

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 14, 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 Tuesday, July 14, 1970, at 7:30 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, Earl Angelle, Jessie Guidry, Dudley Bernard, and James Summersgill III.

There were absent: Daize Cheramie, Dr. J. A. Gravois and Minor Cheramie.

The Greater Lafourche Port Commission was duly convened by Hon. A. O. Rapplet, 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 minutes of the meeting of June 23, 1970, were read and adopted as read.

James Summersgill III reported on the committee appointed to meet with Mr. T. M. Barker of the Lafourche Parish Police Jury, which they did, at the office of Mr. Nolty Theriot, Said meeting lasted about one and one-half hours, At this time, Mr. Barker again made it clear that they would pay for the relocation of the old Leville Bridge up to an amount of \$245,000.00; but would not pay anything for an incumbered bridge. The President then read a resolution from the Lafourche Parish Police Jury dated July 8, 1970, making changes to their previous resolution concerning title to the old bridge.

The following resolution was introduced by Earl Angelle, who moved its adoption, which motion was seconded by Felton Galliano.

RESOLUTION

A resolution making application to the State Bond and tax Board for its consent and authority to incur debt and pledge its revenues to secure notes, payment of which may be secured by a conventional mortgage upon any and all of the properties constructed or acquired by the Greater Lafourche Port District.

BE IT RESOLVED by the Board of Commissioners of the Greater Lafourche Port District as follows, viz:

Section 1: That application be and the same is hereby made by the Board of Commissioners of the Greater Lafourche Port District to the State Bond and tax Board pursuant to Part 1, Chapter 2, Title 47 of the Louisiana Revised Statutes, for its consent and authority to incur debt and issue its bonds or notes in the principal amount of One Hundred Thousand (\$100,000) Dollars, which bonds or notes may be secured by a conventional mortgage encumbering any or all of the properties constructed or acquired by the Greater Lafourche Port District for the purpose of paying a portion of the cost of acquiring and relocating a bridge across Bayou Lafourche, all in accordance with the authority granted by Article 14

Paragraph 31 of the Constitution of the State of Louisiana and Louisiana R. S. 34:1651 to Louisiana R. S. 34:1660.

Section 2: That the Secretary to the Board of Commissioners of the Greater Lafurche Port District be and he is hereby instructed, authorized and directed to send a certified copy of this resolution to the State Bond and Tax Board.

The resolution having been submitted to a vote, the vote was as follows:

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

The resolution was declared adopted on the 14th day of July, 1970.

The following resolution was introduced by Earl Angelle who moved ;its adoption, which motion was seconded by Felton Galliano.

RESOLUTION

A resolution levying and imposing taxes on all the property subject to taxation in the port area of the Greater Lafourche Port District of the State of Louisiana for the year 1970.

BE IT RESOLVED by the Greater Lafourche Port Commission of the State of Louisiana acting as the governing authority of its District:

Section 1. That acting under the authority of R.S. 34:1661, a special maintenance tax of two and one-half (2 1/2) mills on the dollar of the assessed valuation of all the taxable property in the corporate limits of the Greater Lafourche Port District be and the same is hereby levied, assessed and imposed on all of said property for the year 1970 to defray the cost of maintenance and operation and for all other lawful purposes of said Commission.

Section 2. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hrereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the assessment roll of said Parish for 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 themanner provided by law.

The resolution having been submitted in writing, was then submitted to an official vote as a whole, and vote thereon being as follows:

Yeas: A. O. Rappelet, Felton Galliano, Earl Angelle, Jessie Guidry, Dudley Bernard, and James Summersgill III.

Nays: Daize Cheramie, Dr. J. A. Gravois, and Minor Cheramie

Absent: Daize Cheramie, Dr. J. A. Gravois, and Minor Cheramie

And the resolution was declared adopted on the 14th day of July, 1970.

It was moved by Jessie Guidry, seconded by Dudley Bernard and duly passed that the certificates of indebtedness be for not less than \$15,000 a year for a period of not less than 10 years nor more than 12 years.

The President then called attention to Minor Cheramie"s letter which was distributed to each board member present, as well as to each guest attending our meeting.

It was moved by Earl Angelle, seconded by Jessie Guidry and duly passed that the Board of Commissioners waive the formal notice of the meeting due to local citizens demanding action on the bridge; due to creditors pressing for payment, and awaiting action of legislation on Port Commission bills.

The assistant port director was directed to obtain quotations of cost for keeping the bridge on the barge.

It was moved by James J. Summersgill III, seconded by Earl Angelle and duly passed that the president be authorized to contact President T. M. Barker, of the Lafourche Parish Police Jury, to get an agreement to retain bridge on the barge until it is put on pedestal, and that the Police Jury be requested to send us their resolution in letter form.

It was moved by Earl Angelle, seconded by Felton Galliano and duly passed that the president be authorized to work with the Department of Public Works, and their Engineers on project under their supervision concerning the Port Commission.

August 4, 1970 was mentioned as our next regular meeting.

It was moved by Earl Angelle, seconded by Jessie Guidry and duly passed that the Port Commission secretary, Joyce Anselmi, be directed to contact the creditors for the Old Leeville Bridge and inform them of the forthcoming availability of funds.

It was moved that the meeting be adjourned. However, Mr. Irvin Melancon requested that he be heard, so Dudley Bernard moved that the meeting be re-opened. Mr. Melancon had several questions concerning the indebtedness on the old Leeville Bridge. The President then informed Mr. Melancon that all invoices and work tickets on the bridge were in the Port Commission files and that anyone could examine these invoices during office hours.

It was then moved by Earl Angelle, seconded by Felton Galliano and unanimously passed that the meeting be adjourned.

ATTEST:

Earl J. Angelle
Secretary

Asst. Secretary