

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 January 29, 1963 at 6:30 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 :
Daize Cheramie .
Earl Angelle :
Jessie Guidry .
Jessie Savoie
Euzebe Chouest .

Members absent were:

Leo Theriot .
Guilmo Pitre .

On motion made by Felton Galiano, seconded by Earl Angelle and unanimously carried it was moved that the reading of the previous meeting be postponed.

Also present were Stanley L. Perry, Attorney for the Commission, Richard Owen, Mr. William Dawson, of the Engineering firm of Dawson, Gilbert & Pilcher, Mr. Abdon Martin, Roy Barrios and Mr. Herbert O'Neil.

The President then reported that the next order of business would be to consider the sealed bids that had been received concerning the purchase of an automobile. The bids were opened and read as follows:

BID NUMBER 1 - Attached as Exhibit 1

Cliffs Motor Company, Inc.
1403 North Bayou Drive
Golden Meadow, Louisiana

1963 Dodge, Model 880

Stationwagon

White walls, power brakes & steering

Window lifts & air-conditioner & heat-----\$3,250.00

Tax----- 65.00

License & Tag----- 6.00

\$3,321.00

\$120.00 Extra for a custom 880

Should Have-

Torqueflite Trans

Power Tail Gate

Solex Glass

Padded Dash

Undercoat & Ins. Under Hood

s/ R.J. Owens, Sales Manager

BID NUMBER 2- Attached as Exhibit 2

Cliffs Motor Co., Inc.
1403 North Bayou Drive
Golden Meadow, Louisiana

1963 Dodge Wagon 6 cyl

White wall, power brakes & steering, window lifts

air conditioner & heater-----\$2,890.00

Tax-----57.80

Lic & Tag-----6.00

\$2,953.80

V-8 \$110.00 Extra

440 Model \$ 103.00 Extra

s/ R.J. Owen, Sales Manager

BID NUMBER 3- Attached as Exhibit 3

Guidry Motors
Cut Off, Louisiana

January 29, 1963

1963 Fury 4 Door C-dan

\$3,009.88

1963 Belvedere 4 Dr. C-Dan

\$2,772.18

Accessories

White Wall Tires

Power Steering

Power Brakes

Electric Windows

Air Con. and Heater

1963 Dodge 440 4 Dr. \$3098.75

Automatic Trans.

Power Steering

Power Brakes

Seat Belts

Tinted Glass

White Wall Tires

Wheel Covers

Undercoat

Radio

Heater

Air Cond.

Guidry Motors by
S/ Gene A. Guidry

AUTO SERVICE STATION
203 Lafourche St.
Lockport, Louisiana
January 23, 1963

Port Commission
Galliano, Louisiana

Gentlemen:

As advertised we are pleased to quote price on 1963 Chevrolet equipped with White Wall Tires, Power Brakes, Power Steering, Window lift(except Biscayne model and Chevy II), and air condition as follows:

Model 1869, Impala 4 Door Sedan, 8 cylinder standard transmission-	\$3233.60
Model 1669, Belair 4 Door Sedan, 8 cylinder, standard transmission-	\$3096.80
Model 1269, Biscayne 4 Door Sedan, 8 cylinder, standard transmission-	\$2872.85
Model 269, Chevy II 4 Door Sedan, 6 cylinder 100 Series, Standard transmission-	\$2456.65

The above prices are subject to 2% La. Sales Tax. If powerglide transmission is desired add \$199.10 to regular models and \$167.40 to Chevy II.

Thanking you for this opportunity and trusting we may be of service, we remain.

Yours very truly,
AUTO SERVICE STATION
S/ Numa Jeandron
Numa Jeandron
Manager

NJ/lhg

At that time it was moved by Felton Galiano, seconded by Jessie Guidry and unanimously carried that the board go into executive session to consider the bids.

On reconvening, after discussion and an explanation of the bids by the President, on motion duly made by Earl Angelle, seconded by Jessie Savoie and unanimously carried it was,

RESOLVED: ¹⁰ that the Greater Lafourche Port Commission reject all bids received concerning the purchase of an automobile, and re-advertise for the purchase of the same. Further, that all bids received be included in the minutes.

