JULY 6, 1965

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 6, 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, Euzebe Chouest, Earl Angelle, Daize Cheramie, Jessie Guidry, Minor Cheramie, and Dudley Bernard.

There was absent: Dr. J. A. Gravois.

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 ${\bf c}$ ommission was ready for the transaction of business.

The Secretary then read the minutes of the previous meeting. There being no corrections, the minutes were accepted as read.

The President informed the Board that additional agreements had been signed with the Louisiana Land & Exploration Co. and the City of New Orleans for flood protection levee. He had also obtained letters of commitment from Sidney Bourg and the Caillouet Heirs.

It was moved by Euzebe Chouest and seconded by Jessie Guidry and duly passed that the Greater Lafourche Port Commission declare it as an emergency to build certain retaining walls in accordance with agreements previously entered into with the land owners in the Port construction area in accordance with plans and specifications of Louisiana Land & Exploration Co.

It was moved by Daize Cheramie, seconded by Dudley Bernard and duly passed that the Greater Lafourche Port Commission declare it an emergency to complete facing, leveling, and shaping of levee stopping at our right-of-way ownership to highway 3090 road base and flood protection levee. It will take about 100,000cu. yds. of fill to cost about 25 or 30 thousand dollars.

It was moved by Dudley Bernard, seconded by Euzebe Chouest and duly passed that the President be authorized to obtain prices from at least three contractors to complete facing, leveling and shaping of levee and to enter into an agreement with the lowest bidder.

A meeting of interested parties will be held in Baton Rouge in Leon Gary's office at 10:00 a.m., Thursday, July 8, 1965 concerning the Laffourche Jump Waterway. The following from the Greater Lafourche Port Commission indicated they would attend: William Dawson, engineer; Stanley, Perry, Attorney; Felton Galliano and Dudley Bernard.

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