

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 1, 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 Wednesday, October 1, 1969, 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, Daize Cheramie, Jessie Guidry and Minor Cheramie.

There were absent: Dr. J. A. Gravois, Dudley Bernard and James Summersgill III.

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 Earl Angelle, seconded by Jessie Guidry and duly passed that the board waive the meeting of September.

It was moved by Minor Cheramie, seconded by Earl Angelle and duly passed that the board dispense with the reading of the minutes of the meeting of August 27, 1969.

The President read the financial statements for the month of August, 1969, for both the General Fund and the APW-La-137^G Construction Account, noting the general fund balance of less than \$1900.00.

The following resolution was made by Earl Angelle, seconded by Minor Cheramie and approved by the following vote:

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

RESOLUTION

WHEREAS, at a duly held meeting of the Greater Lafourche Port Commission on Wednesday, October 1, 1969, the members of the board of the Greater Lafourche Port Commission through its President has assured the Lafourche Parish Police Jury of it's full cooperation required for a bridge facility at Fourchon across the Chevron Oil Company Canal in Lafourche Parish.

AND WHEREAS, the Greater Lafourche Port Commission requested that the Lafourche Parish Police Jury undertake at its own expense the acquisition, removal, relocation and construction of the present bridge known as the old Leeville bridge.

AND WHEREAS, the Lafourche Parish Police Jury is requested by the Greater Lafourche Port Commission to furnish all funds necessary for this project and its full completion at the new location, namely Bayou Fourchon and Chevron Oil Company Canal,

AND WHEREAS, it is necessary that this request for all funds pertaining to this project be obtained from the Lafourche Parish Police Jury Royalty Road Fund,

AND WHEREAS, that said Greater Lafourche Port Commission and the Lafourche Parish Police Jury enter into a joint agreement to bring this project to a successful conclusion in its entirety,

AND WHEREAS, it has always been and still is the desire of the Greater Lafourche Port Commission and the Lafourche Parish Police Jury to assist in any feasible manner in the development of all projects towards the industrial development of the Parish of Lafourche,

AND WHEREAS, the location of this bridge at the Fourchon will give to Lafourche Parish the only road and access to the beach along the Gulf of Mexico,

AND WHEREAS, the general public, primarily citizens of Lafourche Parish have been demanding a bridge and road access to the beach and the Gulf of Mexico in Lafourche Parish,

NOW THEREFORE BE IT RESOLVED, that the Greater Lafourche Port Commission does hereby request the Lafourche Parish Police Jury to proceed in whatever manner is necessary to obtain the money for this project from the Royalty Road Fund, and that all necessary steps be taken to obtain these funds,

BE IT FURTHER RESOLVED, that all of the engineering, supervision, planing and specifications be under the direction of J. Wayne Plaisance and William J. Dawson, engineers respectively of the Lafourche Parish Police Jury and the Greater Lafourche Port Commission,

BE IT FURTHER RESOLVED, by authroity granted to the President of the Greater Lafourche Port Commission that he will do everything possible to expedite, supervise and assist in the construction of this project,

BE IT FURTHER RESOLVED, that all cost including removal of the bridge from its present location, also removal of the pedestal of the present bridge, transportation of the bridge to the new location, and construction and installation of same at the new location, and also including all engineering fees and all other cost that may be incurred to complete this project in its entirety ready for the operation and use by the public, and all cost pertaining thereto shall be assumed by the Lafourche Parish Police Jury,

BE IT FURTHER RESOLVED, that the construction of said project will be under the exculsive management and control of the Greater Lafourche Port Commission and the Lafourche Parish Police Jury through the respective engineers and that all efforts be made to expedite the completion of this project because the opening of the new bridge at Leevill for the public is dependent upon the removal of the old bridge,

BE IT FURTHER RESOLVED, that the Greater Lafourche Port Commission request that the Lafourche Parish Police Jury adopt a resolution requesting the Louisiana State Department

of Highways to release all funds necessary for said project, and that said Police Jury shall by resolution agree to save and hold harmless and indemnify the Greater Lafourche Port Commission and the present owner of said bridge from any and all claims that may arise out of this project and obtain Builders Risk Insurance in an amount not to exceed \$ 500,000.00.

BE IT FURTHER RESOLVED, that the President to the Greater Lafourche Port Commission be and he is hereby authorized, empowered and directed to take all such steps as may be required and necessary to comply with the obligations assumed herein.

The following resolution was made by Minor Cheramie, seconded by Earl Angelle and approved by the following vote:

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

RESOLUTION

WHEREAS, The Greater Lafourche Port Commission is in need of immediate funds to pay for work performed by its employees and other obligations connected with the port operations.

AND WHEREAS, the Greater Lafourche Port Commission has by statue the legal authority to incur debt and to borrow funds for the lawful purpose and obligations of the Commission.

AND WHEREAS, it is necessary and desirable at this time that the Greater Lafourche Port Commission borrow the sum of \$24,000.00 to be used to pay outstanding obligations of the Commission and for other expenses to be incurred by the Commission until February 28, 1970

NOW THEREFORE BE IT RESOLVED: That the president of the Greater Lafourche Port Commission, A. O. Rappelet, be and he is expressly authorized and empowered by and on behalf of this public body to consummate this loan with any financial institution qualified to do business in this state; to sign any and all documents pertaining there to; and to take any and all action incidental thereto, including the pledging of the unused portion of the annual income derived from the ad valorem millage tax which surplus tax will amount to approximately \$45,000.00 for the year 1969; and to take any and all action incidental thereto as in his discretion he may deem advisable.

The following ordinance was presented by Jessie Guidry, who moved its adoption, and was seconded by Felton Galliano:

ORDINANCE NO. 12

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 1970.

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 1970, 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 apread said tax, as hereinabove set forth, upon the assessment roll of said Parish of the year 1970 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 ordnance shall be published in 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, and vote thereon being as follows:

Yeas: A. O. Rappelet, Felton Galliano, Daize Cheramie, Jessie Guidry, Earl Angelle, and Minor Cheramie

Nays: None

Absent: Dr. J. A. Gravois, Dudley Bernard, and James Summersgill III

And the ordinance was declared adopted on this the 1st day of October, 1969.

The following resolution was made by Earl Angelle, seconded by Minor Cheramie and approved by the following vote:

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

RESOLUTION

WHEREAS, The Greater Lafourche Port Commission has urgently requested that the Lafourche Parish Police Jury adopt a resolution requesting the Louisiana State Department of Highways to release all funds necessary for the cost of removal of the bridge known as the old Leeville Bridge, also removal of the pedestal of the present bridge, transportation of the bridge to the new location, and construction and installation of same at the new location, and also including all engineering fees and all other cost that may be incurred to complete this project.

AND WHEREAS, immediate acquisition of said bridge is necessary after adoption of requested resolution by the Lafourche Parish Police Jury;

NOW THEREFORE BE IT RESOLVED, that the Greater Lafourche Port Commission does hereby declare it an emergency to take whatever action is necessary to accomplish the ends of said resolution.

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

ATTEST:


Secretary


President