

DECEMBER 6, 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, December 6, 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, D<sub>a</sub>ize Cheramie, Jessie Guidry, Minor Cheramie, and Dudley Bernard.

There was absent: None

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.

It was moved by Dudley Bernard, seconded by Minor Cheramie and unanimously carried that the November, 1966 regular monthly meeting be waived.

The President then read the financial statements for the month of October, 1966 and report the bank balances as of the end of November, 1966.

Discussion was held on the availability of Louisiana state funds for the relocation of the jetties at Belle Pass. Also discussed was the approval of installation of double red lights as navigational aids at Belle Pass.

It was moved, seconded and unanimously carried that the Board dispense with the reading of the minutes of the meeting of October 14, 1966.

The following resolution was offered by Dr. J. A. Gravois, seconded by Mr. Jessie Guidry, and the vote was as follows:

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

Whereas the Greater Lafourche Port Commission has been notified by its Engineers, Dawson, Gilbert & Pilcher, that the work called for in Phase I, Deepening and Widening of Belle Pass and Bayou Lafourche, has been completed by Jahncke Service, Inc., New Orleans, Louisiana, in accordance with the construction contract dated December 16, 1963, 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 November 8, 1966;

Be it further resolved that if no liens are officially filed against Jahncke Service, 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 following resolution was offered by Dr. J. A. Gravois, seconded by Mr. Jessie Guidry, and the vote was as follows:

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

Whereas the Greater Lafourche Port Commission has been notified by its Engineers, Dawson, Gilbert & Pilcher, that the work called for in Phase II, Proposal B, Steel and Timber Piling and appurtenances Related Thereto for Construction of Petroleum and Fishing Industry Docking Facilities, has been completed by H. B. Fowler & Company, Inc., Harvey, 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 October 11, 1966.

Be it further resolved that if no liens are officially filed against H. B. Fowler, & Company, 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.

It was moved by Minor Cheramie, seconded by Earl Angelle and unanimously carried that the Greater Lafourche Port Commission enter into a lease agreement with A. O. Rappelet for rental of office space presently occupied by the Port Commission, said lease to be payable on a monthly basis for a monthly rental fee of \$200.00 commencing January 1, 1967, and said lease to be for five years, renewable every two years upon written prior notice of 90 days from the two years anniversary date of said lease.

the following ordinance was presented by Dr. J. A. Gravois, who moved its adoption, and was seconded by Jessie Guidry;

#### ORDINANCE NO. 9

An ordinance levying and imposing taxes on all the property subject to taxation in the port area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1967.

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

Section 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission) on April 8, 1961 a special tax of five (5) mills on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1967, for the needs and lawful purposes of said Commission.

Section 2. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for the year 1967 and to make the collection of the tax imposed for and on behalf of said commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 3. 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: Mpme

Vacant: One

And the ordinance was declared adopted on this, the 6th day of December, 1966.

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It was moved by Minor Cheramie, seconded by Dr. J. A. Garvois, and unanimously carried, that the president be and he is hereby authorized to order booklets from the United Business Service in accordance with the foremat's presented to the board, in the amount of 10,000 for \$7,358.00.

It was moved by Jessie Guidry, seconded by Dr. J. A. Gravois and unanimously carried, that the cables and signs be placed in appropriate positions across the docking facilities at the Fourchon warning illegal users that they would be responsible for damages.

On motion by Earl Angelle, seconded by Dr. J. A. Gravois, the following resolution was introduced, and unanimously adopted:

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,

Series B, and Series C, \$20,000.00 U. S. of American Treasury bills maturing September 30 1967.

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

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

And the resolution was declared adopted this 6th day of December, 1966.

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



Secretary



President