

MAY 10, 1966

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Tuesday, May 10, 1966, at 7:30 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. Rappelet, Felton Galliano, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie 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.

The minutes of the previous meeting were read. Since there were no objections the minutes were accepted as read.

The president then read the financial reports for the general fund and the APW accounts for the month of April 1966.

It was moved by Jessie Guidry, seconded by Minor Cheramie and duly passed that the president be and hereby is authorized to secure at the best price, a fire resistant safe and filing cabinet.

It was moved by Earl Angelle, seconded by Dr. J. A. Gravois that

RESOLUTION

BE IT RESOLVED THAT the National Bank of Commerce in New Orleans be and is hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission of the State of Louisiana, Public Improvement Bonds, Series A, dated December 1, 1962 - P.A., \$20,000.00 U. S. of America Treasury bills maturing September 30, 1966.

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

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

And the resolution was declared adopted this 10th day of May 1966.

It was moved by Dr. J. A. Gravois, seconded by Daize Cheramie and duly passed, that the president be and is hereby authorized to purchase at a price not to exceed \$1,000.00 an electric, standard carriage and keyboard, typewriter, obtaining the best price, with or without a trade in of the Smith Corona Electric.

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

RESOLUTION

WHEREAS the Greater Lafourche Port Commission did enter into certain agreements with Louisiana Land and Exploration Company that said Port Commission would construct and maintain flood protection levees surrounding lands owned by Louisiana Land and Exploration Company; and

WHEREAS extensive damage and erosion to said flood protection levee was caused by Hurricane Betsy during the Fall of 1965 which condition shall exists and is gradually worsening as a consequence of normal tidal action.

NOW BE IT RESOLVED that the Greater Lafourche Port Commission declare it an emergency to take prompt and immediate action toward the reconstruction and bulkheading of said flood protection levee on lands belonging to Louisiana Land and exploration Company,

AND BE IT FURTHER RESOLVED that the President be and is hereby authorized to enter into the necessary contractual agreements to effect the reconstruction and bulkheading of said flood protection levee on lands belonging to Louisiana Land and Exploration Company.

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

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

And the resolution was declared adopted this 10th day of May 1966.

It was moved by Minor Cheramie and seconded by Dr. J. A. Gravois that:

RESOLUTION

WHEREAS the Greater Lafourche Port Commission has constructed approximately six miles of flood protection levee and drainage facilities along the eastern bank of Bayou Lafourche in the Fourchon area in connection with the development of its port terminal facilities, and

WHEREAS extensive damage and erosion to said flood protection levee was caused by Hurricane Betsy during the Fall of 1965 which condition still exists and is gradually worsening as a consequence of normal tidal action, and

WHEREAS the port facilities and flood control levees completed, and those other port projects under construction, which encompasses a total investment of several million dollars, are threatened with extensive damages caused by flood and erosion as a consequence of the inadequate condition of said damaged flood protection levee, and

WHEREAS it is imperative that prompt and immediate action be taken toward the reconstruction and bulkheading of said flood protection levee situated along the Eastern bank of Bayou Lafourche in the Fourchon area of Lafourche Parish, Louisiana, and

WHEREAS by act Number 309 of 1962 of the State of Louisiana, the Lafourche Basin Levee District and the Greater Lafourche Port Commission were expressly authorized to enter into joint projects of the nature herein disclosed, and

WHEREAS the Lafourche Basin Levee District has always shown its interest and desire to assist in any feasible manner through contribution and effort to protect life and property within its jurisdiction and particularly in those instances involving natural disasters,

NOW THEREFORE BE IT RESOLVED that the Greater Lafourche Port Commission apply for a grant in the sum of \$240,000.00 from the Lafourche Basin Levee District to be applied as a matching portion of the cost of reconstruction of said flood protection levee together with adequate bulkheading, the balance of said cost to be absorbed by the Greater Lafourche Port Commission and

BE IT FURTHER RESOLVED that the President of this commission be and he is hereby authorized and empowered to submit this request to said Lafourche Basin Levee District and respectfully ask for prompt and immediate action thereon.

