

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The regular monthly meeting of the Greater Lafourche Port Commission was held pursuant to written notice to all members at the domicile of the Commission on July 29, 1962 at 2:00 o'clock P. M. The meeting was called by the President who presided.

The roll was called and members present were:

A. O. Rappelet
Daize Cheramie
Euzebe Chouest
Earl Angelle
Leo Theriot
Robert Champagne
Felton Galiano

Members absent were:

Guilmo Pitre
Jessie Guidry

Also present were Stanley Perry, Attorney for the board, Mr. Bob Chapin of Carter-Horan & Chapin, Planning Consultants, Mr. Patrick Killeen of the Department of Commerce & Industry, Wayne Plaisance, Engineer and Rodney Serpass, Accountant.

At the President's request Mr. Killeen entered into a discussion of the Louisiana Industrial Inducement Law which has been used in several instances throughout the state in attracting industry into the area. Mr. Killeen advised that he would contact the Attorney General's office to secure an opinion as to whether or not the Greater Lafourche Port Commission would be eligible under the provisions of this law.

At the President's request Mr. Chapin of Carter-Horan & Chapin, Planning Consultants, entered into a discussion concerning possibilities of physical plant lay-out for the proposed terminal. Mr. Chapin is undertaking a complete study of the project taking into consideration resources, transportation, and labor availability projects in addition to the proposed plant lay-out and will submit a complete research analysis at the earliest possible day.

On motion duly made by Robert Champagne, seconded by Daize Cheramie and unanimously carried it was,

RESOLVED: That the vessel acquired by the Greater Lafourche Port Commission be restricted in use to Port Commission officials and for Port Commission business only.

On motion duly made by Earl Angelle, seconded by Daize Cheramie and unanimously carried it was,

RESOLVED: That the President be authorized to contact representatives of Louisiana Department of Public Works and request that the department advertise for bids for the closing of the Fourchon and for the re-location for the new approach to the Evans Canal all in accordance with the plans and

specifications prepared by said department for that purpose.

BE IT FURTHER RESOLVED: That the Department of Public Works be prepared to take such action at the earliest possible date.

On motion duly made by Earl Angelle, seconded by Daize Cheraimie and unanimously carried it was,

RESOLVED: ^{4th} That the President be authorized to contact the bonding attorneys and arrange for sale of bonds in accordance with their recommendations.

There being no further business to come before the board upon motion of Leo Theriot, seconded by Earl Angelle and unanimously carried the meeting was adjourned.

ATTEST:



President



Secretary