

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 1, 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, December 1, 1970, at 6:00 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.

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

The minutes of the meeting of November 23, 1970, were read. It was moved by Dudley Bernard, seconded by Jessie Guidry and duly passed that the minutes be accepted as read.

It was moved by Minor Cheramie, seconded by James Summersgill III and unanimously adopted that:

RESOLUTION

RESOLVED: That the president of the Greater Lafourche Port Commission be authorized and empowered by and on behalf of this agency to enter into contract with Jerry Galliano, a bonded commissioned real estate broker and appraiser, as the legal leasing agent for the Greater Lafourche Port Commission.

Upon motion by Daize Cheramie, seconded by Jessie Guidry and duly passed the meeting adjourned.

President



Secretary