

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 16, 1968

The Greater Lafourche Port Commission of the State of Louisiana met in special session at its regular meeting place, the office of the Greater Lafourche Port Commission, in Galliano, Louisiana, on Monday, September 16, 1968, 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, Daize Cheramie, Jessie Guidry, Minor Cheramie, Dudley Bernard, James Summersgill III.

There were absent: Earl Angelle and Dr. J. A. Gravois.

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.

Bids were received for the purchase of a vehicle as follows: Guidry Motors of Galliano, Inc. 1969 Chrysler \$3,845.76; Cliff Motors, Inc. \$3,297.20; and Tarpon Ford, Inc. 1969 Ford Galaxie \$3,008.89. There was considerable discussion concerning the differences in the specifications on each bid, and also the specifications as advertised. It was moved by Jessie Guidry, seconded by Minor Cheramie and duly passed that all the bids be rejected and that the Commission re-advertise, giving a more exact description of the type of vehicle desired.

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

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

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 - Purchase of Automotive Equipment

Sealed bids for the purchase of one (1) 1969 Station Wagon, subject to trade-in allowance for one (1) 1966 Chrysler Station Wagon will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 7:00 P.M. CDT, Thursday, October 10, 1968, and then at said office publicly opened and read aloud.

The unit to be purchased must be a 1969 model having the following equipment and specifications: 6 Passenger Station Wagon, Color-Silver Gray, 122" Wheel Base, Cornering Lights, 440 cu.in. 4 Barrel Carburetor, Luggage Rack (Extra Long), Automatic

Transmission - 3 Speed, 59 Amp. Alternator, Power Disc Brakes, Double Braking System, Power Tailgate Window, Rear Window Deflectors, Dual-Action Tailgate, 5 - 8.85x15 W/S/Walls, Rear Window Washers, Light Package, Delay Lighting System, Power Steering, Tinted Glasses all Around, Radio-Heater, Air Condition, Wheel Covers, Power Seats, Power Windows, Undercoating, Remote Outside Mirror.

The unit to be traded in is a 1966 Chrysler Town & Country 6 Passenger Wagon V-8 Serial and Engine No. CL45-G66-228501 equipped as follows: Torque Flite Transmission, Air Conditioner, Radio, Tinted Glass, Mirror - Outside Left Remote, Sun Visor - Safety Padded, Undercoating, Special Buffed Paint and WSW Tires.

This bid shall include local sales tax and licenses but shall exclude Federal Excise Tax. No bid shall be considered unless the bid contains the minimum equipment and specifications as advertised.

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

The president then announced that the board would proceed to canvass and tabulate the returns of the election held on September 14, 1968, in the Greater Lafourche Port District, consisting of Ward Ten of the Parish of Lafourche, State of Louisiana. Upon motion by James Summersgill III, seconded by Jessie Guidry and duly passed it was moved to accept the voting commissioners tally as the correct totals for each precinct, and to report the total as the official tally, to determine the following proposition:

"Shall the Greater Lafourche Port District of the State of Louisiana, incur debt and issue bonds to the amount of \$3,250,000.00 to run thirty (30) years from the date thereof, with interest at the maximum rate of six per cent (6%) per annum for the purpose of providing funds for the making and constructing of public works, improvements, structures and facilities useful for the commerce and navigation of the Port area and to acquire lands for the use of the District in connection therewith?"

The results of said election proved to be as follows:

Ward Number	Precinct Number	Ballots in Favor	Amount in Favor	Ballots Against	Amount Against
10	1	31	27,456.00	249	229,180.00
10	2	48	48,508.00	315	319,664.00
10	3	30	22,890.00	156	117,080.00
10	4	27	28,560.00	140	128,345.00
10	5	18	13,660.00	242	260,237.00
10	6	29	22,626.00	195	141,500.00
10	7	47	36,870.00	196	161,592.00
10	8	13	14,473.00	229	14,920.00
10	9	15	15,630.00	125	109,433.00
10	10	11	5,980.00	57	41,900.00
10	11	12	32,760.00	113	137,281.33
		281	269,413.00	1817	1,661,132.33

It was therefore ascertained that the majority in both number and amount of the votes of the property taxpayers qualified to vote under the Constitution and Laws of the State of Louisiana, including Sections 2 and 3 of Article 8 of the Constitution, voting at said election in the Greater Lafourche Port District, State of Louisiana, was against said proposition.

At the time and place we did examine and canvass the returns as evidenced by the tally sheets and compiled statements, the correctness of both being sworn to by the election commissioners, according to law, and our finding was that the returns indicated a majority in both number and amount against said proposition.

Therefore, we declare that the result of said election is against said proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, the Secretary of the Greater Lafourche Port Commission was ordered to have a copy of said resolution signed by the President of the Greater Lafourche Port Commission and published in one issue of The Daily Comet, the official journal of the Greater Lafourche Port Commission.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of Court of Lafourche Parish, Louisiana, to be recorded in the mortgage records of said Parish, and that one copy be filed in the archives of the Greater Lafourche Port Commission.

Thus done and signed in the presence of Joyce Anselmi and Rodney Serpas, competent witnesses and qualified taxpaying voters of said Parish on this 16th day of September, 1968, at the regular meeting place of the Greater Lafurche Port Commission, Galliano, Louisiana, by the undersigned members of the Greater Lafourche Port Commission.