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

YEAS: A.O. Rappelet, Felton Galiano, Daize Cheramie, Earl Angelle, Jessie Guidry, Jessie Savoie, and Euzebe Chouest.

NAYS: None.

ABSENT: Leo J. Theriot and Guilmo Pitre.

The above resolution was declared adopted on this, the 29th day of January, 1963.

The President then advised that the Louisiana Department of Public Works had forwarded the map or plat showing lands necessary for port development of the Fourchon Sub-Terminal Project. That plat showed ownership by acreage. The President explained the map to the board in detail. He advised that in accordance with the authority previously granted to him he was secured the services of legal counsel and appraisers acquisition of the necessary lands.

The President then advised the Board that on January 23, 1963 the U.S. Corps of Engineers awarded to C.F. Bean, Inc. the contract for the dredging of Bayou Lafourche and Belle Pass. In a meeting shortly thereafter the President was advised that the project would be commenced in the very near future. The President then reported that the Police Jury, being the agency which acquired rights-of-ways for spoil disposal, had acquired rights with the intention of having the greater bulk of the spoil deposited on the western bank of Bayou Lafourche. The President reported that in a recent discussion with the Corps of Engineers and C.F. Bean, Inc. he pointed out that the area of immediate port development would be the eastern bank of the Bayou and that it would greatly enhance port development if the spoil was deposited on the eastern bank, and accordingly, secured their authority and consent to deposit the greater bulk of the spoil on the eastern bank, rather than on the western bank of Bayou Lafourche.

The President then reported that in view of rights-of-way of only 350 feet having been secured for spoil disposal on the eastern bank, it was advised by the U.S. Corps of Engineers and the contractor that dykes or levees be constructed within the 350 foot area in order to prevent the suction dredge from the disposing of the fill outside of the right-of-way proper. The President reported that the contractor would require immediate construction of the levees or dykes in order that the dredging project not be delayed. He further advised that project engineers were drafting the specifications for the levees and immediately upon receipt thereof the Port Commission would undertake the construction, particularly in view of the fact that the contractor indicated he would commence dredging operations within one month and that construction of the dykes or levees must precede his operations.

At that time it was moved by Euzebe Chouest, seconded by Earl Angelle that the following resolution be adopted:

RESOLVED: ¹¹ that in view of the desire of the U.S. Corps of Engineers, The Greater Lafourche Port Commission and C.F. Bean, Inc., to deposit the spoil taken from Bayou Lafourche on the eastern bank of Bayou Lafourche, and in view of the fact that there exists only a 350 foot right of way for spoil disposal on the eastern bank of the Bayou, and further in view of the fact that dykes or levees must be constructed within the 350 foot right of way, parallel to Bayou Lafourche, in order to prevent the spoil from being deposited outside of the right of way proper, and in view of the fact that these dykes or levees must be constructed immediately so as not to delay the dredging operations of C.F. Bean, Inc., be it resolved that the Greater Lafourche Port Commission, as an emergency measure commence the construction of said dykes or levees, which shall be constructed in accordance with the plans, and specifications submitted by the project engineers, and shall be constructed upon written recommendations of contractor.

The above proposed resolution having been duly made and seconded, a roll call of the members was conducted whereupon the following votes were recorded:

Those favoring were: A.O. Rappelet, Euzebe Chouest, Jessie Guidry, Jessie Savoie, Earl Angelle, Felton Galiano, and Daize Cheramie.

Those opposing were: NONE.

Absent: Leo J. Theriot and Guilmo Pitre.

A majority of the members favoring the proposal the resolution was declared adopted.

At that time it was moved by Euzebe Chouest seconded by Earl Angelle that the following resolution be adopted.

RESOLVED: ¹² that in connection with the aforesaid resolution authorizing the construction of dykes or levees as an emergency measure, be it resolved that the Greater Lafourche Port Commission authorizes the expenditure of all necessary funds for the construction of said dykes or levees in accordance with the plans and specifications of the project engineers and on the written recommendation of the contractors of said Bayou Lafourche dredging project from Leeville to Belle Pass at the Gulf of Mexico.

