

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 8, 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 Wednesday, September 8, 1965 at 7:00 P.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 and Dudley Bernard.

There were absent: Dr. J. A. Gravois and Minor Cheramie.

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.

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

The President then explained that the Housing and Home Finance Agency percentage of participation in our accelerated public works program grant was 38.4 and that after conferences with the Agency officials, this percentage has been increased to 47.1.

Thereupon, by motion of Dudley Bernard, seconded by Euzebe Chouest, the following resolution was offered:

RESOLVED

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditures of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, therefore, Be It Resolved by The Greater Lafourche Port Commission:

1. That as of the date of filing of an application by the Greater Lafourche Port Commission (hereafter called applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of sub-terminal Fourchon the Applicant had a capital improvement plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$38,864.84 for the fiscal year ending June 30, 1963 and \$0 for the fiscal year ending June 30, 1964.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$1,210,613.00 for the fiscal year ending June 30, 1963, and \$1,210,613.00 for the fiscal year ending June 30, 1964, for a total increase of \$2,421,226.00 in the proposed or planned total expenditures for capital improvement projects (exclusive of Federal funds).
3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by RS 34:1651-1655 as amended.

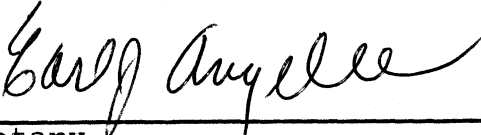
Upon motion by Dudley Bernard, seconded by Daize Cheramie, it was:

RESOLVED:

To authorize the president to enter into an agreement with the engineering firm Dawson, Gilbert & Pilcher for study and feasibility report of a railroad line to the Sub-Terminal Fourchon, as necessary and required by the Housing and Home Finance Agency. This resolution having been taken to a vote, was unanimously carried.

Visitors present were Gilbert Cheramie, Mayor of Golden Meadow, and Mark Guidry.

It was then moved by Daize Cheramie, seconded by Euzebe Chouest and unanimously carried that the meeting be adjourned.

  
Secretary

  
President