville, Louisiana, and the Welcome Neighbor and the Outboard Hull.

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

ATTEST:



President



Secretary