

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 2, 1965

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 Friday, April 2, 1965, 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: Hon. A. O. Rappelet, President, and members Felton Galliano, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry and Dudley Bernard.

There were absent: Euzebe Chouest and Minor Cheramie

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.

The minutes of the meeting of February 11, 1965 were read and, there being no objections, were accepted as read.

On motion duly made by Dudley Bernard, seconded by Dr. J. A. Gravois and unanimously carried, it was moved that the regular meeting of March 1965 be waived.

The President then submitted reports on the following:

Financial reports of the General and the Construction accounts.

Recent meeting with engineers and HHFA concerning preconstruction conference of the docks and levees.

Receipt of Civil Defense check for \$1,141.00 for partial payment on Hurricane Hilda losses by the Port Commission.

Progress on Fourchon Road.

9 Details concerning boat accident, and total loss of boat.

The following resolution was offered by Mr. Jessie Guidry, seconded by Mr. J. A. Gravois and approved by the following vote:

Yeas	<u>7</u>	-
Nays	<u>0</u>	-
Absent	<u>2</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 three (3) 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 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. on April 23, 1965, 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 \$25.00 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 \$5.00.

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.


A. O. Rappelet, President

On motion of Jessie Guidry seconded by Earl Angelle and unanimously carried it was resolved:

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission declare it an emergency to immediately purchase one (1) single screw inboard-outboard together with 150 hp motors to replace one destroyed in accident.


On motion by Earl Angelle, seconded by D_uize Cheramie and unanimously carried it was resolved:

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission purchase one (1) single screw hull from the Allmand Boat Co., "CITATION" Hardtop with twin 22-Gallon fuel tanks Mer Cruiser 225 HP manual swivel Head Engine # 1730781, Outdrive # 1779166 with Catalina 55 watt W/Antenna Price - \$5,465.00. Additional accessories to "CITATION" Hardtop Hull 316 in the amount of \$635.00.

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

ATTEST:



President

Secretary