

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The Greater Lafourche Port Commission, of the State of Louisiana, met in special session at its regular meeting place, the Office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Tuesday, July 16, 1963, at seven (7:00) o'clock p.m., pursuant to the provisions of the following notice given in writing to each and every member thereof and duly posted in the manner required by law, viz:

Galliano, Louisiana
July 13, 1963

NOTICE IS HEREBY GIVEN that a special meeting of the Greater Lafourche Port Commission, of the State of Louisiana, has been ordered and called and will be held at the regular meeting place of said Commission, the Office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Tuesday, July 16, 1963, at seven (7:00) o'clock p.m., for the following purposes, viz:

1. To consider and take action with respect to authorizing the advertising for sealed bids for the purchase of Seven Hundred Fifty Thousand Dollars (\$750,000.00) of Public Improvement Bonds of the Greater Lafourche Port Commission.
2. To consider and take action with respect to all other matters in connection with the authorization, issuance and sale of said bonds.
3. To consider and transact any other business which may be properly brought before the Commission.

This will be an important meeting and you are urged to attend. All interested parties are also invited to attend.

/s/ A.O. Rappelet
President, Greater Lafourche Port
Commission

There were present: Senator A.O. Rappelet, President, and Members Earl Angelle, Jessie Savoie, Daize Cheramie, Euzebe Chouest, Felton Galiano, and Jessie Guidry.

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

The Greater Lafourche Port Commission, of the State of Louisiana, was duly convened by Senator A.O. Rappelet, President, who announced the purposes of the meeting in accordance with the aforesaid written notice thereof and then stated that the Commission was ready for the transaction of business.

After a discussion of the needs of the Commission for additional capital funds and a decision to proceed with the issuance and sale of Seven Hundred Fifty Thousand Dollars (\$750,000.00) of bonds of the Commission, it was moved by Mr. Earl Angelle, seconded by Mr. Euzebe Chouest and unanimously carried that the President of the Commission be and he is hereby empowered, authorized and directed to enter into a contract with Folley, Cox & Judell, Bond Counsel of New Orleans, Louisiana, to handle all legal and financial details in connection with the issuance, sale, delivery and approval of said bonds, said contract to be substantially in the form and content as the contract executed by and between the Commission and said attorneys on August 23, 1962, in connection with the issuance of the outstanding Public Improvement Bonds, Series A, dated December 1, 1962.