

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 23, 1965

The Greater Lafourche Port Commission of the State of Louisiana met in special meeting at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Friday, April 23, 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, Felton Galliano, Earl Angelle, Dr. J. A. Gravois, Minor Cheramie, Daize Cheramie, Jessie Guidry and Dudley Bernard.

There was absent : Euzebe Chouest.

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 Earl Angelle, seconded by Minor Cheramie and unanimously carried, it was moved that the board accept the minutes of the meeting of April 2, 1965, as read.

RESOLUTION

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

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

WHEREAS sealed construction bids were received by the Greater Lafourche Port Commission on Friday, April 23, 1965, at 10:00 a.m. CST for the construction of Warehouse Facilities.

WHEREAS the low bid was submitted by W. Horace Williams Company, a division of Williams-McWilliams Industries, Inc., New Orleans, Louisiana, The low bid being in the amount of \$205,293.00, and such bid being within the financial budget for construction of the project.

NOW THEREFORE BE IT RESOLVED by the Greater Lafourche Port Commission that the construction contract be awarded, contingent upon the concurrence of the Housing and Home Finance Agency, to W. Horace Williams Company, a division of Williams-McWilliams Industries, Inc. on the basis of the bid submitted in the amount stated above.

The above resolution was declared adopted on the 23rd day of April 1965.

The President then submitted reports on the following:

Highway 3090 is now being used by the public. The Louisiana Highway Department will advertise for shells and should be under way in 30 days. The road will be covered with 4 inches of shell, 50 feet wide. Consideration is being given to putting a pontoon bridge across the California Canal.

Flood protection levees under construction are about 30 to 35% complete. There ;is good fill material - about 75% sand.

The seagoing dock is under construction. About  $\frac{1}{4}$  of the piles have been driven.

Petroleum and seafood docks contractors are preparing special pilings at their plants to be used in this phase of the project.

Dredging of the channel is complete with exception of the lights.


Concerning the Pass - \$250,000.00 from Department of Public Works to move jetties. Suggest remove west jettie and lengthen east jettie. Dredge 1000 feet wide.

Financial status - APW Account \$141,351.04 - General \$231,896.33 in addition to time deposits at State Bank & Trust Co. & Lafourche State Savings & Loan Co.

Tennessee Gas is still negotiating to have us pay \$35,000.00 for lowering of pipe lines.

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

ATTEST:

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary