

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 31, 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 Thursday, July 31, 1969, at 7:30 P.M. pursuant to the provision 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, Daize Cheramie, Jessie Guidry, Minor Cheramie, Dudley Bernard and James Summersgill III.

There was absent: 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 months of April, May and June, 1969 for both the General Fund and the APW-La-137G Construction Account.

It was moved by Dudley Bernard, seconded by Jessie Guidry that the meetings of May and June be waived by the board. This motion taken to a vote was as follows: 6 yeas; 1 abstain; and 1 absent. The motion passed.

The president read a letter dated July 14, 1969, from the Office of Emergency Preparedness, and discussion took place concerning the completion of repairs due to hurricane damage.

The following resolution was offered by Jessie Guidry, seconded by Felton Galliano, and approved by the following vote.

|          |        |
|----------|--------|
| <u>8</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>1</u> | Absent |

WHEREAS, the Greater Lafourche Port Commission has made application to the office of Emergency Preparedness, United States of America, for disaster relief to be used to repair damages caused by Hurricane Betsy in 1965, and,

WHEREAS, the Greater Lafourche Port Commission has been officially notified by the Regional District Office of Emergency Preparedness, Denton, Texas, that its application for disaster assistance has been approved to the extent of \$100,105.23 and that funds will be forthcoming within 50 to 90 days following submission by the Greater Lafourche Port Commission of final claim documentation, and,

WHEREAS, the Greater Lafourche Port Commission is in need of immediate funds to pay contractors for work performed in connection with repair work necessitated by said Hurricane Betsy, which contract work pertains to and forms an integral part of the claim of the Greater Lafourche Port Commission for Disaster Relief, and which contract work has

been officially approved and accepted in the final inspection report submitted by the United Corps of Engineers, and,


WHEREAS, the Greater Lafourche Port Commission has by statute the legal authority to receive grants of the nature herein received from the United States Government, and to borrow funds for the lawful purposes and objectives of the commission, and whereas, it is necessary and desirable at this time that the Greater Lafourche Port Commission borrow a sum not to exceed \$100,000.00 to be used to pay outstanding obligations of the Commission for the construction work performed as outlined hereinabove, now therefore, be it

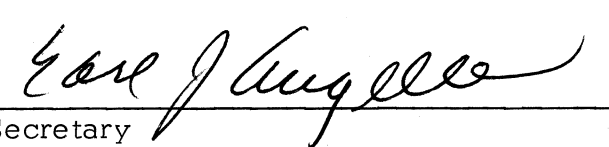
RESOLVED: That the Greater Lafourche Port Commission execute a loan from the Raceland Bank & Trust Company, Raceland, Louisiana, in a sum not to exceed \$100,000.00, to be used to pay outstanding obligations of the Port Commission arising out of construction contracts to repair damages caused by Hurricane Betsy, and

BE IT FURTHER RESOLVED: That the president of the Greater Lafourche Port Commission, A. O. Rappelet, be and he is hereby expressly authorized and empowered by and on behalf of this public body to consummate this loan with the Raceland Bank & Trust Company, to sign any and all documents pertaining thereto, and to take any and all action incidental thereto as in his discretion he may deem advisable.

There was then considerable discussion concerning the Irvin Melancon's who had secured a lease from the Constantine Heirs through S. A. Bourg, their agent.

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

  
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President

  
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Secretary