

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 5, 1970

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, February 5, 1970, 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, 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.

It was moved by Felton Galliano, seconded by Minor Cheramie and duly passed that the board waive the meetings of November and December 1969 and of January 1970.

It was moved by Dudley Bernard, seconded by Earl Angelle, and duly passed that the board dispense with the reading of the minutes of the meeting of October 1, 1969.

The President then read the financial statements for the month of January, 1970, for both the General Fund and the APW-La-137G Construction Account, noting that the bulk of the ad valorem taxes had been received and deposited.

The President recommended the approval of the Certified Public Accountant firm of Duplantier, Hrapmann & Hogan; (successors to George Lambert) to prepare the final audit on the Federal matching fund account, inasmuch as all phases under the program had been completed.

On motion by Dudley Bernard, seconded by Earl Angelle the following motion was introduced

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission hire Duplantier, Hrapmann and Hogan, Certified Public Accountant to audit Project No. APW-La-137G, and a complete report of said audit be sent to the Department of Housing and Urban Development in accordance with the Grant Agreement, so that the Government can release the final grant disbursement.

The resolution being taken to a vote was as follows:

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

The President read the State of Louisiana Attorney General Jeck Gremillion letter dated January 30, 1970, concerning a legal opinion regarding the contract entered into between the Greater Lafourche Port Commission and the Parish of Lafourche Water District # 1 noting that the contract was considered binding. Also was read a letter to the Parish of Lafourche Water District No. 1, setting forth the Commissions position on two specific points, and requesting a reply stating their position.

Inasmuch as the Commission desires to start leasing land areas at Port Fourchon, William Dawson, Commission Engineer, recommended that a charge of \$2.00 per front foot per month be charged as rent for the frontage from the shell pile to the end of the Port property, on the old Fourchon.

It was moved by James Summersgill III, seconded by Daize Cheramie and duly passed that the Greater Lafourche Port Commission accept the recommendation of the Commission engineer, William Dawson, that a monthly rental fee of \$2.00 a front foot be charged for leases along the east bank of Old Fourchon from the pile of shells next to the "seafood" dock, to the end of the property acquired from the Caillouet Heirs; and that the Commission enter into such leases as it has passed on by the Commission Board, together with approval of the Commission Board approval of any changes in the type of business to be conducted on the lease or changes in the type of installation already approved, The Lessor will have the right of sub-lease only with prior approval of the Commission Board.

Due to prior commitments, Mr. Dudley Bernard was excused from the meeting.

The following resolution was made by Jessie Guidry, seconded by Earl Angelle and approved by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

BE IT RESOLVED that the Greater Lafourche Port Commission desires to lease from the City of New Orleans that land known as and from the lands held in joint ownership by the City of New Orleans, the Wisner Estate and others, that land located within the ring levee, known as Fourchon City, and better described as the land within a levee enclosed by Highway # 1, Highway # 3090, the shell road paralleling Bayou Lafourche and the road and levee paralleling the Floation Canal, at a cost of \$1.00 per acre per year until improved.

BE IT FURTHER RESOLVED, that the President be and he is hereby authorized to negotiate for said leasing under similar terms as the lease contract dated with the Louisiana Land and Exploration Company.

It was moved by James Summersgill III, seconded by Jessie Guidry and duly passed that the loan of \$24,000.00 from the State Bank and Trust Co. be paid, together with the accrued interest.

It was suggested by the president that the Commission offer their facilities to the Golden Meadow Tarpon Rodeo after the bridge is installed at the end of Highway 3090, such time to include July 2, 3, &4, 1970.

Felton Galliano and James Summersgill III reported on the need to repair the boat loading ramp at Port Fourchon.

It was moved by James Summersgill III, seconded by Daize Cherie and duly passed that \$5,000.00 be paid to Marie House Movers, as an advance payment on the acquisition of the bridge.

It was moved by Daize Cherie, seconded by Earl Angelle and duly passed that the meeting be adjourned.



President



Secretary