OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The regular meeting of the Greater Lafourche Port Commission was held, pursuant to written notice to all members, at the domicile of the Commission on February 12, 1962, at 3:00 P. M. The meeting was called to order by the President and the roll was called.

Members present were Messr.

A. O. Rappelet
Luke Charpentier
E. J. Gremillion
Daize Cheramie
Leo Theriot
Euzebe Chouest
John Egle'
Harrison Cheramie

Members absent were:

Dudley Bernard

Also present were Mr. R. L. Atkinson, Civil Engineer with Waldeman S. Nelson and Company, Inc. and Mr. Mark R. Guidry, member of the Lafourche Basin Levee Board.

The President entertained a motion to pay the Lighthouse of Louisiana bill in the amount of $3,678.98 for installation of navigational aids and light at Belle Pass.

Motion was then made by Leo Theriot, seconded by John Egle', and unanimously carried that the Board ratify the action of the meeting of January 26, 1962.

President Rappelet read a letter from Pan American Petroleum Co., requesting a permit. He stated that he would arrange a meeting of the permit committee for a prompt review of all applications.

The President then read a letter from the U. S. Coast Guard in which they advertise for bids for the construction fo a permanent light at Belle Pass.

President Rappelet advised the Board that Mr. Robert Shortle, manager of the Lower Mississippi area, will visit on February 13, 1962 and will accompany President Rappelet and Mr. Otto Candies, member of the Louisiana Highway Board, to Belle Pass for an inspection of the entire project. President Rappelet further stated that Mr. Shortle will accompany Board Members to Washington in the near future to attempt to secure federal aid for the project.

On motion of John Egle', seconded by Euzebe Chouest, it was moved that we apply to the U. S. Corps of Engineers for the installation of the temporary aids to navigation at Belle Pass. The motion was unanimously carried.

The President read a letter from Mr. Graham Reeves which stated that he would do the auditing work of the Commission for a sum of $60.00 per month. There was some discussion by the Board and on motion of Luke

Charpentier, seconded by Daize Cheramie, and unanimously carried, it was decided that Mr. Reeves would be hired for three months at that figure, and in event Mr. Reeves wanted to raise or lower the fee at that time, it would be decided upon.

The Recording Secretary was requested to write Mr. Horan, of Carter-Horan and Chapin of Baton Rouge asking what is status of work they are to do for the Commission.

The Recording Secretary was also requested to write to the Department of Wildlife & Fisheries to ask them if they have any oyster or waterbottom leases in Evans Canal, which is a non-navigable stream running from Bayou Lafourche in a southwesterly direction emptying into Timbalier Bay, as the Port Commission proposes to close this canal.

The minutes of the meeting January 8, 1962, were read by the Recording Secretary. On motion of Euzebe Chouest, seconded by Harrison P. Cheramie, the minutes were unanimously adopted.

The minutes of the special meeting of January 26, 1962, were read by the Recording Secretary. On motion of E. J. Gremillion, seconded by Daize Cheramie, the minutes were unanimously adopted.

There being no further business to come before the Board, on motion of Euzebe Chouest, seconded by Daize Cheramie the meeting was adjourned.

ATTEST:

President

Secretary