

SEPTEMBER 22, 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 Thursday, September 22, 1966, 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: A. O. Rappelet, Felton Galliano, Earl Angelle, Jessie Guidry, Minor Cheramie and Dudley Bernard.

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

It was moved by Dudley Bernard, seconded by Jessie Guidry and duly passed that permits be issued to the Lafourche Parish Water District No. 1 in accordance with their letter dated September 22, 1966, Re: Water Crossing as follows:

- 2.44 miles above bridge at Cut Off
- 0.31 miles below bridge at Cut Off
- 0.77 miles below bridge at Galliano
- 0.40 miles below bridge at Golden Meadow
- 2.46 miles below bridge at Golden Meadow

It was moved by Jessie Guidry seconded by Minor Cheramie and duly passed that the minutes of the previous three meetings be accepted as read.

The President informed the board that the cost to install an adequate water system at the Fourchon would be about \$600,000.00 and that this could be financed through revenue bonds. However, inasmuch as all revenues are pledged to pay the current bonds, the current bonds would have to be refinanced. If monies are not available through any other source, then this would be the last resort.

It was moved by Jessie Guidry, seconded by Minor Cheramie and duly passed that the Port Director be salaried at \$1,000.00 a month commencing the 1st of September, 1966. The voting was as follows:

<u>5</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent
<u>1</u>	Abstain

It was moved by Minor Cheramie and seconded by Earl Angelle that

A fiberglass hull boat belonging to the Port Commission burned and was declared a total loss. The insurance recovery will be \$6,100.00

The following resolution was offered by Dudley Bernard, seconded by Jessie Guidry and approved by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

#### 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 three (3) consecutive weeks in the official journal of this board.

ADVERTISEMENT FOR BIDS - Sale of boats and boat equipment.

Sealed bids for the sale of boats and boat equipment will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 7:00 P.M. C.S.T. Friday, October 14, 1966, and then at said office publicly opened and read aloud.

The following items are offered for sale for cash, as is, where is, to the highest bidder; bids will be accepted on an individual item basis, or on a lump sum basis:

Item 1. Oil Screw Vessel, WELCOME NEIGHBOR Official No. 281471, together with two (2) 671 GM Diesel engines, and other equipment. as is, where is, and may be viewed at the KIMCO Shipyard docks, Galliano, Louisiana.

Item 2. 1962 20' Cruisers Certificate No. LA521PP Hull, and other equipment as is, where is, and may be viewed at the Port Commission Dock, Leeville, Louisiana.

Item 3. 1961 17' Glasspar Fiberglass Hull and other equipment, as is, where is, and may be viewed at the Port Commission Docks, Leeville, Louisiana.

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

It was moved by Minor Cheramie and seconded by Earl & Angelle that:

## RESOLUTION

RESOLVED: That the President be and he is hereby authorized and empowered by and on behalf of this board to request the Lafourche Parish Police Jury to furnish and install two 48" verticle lift water pumps for drainage of the Port Fourchon facilities.

The resolution being taken to a vote and was as follows:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

The resolution was declared adopted this 22nd day of September, 1966.

The President then read the financial statements for July and August, 1966.

It was moved by Minor Cheramie, seconded by Earl Angelle that

## RESOLUTION

RESOLVED: That there be an emergency declared to install navigational aids at the mouth of Belle Pass for a cost not to exceed \$8,000.00.

The resolution being taken to vote was as follows:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

The resolution was declared adopted this 22nd day of September, 1966.

It was moved by Dudley Bernard, seconded by Jessie Guidry and duly passed that the Port Commission pay a fee of \$3,000.00 to Stanely L. Perry for professional legal services in the preparation and conferences concerning the suitt against the Lafourche Parish Water District No. 1, as authorized in resolution at the July 18, 1966, board meeting.

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

## RESOLUTION

WHEREAS, By instrument dated May 15, 1965, recorded in C.B. 338, Page 43, Entry No. 246738 of the records of Lafourche Parish, Louisiana. the Louisiana Land and Exploration Company granted to the Greater Lafourche Port Commission a servitude for a flood protection levee over and across the property designated in said instrument. and

WHEREAS, said instrument provided that after construction of the floodprotection levee, that the width of said servitude would be reduced from Five Hundred (500') feet on each side to One Hundred Twenty-five (125') feet on each side, and that the description in said instrument would be amended accordingly and,

WHEREAS, said levee has been constructed and an amendment to said instrument should be executed.

BE IT HEREBY RESOLVED, that pursuant to the existing agreement the Greater Lafourche Port Commission enter into an amendment to the above described servitude reducing the width of said servitude to One Hundred Twenty-five (125) feet on each side of the center line of said levee.

BE IT FURTHER RESOLVED, that A. O. Rappelet, President, Greater Lafourche Port Commission be and he is hereby authorized and empowered to execute said amendment on behalf of the Greater Lafourche Port Commission.

It was moved by Jessie Guidry, seconded by Dudley Bernard that:

#### RESOLUTION

WHEREAS, by instrument dated, May 15, 1965, recorded in C.B. 338, page 62. entry No. 246741 of the records of Lafourche Parish, Louisiana, the Louisiana Land and Exploration Company granted to the Greater Lafourche Port Commission a surface lease for the purpose of constructing a protection levee on the property designated in said instrument, and,

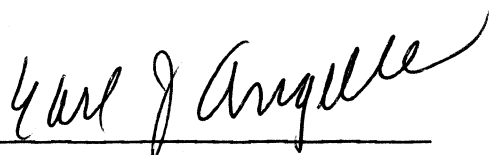
WHEREAS, said instrument provides that after construction of a protection levee the description contained in the lease would be amended, and


WHEREAS, said levee has been constructed and the parties should amend the description of the leased premises as previously agreed.

BE IT RESOLVED, that the Greater Lafourche Port Commission execute an amendment to said surface lease so as to amend the description of said leased premises in accordance with the above agreement.

BE IT FURTHER RESOLVED, that A. O. Rappelet, President, Greater Lafourche Port Commission be and he is hereby authorized and empowered to execute said amendment on behalf of the Greater Lafourche Port Commission.

It was moved by Felton Galliano, seconded by Earl Angelle and unanimously carried that the meeting be adjourned.

  
Secretary

  
President