

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 31, 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 Thursday, October 31, 1968, at 10:00 A.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 and James Summersgill III.

There were absent: Minor Cheramie 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.

Bids were received for the purchase of between 6000 and 8000 cubic yards of clam shells from Jahncke Service, Inc. at \$3.10 per cubic yard; Radcliff Materials, Inc. at \$3.23 per cubic yard and from Louisiana Materials Co., Inc. at \$3.19 per cubic yard.

It was moved by Dr. J. A. Gravois, seconded by Earl Angelle and duly passed that the bid of Jahncke Service, Inc. be accepted and that they be so notified. The Commission engineer will send a representative to verify the measurements of the shells when delivered.

The following resolution was moved by Earl Angelle, seconded by Jessie Guidry and duly passed.

RESOLUTION

WHEREAS, by instrument dated October 9, 1963, recorded under Entry No. 223646 of the records of Lafourche Parish, Louisiana, the Louisiana Land and Exploration Company granted to the Greater Lafourche Port Commission a certain Surface Lease affecting property designated in said instrument; and

WHEREAS, because of changed circumstances, the parties desire to amend the description contained in said instrument;

BE IT RESOLVED, that the Greater Lafourche Port Commission execute an amendment to said Surface Lease so as to amend the description of said premises.

BE IT FURTHER RESOLVED, that A. O. Rappelet, President, Greater Lafourche Port Commission be and he is hereby authorized and empowered to execute said amendment on behalf of the Greater Lafourche Port Commission.

The following resolution was moved by Daize Cheramie, seconded by Felton Galliano and duly passed.

RESOLUTION

WHEREAS, by instrument dated October 9, 1963, recorded under Entry No. 223647 of the records of Lafourche Parish, Louisiana, the Louisiana Land and Exploration Company granted to the Greater Lafourche Port Commission a certain servitude for the purpose of widening, deepening, improvement, maintenance and operation of Bayou Lafourche, affecting property designated in said instrument; and,

WHEREAS, because of changed circumstances, the parties desire to amend the description contained in said instrument;

BE IT RESOLVED, that the Greater Lafourche Port Commission execute an amendment to said servitude so as to amend the description of said premises.

BE IT FURTHER RESOLVED, that A. O. Rappelet, President, Greater Lafourche Port Commission be and he is hereby authorized and empowered to execute said amendment on behalf of the Greater Lafourche Port Commission.

An application for a port site was received from Tennessee Gas Transmission Co. It was suggested and accepted that an answer be made to acknowledge receipt of their application, but that no action be taken at this time in offering a site.

The president then discussed the proceedings of the South Louisiana Tidal Water Control District meeting held on October 30, 1968.

A letter of resignation received from the Commission attorney, Stanley L. Perry, was read and discussed. It was moved by Dr. J. A. Gravois, seconded by Jessie Guidry and duly passed that the Greater Lafourche Port Commission reluctantly accept the resignation of Stanley L. Perry as attorney for the port. It was further moved, and duly passed that Stanley L. Perry be retained as legal counsel for the present outstanding litigation which he is handling.

The president informed the Commission that should legal advice be necessary, the office of the District Attorney was available.

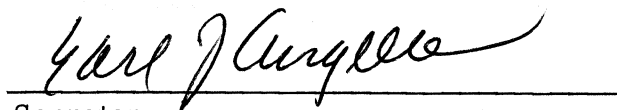
William Dawson, Commission engineer, presented a proposed fee schedule for port charges, and a proposal for site locations available for leasing or developing. No action was taken at this time to allow the engineer to finalize the proposals.

It was moved by Dr. J. A. Gravois, seconded by Earl Angelle and duly passed that the President be authorized to write a letter to the Lafourche Parish Police Jury requesting three 48" pumps to drain the port area.

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



President



Secretary