

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, August 27, 1963 at six (6:00) o'clock p.m., pursuant to the provisions of due notice given in writing to each and every member thereof and duly posted in the manner required by law.

There were present: Senator A.O. Rappelet, President, and Members Daize Cheramié, Euzebe Chouest, Felton Galiano, Jessie Guidry, and Dr. J.A. Gravois

There were absent: Guilmo Pitre, Jessie Savoie, and Earl Angelle.

The Greater Lafourche Port Commission, of the State of Louisiana, was duly convened by Senator A.O. Rappelet, President, who annouced 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.

The President, then introduced a new member of the board, Dr. J.A. Gravois, who took the oath of office on August 9, 1963.

The minutes of the meeting of July 16, 1963 were read by the Recording Secretary. On motion of Jessie Guidry, seconded by Euzebe Chouest and unanimously carried it was moved that the minutes be approved as read.

The Commission Attorney, Stanley L. Perry, read a letter of transmittal for the acceptance of the grant offer from the Housing and Home Finance Agency dated July 25, 1963. The following resolution for Acceptance of the Grant Offer was then moved by Dr. J.A. Gravois, and seconded by Jessie Guidry.

"WHEREAS, there has been filed with the Government in behalf of
Greater Lafourche Port Commission

(herein called the Applicant) an application, Project Number

APW- La- 137 G dated July 25, 1963, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the Regional Director of Community Facilities, has transmitted Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Grant Offer be accepted;

NOW, THEREFORE, be it Resolved by Greater Lafourche Port Commission
(NAME OF APPLICANT)

that the said Grant Offer, a true and correct copy of which, including the Special Conditions and the Terms and conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification, and the Applicant agrees to comply with the provisions thereof.

Passed by the aforementioned governing body of the Applicant on the 27th day of August, 1963."

It was then moved by Dr. J.A. Gravois, seconded by Jessie Guidry and unanimously carried that the extension of completion time for the ~~expansion~~ of Capital ~~Expenditures~~ ^{Improvements} be approved in accordance with the below quoted, "Special Notice to Applicants."

HOUSING AND HOME FINANCE AGENCY
OFFICE OF THE REGIONAL ADMINISTRATOR

July 25, 1963

SPECIAL NOTICE TO APPLICANTS
Accelerated Public Works Program

Attention is directed to the resolution which accompanied your application and in which you certified you would increase during the fiscal year or years during which the proposed project would be constructed your proposed or planned total expenditures for capital improvement projects (exclusive of Federal funds) by an amount approximately equal to the non-Federal funds required to complete the project for which the grant was requested.

If the date of the grant offer is such that construction of the proposed project cannot now take place within the period contemplated in the formal resolution submitted with the application, the required increase in the proposed or planned total expenditures for capital improvement projects must be accomplished within the appropriate fiscal year or years during which construction of the project will take place, This requirement forms a part of the grant agreement.

This notice must be acknowledged on the attached duplicate and returned to the Regional Office with your Acceptance of the Offer.

/s/ Travis Wm. Miller

Regional Director of
Community Facilities

RECEIPT OF DUPLICATE ACKNOWLEDGED

Greater Lafourche Port Commission
Name of Applicant

APW-La-137G

Project Number

/s/ A.O. Rappelet

Authorized Official

A.O. Rappelet, President

Type Name and Title

Dated 8/27/ , 1963

RESOLUTION

On motion of Felton Galiano, seconded by Daize Cheramie Addendum No. 1, pertaining to the acceptance from the Louisiana Land and Exploration Company the surface lease of those portions of the described property in said Addendum No. 1, was introduced as a resolution.

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

YEAS: A.O. Rappelet, Daize Cheramie, Euzebe Chouest, Felton Galiano, Dr. J.A. Gravois, and Jessie Guidry.

NAYS: None.

ABSENT: Guilmo Pitre, Jessie Savoie and Earl Angelle.

And the resolution was declared adopted on this 27th day of August, 1963.

