

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 16, 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, July 16, 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: A. O. Rappelet, Felton Galliano, Euzebe Chouest, Earl Angelle, Daize Cheramie, Minor Cheramie, Dr. J. A. Gravois, & Dudley Bernard.

There was absent: Jessie Guidry

The Greater Lafourche Port Commission was duly convened by 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.

The Secretary then read the minutes of the previous meeting, and after discussion and correction, were accepted as corrected.

The President then extended an official welcome to the visitors from Radio Station KLEB and the Lafourche Parish Police Jury

After extensive discussion of the Lafourche Jump Waterway, the following resolution was made by Dr. J. A. Gravois, seconded by Euzebe Chouest and duly passed, that

RESOLUTION

BE IT RESOLVED that in view of the request made on Greater Lafourche Port Commission for a financial contribution toward lowering and relocation of existing pipe lines in connection with the Lafourche Jump Waterway project, Larose to Leeville phase and realizing the urgency of the immediate construction of same, and it is the desire of the Greater Lafourche Port Commission to assist this project in any and all feasible manners possible, therefore if and when funds are available, other than dedicated funds and these pledged for bond servicing, construction commitments and development, the Greater Lafourche Port Commission will contribute said funds toward the above mentioned Lafourche Jump Waterway project.

The President then appointed Euzebe Chouest, and asked Nerby Collins, Lafourche Parish Juror present, to inform the Lafourche Parish Police Jury, at its next regular meeting of the above action taken by the Greater Lafourche Port Commission.

The Greater Lafourche Port Commission then went into Executive Session. Upon reconvening, the President announced that Daize Cheramie had requested to be relieved of his position as Commission Secretary, and that Dr. J. A. Gravois nominated Earl Angelle to fill the vacancy. This was seconded by Dudley Bernard and there being no other nomination, Earl Angelle was elected as Secretary by acclamation.

The following resolution was moved by Minor Cheranic and seconded by Eusebe Chouet and unanimously carried.

R E S O L U T I O N

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

RESOLVED: That the Greater Lafourche Port Commission does hereby accept the resignation of Daise Cheranic as Secretary and relieve him of his authority to sign checks on behalf of the Greater Lafourche Port Commission Construction Account Project No. APW-La-1370; and the Greater Lafourche Port Commission General Account.

BE IT FURTHER RESOLVED: That after being duly elected, Secretary of the Greater Lafourche Port Commission, Earl Angelle be authorized to sign checks on behalf of the Greater Lafourche Port Commission Construction Account Project No. APW-La-1370; and the Greater Lafourche Port Commission General Account.

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We do hereby certify that the above and foregoing resolutions were adopted at a special meeting of the Greater Lafourche Port Commission held pursuant to written notice to each member, at the domicile of the Commission, on July 16, 1965, at 10:00 A.M., whereat all but one of the nine members were present in person, and that same has not been rescinded or revoked. Witness my signature as Secretary of the Greater Lafourche Port Commission.

Earl Angelle

Earl Angelle, Secretary

There being no further business to come before the board, upon motion by Dudley Bernard, seconded by Euzebe Chouest and unanimously carried that the meeting be adjourned.

Earl Angelle