

OCTOBER 7, 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 Friday, October 7, 1966, at 10:00 A.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, Jessie Guidry, Minor Cheramie and Dudley Bernard.

There was absent: Daize Cheramie

There was one vacancy.

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 President then read the financial reports for the General Fund and the APW Accounts for the month of September, 1966.

It was moved by Dr. J. A. Gravois, seconded by Jessie Guidry that:

RESOLUTION

WHEREAS, The Greater Lafourche Port Commission accepted an offer from the United States Government for an advance for the preparation of planning documents pertaining to a public work described as Construction of Railroad to Greater Lafourche Port Facilities; and WHEREAS, Dawson, Gilbert & Pilcher was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and WHEREAS, The completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Greater Lafourche Port Commission to construct; NOW, THEREFORE, BE IT RESOLVED, by the Commission, the governing body; of said applicant, that the planning documents submitted by Dawson, Gilbert & Pilcher as the basis for detailed planning of the Railroad dated September, 1966, and the statements in Form CFA-430, Request for Review and approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-La-3292 be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

The resolution being taken to a vote was as follows:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent
<u>1</u>	Vacancy

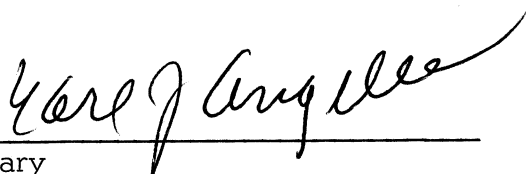
The resolution was declared adopted this 7th day of October, 1966.

The President then discussed the progress of bulkheading of Bayou Lafourche, and reported that this should be completed by next Friday. Road repairs are going on now.

The Lafourche Telephone Co., Inc. has requested to lease a space 100' x 100' to install a tower for microwave telephone service in the Port area.

The vacancy on the Port Board was discussed.

It was moved by Earl Angelle, seconded by Dr. J. A. Gravois and unanimously carried that the meeting be adjourned.



Secretary



President

HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION
PROGRAM OF ADVANCES FOR PUBLIC WORKS PLANNING

FOR GOVERNMENT USE	
PROJECT NUMBER	
DATE RECEIVED	
COUNTY	
CITY	
TYPE OF PROJECT	

REQUEST FOR REVIEW AND APPROVAL OF PLANNING DOCUMENTS

There are submitted herewith for review and approval by the Housing and Home Finance Agency, pursuant to the Agreement between that Agency and the public agency identified below, the planning documents prepared in accordance with that Agreement, consisting of (check applicable box):

- PRELIMINARY PLANNING REPORT CONSTRUCTION PLANS AND SPECIFICATIONS

1. Legal corporate name and address of Applicant:
Greater Lafourche Port Commission, Galliano, Louisiana.
2. Name, title, and address of representative of the applicant currently authorized to act for the applicant in all matters pertaining to the Federal Planning Advance.
A. O. Rappelet, President, Galliano, Louisiana.
3. Brief description of public work project contemplated by the planning documents submitted herewith.
Construction of Railroad to the Greater Lafourche Port Facilities.

4. COST OF PLAN PREPARATION	WORK BY CONTRACT	WORK BY APPLICANT'S FORCES	TOTAL COSTS
<small>All references to Housing and Home Finance Agency or HHFA contained in this form are hereby changed to Department of Housing and Urban Development or DHUD, respectively.</small>	\$ 75,000	\$ 0.0	\$ 75,000
Total, all planning costs to date.	0.0	0.0	0.0
LESS: Costs not chargeable to Federal advance	\$ 75,000	\$ 0.0	\$ 75,000
Costs chargeable to Federal advance			\$ 75,000

Payment under the Agreement is requested in amount of

- (1) For any costs shown which were incurred under contract, purchase order, etc. attach a copy of each invoice or bill, and of each contract, purchase order, etc., of amendment thereto not previously submitted to HHFA. **See Attached Invoices**
- (2) Do the plans bear the seal of a registered architect/engineer authorized to perform work in the State in which the project is to be constructed? Yes No
- (3) If any chargeable costs are shown for work by Applicant's own forces, attach a certified statement showing an itemized breakdown of such costs, showing number of persons employed, time engaged, and rates of pay.

5. PREPARATION OF FINAL CONSTRUCTION PLANS (Show dates and amounts as applicable.)
(If planning documents being submitted include full construction plans and specifications, this item need not be filled in.)

Preparation of detailed final plans began on _____ (or) will begin on or about **Dec. 1966**
 Planning contract for final plans was signed on **June 1967** (or) will be signed on or about **Dec. 1966**
 Final plans will be completed about _____ (date) (or) _____ weeks **24** after contract is signed.
 Final plans will cost \$ _____ (or) are estimated to cost about \$ **148,830**

(Applicant may attach statement regarding final planning in lieu of filling in this block.)

6. Describe any Federal, State or local approval required before construction can begin, and show present status thereof. (A statement may be attached if more space is needed.)

Not Applicable.

(Attach copies of any required State or local approvals.)

