

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 21, 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 Monday, September 21, 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, Daize Cheramie, Jessie Guidry, Minor Cheramie, Dudley Bernard, and 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.

It was moved by Minor Cheramie, seconded by Dudley Bernard and duly passed that the board dispense with the reading of the minutes of August 24, 1970.

The President then read the financial statements for the month of August, 1970 for both the General Fund and the APW-La-137G Construction Account.

The President then read various correspondence including a letter from the Louisiana Department of Highways dated 9-16-70 and a Memo from Leon Gary dated 9-17-70.

Inasmuch as the Commission was operating with an acting treasurer, the President recommended that the position of Treasurer be filled by Jessie Guidry. The President then opened the floor for nominations for Treasurer. It was moved by Felton Galliano and seconded by Minor Cheramie that Jessie Guidry be placed in nomination for Treasurer. It was moved by Dudley Bernard, seconded by Minor Cheramie that the nominations be closed. There being no objections, the nominations were closed and Jessie Guidry was elected by acclamation.

Two companies were contacted regarding costs to install radar reflectors at Belle Passe. Further information and further cost consideration would be needed before a firm decision could be made regarding installation of said reflectors. It was then moved by James Summersgill, seconded by Minor Cheramie and duly passed that the President be authorized to spend an amount not to exceed \$700.00 for aids to navigation at Belle Passe consisting of reflectors with two lights on one side of the Passe and three lights on the other side. There being no objection the motion carried.

The bonding attorney Robert Mellon advised the board that the State had sold the Bonds of indenture at 6.04% and had accepted same. Delivery will be within 45 days as advertised. The bonding attorney advised the board that it would be necessary to ratify the selection of William Dawson as engineer for the projects to be handled by the State.

WHEREAS, The State of Louisiana through the Department of Public Works entered into a contract with Dawson Engineering, Inc., a copy of which contract is attached hereto and made a part hereof, employing and retaining said engineering firm to render all engineering services necessary to the performance of the items of work described in Act 332 of the Legislature of the State of Louisiana, Regular Session; and

WHEREAS, the said Dawson Engineering, Inc. has been authorized by the terms of said contract to proceed with the work set forth in said contract; and

WHEREAS, the proceeds of the bonds authorized by Act 332 of the Legislature of Louisiana, Regular Session 1970, will not be available to the Department of Public Works until after January 1, 1971;


NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Greater Lafourche Port District as follows:

SECTION 1. That the contract entered into by and between the Department of Public Works, State of Louisiana, represented by its Director, C. H. Downs, and Dawson Engineering, Inc. represented by William J. Dawson, its President, employing said Engineer to render all engineering services necessary to the performance of the items of work for the projects described in said contract and said Act 332 of the 1970 Legislature, be, and the same is, hereby ratified.

SECTION 2. That in the event that it is necessary for the Department of Public Works to pay all or any portion of the costs of said projects, including engineering fees and expenses prior to the time that the funds authorized by said Act 332 are available that the Greater Lafourche Port District agrees to reimburse the said Department of Public Works for all such expenditures made pursuant to said Act 332 of the 1970 Legislature prior to disbursement to said Port Commission of the Greater Lafourche Port District.

SECTION 3. That the Secretary of the Port Commission be, and he is hereby, instructed, authorized and directed to transmit a certified copy of this resolution to Mr. C. H. Downs, Director, Department of Public Works, State of Louisiana.

Upon motion by Daize Cheramie, seconded by James Summersgill III and duly passed the meeting adjourned.



President

Secretary