

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

A special meeting of the Greater Lafourche Port Commission was held pursuant to written notice to all members at the domicile of the Commission on August 23, 1962 at 6:00 o'clock P. M. The meeting was called to order by the President who presided.

The roll was called and members present were:

A. O. Rappelet
Daize Cheramie
Leo Theriot
Jessie Guidry
Felton Galiano
Euzebe Chouest
Earl Angelle

Members absent were:

Guilmo Pitre
Robert Champagne

Also present were Mr. John Cox, of Foley, Cox and Judell, Bonding Attorneys; Mr. Stanley L. Perry, Attorney for the Commission; and Mr. Wayne Plaisance, Engineer.

The minutes of the meeting of July 29th were read. Upon motion of Euzebe Chouest, seconded by Leo Theriot and unanimously carried it was moved that the minutes be approved as read.

The minutes of the meeting of August 7th were read. On motion of Euzebe Chouest, seconded by Leo Theriot and unanimously carried it was moved that the minutes be approved as read.

Mr. Wayne Plaisance, Engineer for the Port Commission, gave a report on his meeting with Mr. Thurman Morgan of the Department of Public Works with reference to the daming of Fourchon and re-routing Evans Canal and Havoline Canal entrances. Mr. Plaisance was then requested to work on projects to re-route Evans Canal entrance at Bayou Lafourche.

Mr. John Cox, at the President's request then gave an outline on the sale of bonds. Mr. Cox explained the entire legal procedure as to the general requirements for the sale of revenue bonds approved by the voters of the 10th Ward at a special election held for that purpose on April 8, 1961. A general outline of proposed projects were then discussed. After discussion of the needs of the Greater Lafourche Port Commission for the needs of Capitol funds, it was moved by Euzebe Chouest, seconded by Jessie Guidry and unanimously carried that the attorneys be and they are hereby authorized and directed to prepare the necessary resolutions to authorize the advertising for sealed bids for the sale of \$500,000.00 of bonds of the Greater Lafourche Port Commission.

After discussion, upon motion of Daize Cheramie, seconded by Felton Galiano and unanimously carried it was,

RESOLVED: ⁴⁷ That the Greater Lafourche Port Commission advertise for

bids in the official journal for the purchase of a pick-up truck for general use by the Port Commission under the following specifications: Cheverolet, dodge, International or Ford, $\frac{1}{2}$ ton pick-up truck, 8 cylinder with minimum 6 ply tires in rear, with heater, V-8 engine, short rear bumper, front and rear shock absorbers, double windshield wipers, turn indicator, double rear-view side mirrors, a $\frac{1}{2}$ ton rating with a 3 quarter ton body and steel body.

BE IT FURTHER RESOLVED: That bidders must list all specifications when submitting bids and show price F.O.B. Galliano, terms 30 days cash.

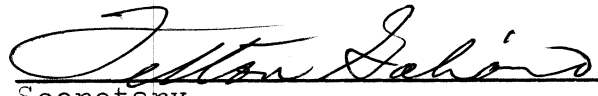
BE IT FURTHER RESOLVED: That the Greater Lafourche Port Commission reserve the right to refuse any and all bids. Only sealed bids will be accepted and must be received at Port Commission office, Galliano, La. on/or before Thursday, October 4, 1962 at 7:00 P. M.

There being no further business to come before the board upon motion of Euzebe Chouest, seconded by Daize Cheramie, and unanimously carried the meeting was adjourned.

ATTEST:



President



Secretary