## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION NOVEMBER 9, 1961

The regular monthly meeting, which had been postponed from Monday, November 6, 1961, was held on Thursday, November 9, 1961, at the domicile of the Greater Lafourche Port Commission, Galliano, Louisiana, at 2:00 o'clock P. M., pursuant to written notice to all members. The meeting was called to order and the roll was called.

Members present were Messrs.:

A. O. RAPPELET LUKE CHARPENTIER, JR. HARRISON P. CHERAMIE JOHN A. EGLE EUZEBE "NEB" CHOUEST DAIZE CHERAMIE

Members absent were Messrs.:

LEO J. THERIOT DUDLEY BERNARD E. J. GREMILLION

Also present was Stanley L. Perry, Attorney for the Board.

The President expressed sympathy to Mr. Daize Cheramie in the death of his son, and the members of the Commission presented him with \$20.00 to have masses said for him.

President Rappelet then informed the Board that the Raceland Bank and Trust Company had approved the loan application of \$50,000.00. At that point, Board Member Egle inquired about the possibility of borrowing funds from the Citizens Bank & Trust Company of Cut Off, Louisiana, for the purpose of good public relations with local people. After a general discussion, it was moved by John Egle, seconded by Euzebe Chouest, and unanimously carried;

RESOLVED, that the Greater Lafourche Port Commission, through its President, A. O. Rappelet, apply to the Cut Off Branch of the Citizens Bank & Trust Company for a loan up to \$25,000.00.

On motion of "Neb" Chouest, seconded by Daize Cheramie, and unan-imously adopted, it was;

RESOLVED, that A. O. Rappelet, in his capacity as President of the Greater Lafourche Port Commission, be and he is hereby authorized to make a loan by the Greater Lafourche Port Commission with the Raceland Bank & Trust Company, Raceland, Louisiana, said loan to be secured by a pledge of ad valorem tax revenues of the Greater Lafourche Port Commission for the year 1961, and shall not exceed the sum of \$50,000.00, provided the rate of interest be not greater than five per cent (5%) per annum and that said loan be made payable not later than May 31, 1962.

On motion of Euzebe Chouest, seconded by Harrison Cheramie, and unanimously carried, it was

RESOLVED, that the resolution passed on May 5, 1961, making the State Bank & Trust Co. of Golden Meadow the Commission's official depository be rescinded.

On motion of Luke Charpentier, seconded by Daize Cheramie, and unamimously carried, it was;

RESOLVED, that the Raceland Bank & Trust Co., Raceland, Louisiana be declared the official depository of the Greater Lafourche Port Commission.

After some discussion regarding the need of a boat for transportation of engineers, officials, inspectors, etc. to job sites, etc., on motion of Daize Cheramie, seconded by Euzebe Chouest, and unanimously carried, it was moved that the Greater Lafourche Port Commission advertise for bids for a boat, cost of which should not exceed \$5,000.00, reserving the right to reject any and all bids.

The President then read a letter from the Department of Public Works, addressed to Senator A. O. Rappelet, Chairman, Greater Lafourche Port Commission, dated November 6, 1961, which estimated the cost of closure of Pass Fourchon at \$8,500.00, and Evans Canal at \$2,000.00.

Senator Rappelet then read a resolution which was forwarded to the Commission by the Department of Public Works on November 2, 1961, for the closure of Pass Fourchon and Evans Canal. After considerable discussion, it was decided that the Commission would defer action on this resolution until the President has a conference with the Department of Public Works relative to including in the resolution the closure of Havoline Canal, which was believed to be more economical to include the three in an advertisement to bid.

After some discussion relative to rocks which were dislodged from the Jetties by Hurricane Carla and deposited in Belle Pass, it was considered by members of the Commission that it was their duty to have the rocks located and removed at earliest possible date, therefore, on motion duly made by John Egle, seconded by Luke Charpentier, and unanimously carried, it was

RESOLVED, that due to the placement and/or scattering of rocks in Belle Pass, caused by Hurricane Carla, and the obstruction of navigation resulting therefrom,

BE IT RESOLVED, that several local contractors and dragline companies be contacted by telephone and later by mail to submit sealed hourly quotations to the Commission on or before November 15, 1961, to be opened by the Commission at 4:00 o'clock P. M., November 16, 1961, work to proceed immediately thereafter, the cost of the work not to exceed \$2500.00, reserving the right to refuse any and all bids.

BE IT FURTHER RESOLVED, that the Department of Public Works be contacted to have an engineering aide on the job to supervise the work done.

On motion of Euzebe Chouest, seconded by Luke Charpentier, and unanimously carried, it was;

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RESOLVED, that A. O. Rappelet, in his capacity as President of the Greater Lafourche Port Commission, be and he is hereby appointed and authorized to contact the Lafourche Telephone Company, to have a key system, with two lines and three phones, installed in the Greater Lafourche Port Commission office.

Ordinance No. 2, which was adopted by the Commission at the meeting of October 25, 1961, was thoroughly discussed by the Attorney and the Commission.

On motion of John Egle, seconded by Luke Charpentier, and unanimously carried, it was;

RESOLVED, that the attorney for the Commission be allowed a reasonable travel expense, together with mileage while on Commission business.

There being no further business to come before the board, on motion of Euzebe Chouest, seconded by John Egle, and unanimously carried, the meeting was adjourned at 6:00 P. M.

ATTEST:

President

Secretary

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