

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 29, 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, December 29, 1967, at 6:00 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, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie, Dudley Bernard and James Summersgill III.

There was absent: None.

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 Daize Cheramie, seconded by Dudley Bernard that the Commission dispense with the reading of the minutes of the meeting of May 26, 1967. There being no objections, the motion was passed.

It was moved by Minor Cheramie, seconded by Dudley Bernard that the Commission waive the meeting of June, July, August, September and November. After due discussion, the motion was taken to a vote as follows: 7 yeas, 0 nays 2 abstain. The motion passed.

It was moved by James Summersgill III that the Commission hold a meeting monthly, if and when possible, on a predetermined date and time. There being no second, the motion failed.

It was moved by Earl Angelle, seconded by Minor Cheramie that the Commission have a meeting once a month whenever it is convenient to the members of the board in order to obtain maximum attendance. There being no objections, the motion passed.

The President gave the financial reports for the period ending November 30, 1967, for the APW Account and the General Fund Account.

It was moved by Jessie Guidry, seconded by Dr. Gravois and duly passed that the Commission recognize Hevcon Corporation, formerly Dawson, Gilbert & Pilcher, as the official Engineers for the Greater Lafourche Port Commission.

The President read a letter informing the board of a Civil Defense Planning and Operations Course offered at Louisiana State University.

The Board was informed that there was an increase in the overrun on the west bank of Belle Pass on the Louisiana Land & Exploration property and that this would result in

an additional expenditure of about \$47,000.00 for relocation of the mouth of Bayou Lafourche.

The President is in the process of negotiating with Lafourche Water District # 1 for a water line to the Fourchon Project.

The President informed the Board that he had acquired two pumps which could be used to reclaim land inside the levee area. It was moved by Minor Chermie, seconded by Earl Angelle, and duly passed that the Commission institute a drainage project within the levee area by building laterals and installing the two pumps acquired.

It was moved by Jessie Guidry, seconded by Dr. J. A. Gravois and duly passed, that the President be authorized to obtain shell for Louisiana Highway 3090 from Highway 1 to the Port Commission Terminal Warehouse.

The President reported that 68% of the dredging of the relocation of the mouth of Belle Pass has been completed.

It was moved by Daize Cheramie, seconded by James Summersgill that the President be authorized to take the necessary action to repair the petroleum and fishing docks.

It was moved by Dr. Gravois, seconded by Daize Cheramie and duly passed that the President be authorized to negotiate with the necessary parties to relocate lights due to the relocation of the mouth of Belle Pass.

The following resolution was offered by Dudley Bernard, seconded by Dr. J. A. Gravois, and approved by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission that the President and Treasurer are hereby authorized to pay for the installation and maintenance of lights previously authorized by the board.

And this resolution was declared adopted this 29th day of December, 1967.

The following ordinance was presented by Dr. J. A. Gravois, who moved it's adoption, and was seconded by Jessie Guidry.

ORDINANCE NO. 10

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 1968.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of it's 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 1968, 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 1968, 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 section at a public meeting of said Commission, was then submitted to an official vote as a whole the vote thereon being as follows:

Yeas: Honorable A. O. Rappelet, Felton Galliano, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie, Dudley Bernard, and James Summersgill III.

Nays: None

Absent: None

And the ordinance was declared adopted on this the 29th day of December, 1967..

It was moved by Dudley Bernard, seconded by Dr. J. A. Gravois, that the President be and hereby is authorized to negotiate with the proper parties for a quotation of price to obtain a contract for maintenance of the lights owned by the Commission, and to make a report and recommendation to the board at its next regular meeting. There being no objection, the motion passed.

The following resolution was made by Dudley Bernard, seconded by Daize Cheramie and approved by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission 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 6:00 P.M. C.S.T., Friday, January 26, 1968, 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. 23 Foot "Citation" Fiberglass hardtop with twin 150 HP O.M.C. with electric power lift V-6 motors.

Item 2. 23 Foot "Citation" Fiberglass Hardtop with twin 150 HP Merc-Cruiser with electric power lift motors .

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

The following resolution was made by Dudley Bernard, seconded by Daize Cheramie and approved by the following vote:

<u>9</u>	Yeas
<u>0</u>	Nays
<u>0</u>	Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission 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 - Purchase of boat and boat equipment.

Sealed bids for the purchase of an Express Cabin Cruiser with command station hardtop, all fiberglass hull and stringer measuring approximately 28' in length and 11' in width, powered by two (2) 290 HP Chrysler Marine Engines, 1 1/2 to 1 reduction gear inboard or V-Drive, monel shaft - one extra, equipped with 2-75 gal. aluminum fuel tanks, gas dectector, fresh water tank, fully pressurized, stand-up head and galley, sleeping accommodations for four or more, compass, bow and hand rail, spot light, bilge pump, and all other standard accessories, fully itemized.on bid. If further information is desired, write the Greater Lafourche Port Commission, P. O. Box 217, Galliano, La. 70354.

Bids will be accepted with or without trade-in allowance.

Trade in hulls and motors can be seen at the Greater Lafourche Port Commission dock at Leeville, Louisiana, daily between the hours of 8 A.M. and 4 P.M. or by appointment.

Sealed bids will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 6:00 P.M. C.S.T., Friday, January 26, 1968, and then at said office publicly opened and read aloud.

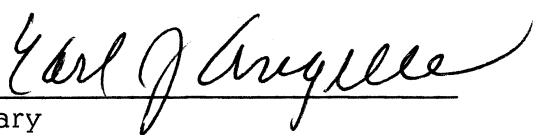
The owner reserves the right to waive any informalities or to reject any or all bids.


It was moved by Jessie Guidry, seconded by Minor Cheramie and duly passed that the President be authorized to pay Louisiana Land and Exploration Co. for the Protection Levee.

It was moved by Minor Cheramie, seconded by James Summersgill III that the President be authorized to have the Texaco Tank Battery Channel swept of the overflow from There being no objection, the motion passed.

James Summersgill informed the board of two prospects for land use in the Fourchon area.

It was moved by Daize Cheramie, seconded by Dr. J. A. Gravois and duly passed that the meeting be adjourned.


Secretary


President