

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The regular monthly meeting of the Greater Lafourche Port Commission was held at the domicile of said Commission, at Galliano, Louisiana, on September 6, 1961, at 3:00 o'clock P. M., pursuant to written notice to all members. The roll was called.

Members Present were Messrs:

A. O. Rappelet
Leo J. Theriot
John A. Egle
Dudley A. Bernard
Luke Charpentier, Jr.
Euzebe "Neb" Chouest (Tardy)
Harrison P. Cheramie

Also present were Messrs. Daize Cheramie and E. J. Gremillion, and Attorney Stanley Perry.

The meeting was called to order by the President.

The President stated that there were two vacancies on the Board, and that the Lafourche Parish Police Jury would make the necessary recommendations to the Governor after their meeting of September 13.

Board Member, John Egle, was requested to prepare and submit at the next meeting a report on the cost and feasibility of installing a new telephone system for the Greater Lafourche Port Commission.

The President stated that a special meeting of the Board would be held following the Board meeting of the State Bank and Trust Company on September 12, to discuss the loan application of \$25,000.00. This Board meeting was called for September 14, 1961, and the Recording Secretary was requested to send out proper notices to all Board Members.

The President then stated that certain vacancies existed in the offices of Secretary, Treasurer, and Legal Counsel for the Board. He then called for motions for the appointment of a Legal Counsel. On motion duly made by Dudley Bernard, Seconded by Luke Charpentier, Jr., and unanimously carried, it was;

"**RESOLVED**, that Stanley Perry be appointed as General Counsel for the Greater Lafourche Port Commission, and that he be paid a retainer of \$250.00 per month, beginning September 1, 1961, plus whatever travel expenses he may incur attending to Board matters, and that this retainer be subject to adjustment by the Board at any regular Board meeting.

The President then entertained a motion to nominate a Secretary to the Greater Lafourche Port Commission.

Upon motion duly made by Dudley Bernard, seconded by Harrison Cheramie, and unanimously carried, it was;

RESOLVED, that Luke Charpentier, Jr. be elected Secretary of the Greater Lafourche Port Commission and be granted all the powers and duties customary to that office, as set forth in the By-Laws.

The President then entertained a motion to nominate a Treasurer. Dudley Bernard was nominated and seconded, but declined the nomination. Thereafter, on motion duly made by Luke Charpentier, Jr., seconded by Dudley Bernard, and unanimously carried, it was;

RESOLVED, that Harrison Cheramie be elected Treasurer of the Greater Lafourche Port Commission and be granted all the powers and duties customary to that office, as set forth in the By-Laws.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State Bank and Trust Company of Golden Meadow.

The President then brought to the attention of the Board the fact that certain items of furniture and fixtures, i. e., a typewriter, adding machine, safe, filing cabinets, among other items, were needed in the office and the Recording Secretary was requested to receive quotations from various retailers and to present the same to the Board at the next regular meeting.

The President showed Board members a map of the Leeville area. He stated that the Louisiana Highway Department inquired as to the location of the proposed channel. After considerable discussion by the Board, it was decided that no definite answer could be given to the Highway Department until after the completed surveys and studies of the Department of Public Works are submitted.

The President then called the Board's attention to the fact that a boat would be needed for transportation of engineers and board members in the usual conduct of port business. After considerable discussion concerning the feasibility, price and terms of purchasing on a lease option basis such a vessel, the President placed the matter on the agenda of the next regular meeting.

Board Member John Egle then suggested that the Board adopt a budget. There was considerable discussion on this point, but no definite conclusions were reached.

Board Member John Egle then inquired as to when the Board would receive a report from the Department of Public Works. The President replied that he would contact Mr. Claude Kirkpatrick in Baton Rouge, and if possible, would acquire the report from the Department of Public Works before the next meeting.

Motion was then made by Leo Theriot, seconded by Harrison Cheramie, and unanimously carried that the payment of outstanding bills be deferred until the next special or regular meeting.

The Recording Secretary was requested to read the minutes of the previous meeting of the Commission. After being so read, it was moved by Harrison Cheramie, seconded by Luke Charpentier, and unanimously carried that the minutes be approved as read.

On motion duly made by Dudley Bernard, seconded by Harrison Cheramie, and unanimously carried, it was

RESOLVED, that

WHEREAS, the Federal Housing Act of 1954 as amended, authorizes grants of federal funds to official state planning agencies to aid them in providing, planning assistance to areas with populations of less than 50,000;

WHEREAS, the Planning Division of the Department of Public Works, State of Louisiana, is the official planning agency for the State of Louisiana, and, as such, is qualified to receive grants of federal funds under the provisions of said act;

WHEREAS, under the provisions of the said Federal Housing Act of 1954, the said Department of Public Works may apply to the federal government for 2/3d of the cost of each planning project and may require the area receiving planning assistance to contribute 1/6th of the said cost;

WHEREAS, in order to secure the benefits of the said Federal Housing Act to as many qualified areas as possible, the said Department of Public Works has adopted the policy of requiring each area receiving assistance to contribute 1/6th of the cost of the project;

WHEREAS, the funds necessary to defray the expenses of the said planning project must be deposited with the said Department of Public Works and administered by it;

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission of the 10th Ward of Lafourche Parish in regular session convened that the Planning Division of the Department of Public Works, State of Louisiana, be and is requested to provide this area with planning assistance comprising such studies, surveys, technical services and other planning works as to the said Department will appear desirable under the existing circumstances.

BE IT FURTHER RESOLVED that the said Department of Public Works, State of Louisiana, be and is assured that this Commission will bear 1/6th (\$3100.00) of the total cost of furnishing said planning assistance, which money will be appropriated to that purpose and deposited with the said Department of Public Works upon approval of application by H. H. F. A., to be administered and disbursed by it.

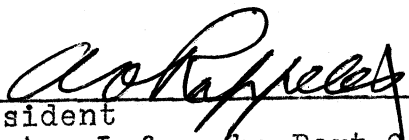
BE IT FURTHER RESOLVED that the certified copy of the above resolution, signed by Leo Theriot, Vice President, on August 23, 1961, and attested by John A. Egle on the same date, be approved, adopted and ratified by this Board.

The President then read to the Board a letter from Bob T. Chapin, Planning Division, Carter-Horan and Chapin, dated August 24, 1961, addressed to Senator A. O. Rappelet at Galliano, Louisiana, and after being so read, it was moved by John A. Egle, seconded by Dudley Bernard, and unanimously carried that the letter, together with "Exhibit Outline of Planning Services for Lower Lafourche, Louisiana" attached to the letter, be inserted in the minutes.

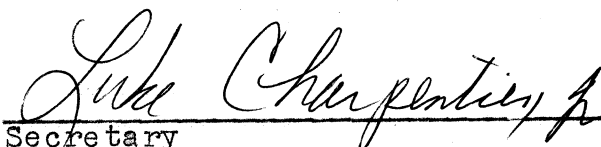
The President then called the Board's attention to the fact that certain changes to the By-Laws would be necessary, and the General Counsel was requested to thoroughly review the By-Laws and make necessary recommendations and proposed changes at the next meeting.

There being no further business to come before the board, upon motion of Leo Theriot, seconded by Luke Charpentier, the meeting was adjourned.

ATTEST:



President
Greater Lafourche Port Commission
Galliano, La.



Secretary
Greater Lafourche Port Commission
Galliano, La.