

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 21, 1973

A special meeting of the Board of Commissioners of the Greater Lafourche Port Commission was held at Golden Meadow, Louisiana in the Nolty J. Theriot Building on Tuesday, August 21, 1973 at 10:00 A.M. All Commissioners expressly waive notice of said special meeting.

There were present: Nolty Theriot, Antoine Estay, Andrew Martin, Tomey Doucet, Irvin Melancon, Jr., Harrison Cheramie, Jr., Adam Gisclair, Jr., Loyman Terrebonne and Anson Toups.

There were absent: None

The following resolution was moved by Irvin Melancon, Jr., seconded by Tomey Doucet and adopted by the following vote:

|          |        |
|----------|--------|
| <u>9</u> | Yeas   |
| <u>0</u> | Nays   |
| <u>0</u> | Absent |

RESOLUTION

WHEREAS, On July 25, 1973, the Federal Disaster Assistance Administration has notified the Greater Lafourche Port Commission that its application for federal disaster assistance has been approved in the sum of \$8,500.00, and

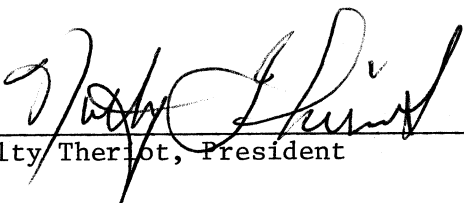
WHEREAS, a deadline of October 1, 1973, has been set for the completion of the work qualifying for federal assistance making it impossible to timely advertise for bids and complete the necessary work in the time allotted, causing the Port Commission to lose the disaster grant aid, and

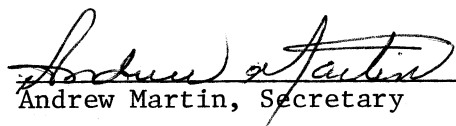
WHEREAS, the work in question is of an emergency nature and unless it is completed promptly there is added risk of greater damage which may result from the normal high tides this time of year as well as possible damage during the hurricane season,

NOW, THEREFORE, BE IT RESOLVED: That the Greater Lafourche Port Commission does hereby declare that an emergency exist making it necessary to commence as soon as possible repair operations on the projects qualifying for federal disaster assistance.

BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission General Manager, Irvin Melancon, Jr., be and he is hereby authorized to make the necessary arrangements with a reputable construction firm for the timely completion of these projects.

It was moved by Anson Toups, seconded by Harrison Cheramie, Jr., and unanimously passed that the meeting be adjourned.

  
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Nolty Theriot, President

  
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Andrew Martin, Secretary