

MINUTES OF THE SPECIAL MEETING OF THE GREATER LAFOURCHE PORT COMMISSION held on Monday, August 21, 1978 at 1:00 P.M. at the Greater Lafourche Port Commission Building in Galliano, Louisiana.

A special meeting of the Greater Lafourche Port Commission was called by five board members complying fully with the process of due notice, said meeting to be held at 1:00 P.M. on Monday, August 21, 1978 in the Greater Lafourche Port Commission Building in Galliano, Louisiana. The purpose of the meeting was to take care of business that came up after the regular meeting.

On motion of Andrew Martin, seconded by Ted Martin, the Special Meeting was called to order at 1:00 P.M.. Roll was called:

There were present: Andrew Martin, Ted Martin, Paris "Pye" Theriot, II, Harrison Cheramie, Jr., Tomey Doucet, Roland Guidry, Reed Danos and Norman Doucet.

There were absent: Norbert "Nerby" Collins.

On motion by Paris "Pye" Theriot, II, seconded by Andrew Martin, said motion duly passed, that Norman Doucet be the appointee to serve on the Ambulance Service District No. 1 board as per the Lafourche Parish Police Jury's request.

On motion by Ted Martin, second by Roland Guidry, the following resolution was passed by the following vote:

8 YEAS  
0 NAYS  
1 ABSENT

WHEREAS: At a special meeting of the Greater Lafourche Port Commission held on August 21, 1978 at 1:00 P.M.; that

BE IT RESOLVED: That the President, Andrew Martin, is hereby authorized to represent and act on behalf of the Board of Commissioners of the Greater Lafourche Port Commission.

The President appointed Ted Martin, Harrison Cheramie, Jr. and Roland Guidry to serve on a committee to negotiate with LOOP INC. concerning additional office facilities.

The following resolution was offered by Paris "Pye" Theriot, II, seconded by Roland Guidry, and approved by the following vote:

8 YEAS  
0 NAYS  
1 ABSENT

BE IT RESOLVED: By the Greater Lafourche Port Commission that the recording secretary be hereby authorized and directed to cause to be published once a week for the remaining consecutive weeks before Sept. 11, 1978, in the official journal of this board an advertisement for the purchase of one (1) vehicle.

ADVERTISING FOR BIDS - Purchase of 1 Vehicle

Sealed bids for the purchase of one (1) vehicle will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main in Galliano; or mailed to P.O. Drawer 728, Galliano, LA 70354; or brought to the Conference Room of the Commission on Monday, September 11, 1978, no later than 3:05 P.M., C.D.T., at which time all bids will be publicly opened and read aloud.

Bidders are requested to submit their bids on the following units and/or a better or higher class unit: 1978 Chevrolet Impala, 1978 Ford LTD, 1978 Dodge Monaco, 1978 Mercury Marquis, 1978 Buick SaSabre, or 1978 Pontiac Catalina, (all units must be 4-door sedan).

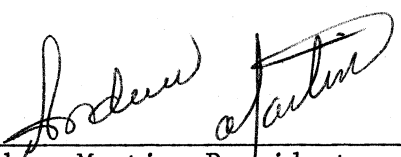
Unit to be purchased must have the minimum of the following equipemnt: 350 Cu. in. engine, power steering, power brakes, air conditioning, heater, tinted glass, automatic transmission, undercoat, convenience group or light package, AM-FM radio clock.

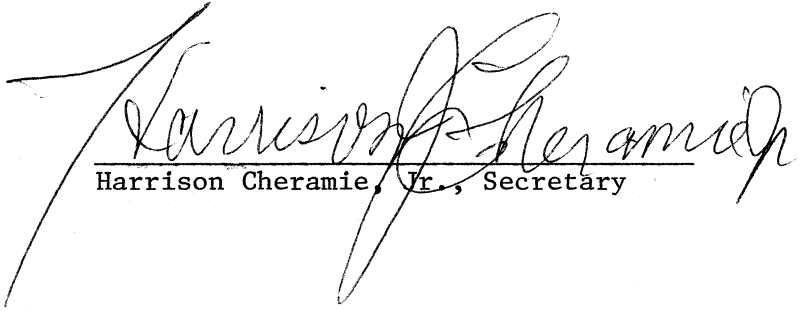
Bids must include date of delivery.

The Commission reserves the right to waive any formality or to reject any or all bids.

The Lafourche Jump Waterway was brought up for discussion and the recording secretary was instructed to draft a letter to the Corps of Engineers in support of the project. The lone dissenter was Harrison Cheramie, Jr..

A motion was made by Reed Danos, seconded by Roland Guidry, said motion being duly passed, that the meeting adjourn.

  
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Andrew Martin, President

  
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Harrison Cheramie, Jr., Secretary