

APRIL 10, 1967

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 Monday, April 10, 1967, 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 G. Galliano, Earl Agnelle, Daize Cheramie, Minor Cheramie, Dudley Bernard & James Summersgill III.

There were absent: Dr. J. A. Gravois, and Jessie Guidry.

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 that the Commission dispense with the reading of the minutes of the meeting of February 27, 1967, There being no objections, the motion was passed.

The President gave the financial reports for February and March, 1967 for both the general fund and the APW account.

The following resolution was made by Earl Angelle and seconded by James Summersgill III:

RESOLUTION

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

That an emergency exists for the removal of the two old light buoys in the Gulf of Mexico; for the installation of double clear lights on the side and also on the north end of the east jetty; to repair the light on the east end of East Canal; to install a brighter light at the present location on the north end of the east jetty; and repair the light structure at the north end of the terminal damaged by tows.

The resolution having been submitted to a vote, the vote was as follows:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

The resolution was declared adopted on the 10th day of April, 1967.

The following resolution was made by Minor Cheramie, seconded by Dudley Bernard:

RESOLUTION

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

1. That the President of the Board of Commissioners of the Greater Lafourche Port Commission be and he is hereby authorized, instructed and directed to have accomplished the following emergency work:

Remove the two old light buoys in the Gulf of Mexico; install double clear lights on the land side and also on the north end of the east jetty; to repair the light on the east end of the East Canal; install a brighter light at the present location on the north end of the east jetty; and repair the light structure at the north end of the terminal damaged by tows.

2. That the cost of said emergency work shall not exceed \$5,000.00.

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

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

The resolution was declared adopted on the 10th day of April, 1967.

It was moved by Dudley Bernard and seconded by Daize Cheramie, that the Board of Commissioners authorize Stanley Perry, the Commission attorney, to take the necessary action to collect damages to the light structure at the north end of the terminal as damaged by tows. There being no objection, the motion was passed.

There was a general discussion of ordinance and resolution set up to regulate construction of structures and laying of pipe lines in the port area.

It was moved by Minor Cheramie and seconded by Earl Angelle that the Board of Commissioners be authorized to contact Mr. T. J. Collins, Jr. concerning the construction of a wharf at Leeville without obtaining proper permits. There being no objections, the motion was passed.

Discussion was held on the damages to the present docking facilities, which are incomplete and not available for public use. It was suggested that the Port engineers design and estimate the cost of not less than 5 clusters of 5 pilings 75' long to be placed along the Port area in the Fourchon, so as to allow vessels to tie to these clusters and not cause additional damages to the docking facilities.

It was moved by Daize Cheramie, seconded by Dudley Bernard that the president be authorized to interview and hire some one as a harbor patrolman, at a salary no to be less than \$300.00, nor more than \$500.00 a month, with the following to be furnished by the Port: boat, fuel, uniform. There being no objections, the motion was passed.

There will be a formal dedication on May 7 from 1:00 to 4:00 P.M. for the opening of the Tabby Cat Food Plant in Golden Meadow. It was decided that James Summersgill III be appointed as a committee of one to select and have made a plaque, praising the responsible parties for their selection of the site, and to have it presented at this dedication.

A resolution concerning the deepening and widening of Bayou Lafourche from Larose to Golden Meadow received from the Louisiana Shrimp Association was read to the board.

The President read a letter received from JayMar Corporation concerning the construction, operation and maintenance of a marine in the port area.

It was moved by James Summersgill, seconded by Felton Galliano that the President be authorized to subscribe for one year to the FUR publication by the Patten Publishing Co. There being no objections, the motion passed.

The following resolution was offered by Mr. Minor Cheramie, seconded by Mr. James Summersgill III, and approved by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</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 - Project No. 147-100, The Greater Lafourche Port Commission.

Separate sealed bids for Hurricane Protection Improvements at Belle Pass will be received at the office of the Greater Lafourche Port Commission until 10:00 o'clock, A.M., C.S.T. Friday, April 28, 1967, 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, 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 or 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.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

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

s/s *A. O. Rappelet*
A. O. Rappelet, President

That this Board will meet on Friday, April 28, 1967, at 10:00 A.M. o'clock at the Greater Lafourche Port Commission office in Galliano, Louisiana, for the purpose of reviewing and opening sealed bids received pursuant to the public advertising in strict compliance with the Public Contract Law of Louisiana.

The foregoing resolution was approved on the 10th day of April, 1967.

s/s *A. O. Rappelet*
A. O. Rappelet, President

s/s *Earl Angelle*
Earl Angelle, Secretary

It was moved by Daize Cheramie, seconded by Dudley Bernard and duly passed that the meeting be adjourned.

Earl Angelle
Secretary

A. O. Rappelet
President