

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 10, 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 Thursday, October 10, 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, 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 by Dr. J. A. Gravois, seconded by Jessie Guidry and duly passed that the Commission dispense with the reading of the minutes.

The President then read the financial statements for the General Fund and for the Construction Account APW-La-137G.

Bids for the purchase of a new 1969 station wagon were then opened and read aloud. Bid from Cliff Motors, Inc. for a 1969 Chrysler \$3,615.50 with trade in allowance \$2,023.85. Bid from Guidry Motors of Galliano, Inc. for a 1969 Chrysler was \$2,936.67 with a trade of \$2,500.00.

It was moved by James Summersgill III, seconded by Dudley Bernard and duly passed that bid of Guidry Motors of Galliano, Inc. be accepted provided it meets the requirements of the advertised bid, and that they be notified accordingly.

The following resolution was offered by Jessie Guidry, 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 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 Clam Shells

Sealed bids for the purchase of not less than six thousand (6000) but not more than eight thousand (8000) cubic yards of clam shells will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 10:000 A.M. prevailing Central Time, Thursday, October 31, 1968, and then at said office publicly opened and read aloud.

The clam shells to be purchased must be hopper delivered at Port Fourchon, approximately eleven (11) miles below Leeville, Bayou Lafourche. Bid shall be on a per cubic yard - Lump Sum Basis.

Successful bidder shall make delivery by agreement with the Greater Lafourche Port Commission, but not later than ten (10) days after notification of acceptance of bid.

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

Commission attorney Stanley Perry reviewed the law suit of Athanas Perrin. The following resolution was offered by Jessie Guidry, 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 as follows: That the President and Secretary be and they are hereby empowered, authorized and directed and be caused to settle the claim of Athanas Perrin for the sum of \$250.00

BE IT FURTHER RESOLVED that the attorney be authorized to consummate the settlement agreement.

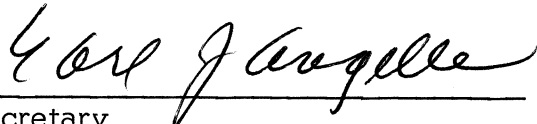
Commission engineer William Dawson informed the board that his staff was presently preparing a study on regulations, tariffs and charges and that such study would be presented to the board at the next scheduled meeting.

There was further discussion by the board regarding the utility needs of Port Fourchon and the possibilities of revenue leases in the area.

It was then moved by Dr. J. A. Gravois, seconded by Daize Cheramie and unanimously carried that the meeting be adjourned.



President



Secretary