

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JULY 10, 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, July 10, 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, Earl Angelle, Euzebe Chouest, Daize Cheramie, Minor Cheramie, Dr. J.A. Gravois, and Dudley Bernard.

There were absent: Mr. Jessie Guidry.

The Greater Lafourche Port Commission was duly convened by Mr. 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 Dudley Bernard, seconded by Minor Cheramie and unanimously carried it was moved that the board dispense with reading of the minutes of the last meeting.

The first order of business to come before the board was the opening of seal bids for Project No. APW-La-137G, Phase IV, for the Construction of warehouse facilities. Bids were received from Delta General Construction Corporation, C.B. Spencer, Company, I & B Fowlers, S.K. Whitty and Company, and W. Horace Williams Company.

The bids were then opened for Phase V, for the Construction of Flood Protection Levees. Bids for this project were received from Louisiana Paving Company, and Jahncke Service, Inc.

The board then discussed taking the bids under advisement. It was moved by Euzebe Chouest, seconded by Daize Cheramie and duly passed that the 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.

It was brought to the attention of the board that a meeting will be set up with the property owners in the Port area to discuss obtaining additional servitude to accommodate the Port's flood protection levee.

After discussion, on motion duly made by Earl Angelle, seconded by Minor Cheramie and unanimously carried it was:

RESOLUTION

RESOLVED: Whereas the Greater Lafourche Port Commission did on May 8, 1961, borrow from the Lafourche Parish Police Jury, the sum of \$2,000.00,

And Whereas there is ample funds available from present revenues.

Now therefore be it resolved that the Greater Lafourche Port Commission issue its check in the amount of \$2,000.00 payable to the Lafourche Parish Police Jury as per repayment of said loan.

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

YEAS: A.O. Rappelet, Earl Angelle, Daize Cheramie, Euzebe Chouest, Felton Galiano, Minor Cheramie, Dudley Bernard and Dr. J.A. Gravois.

NAYS: None.

ABSENT: Jessie Guidry

And the resolution was declared adopted on this, the 10th day of July, 1964.

It was suggested that the Port Attorney contact the California Company, to call to their attention that a cut of about 100 feet wide near Bay Marchand is causing a change in the flow of water from Bayou Lafourche and that the Port requests that this cut be dammed.

The Port will pay \$25.00 a day for inspectors of work done in Port area to see that it agrees with Permit issued and that any violation will be fined at least \$100.00 a day until remedied.

There was discussion concerning the lowering of certain pipe lines crossing Bayou Lafourche and the possibilities of sharing the costs amongst the Pipe line company, the Greater Lafourche Port Commission, and the Lafourche Parish Police Jury. The following were appointed to a committee to meet with the Port Attornies and the pipe line companies to obtain further information regarding the companies involved, the number of crossings involved and the approximate cost to lower the pipe lines.

The Board requested that all vessels belonging to the Port Commission be covered by insurance. Mr. Minor Cheramie was instructed to see that such coverage was obtained without delay.

The President read the financial reports for May, 1964.

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

ATTEST:



President



Secretary