RESOLUTION

On motion of Felton Galiano, seconded by Daize Cheramie Addendum No. 2, pertaining to the acceptance from the Louisiana Land and Exploration Company the servitude covering those portions of the described property in said Addendum No. 2, was introduced as a resolution.

The resolution was declared adopted on this 27th day of August, 1963.

YEAS: A.O. Rappelet, Daize Cheramie, Euzebe Chouest, Felton Galiano, Dr. J.A. Gravois and Jessie Guidry.

NAYS: None.

ABSENT: Guilmo Pitre, Jessie Savoie and Earl Angelle.

And the resolution was declared adopted on this 27th day of August, 1963.

RESOLUTION

On motion of Felton Galiano, seconded by Daize Cheramie Addendum No. 3, pertaining to the acceptance from the Louisiana Land and Exploration Company the donation of those portions of described property in said Addendum No. 3, was introduced as a resolution.

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

YEAS: A.O. Rappelet, Daize Cheramie, Euzebe Chouest, Felton Galiano, Dr. J.A. Gravois, and Jessie Guidry.

NAYS: None.

ABSENT: Guilmo Pitre, Jessie Savoie and Earl Angelle.

And the resolution was declared adopted on the 27th day of August, 1963.

RESOLUTION

On motion of Felton Galiano, seconded by Daize Cheramie Addendum No. 4, pertaining to the acceptance from L. Philip Caillouet, et al, the donation of the described property in said Addendum No. 4, was introduced as a resolution.

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

YEAS: A. O. Rappelet, Daize Cheramie, Euzebe Chouest, Felton Galiano, Dr. J. A. Gravois, and Jessie Guidry.

NAYS: None

ABSENT: Guilmo Pitre, Jessie Savoie and Earl Angelle.

And the resolution was declared adopted on this 27th day of August, 1963.

RESOLUTION

On motion of Felton Galiano, seconded by Daize Cheramie Addendum No. 5, pertaining to the acceptance from L. Philip Caillouet, et al, the servitude covering the described property in said Addendum No. 5, was introduced as a resolution.

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

YEAS: A. O. Rappelet, Daize Cheramie, Euzebe Chouest, Felton Galiano, Dr. J. A. Gravois, and Jessie Guidry.

NAYS: None.

ABSENT: Guilmo Pitre, Jessie Savoie and Earl Angelle.

And the resolution was declared adopted on this 27th day of August, 1963.

There being no further business to come before the Board, upon motion of Dr. J. A. Gravois, seconded by Daize Cheramie, and unanimously carried, the meeting was adjourned.

ATTEST:

President

Secretary

RESOLUTION

BE IT RESOLVED, That A. O. Nappelet, President of the Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of this Commission to accept from The Louisiana Land and Exploration Company the surface lease of those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

(a) Section 33, Lots 6 and 7 and SW $\frac{1}{4}$ of SE $\frac{1}{4}$

In Township 22 South, Range 22 East

Section 4, all

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,351,438.10 and Y = 178,996.94; thence, North 50°56' West to a point which measures 150 feet southerly from the south bank of Havoline Canal; thence, Easterly with and/or along a line which measures 150 feet from, and is parallel to, the south bank of Havoline Canal, to the west or right descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the west or right descending bank of Bayou Lafourche to a point which measures 100 feet Northwesterly from the west bank of the canal constructed under that certain Pipe Line Permit granted by The Louisiana Land and Exploration Company to Tennessee Gas Transmission Company, dated February 12, 1960, recorded in COB 263, Folio 268, Lafourche Parish, Louisiana, as amended February 23, 1961; thence, Southwesterly with and/or along a line which measures 100 feet Northwesterly from, and is parallel to, the north bank of said Tennessee Gas Transmission Company canal constructed under the Pipe Line Permit described hereinabove, to a point which bears South 53°58'34" East from the point of beginning; thence, North 53°58'34" West to the point of beginning; all as more fully shown as the tract designated L-1 on the map marked Exhibit "A" attached hereto and made a part hereof.

