

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 27, 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, Galliano, Louisiana, on Friday, December 27, 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, Daize Cheramie, Jessie Guidry; and James Summersgill, III.

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

The President read the financial statements for the month of November, 1968, for both the General Fund and for the APW-La-137G Construction Account.

It was moved by James Summersgill III, seconded by Jessie Guidry and duly passed that the Commission dispense with the reading of the minutes.

Attorney Stanley L. Perry then reviewed the present status of the litigation with Genessee Gas and Transmission Co.

It was moved by James Summersgill III, seconded by Daize Cheramie that the Greater Lafourche Port Commission accept the counseling of the present attorney, Stanley L. Perry to a conclusion of the Tennessee Gas & Transmission Co. litigation. There being no objections the motion passed unanimously.

The following ordinance was presented by Jessie Guidry, who moved its adoption, and was seconded by Daize Cheramie

ORDINANCE NO. 11

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 1969.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its 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 1969, 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 1969 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 "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 sections at a public meeting of said Commission, was then submitted to an official vote as a whole. the vote thereon being as follows:

Yeas: A. O. Rappelet, Felton Galliano, Daize Chermie, Jessie Guidry, James Summersgill III.

Nays: None

Absent: Earl Angelle, Dr. J. A. Gravois, Minor Chermie, Dudley Bernard.


And the ordinance was declared adopted on this the 27th day of December, 1968.


On motion by Felton Galliano, seconded by Jessie Guidry, the following resolution was introduced, and unanimously adopted:

BE IT RESOLVED, That the National Bank of Commerce in New Orleans be and is hereby authorized to purchase for the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission of the State of Louisiana, Public Improvement Bonds, Series A, Series B, and Series C, \$20,000.00 U.S. of American Treasury bills maturing 9-30-69.

And the resolution was declared adopted this 27th day of December, 1968.

It was moved by Daize Chermie, seconded by James Summersgill III and unanimously carried that the meeting be adjourned.


President


Secretary