

APRIL 4, 1966

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 Monday, April 4, 1966, at 6:30 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: A. O. Rappalet, Felton Galliano, Earl Angelle, Daize Cheramie, Jessie Guidry, Minor Cheramie and Dudley Bernard.

There were absent: Euzebe Chouest, and Dr. J. A. Gravois.

The Greater Lafourche Port Commission was duly convened by Hon. A. O. Rappalet, 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.

Upon motion by Dudley Bernard, seconded by Felton Galliano and duly passed, it was moved that the board dispense with the reading of the minutes

It was then moved by Minor Cheramie, seconded by Earl Angelle and unanimously carried that the Board reject all bids for the construction of retention dikes, those bids having been received at the meeting of April 1, 1966.

It was moved by Daize Cheramie, seconded by Dudley Bernard that

RESOLUTION

WHEREAS, necessary spoil easements have been secured to permit the U. S. Corps of Engineers to commence the dredging of Bayou Lafourche between Leeville and Golden Meadow, Louisiana, said project known as Lafourche Jump Waterway Project, Golden Meadow to Leeville Phase;
AND WHEREAS, it is necessary prior to the commencement of said project that various retaining levees be constructed as specified by the U. S. Corps of Engineers;
AND WHEREAS, the Greater Lafourche Port Commission and the Lafourche Parish Police Jury have jointly agreed to bear the cost of construction of said retaining levees, as outlined on field maps furnished by J. Wayne Plaisance, as part of contract documents.
AND WHEREAS, the U. S. Corp of Engineers have indicated that it will not commence advertisement for bids calling for the dredging of Bayou Lafourche in this matter until the construction of said retaining levees are 50% completed;
AND WHEREAS it is imperative that immediate construction of said retaining walls be commenced taking into account the navigational needs of the area and the desirability of having the U. S. Corp of Engineers dredge Bayou Lafourche as promptly as possible,
NOW THEREFORE BE IT RESOLVED.

RESOLUTION

RESOLVED, that the Greater Lafourche Port Commission declare it an emergency that contracts be immediately entered into for construction of retaining dykes in accordance with plans and specifications prepared by J. Wayne Plaisance, CE

The voting was as follows:

7 Yeas
0 Nays
2 Absent

The resolution was declared adopted this 4th day of April, 1966.

It was moved by Earl Angelle, seconded by Jessie Guidry that

RESOLUTION

WHEREAS the Greater Lafourche Port Commission declared it an emergency to construct certain retention dykes, as set forth in accordance with plans and specifications prepared by J. Wayne Plaisance;

BE IT RESOLVED that the President be and is hereby authorized to negotiate with any or several contractors to construct aforesaid dykes at the lowest possible price, such price not to exceed 54.6¢ a foot and not to exceed 50 consecutive working days for completion.

The voting was as follows:

7 Yeas
0 Nays
2 Absent

The resolution was declared adopted this 4th day in April 1966.

It was moved by Minor Cheramie, seconded by Daize Cheramie, that

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission install a light at the extreme south end of the east jetty at Belle Pass, such installation to be in accordance with and approval from the U. S. Coast Guard, and such installation not to exceed an expenditure of \$7,500.00

This resolution having been taken to a vote, was as follows:

7 Yeas
0 Nays
2 Absent

The resolution was declared adopted this 4th day of April 1966.

It was moved by Daize Cheramie, seconded by Dudley Bernard and unanimously carried that the meeting be adjourned.

Earl Angelle

Secretary

Earl Angelle

President