

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The first meeting of the Board of the newly formed Greater Lafourche Port Commission was held on August 26, 1960, at 3:00 P. M., in the private office of Mr. Leo J. Theriot, Theriot Building, Golden Meadow, La., with all members present.

Members Present were Messrs:

A. O. Rappelet, Galliano
Leo J. Theriot, Golden Meadow
Clerville Kief, Galliano
Joe Defelice, Cut Off
Jack Egle, Golden Meadow
Charles R. Ferris, Golden Meadow
Dudley Bernard, Golden Meadow

Others present included Mr. John Brady, President of the Lafourche Telephone Company, Chairman of the Lower Lafourche Regional Planning Commission and Chairman of the Golden Meadow Planning Commission; and Mr. Mark Guidry, Board member of the Lafourche Basin Levee District.

Mr. Rappelet was elected temporary chairman to open the meeting.

The Board members were sworn in by Mr. Ambroise Landry, Clerk of Court, Thibodaux, Louisiana.

The next order of business was the election of officers. The chairman entertained a motion to elect the President. Mr. Clerville Kief nominated Mr. Rappelet for President, which was seconded by Mr. Ferris and Mr. Egle. It was moved by Mr. Bernard that the nomination for President be closed, seconded by Mr. Egle and Mr. Kief. There being no other nominations Mr. Rappelet was elected President of the Board by acclamation.

The chairman entertained a motion to elect the Vice President. Mr. Theriot was nominated for Vice President by Mr. Ferris, seconded by Mr. Bernard and Mr. Kief. It was moved and seconded that the nomination for Vice President be closed. Mr. Theriot was elected Vice President by acclamation.

The chairman stated that it was the pleasure of the Board that the office of Secretary and the office of Treasurer be held by two members of the Board instead of one. He then entertained a motion to elect the Secretary. Mr. Kief nominated Mr. Defelice as Secretary, seconded by Mr. Bernard and Mr. Ferris. It had been moved and seconded that the nomination be closed by Mr. Bernard and Mr. Theriot. Mr. Defelice was elected by acclamation.

The chairman entertained a motion to elect the Treasurer. Mr. Kief was nominated for the office of Treasurer, seconded by Mr. Bernard. Mr. Egle was nominated by Mr. Ferris. Mr. Egle declined the nomination and

Mr. Ferris withdrew the nomination. Hearing no other names, the chairman entertained a motion that the nominations be closed. Mr. Egle moved the nominations be closed, seconded by Mr. Theriot. Mr. Kief was elected Treasurer by acclamation.

The chairman continued with the reading of Act 222, Senate Bill No. 9, by Senator Rappelet, Representative D. A. Bernard and Representative W. Falgout, of the Greater Lafourche Port Commission, which was passed at the regular 1960 session of the Legislature. We went through this Bill and discussed every phase of it.

It was decided that the next meeting of the Board would take place on Monday, September 12, at 2:00 P. M. sharp, at the Lower Elementary School in Golden Meadow, to which the public would be invited. Personal invitations would be sent to certain interested people in the parish, as per a list of names which were submitted by the Members of the Board.

It was suggested that we write to the President of the Police Jury, Mr. T. M. Barker, and the Mayor of the town of Golden Meadow, Mr. Jack Egle, requesting funds for the current expenses, such as stationery and stamps, for the newly created Greater Lafourche Port Commission.

The chairman entertained a motion that we use his facilities at Galliano for the office of the Greater Lafourche Port Commission without fee, for the time being. It was moved by Mr. Theriot and seconded by Mr. Ferris and Mr. Defelice that the offer be accepted. No other locations were offered to the Board and the motion carried.

A suggestion was made that we contact the Police Jury at Lafourche Parish and the town of Golden Meadow asking them to participate with the Board by donating some funds to the Greater Lafourche Port Commission to defray their expenses in having a recording secretary. The chairman asked the pleasure of the Board on appointing a Committee. It was suggested that the chairman appoint the members and he appointed Mr. Egle, Mr. Defelice, Mr. Bernard and Mr. Theriot to be on the Committee with him. It was suggested that the committee take some interested citizens with them when making the contacts.

Mr. Mark Guidry, a member of the Lafourche Basin Levee Board, will bring the matter before the Finance Committee at their meeting August 29, and the Finance Committee can bring it before the Board on September 8, 1960.

The chairman expressed his gratitude to everyone who had a part in making this Greater Lafourche Port Commission a reality. He thanked the Legislators who helped and Governor Davis for signing the Bill. He also thanked those who assisted when the hearing was held. He gave special mention to Mayor Jack Egle, Mr. Theriot, Representatives Falgout and Bernard, and Sheriff Ste Marie, who helped with their statements before the Committee, showing the necessity for putting the Bill through. He also thanked the Board members for the confidence they showed in him by

electing him the first President, stating that he was honored, grateful and humble.

The chairman extended an invitation to Mr. John Brady to participate in the Board meetings and the invitation was accepted by Mr. Brady.

There being no further business to come before the Board, upon motion to adjourn duly made by Mr. Defelice, seconded by Mr. Theriot and unanimously approved, the meeting was adjourned at 7:00 P. M.

ATTEST:

President
Greater Lafourche Port Commission
Galliano, La.

Secretary
Greater Lafourche Port Commission
Galliano, La.