

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

APRIL 1, 1968

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, in Galliano, Louisiana on Monday, April 1, 1968, at 6:30 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, Dudley Bernard and James Summersgill, III.

There was absent: Minor Cheramie.

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, seconded and duly passed that the Commission waive the meeting of March, 1968.

It was moved, seconded and duly passed that the Commission dispense with the reading of the minutes of the meeting of February 16, 1968.

The President then read the financial reports for February 29, 1968 for the APW Construction Account and the General Funds Account.

It was moved by James Summersgill, III, seconded by Dr. J. A. Gravois, and approved by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

BE IT RESOLVED that Joyce Anselmi, Secretary, be and she is hereby authorized to contact the Louisiana State Employment Retirement System office and proceed with the necessary steps required to apply for State Retirement Benefits for all Greater Lafourche Port Commission employees.

The President then advised the board that the Port Commission office was in need of another adding machine. He read one bid from Lagarde Typewriter Sales & Service for a Comptograph Model 12 ML in the amount of \$412.52. The board then suggested that we get another bid from Vidrine Office Supply. The Secretary was then instructed to do so.

It was moved by Earl Angelle, seconded by Dr. J. A. Gravois, and approved by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

BE IT RESOLVED by the Greater Lafourche Port Commission of Galliano, Louisiana that A. O. Rappelet, President be and he is hereby authorized to execute for and in behalf of the Greater Lafourche Port Commission, a public entity established under the laws of the State of Louisiana, this application and to file it in the appropriate state office for the purpose of obtaining certain Federal Financial assistance under the Federal Disaster Relief Act of 1966 (Public Law 769, 89th Congress, Section 9).

The President then read a letter received from W. W. McDougall, Director of Personnel with the Department of Civil Service in Baton Rouge, Louisiana, The letter state that a recent review of our payroll records and other personnel records and procedures by Mr. John E. Leibert and Mr. Edward Scallan indicated that everything was in agreement with Civil Service Authorizations.

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

Secretary

Earl J. Angelle

President

A. O. Rappelet