

August 1, 1966

The Greater Lafourche Port Commission of the State of Louisiana met in special session at the office of the Lafourche Parish Water District # 1, Highway 308, Lockport, Louisiana, on Monday, August 1, 1966, at 2:30 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, Jessie Guidry and Dudley Bernard.

There were absent: Dr. J. A. Gravois, Daize Cheramie 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.

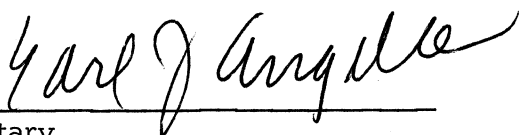
In order for the Board of Commissioners of the Lafourche Parish Water District # 1, and the Board of Directors of the Greater Lafourche Port Commission to take action to grant a continuance until August 18, 1966, of the problem concerning a fresh water outlet to the Port Fourchon Project, it was moved by Felton Galliano, Seconded by Earl Angelle and duly passed that a joint committee be designated, consisting of the Engineer of the Lafourche Parish Water District # 1; the Engineer of the Greater Lafourche Port Commission together with a committee of three from the Lafourche Parish Water District # 1 and a committee of three from the Greater Lafourche Port Commission; said committee to get together and report as to their conclusions on the August 18th, 1966 meeting of the Lafourche Parish Water Dist # 1.

The committee appointed by the Lafourche Parish Water District # 1 President was: Albert Cheramie, Nat Collins, Jr., and Guilliot.

The committee appointed by the Greater Lafourche Port Commission President was: Felton Galliano, Jessie Guidry, and Earl Angelle.

The Engineers, and the above appointed committees, the Presidents and Lawyers of each and the management consultants of the Lafourche Parish Water District # 1, were all to meet on the 9th day of August, 1966.

It was then moved by Felton Galliano, seconded by Jessie Guidry and unanimously carried that the meeting be adjourned.



Secretary



President