The above proposed resolution having been duly made and seconded, a roll call of the members was conducted, where upon the following votes were recorded:

Those favoring were: A.O. Rappelet, Euzebe Chouest, Felton Galiano, Jessie Savoie, Jessie Guidry, Daize Cheramie and Earl Angelle.

Those opposing were: NONE.

Absent: Leo J. Theriot and Guilmo Pitre.

A majority of the members favoring the proposal, the resolution was declared adopted.

At that time it was moved by Daize Cheramie and seconded by Jessie Guidry that the following resolution be adopted.

RESOLVED:¹³ that in view of the fact that C.F. Bean, Inc. will shortly commence dredging operations in Bayou Lafourche near the Leeville Junction of the East and West Branches of the Southwestern Louisiana Canal, and in view of the fact that all necessary rights-of-way for spoil disposal have not yet been secured in that locale, and particularly, have not yet been secured on property belonging to the Lefort Heirs, which adjoins Bayou Lafourche, which property is situated in sections 23 & 26, Township 21 South, Range 22 East, and further, in view of the fact that said rights-of-way for spoil disposal must first be secured before dredging operations can be commenced in that area, which are scheduled to commence in the very near future, and further, due to the fact that the rear portion of said Lefort property is in dispute and that it is necessary that dykes or levees be constructed so as to avoid having spoil from suction dredge operations deposited on property in dispute and onto adjoining lands, and further, as an emergency measure, be it resolved that the Greater Lafourche Port Commission secure adequate rights-of-way for spoil disposal from the Lefort Heirs, which rights of way are to pertain only to property not in legal dispute, and be it further resolved, that as an emergency measure, the Port Commission undertake to construct dykes or levees around said right-of-way for the purpose above indicated, all of which is to be done in accordance with the plans and specifications for said work submitted by the U.S. Corps of Engineers, and which is to be done on the written recommendation of said contractor.

The above proposed resolution having been duly made and seconded, a roll call of the members was conducted whereupon the following votes were recorded:

Those favoring were: A.O. Rappelet, Euzebe Chouest, Jessie Guidry, Jessie Savoie, Earl Angelle, Felton Galiano and Daize Cheramie.

Those opposing were: NONE.

Those absent were: Leo J. Theriot and Guilmo Pitre

A majority of the members favoring the proposal, the resolution was declared adopted.

At that time it was moved by Earl Angelle and seconded by Jessie Guidry that the following resolution be adopted:

RESOLVED:¹⁴ that in connection with the aforesaid resolution authorizing the acquisition of necessary rights-of-way for spoil disposal on the Lefort Tract in Leeville, Louisiana, and the construction of dykes or levees across said property to avoid overflow of spoil on adjoining lands not included within said rights-of-way, be it resolved that the Greater Lafourche Port Commission, as an emergency measure, authorize the expenditure of all necessary funds for the acquisition of said rights of way and for the construction of said dykes or levees all in accordance with plans and specifications pertaining thereto submitted by the project engineers, and in accordance with written recommendations submitted by said contractor.

The above proposed resolution having been duly made and seconded a roll call of the members was conducted whereupon the following votes were recorded

Those favoring were: A.O. Rappelet, Felton Galiano, Jessie Savoie, Jessie Guidry, Daize Cheramie, Euzebe Chouest and Earl Angelle.

Those opposing were: NONE.

Those absent were: Leo J. Theriot and Guilmo Pitre.

A majority of the members having supported the proposal the same was declared adopted.

The President then read to the board a letter dated December 21, 1962, by J. Wayne Plaisance, CE, project engineer for the Port Commission's Fourchon Dam Project. The letter read as follows:

J. WAYNE PLAISANCE, CE
P.O. Box 755
Golden Meadow, La.

Greater Lafourche Port Commission
Galliano, Louisiana

RE: Pass Fourchon Dam Project
Temporary Suspension Order

Gentlemen:

Upon inspection of the Pass Fourchon Dam project of the Port Commission, I found that due to unforeseen settlement the project should be temporarily suspended until such time as the settlement has subsided to be determined by another inspection at a later date. Accordingly, it is my recommendation that temporary suspension of the project be effected.

