

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
NOVEMBER 7, 1960

The regular monthly meeting of the Greater Lafourche Port Commission was held on November 7, 1960, at 2:30 P. M., in the office of Mr. Leo Theriot, Theriot Building, Golden Meadow, Louisiana.

Members present were Messrs:

Leo Theriot
Jack Egle
Charles Ferris
Dudley Bernard
Clerville Kief

Members absent were Messrs:

A. O. Rappelet
Joseph Defelice

The Vice President, Mr. Theriot, presided over the meeting in the absence of the President, Mr. Rappelet.

The minutes of the previous meeting were read by Mr. Egle. It was moved by Mr. Bernard that the minutes be accepted as read, seconded by Mr. Ferris, and the motion carried unanimously.

It was moved by Mr. Ferris that the consideration and adoption of the By-Laws be postponed until the next regular meeting of the Board, or until a special meeting was called. This motion was seconded by Mr. Bernard and carried unanimously.

Mr. Egle made a motion that a special meeting be called for the purpose of adopting the By-Laws, on Monday November 14, at 2:30 P. M., at a place designated by the President of this Commission providing that all members can be present, and that the President be contacted and that said meeting be held with his approval. If not, then he can set another date during the week of November 14. Said motion was seconded by Mr. Kief and voted on unanimously.

Copies of the By-Laws suggested by the By-Laws Committee were given to members present and a copy sent to the absent members. This was done so that each member could study said proposed By-Laws prior to the next meeting.

If the By-Laws are not adopted at a special meeting, it was suggested by Mr. Kief and approved by all members present that a reminder be sent to each member for the next meeting to be held Monday, December 5, 1960, at 2:30 P. M.

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There being no further business to come before the Board, it being duly moved to adjourn by Mr. Bernard, seconded by Mr. Ferris, and unanimously approved, the meeting was ajourned at 4:00 P. M.

ATTEST:

President
Greater Lafourche Port Commission
Galliano, La.

Secretary
Greater Lafourche Port Commission
Galliano, La.