

JUNE 30, 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 Thursday, June 30, 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, Euzebe Chouest, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry and Dudley Bernard.

There was absent: 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 minutes of the previous meeting were read. There being no objections, they were accepted as read.

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

The following resolution was offered by Dr. J. A. Gravois seconded by Felton Galliano, and approved by the following vote:

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

RESOLUTION

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

That the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for four (4) consecutive weeks in the official journal of this board:

ADVERTISEMENT FOR BIDS - Project No. 147-100, - The Greater Lafourche Port Commission.

Separate sealed bids for HURRICANE PROTECTION IMPROVEMENTS AT BELLE PASS for the Greater Lafourche Port Commission will be received by the Greater Lafourche Port Commission until 10:00 o'clock A.M., C.S.T., July 29, 1966s, and then at said office publicly opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Form of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the office of the Greater Lafourche Port Commission, Galliano, Louisiana.

Copies may be obtained at the office of Dawson, Gilbert & Pilcher, located at 4767 Convention Street, Baton Rouge, Louisiana, upon payment of \$15.00 (non-refundable) for each set.

The Owner reserves the right to waive any informalities and to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

It was then moved by Dr. J. A. Gravois, seconded by Euzebe Chouest and duly passed that the Greater Lafourche Port Commission appoint a Port Director whose duties shall be as follows:

To manage, operate and direct all Port facilities and employees as from time to time may be determined by the Board of Commissioners.

It was then moved by Daize Cheramie, seconded by Dr. J. A. Gravois and unanimously carried that the meeting be adjourned.


Secretary


President