(b) Section 3, Lots 2, 3 and 6

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,353,512.64 and Y = 176,832.71; thence, North 26°12'18" West a distance of 221.57

feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,100.29$ and $Y = 177,668.05$; thence, North $46^{\circ}33'50''$ West a distance of 753.45 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,352,553.18$ and $Y = 178,186.08$; thence, North $53^{\circ}58'34''$ West a distance of 332.98 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,352,283.88$ and $Y = 178,381.91$; thence, North $36^{\circ}01'26''$ East to the west or right descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the west or right descending bank of Bayou Lafourche to a point which bears North $63^{\circ}43'42''$ East from the point of beginning; thence, South $63^{\circ}43'42''$ West to the point of beginning; all as more fully shown as the tract designated L-2 on the map marked Exhibit "A" attached hereto and made a part hereof.

(c) Section 3, Lots 6 and 7

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,353,893.81$ and $Y = 174,371.83$; thence, North $7^{\circ}20'37''$ West a distance of 2000 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,638.17$ and $Y = 176,355.42$; thence, North $82^{\circ}39'23''$ East to the west or right descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the west or right descending bank of Bayou Lafourche to a point which bears North $88^{\circ}07'45''$ East from the point of beginning; thence, South $88^{\circ}07'45''$ West to the point of beginning; all as more fully shown as the tract designated L-3 on the map marked Exhibit "A" attached hereto and made a part hereof.

(d) Section 10, all West of Bayou Lafourche

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,354,347.58$ and $Y = 170,866.64$; thence, North $13^{\circ}35'02''$ West a distance of 781.55 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,164.02$ and $Y = 172,626.33$; thence, North $8^{\circ}48'$, West a distance of 1260.19 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,971.23$ and $Y = 173,871.69$; thence, North $81^{\circ}12'$ East a distance of 499.71 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,465.05$ and $Y = 173,948.13$; thence, South $8^{\circ}48'$ East a distance of 1242.88 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,655.19$ and $Y = 172,719.88$; thence, South $13^{\circ}35'02''$ East a distance of 757.12 feet to a

point, said point having Lambert Grid Coordinate values of $X = 2,354,833.01$ and $Y = 171,983.93$; thence, South $76^{\circ}24'58''$ West a distance of 499.40 feet to the point of beginning; all as more fully shown as the tract designated L-4 on the map marked Exhibit "A" attached hereto and made a part hereof.

(e) Section 10, all West of Bayou Lafourche

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,355,049.93$ and $Y = 169,464.41$; thence, North $28^{\circ}28'36.5''$ West a distance of 461.14 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,830.08$ and $Y = 169,869.77$; thence, North $13^{\circ}35'02''$ West a distance of 1554.14 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,465.01$ and $Y = 170,380.63$; thence, North $76^{\circ}24'58''$ East a distance of 499.40 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,950.44$ and $Y = 171,497.92$; thence, South $13^{\circ}35'02''$ East a distance of 2000 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,420.18$ and $Y = 169,553.87$; thence, South $76^{\circ}24'58''$ West a distance of 380.90 feet to the point of beginning; all as more fully shown as the tract designated L-5 on the map marked Exhibit "A" attached hereto and made a part hereof.

(f) Section 10, all West of Bayou Lafourche
Section 15, Lots 2 and 3

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,356,326.11$ and $Y = 167,111.72$; thence, North $28^{\circ}28'36.5''$ West a distance of 2031.90 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,357.29$ and $Y = 168,897.78$; thence, North $70^{\circ}43'11''$ East a distance of 246.22 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,589.70$ and $Y = 168,979.08$; thence, South $19^{\circ}16'49''$ East a distance of 1092.98 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,950.59$ and $Y = 167,947.40$; thence, South $32^{\circ}18'30''$ East a distance of 907.02 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,435.36$ and $Y = 167,180.80$; thence, South $57^{\circ}41'30''$ West a distance of 129.23 feet to the point of beginning; all as more fully shown as the tract designated L-6 on the map marked Exhibit "A" attached hereto and made a part hereof.

