## 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 February 14, 1963 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
Daize Cheramie
Earl Angelle
Jessie Guidry
Euzebe Chouest

Member absent were:

Leo J. Theriot, Guilmo Pitre and Jessie Savoie.

On motion duly made by Earl Angelle, seconded by Jessie Guidry and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

Also present were Stanley L. Perry, Attorney for the Board; Peter Bergeron, of Hamilton Radio Communications; Emmet Faulk, of the Citizen's National Bank in Houma; Irvin Melancon, Norman Callais, Mark Guidry, Alzec Autin, Postmaster; and Kenneth Englade of the Lafourche Comet. Mr. Jim Gilbert and Mr. William Dawson from the firm of Dawson, Gilbert & Pilcher arrived later.

The President then reported that the first business to come before the board would be the opening of the sealed bids to purchase 4 two-way radios. The bids were then opened.

The President then entertained a motion to go into executive conference to discuss the bids received.

At that time it was moved by Daize Cheramie, seconded by Euzebe Chouest 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 Euzebe Chouest, seconded by Jessie Guidry and unanimously carried it was moved that the bids be taken under advisement and that the President and Secretary, at their discression, be authorized to act as to the disposition of the bids.

Mr. Gilbert, from the firm of Gilbert, Dawson & Pilcher, explained to the board, the future plans and developments to be done by their firm for the Port Commission.

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

ATTEST:

President	Secretary	