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 November 30, 1962 at 7:00 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 Felton Galiano Jessie Guidry Earl Angelle Daize Cheramie

Members absent were:

Leo Theriot Guilmo Pitre Euzebe Chouest Robert Champagne

Also present was Stanley L. Perry, attorney for the Commission.

The purpose of this meeting was to go over the permit of the Cal-Ky Pipe Line Company.

The President reported that the damming of the Fourchon was about 65% completed.

After discussion, upon motion duly made by Daize Cheramie, seconded by Earl Angelle and unanimously carried, it was,

RESOLVED: 58 that the Greater Lafourche Port Commission issue a permit to the Cal-Ky Pipe Line Company in accordance with specifications, but subject to full compliance by Cal-Ky Pipe Line Company with all provisions contained in its permits received from the Louisiana Department of Public Work, and the U.S. Corps of Engineer.

This resolution having been submitted to a vote, the vote thereon was as follows:

A.O. Rappelet, Felton Galiano, Jessie Guidry, Earl Angelle and Daize Cheramie.

NAYS: None.

Leo Theriot, Guilmo Pitre, Euzebe Chouest and Robert Champagne.

And this resolution was declared adopted on this, the 30th day of November, 1962.

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

ATTEST:

President