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

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

The resolution was declared adopted this 10th day of May 1966.

It was moved by Minor Cheramie and seconded by Jessie Guidry that:

RESOLUTION

WHEREAS Hurricane Betsy in the Fall of 1965 caused extensive damage and washout to the eastern bank of Bayou Lafourche situated between the area of Belle Pass and Pass Fourchon, and

WHEREAS the Greater Lafourche Port Commission contemplates extensive development of this area along the eastern bank of Bayou Lafourche in the near future, and

WHEREAS in order to prevent further erosion and flooding of said area, it is necessary that a levee be constructed and maintained, and

WHEREAS as a consequence of washouts caused from Hurricane Betsy, said area is dangerously exposed to increased flooding and erosion from normal tide activity, and

WHEREAS by act Number 309 of 1962 of the State of Louisiana, the Lafourche Basin Levee district and the Greater Lafourche Port Commission were expressly authorized to enter into joint projects of the nature herein disclosed, and

WHEREAS the Lafourche Basin Levee District has always shown its interest and desire to assist in any feasible manner through contribution and effort to protect life and property within its jurisdiction and particularly in those instances involving natural disasters,

NOW THEREFORE BE IT RESOLVED that the Greater Lafourche Port Commission apply for a grant in the sum of \$250,000.00 from the Lafourche Basin Levee District to be applied as a matching portion of the cost of construction of a flood protection levee along the eastern bank of Bayou Lafourche in that area situated between Belle Pass and the Pass Fourchon junction; the balance of such cost to be absorbed by the Greater Lafourche Port Commission

AND BE IT FURTHER RESOLVED that the President of this commission be and he is hereby authorized and empowered to submit this request to said Lafourche Basin Levee District and respectfully ask for prompt and immediate action thereon.

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

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

The resolution was declared adopted this 10th day of May 1966.

The following resolution was offered by Jessie Guidry and seconded by Dudley Bernard.

RESOLUTION

WHEREAS the Greater Lafourche Port Commission has been notified by its Engineers, Dawson, Gilbert and Pilcher, that the work called for in Phase III, Proposal B., Construction of Seagoing Vessel Wharf, has been completed by Williams-McWilliams Industries, Inc., New Orleans, Louisiana, in accordance with the construction contract dated April 29, 1964, and in general compliance with the plans and specifications;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners that the Greater Lafourche Port Commission accept the work as being complete as of March 31, 1966;

BE IT FURTHER RESOLVED that if no liens are officially filed against Williams-McWilliams Industries, Inc. under this contract, prior to the expiration of the lien period, the Greater Lafourche Port Commission, upon the issuance of an "Engineering Certificate" by the Engineers, shall be authorized to issue payment to the Contractor due as compensation for work performed.

The voting was as follows:

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

The above resolution was declared adopted this 10th day of May, 1966

The President then discussed with the Board the progress on the railroad. Also a letter received by Archie D. Saint, attorney for Breaux Construction Company was read in addition to the reply made by Stanley L. Perry, Port attorney.

The following ordinance was presented by Minor Cheramie, who moved its adoption, and was seconded by Daize Cheramie:

ORDINANCE NO. 8

An ordinance relative to the inspection and approval of existing pipe lines and installation of new pipe lines in the port area of the Greater Lafourche Port Commission of the State of Louisiana.

Be it ordained by that the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port area:

Section 1. Requirements for existing lines.

Section 2. Requirements for new installation of lines.

Section 3. Any other sections and requirements.

Section 4. That this ordinance shall be published in "The Lafourche Comet", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official vote as a whole, the vote thereon being as follows:

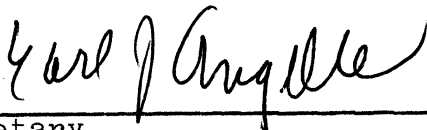
Yeas: Hon. A. O. Rappelet, Felton Galliano, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie and Dudley Bernard.

Nays: None

Absent: Euzebe Chouest.

And the ordinance was declared adopted on this, the 10th day of May, 1966.

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



Secretary



President