(g) Section 14, Lot 2
Section 15, Lots 3 and 4 and SE $\frac{1}{4}$ of SE $\frac{1}{4}$

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,357,512.81$ and $Y = 164,924.00$; thence, North $28^{\circ}28'36.5''$ West a distance of 1987.73 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,565.05$ and $Y = 166,671.23$; thence, North $57^{\circ}41'30''$ East a distance of 162.74 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,702.60$ and $Y = 166,758.21$; thence, South $32^{\circ}18'30''$ East a distance of 1079.02 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,279.31$ and $Y = 165,846.24$; thence, South $28^{\circ}43'10''$ East a distance of 920.98 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,721.86$ and $Y = 165,038.55$; thence, South $61^{\circ}16'50''$ West a distance of 238.37 feet to the point of beginning; all as more fully shown as the tract designated L-7 on the map marked Exhibit "A" attached hereto and made a part hereof.

(h) Section 14, Lot 2

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,358,348.26$ and $Y = 163,951.68$; thence, North $41^{\circ}38'20''$ West a distance of 777.72 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,831.52$ and $Y = 164,532.91$; thence, North $62^{\circ}47'30''$ East a distance of 146.86 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,962.12$ and $Y = 164,600.06$; thence, South $30^{\circ}46'33''$ East a distance of 754.65 feet to the point of beginning; all as more fully shown as the tract designated L-8 on the map marked Exhibit "A" attached hereto and made a part hereof.

(i) Section 22, Lot 1 and NE $\frac{1}{4}$
Section 23, Lots 2 and 3

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,356,478.33$ and $Y = 161,872.05$; thence, North $47^{\circ}37'22''$ East a distance of 618.61 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,935.31$ and $Y = 162,288.99$; thence, North $53^{\circ}19'43''$ East a distance of 1381.39 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,358,043.29$ and $Y = 163,113.99$; thence, South $41^{\circ}38'20''$ East a distance of 501.88 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,358,376.76$ and $Y = 162,738.91$; thence, South $53^{\circ}19'43''$ West a distance of 1399.93 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,253.91$ and $Y = 161,902.84$; thence, South $47^{\circ}37'22''$ West a distance of 593.69 feet to a

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point, said point having Lambert Grid Coordinate values of $X = 2,356,815.33$ and $Y = 161,502.69$; thence, North $42^{\circ}22'38''$ West a distance of 500 feet to the point of beginning; all as more fully shown as the tract designated L-9 on the map marked Exhibit "A" attached hereto and made a part hereof.

(j) Section 22, Lots 1 and 2 and NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,354,773.24$ and $Y = 160,059.31$; thence, North $36^{\circ}25'38''$ East a distance of 977.86 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,353.89$ and $Y = 160,846.11$; thence, North $47^{\circ}37'22''$ East a distance of 1022.14 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,108.97$ and $Y = 161,535.04$; thence, South $42^{\circ}22'38''$ East a distance of 499.99 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,356,445.97$ and $Y = 161,165.68$; thence, South $47^{\circ}37'22''$ West a distance of 973.14 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,727.09$ and $Y = 160,509.78$; thence, South $36^{\circ}25'38''$ West a distance of 928.85 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,355,175.54$ and $Y = 159,762.42$; thence, North $53^{\circ}34'22''$ West a distance of 499.99 feet to the point of beginning; all as more fully shown as the tract designated L-10 on the map marked Exhibit "A" attached hereto and made a part hereof.