I further call to your attention that as a consequence of this unforeseen settlement the base of the dam has been expanded beyond the original width, and that it is anticipated that an additional estimate of 4100 cubic yards of fill would be consumed in the dam thereby giving it a width at the bottom of 250 feet and a width at the top of 125 feet, which is larger than the original specifications require. It is my belief that because of the unforeseen settlement, the increased width at the bottom would be desirable as it would give the dam more stability due to natural settlement.

I further call to your attention that the Lincoln Canal, which adjoins the Old Fourchon in the immediate vicinity of the Gulf of Mexico, has a tidal action that could well develop the Lincoln Canal as an additional tributary of Old Fourchon Pass. For this reason the Port Commission may wish to consider a project calling for the permanent daming of the Lincoln Canal at a point near the Fourchon, which at this time has been temporarily damed by the contractor. Should the Port Commission undertake this project I would recommend that temporary dam be re-capped to a height which parallels the adjoining levees and a width at the base of 44 feet, which project would require approximately 1600 cubic yards of fill.

Very truly yours,

J. Wayne Plaisance, CE
Greater Lafourche Port
Commission Engineer

At that time it was moved by Euzebe Chouest, seconded by Earl Angelle and unanimously carried that the recommendations as contained in said letter by J. Wayne Plaisance, of which the Board has been previously appraised, be ratified, and further, that the letter be inserted in the minutes. Said letter attached as Exhibit 5

At that time it was moved by Jessie Guidry, seconded by Daize Cheramie that the following resolution be adopted:

RESOLVED: ¹⁵ that in accordance with the recommendations of the Fourchon Project engineer, a change order be effected in the contract calling for the damming of the Old Fourchon to the effect that the width of the dam be increased, all of which will require an additional 4100 cubic yards of fill, and be it further resolved that the contractor was notified of this change order and instructed to act accordingly.

The above proposed resolution having been duly made and seconded a roll call of the members was held and the following votes were recorded:

Those favoring were: A.O. Rappelet, Felton Galiano, Jessie Savoie, Jessie Guidry, Daize Cheramie, Euzebe Chouest and Earl Angelle.

Those opposing were: NONE.

Those absent were: Leo J. Theriot and Guilmo Pitre.

A majority of the members having favored the proposal the same was declared adopted.

At that time a motion was made by Jessie Guidry, seconded by Felton Galiano and unanimously carried that Rodney Serpas be employed as office manager for the Port Commission at a monthly salary of \$250.00 with the understanding that he work from 8:00 A.M. to 12:00 noon on Monday through Friday.

At that time the President reported that the employment of competent engineers for planning, consulting and supervision of various port projects would be necessary. The President advised that the engineering firm of Dawson, Gilbert & Pilcher, of Baton Rouge had received high recommendations from the Louisiana Department of Public Works, U.S. Corps of Engineers and Carter, Horan & Chapin.

At that time it was moved by Earl Angelle, seconded by Euzebe Chouest that the following resolution be adopted:

RESOLVED: ¹⁶ that the Greater Lafourche Port Commission retain the engineering firm of Dawson, Gilbert & Pilcher as project engineers in connection with the planning construction and supervision of various port projects, at a fee of 6%. Be it further resolved that the President of this body be and he is hereby authorized and empowered to enter into such contract with said engineering firm as he in his discretion may deem advisable or proper.

The above resolution having been duly made and seconded, a roll call of the members was conducted whereupon the following votes were recorded:

Those favoring were: A.O. Rappelet, Felton Galiano, Euzebe Chouest, Jessie Guidry, Jessie Savoie, Daize Cheramie and Earl Angelle.

Those opposing were: NONE.


Those absent were: Leo J. Theriot and Guilmo Pitre.

A majority of the members favoring the proposal the resolution was declared adopted.


At that time it was moved by Jessie Guidry, seconded by Earl Angelle, and unanimously carried that the actions of the president in the employment of special legal counsel for land acquisition has been duly ratified and approved.