Present and participating in the canvass of said election:

WITNESSES:

s/s Joyce Anselmi

s/s Rodney Serpas

s/s A. O. Rappolet

s/s Felton Galliano

s/s Minor Cheramie

s/s Dudley Bernard

s/s Jessie Guidry

s/s Daize Cheramie

s/s James Summersgill III

The following resolution was thereupon offered by Jessie Guidry and seconded by Minor Cheramie, and adopted by the following vote:

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

A resolution promulgating the results of an election held in the Greater Lafourche Port District, State of Louisiana, on September 14, 1968.

WHEREAS, on September 14, 1968, an election was held in the Greater Lafourche Port District, State of Louisiana, to determine the proposition hereinafter set out; and

WHEREAS, said election was held and the returns thereof were canvassed by the Greater Lafourche Port Commission, acting as the governing authority of the Greater Lafourche Port District, according to law, and notice duly given as provided by law, on the 16th day of September, 1968, and the result of said election was declared to be, both in number and amount of the qualified taxpaying voters of said District voting at said election against said proposition.

NOW, THEREFORE, Be it Resolved by the Greater Lafourche Port Commission as follows:

SECTION 1. That an election was held in the said Greater Lafourche Port District, State of Louisiana, on the 14th day of September, 1968, to determine the proposition hereinafter set out.

That said election was duly and properly called by the Greater Lafourche Port Commission, acting as the governing authority of the Greater Lafourche Port District, by resolution adopted on the 13th day of August, 1968, and recorded in the records of said Greater Lafourche Port Commission; that notice of said election, embracing all matters required by law to be contained therein, was given by publication in The Daily Comet, the official journal of the Greater Lafourche Port Commission, on the following days: August 14, 1968, August 21, 1968, August 28, 1968, September 4, 1968 and September 11, 1968, the first of said publications being not less than thirty (30) days prior to the date set for said election; that the Greater Lafourche Port Commission did in said resolution designate the polling places for said election and did provide the necessary ballot boxes, ballots, statements, of voters and other necessary equipment; that the Registrar of Voters for the Parish of Lafourche furnished to the election commissioners lists of taxpayers entitled to vote at said election, together with the valuation of each taxpayer's property as shown by the assessment roll last made and filed prior to said election; that the officials to serve at said election were duly and properly appointed by the Greater Lafourche Port Commission, and that the places of all absent commissioners and clerks of election were properly filled in accordance with law, and that before opening the polls all the commissioners and clerks were properly sworn in accordance with law; that the polls at said voting place were opened at 6:00 o'clock A.M., and were closed at 8:00 o'clock P.M.; that after the closing of the polls the ballots were counted and tallied, and the necessary records made by the commissioners and clerks in accordance with law, and the ballot boxes sealed and delivered to this Greater Lafourche Port Commission, and the duplicate tally sheets and statements delivered to the Clerk of Court of Lafourche Parish, as required by law,

and that all things whatsoever required by law to be done in connection with the holding of said election were duly performed in manner and form as required by Part II, Part III sub-Part A of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, and the general election laws of the State of Louisiana.

SECTION 2. That in said election the following proposition failed by a majority in number and amount of the property taxpayers qualified to vote and voting at said election in the Greater Lafourche Port District, State of Louisiana

Shall the Greater Lafourche Port District of the State of Louisiana, incur debt and issue bonds to the amount of \$3,250,000.00 to run thirty (30) years from the date thereof, with interest at the maximum rate of six per cent (6%) per annum for the purpose of providing funds for the making and constructing of public works, improvements, structures and facilities useful for the commerce and navigation of the Port area and to acquire lands for the use of the District in connection therewith?

SECTION 3. That the results of said election were promulgated by the Greater Lafourche Port Commission by the publication of this resolution of promulgation one time in The Daily Comet, the official journal of the Greater Lafourche Port Commission, and having general circulation in said Port District.

SECTION 4. That all orders, resolutions and ordinances, or parts thereof in conflict herewith be and they are hereby repealed.

Adopted and approved this 16th day of September, 1968.

  
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President

ATTEST:

  
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Secretary

It was moved by Minor Cheramie, seconded by Daize Cheramie and duly passed that the Greater Lafourche Port Commission pay the poll commissioners, workers at the polls, the Clerk of Court, the Assessor, and any other legitimate bond election expenses; and further that the Port Commission confirm their prior verbal approval of monies paid for radio time concerning the bond election.

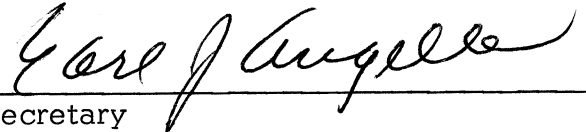
A tentative date for the next regular board meeting was set for September 30, 1968.

It was moved by Minor Chermie seconded by Dudley Bernard and duly passed that monies now on time deposit be withdrawn and placed in the General Fund Account at the Raceland BANK & Trust Co.

It was moved by Daize Chermie, seconded by Minor Chermie and duly passed that the meeting be adjourned.



President



Secretary