

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 23, 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 Wednesday, December 23, 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 Galliano, Euzebe Chouest, Daize Cheramié, Dr. J. A. Gravois, Dudley Bernard, Minor Cheramié and Earl Angelle.

There were absent: Jessie Guidry

The Greater Lafourche Port Commission was duly convened by Hon. A. O. Rappelet, President, who announced the purpose 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 Euzebe Chouest and unanimously carried, it was moved that the board dispense with the reading of the minutes of the meeting of October 9 1964.

The President then submitted a progress report on the following construction facilities of the port terminal.

It was reported that the access highway is about 2/3 filled.

It was also reported that the Fourchon Dredging Project was approximately 85% completed.

In connection with the restoration of the jetties, it was reported that Port officials are negotiating with officials of the Louisiana Department of Public Works to secure necessary funds to relocate and extend the existing jetties. It was reported that the Department of Public Works estimated the cost of this project to be \$250,000.00.

It was also reported that the slip for the fishing and petroleum dock facilities had been dredged and that bulkhead and sheet piling would commence shortly.

In so far as the ocean going vessels are concerned it was reported that the Contractors advises that the port should wait until the beginning of March, 1965 to commence work. The reason for this delay would be more favorable weather conditions at that time.

In so far as the construction of the warehouse facilities are concerned the President reported that the board should readvertise for bids again very shortly, as the board had rejected present bids as being too high.

The next subject to come up for discussion was the acquisition of land in the Larose area for the proposed Industrial Park. It was reported that various members of the board had been negotiating with land owners to secure an option to purchase land in question. At that point on motion duly made by Dr. J. A. Gravois, seconded by Mr. Euzebe Chouest and unanimously carried it was resolved:

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

That the President, the Port Attorney and Mr. Euzebe Chouest be authorized on behalf of the board to continue the negotiations with the land owners to secure the acquisition of option to purchase necessary land in the Larose area for the proposed Industrial Park, and further, that they report their progress to the board at the next scheduled meeting.

At that time the President reported a request on the behalf of the Fishing and Boat Industry for the construction and maintenance of a Navigational Aid or Light to be located at the East End of the East Canal. Also a request has been made for the construction and maintenance of a Navigational Aid or Light to be located at the south side of Little Lake at the entrance of Deep Bayou. It was estimated that each of these projects would cost approximately \$3,000.00.

At that time, on motion duly made by Mr. Daize Cheramie, seconded by Mr. Euzebe Chouest and unanimously carried it was resolved.

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

That the President be authorized to secure plans and specifications for said navigational aid or lights, one to be set at the east end of East Canal and the other to be set at the south side of Little Lake at the entrance of Deep Bayou, and also that the President secure necessary Coast Guard Approval, and after securing said approval that the Port Commission advertise for bids of such plans and specifications as are necessary to secure Coast Guard approval.

Thereupon, Dawson, Gilbert and Pilcher presented plans and specifications for the construction of Warehouse Facilities and the following resolution was offered by Mr. Minor Cheramie, seconded by Mr. Felton Galliano and approved by the following vote:

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

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 five (5) consecutive weeks in the official journal of this Board:

ADVERTISEMENT FOR BIDS- Project No. APW-LA-137G, Phase IV, the Greater Lafourche Port Commission.

Sealed bids for the Construction of Warehouse 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 29, 1965 and then at said office publicly opened and read aloud.

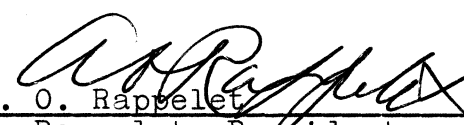
The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and For of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the office of the Greater Lafourche Port Commission, Galliano, Louisiana. Copies may be obtained at the office of Dawson, 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.

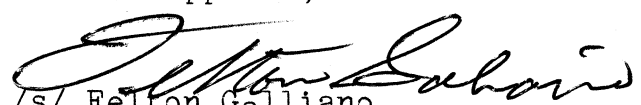
No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.


/s/ A. O. Rappelet
A. O. Rappelet, President
December 23, 1964

That this Board will meet on January 29, 1965 at 10 a.m. o'clock at the Greater Lafourche Port Commission office in Galliano, Louisiana for the purpose of reviewing and opening sealed bids received pursuant to the public advertisement in strict compliance with the Public Contract Law of Louisiana.

The foregoing resolution was approved on the 23rd day of December, 1964.


/s/ A. O. Rappelet
A. O. Rappelet, President


/s/ Felton Galliano
Felton Galliano, Secretary

On motion duly made by Mr. Earl Angelle, seconded by Mr. Euzebe Chouest and unanimously carried it was resolved.

BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

That the President be authorized to enter into written contract with the land owners involved to secure the acquisition of necessary land and or servitudes for the construction of the proposed protection levee as was suggested by our consulting engineers and agreed to by the land owners, it being understood that the President has the authority to enter into contract by and on behalf of the Port Commission as he may deem necessary and desirable; and that the President is empowered, authorized and directed to enter into said contract by and on behalf of the Port Commission with said land owners as he may deem necessary.

on motion duly made by Mr. Euzebe Chouest, seconded by Mr. Minor Cheramie and unanimously carried it was resolved.

BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

That the Greater Lafourche Port Commission enter into such contract as may be necessary for the construction of a retaining wall on and around such land as may be necessary to secure adequate spoil disposal easements in connection with the Lafourche Jump Waterway Project, Leeville to Golden Meadow phase

The above resolution having been submitted to a vote which was as follows:

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

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

ATTEST:



President



Secretary