

MAY 26, 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 Friday May 27, 1967, 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, Daize Cheramie, Jessie Guidry, Minor Cheramie, and James Summersgill III.

There were absent: Dr. J. A. Gravois and Dudley Bernard.

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 Minor Cheramie, seconded by Earl Angelle that the commission dispense with the reading of the minutes of the meeting of April 28, 1967. There being no objections, the motion was passed.

The President gave the financial reports for April, 1967 for both the General Fund and the APW Accounts.

The following resolution was offered by Mr. Minor Cheramie, seconded by Mr. Jessie Guidry, and approved the following vote:

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

WHEREAS, The Greater Lafourche Port Commission proposes to construct a protection levee to safeguard facilities constructed and to be constructed at its Fourchon Sub-Terminal area which will require the dredging of a new channel situated west of the jetties at Belle Pass, Lafourche Parish, Louisiana, all of which, in addition to providing flood protection for the area will serve to improve the navigational facilities within the Port terminal, and

WHEREAS, in order to secure permission from the United States Corps of Engineers to construct said project, it is necessary that adequate assurances be given to said United States Corps of Engineers that the necessary navigational outlet from Bayou Lafourche to the Gulf of Mexico be provided and maintained during and after said project is completed.

NOW THEREFORE, BE IT RESOLVED THAT:

(1) The Greater Lafourche Port Commission commits itself to maintaining the proposed new channel at a minimum depth of twelve (12) feet and a minimum width of one hundred twenty-five (125) feet, and,

(2) The Greater Lafourche Port Commission assures the United States Corps of Engineers that it will maintain the existing channel in a navigable condition until such time as the proposed new channel is completed, said navigation in said existing channel to be maintained at a minimum depth of twelve (12) feet and minimum width of one hundred twenty-five (125) feet, and that the existing channel will not be closed until the proposed new channel has been completed and opened to navigation, and,

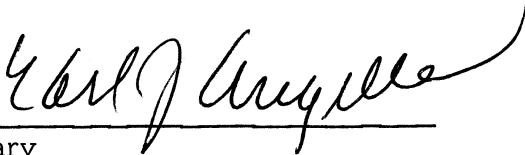
(3) The Greater Lafourche Port Commission commits itself to, if and when it becomes necessary, the construction of a jetty on the western side of the proposed new channel without any cost to the United States Corps of Engineers, and,

(4) The Greater Lafourche Port Commission agrees to provide the proposed new navigation channel for the use of the general public without charging toll or any other type of fee for using said channel, and,

(5) The Greater Lafourche Port Commission further agrees that, should it become necessary for purposes of navigation to remove the proposed channel closure from the existing channel, it will do so at no cost to the United States Corps of Engineers.

It was moved by James Summersgill, III, seconded by Minor Cheramie that the assistant Port Director, Felton Galliano, be and he is hereby authorized to determine the cost and pay same to the Plaisance Brothers for the work done in reconstructing certain protective levees in the Fourchon area, as previously authorized. There being no objections, the motion passed.

It was moved by Daize Cheramie seconded by Earl Angelle and duly passed that the meeting be adjourned.



Secretary



President