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

ESTIMATE OF
REPAIR COST



CLIFFS MOTOR CO., Inc.

1403 No. Bayou Drive Telephone Greenfield 5-5161
GOLDEN MEADOW, LOUISIANA



Exhibit 1 to minutes of
January 29, 1963.



NAME <i>The Greater Port Comm.</i>			ADDRESS <i>Galliano, La.</i>		PHONE	DATE
YEAR <i>63</i>	MAKE <i>Dodge</i>	MODEL <i>880</i>	LICENSE No.	SPEEDOMETER	MTR. No.	SER. No.
INSURANCE CARRIER <i>Station Wag.</i>			ADJUSTER	PHONE	CAR LOCATED AT	

OPERATIONS	PART No.	PARTS	LABOR
<i>White Walls Power Brakes, & steering</i>			
<i>Window Lifts & Air Conditioning & heat</i>			<i>3250.00</i>
		<i>TRX</i>	<i>65.00</i>
		<i>Leather</i>	<i>6</i>
		<i>\$3,321.00</i>	
<i>\$120.00 extra for a Couster \$880-</i>			
<i>Should have</i>			
<i>Torqueflite Trans.</i>			
<i>Power tail gate</i>			
<i>Solex Glass-</i>			
<i>Padded Dash</i>			
<i>Undercoat of Ins. under hood.</i>			
<i>BJ Owen Sales Mgr.</i>			

INSURED PAYS \$	INS. CO. PAYS	R. O. No.	TOTALS
NS. CHECK PAYABLE TO			WRECKER SERVICE
he above is an estimate, based on our inspection, and does not cover additional parts or labor which may be required after the work has been opened up. Occasionally, after work has started, worn, broken or damaged parts are discovered which are not evident on first inspection. Quotations on parts and labor are current and subject to change.			TAX
EST. MADE BY			TOTAL OF ESTIMATE

AUTHORIZATION FOR REPAIR. You are hereby authorized to make the above specified repairs to the car described herein.

SIGNED _____ DATE _____



1403 No. Bayou Drive Telephone Greenfield 5-5161
GOLDEN MEADOW, LOUISIANA



OPERATIONS	PART No.	PARTS	LABOR
White Wall, Power brakes + Flaring Window lifts, Air Conditioning & heater -			\$2890.00
V-8-\$110.00 Extra -	TAX. Lic & Tag ✓		57.80 6.00
#40 Model. #03. Extra.			2 953.80

RJ Owen Sales Mgr.

LITHO IN U.S.A.

TOTAL OF
ESTIMATE



GUIDRY MOTORS

Phone ME 2-2108

CUT OFF, LOUISIANA



PLYMOUTH VALIANT

Jan. 29, 1963

1963 Fury 4 Door C-Dan
\$3009.88

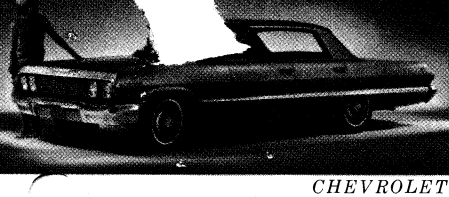
1963 Belvedere 4 DR. C-Dan
\$2881.74

1963 Savoy 4 DR. C-Dan
\$2772.18

Accessories
White Walls Tires
Power Steering
Power Brakes
Electric Windows
Air Cond. and Heater

1963 Dodge 440 4 Dr. \$3098.75
Automatic Trans.
Power Steering
Power Brakes
Seat Belts
Tinted Glass
White Wall Tires
Wheel Covers
Undercoat
Radio
Heater
Air Cond.

