

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 25, 1969

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 Tuesday, March 25, 1969, 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, 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.

The President read the financial statements for the month of February 1969 for both the General Fund and the APW-La-137G Consturction Account.

It was moved Jessie Guidry, seconded by James Summersgill III and duly passed that the minutes of the meeting of December 27, 1968, be approved as read.

RESOLUTION

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

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

Whereas the Greater Lafourche Port Commission has been notified by its Engineers, Dawson Engineers, Incorporated, that the work called for in Phase IV, Warehouse Facilities, has been completed by W. Horace Williams Company, a Division of Williams-McWilliams Industries, Incorporated, New Orleans, Louisiana, in accordance with the construction contract dated May 11, 1965, and in general compliance with the plans and specifications;

Now therefore be it resolved by the Board of Commissioners that the Greater Lafourche Port Commission accept the work on being complete as of January 31, 1969;

Be it further resolved that if no liens are officially filed against W. Horace Williams Company under this contract, prior to the expiration of the lien period, the Greater Lafourche Port Commission shall be authorized to issue payment to the Contractor due as compensation for work performed.

It was moved by James Summersgill III, seconded by Dudley Bernard and duly passed that applications for lease space, or space requirements, be submitted to the Commission Board,

and that the Commission Board will set up rules and regulations for leasing space at the Port Fourchon facilities.

It was moved by Jessie Guidry, seconded by Daïze Cheramie and duly passed to retain J. W. Stannard through Dawson Engineers, Inc., for \$600.00 a month to assist the Commission Board in its public relations.

It was moved by Dudley Bernard, seconded by Minor Cheramie and duly passed to authorize the president to select an advisory committee consisting of fifteen (15) active members, such members being subject to the approval of the Commission Board.

RESOLUTION

The following resolution was offered by Minor Cheramie, seconded by Felton Galliano and approved by the following vote:

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

WHEREAS, there are no buoy markers or lights at Belle Passe,

AND WHEREAS, it is necessary to provide some type of channel markers immediately,

NOW BE IT RESOLVED that the Greater Lafourche Port Commission declare it an emergency to replace the channel markers for Belle Passe..

RESOLUTION

The following resolution was offered by Dudley Bernard, seconded by Daïze Cheramie and approved by the following vote:

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

RESOLVED that the Greater Lafourche Port Commission authorize the president to purchase the buoys necessary to mark the channel entering Belle Passe.

RESOLUTION

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

<u>6</u>	Yeas
<u>0</u>	Nays
<u>3</u>	Absent

BE IT RESOLVED that the Greater Lafourche Port Commission have installed buoy markers for the channel entering Belle Passe, subject to the U. S. Coast Guard approval.

It was moved by Daize Cheramie, seconded by Felton Galliano that the meeting be adjourned.



President



Secretary