

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
SEPTEMBER 1, 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 Tuesday, September 1, 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: A. O. Rappelet, Felton Galiano, Euzebe Chouest, Earl Angelle; Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie, and Dudley Bernard.

There were absent: None

The Greater Lafourche Port Commission was duly convened by Hon. 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 Jessie Guidry and unanimously carried it was moved that the minutes of the meeting of July 19, 1964, be accepted as read.

The president then read The Lafourche Parish Police Jury resolution dated 8/12/64 concerning their request that the Greater Lafourche Port Commission assume the estimated cost of \$260,000.00 for lowering pipelines in the area of the Lafourche-Jump Section and the Leeville to Grand Isle Section. It was moved by Minor Cheramie and seconded by Dr. J. A. Gravois that the Greater Lafourche Port Commission president be authorized to advise the Lafourche Parish Police Jury and other necessary parties, that the Greater Lafourche Port Commission is not in a position to pay any portion of this cost. The motion passed unanimously.

RESOLUTION

The following resolution was offered by Mr. Earl Angelle, seconded by Mr. Daize Cheramie and the vote was as follows:

Yeas: 9
Nays: 0
Absent: 0

WHEREAS sealed construction bids were received by the Greater Lafourche Port Commission on Friday, July 10, 1964, at 10 o'clock A. M. CST for Construction of Warehouse Facilities (Phase IV) and for construction of Flood Protection Levees (Phase V).

WHEREAS the bids received were in excess of the monies allocated

for said projects.

NOW THEREFORE BE IT RESOLVED by the Greater Lafourche Port Commission that all bids received are hereby rejected.

The above resolution was declared adopted on this 1st day of September 1964.

THEREUPON, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Flood Protection Levees and the following resolution was offered by Mr. Minor Cheramie, seconded by Mr. Dudley Bernard and approved by the following vote:

Yeas: 9
Nays: 0
Absent: 0

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 four (4) consecutive weeks in the official journal of this Board:

ADVERTISEMENT FOR BIDS

Project No. APW-La-137G Phase V
The Greater Lafourche Port Commission

Sealed bids for the Construction of Flood Protection Levees 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.) October 9, 1964, and then at said office publicly opened and read aloud.

The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Form 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, and 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 \$5.

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 condition 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.

It was requested that the Board members be put on the mailing list of the Corps of Engineers for permit requests so that they can be informed as to construction activity in the Port area.


The President read the financial reports for July 1964.

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

ATTEST:



President



Secretary