Guidry Motors by



CHEVROLET



CHEVY II



CORVAIR



CORVETTE



JOBMASTER TRUCKS

AUTO SERVICE STATION

203 LaFourche St.

Phone Lockport 532-2591

January 23, 1963

Port Commission office
Galliano, Louisiana

Gentlemen:

As advertised we are pleased to quote price on 1963 Chevrolet equipped with White Wall Tires, Power Brakes, Power Steering, Window lift(except Biscayne model and Chevy II), and air condition as follows:

Model 1869, Impala 4 Door Sedan, 8 cylinder standard transmission-	\$ 3233.60
Model 1669, Belair 4 Door Sedan, 8 cylinder, standard transmission-	\$ 3096.80
Model 1269, Biscayne 4 Door Sedan, 8 cylinder, standard transmission-	\$ 2872.85
Model 269, Chevy II 4 Door Sedan, 6 cylinder 100 Series, standard transmission-	\$ 2456.65

The above prices are subject to 2% La. Sales Tax. If powerglide transmission is desired add \$199.10 to regular models and \$167.40 to Chevy II.

Thanking you for this opportunity and trusting we may be of service,
we remain.

Yours very truly,

AUTO SERVICE STATION

J. WAYNE PLAISANCE, CE
P.O. Box 755
Golden Meadow, La.

December 21, 1962

Greater Lafourche Port Commission
Galliano, Louisiana

RE: Pass Fourchon Dam Project
Temporary Suspension Order

Gentlemen:

Upon inspection of the Pass Fourchon Dam project of the Port Commission, I found that due to unforeseen settlement the project should be temporarily suspended until such time as the settlement has subsided to be determined by another inspection at a later date. Accordingly, it is my recommendation that temporary suspension of the project be effected.

I further call to your attention that as a consequence of this unforeseen settlement the base of the dam has been expanded beyond the original width, and that it is anticipated that an additional estimate of 4100 cubic yards of fill would be consumed in the dam thereby giving it a width at the bottom of 250 feet and a width at the top of 125 feet, which is larger than the original specifications require. It is my belief that because of the unforeseen settlement, the increased width at the bottom would be desirable as it would give the dam more stability due to natural settlement.

I further call to your attention that the Lincoln Canal, which adjoins the Old Fourchon in the immediate vicinity of the Gulf of Mexico, has a tidal action that could well develop the Lincoln Canal as an additional tributary of Old Fourchon Pass. For this reason the Port Commission may wish to consider a project calling for the permanent damming of the Lincoln Canal at a point near the Fourchon, which at this time has been temporarily damed by the contractor. Should the Port Commission undertake this project I would recommend that temporary dam be re-capped to a height which parallels the adjoining levees and a width at the base of 44 feet, which project would require approximately 1600 cubic yards of fill.

Very truly yours,

J. Wayne Plaisance
J. Wayne Plaisance, CE
Greater Lafourche Port
Commission Engineer

Change Order No. 1 to Project No. "A"

To Contractor: Louisiana Construction & Material Company
P.O. Box 217, Galliano, Louisiana

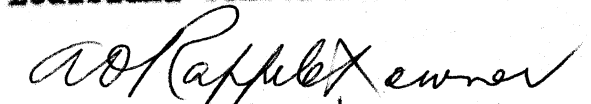
In accordance with action taken by the Board of Directors at a regular meeting held on December 17, 1962, and ratified by the Board of Directors at a regular meeting held on January 29, 1963, based on the Project Engineer's letter of December 21, 1962, the following change is authorized:

4,100 additional yards of fill dirt for the Pass Fourchon Dam and 1600 yards of fill dirt for the permanent damming of Lincoln Canal @ \$1.44 per yard, or a total increase in Contract Price of \$ 8,208.00, making the complete contract price including this Change Order a total of \$47,072.84.

Greater Lafourche Port Commission

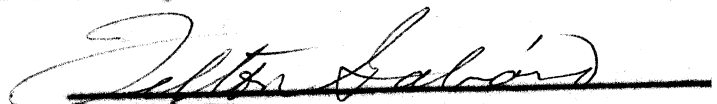

Felton Galiano, Secretary

Louisiana Construction & Material


A.O. Rappellet, owner

The undersigned duly qualified Secretary of the Greater Lafourche Port Commission does hereby certify: That the above contract change order is a true and correct copy as it appears in the minutes of a legally convened meeting of the Greater Lafourche Port Commission duly held on the 29th day of January, 1963, and that the same has not been revoked rescinded.

In Witness Whereof, I have hereunto set my hand and seal this 1st day of February, 1963.


Secretary