ESTIMATED COST OF PROPOSED PUBLIC WORK

(a) Architectural/Engineering Services	
Preparation of Preliminary Plans	\$ <u>75,000</u>
Preparation of Final Plans	<u>148,830</u>
Supervision of Construction	<u>75,000</u>
Sub-Total	<u>298,830</u>
Borings	<u>10,000</u>
Surveys	<u>10,000</u>
Total A/E Fee	\$ <u>318,830</u>
(b) Land and Rights-of-Way	<u>0.0</u>
(c) Construction	<u>5,313,849</u>
(d) Equipment	<u>300,000</u>
(e) All Other	<u>679,321</u>
(f) Total	<u>\$6,612,000</u>
(g) Maximum cost limit set by Applicant in Item 4(f) of Form CFA-401, Application	<u>\$8,000,000</u>

(If 7(f) is greater than 7(g), attach detailed explanation.)

8. Show approximate month and year when applicant plans to undertake construction: Aug. 1967. *(If date differs from that in Item 5(g) of your application, Form CFA-401, attach explanation.)* **See Attached Statement**
 Mention any factor on which construction depends other than those in Items 5, 9, and 11:
None.

9. (a) Site for proposed public work has been
 ACQUIRED SELECTED PLACED UNDER OPTION NOT DEFINITELY SELECTED
 (b) Condemnation proceedings started No. *(Attach evidence thereof.)*

CONTEMPLATED METHOD OF FINANCING PROPOSED PUBLIC WORK

A. Anticipated Cash*	\$ <u>6,612,000</u>
B. (1) General obligation bonds authorized	<u>0.0</u>
(2) General obligation bonds to be authorized	<u>0.0</u>
C. (1) Revenue bonds authorized	<u>0.0</u>
(2) Revenue bonds to be authorized	<u>6,612,000</u>
D. (1) Assessment or improvement bonds authorized	<u>0.0</u>
(2) Assessment or improvement bonds to be authorized	<u>0.0</u>
E. Other Sources (specify each):	
(1) _____	<u>0.0</u>
(2) _____	<u>0.0</u>
Total - Lines (A) through (E)	\$ <u>6,612,000</u>

* Attach statement of sources of anticipated cash (building fund, etc.) **See Attached Report**

(Attach explanation if method of financing shown above differs from that in Item 6 of your application, Form CFA-401.)

11. Attach a statement describing actions required to accomplish financing shown above and scheduled date for each action *(include State approvals, bond elections, action by local Government, etc.)* **See Attached Statement**

I certify that the information supplied on the above form and in the attached exhibits and statements is true, correct, and complete to the best of my knowledge and belief; that the amount of the advance requested does not include funds (A) to reimburse the applicant for any disbursement made or to defray any costs incurred prior to the date of the application; (B) to defray the cost of any plan preparation performed prior to the date of the Federal order; or (C) to defray the cost of any contract entered into by the applicant prior to approval of the application, in such contract the applicant agreed to finance plan preparation from other than Federal funds.

Signed _____ **President** _____
(Signature of Applicant's Authorized Representative) *(Title)* *(Date)*

~~XXXXXXXXXXXXXXXXXXXX~~ RESOLUTION

Approving the Completed Planning Documents Prepared with an Advance From the United States of America Under the terms of Public Law 560, 83rd Congress of the United States, as amended.

Whereas, The Greater Lafourche Port Commission accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Construction of Railroad to Greater Lafourche Port Facilities

Whereas, Dawson, Gilbert & Pilcher was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

Whereas, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Greater Lafourche Port Commission to construct;

Now, Therefore, be it resolved by The Commission the governing body of said applicant, that the planning documents submitted by Dawson, Gilbert & Pilcher as the basis for detailed planning construction of the Railroad

dated Sept. 1966, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-La-3292 be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

~~XXXXXXXXXXXXXXXXXXXX~~ CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the The Greater Lafourche Port Commission (herein called the "applicant") and the keeper of the records of the applicant, including the Journal of Proceedings of the Greater Lafourche Port Commission (herein called the "governing body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body on the 7th day of October, 1966, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 1966.

If applicant has an official seal, impress here.)

Secretary
(Signature of officer)

~~XXXXXXXXXXXXXXXXXXXX~~ RESOLUTION

Approving the Completed Planning Documents Prepared with an Advance From the United States of America
Under the terms of Public Law 560, 83rd Congress of the United States, as amended.

Whereas, The Greater Lafourche Port Commission accepted an offer
(Legal corporate name of applicant)

from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Construction of Railroad to Greater Lafourche Port Facilities

Whereas, Dawson, Gilbert & Pilcher was engaged to prepare
(Name of architect/engineer)

the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

Whereas, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Greater Lafourche Port Commission to construct;

(Legal corporate name of applicant)

Now, Therefore, be it resolved by The Commission

the governing body of said applicant, that the planning documents submitted by Dawson, Gilbert & Pilcher as the basis for detailed planning construction

(Name of architect/engineer)

(Check applicable box)

of the Railroad
(Public work)

dated Sept. 1966, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-La-3292 be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

~~XXXXXXXXXXXXXXXXXXXX~~ CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary
(Title of officer)

of the The Greater Lafourche Port Commission
(Legal corporate name of applicant)

(herein called the "applicant") and the keeper of the records of the applicant, including the Journal of Proceedings of the Greater Lafourche Port Commission (herein called the

(Governing body of the applicant)

"governing body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body on the 7th day of October, 1966, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 1966.

(If applicant has an official seal, impress here.)

(Signature of officer)

Secretary

SUPPLEMENTAL INFORMATION (CFA-430)

8. **The date shown in this item differs from that shown in Item 5 (c) Form CFA-401 because several months passed between the time the application was submitted and the time when it was approved.**

11. **Because of the uncertainty of the bond market at this time, it appears to us that it would not be practicable to prepare such a schedule at this time.**