(k) Section 22, Lot 2 and W $\frac{1}{4}$
Section 27, Lot 2 and W $\frac{1}{4}$ of NW $\frac{1}{4}$

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,353,692.02$ and $Y = 157,835.70$; thence, North $19^{\circ}03'02''$ East a distance of 1508.19 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,184.30$ and $Y = 159,261.29$; thence, North $36^{\circ}25'38''$ East a distance of 491.81 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,476.34$ and $Y = 159,657.01$; thence, South $53^{\circ}34'22''$ East a distance of 499.99 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,878.64$ and $Y = 159,360.11$; thence, South $36^{\circ}25'38''$ West a distance of 415.41 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,631.97$ and $Y = 159,025.87$; thence, South $19^{\circ}03'02''$ West a distance of 1431.79 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,164.63$ and $Y = 157,672.50$; thence, North $70^{\circ}56'58''$ West a distance of 499.99 feet to the point of beginning; all as more fully shown as the tract designated L-11 on the map marked Exhibit "A" attached hereto and made a part hereof.

(1) Section 27, Lots 3 and 5 and $W\frac{1}{2}$ of $NW\frac{1}{4}$

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,353,432.09$ and $Y = 155,772.36$; thence, North $40^{\circ}53'14''$ East a distance of 1488.32 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,558.89$ and $Y = 157,255.27$; thence, South $85^{\circ}06'46''$ East a distance of 500 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,354,057.07$ and $Y = 157,212.68$; thence, South $40^{\circ}53'14''$ West a distance of 1508 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,928.60$ and $Y = 155,710.16$; thence, South $90^{\circ}23'38''$ West to a point which measures 100 feet northerly from the north bank of the location canal which bears Southwesterly to that certain well designated as State Lease 3324-LL&E Unit 1 - Well No. 1; thence, Southwesterly with and/or along a line which measures 100 feet northerly from, and is parallel to, the north bank of the location canal described hereinabove, to a point which bears South $90^{\circ}23'38''$ West from the point of beginning; thence, North $90^{\circ}23'38''$ East to the point of beginning; all as more fully shown as the tract designated L-12 on the map marked Exhibit "A" attached hereto and made a part hereof.

(m) Section 27, Lots 5 and 6 and $NW\frac{1}{4}$ of $SW\frac{1}{4}$
Section 34, Lots 2, 3, 6 and 7

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of $X = 2,353,304.48$ and $Y = 155,001.02$; thence, North $79^{\circ}47'38''$ East a distance of 530.76 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,353,826.84$ and $Y = 155,095.07$; thence, South $90^{\circ}23'38''$ West to the north shore of the Gulf of Mexico; thence, Northwesterly with and/or along the north shore of the Gulf of Mexico to a point which bears South $90^{\circ}23'38''$ West from the point of beginning; thence, North $90^{\circ}23'38''$ East to the point of beginning; all as more fully shown as the tract designated L-13 on the map marked Exhibit "A" attached hereto and made a part hereof.

All bearings and all coordinates set forth herein are based on State Plane, Lambert Grid, Louisiana, South Zone.

BE IT FURTHER RESOLVED, That the surface lease be
elected on such terms and conditions as he, A. O. Rappelet, deems
appropriate in his own sole discretion, and that all of the acts

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of the said A. O. Rappelet in connection therewith be and the same are hereby ratified and confirmed.

CERTIFICATE

I, _____, Secretary of the Greater Lafourche Port Commission, do certify that the above and foregoing resolution is a true and correct copy of a resolution unanimously passed by the Commission at a meeting held at Galliano, Louisiana, on the _____ day of _____, 1963, at which meeting a quorum was present and voting.

Secretary,
Greater Lafourche Port Commission

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RESOLUTION

BE IT RESOLVED, That A. O. Rappelet, President of the Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of this Commission to accept from The Louisiana Land and Exploration Company the donation of those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

Section 14, SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of SW $\frac{1}{4}$, and Lot 1, and that portion of Lot 3 lying West of a straight southerly projection of the east line of Lot 1 of said Section in accordance with that certain Agreement of Compromise dated December 22, 1960, between The Louisiana Land and Exploration Company and the Heirs of L. Philip Caillouet, recorded in COB 274, Page 1, under Entry 188368, Lafourche Parish, Louisiana,

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,359,702.41 and Y = 165,316.62; thence, South 88°07'45" West a distance of 768.25 feet to a point, said point having Lambert Grid Coordinate values of X = 2,358,934.57 and Y = 165,291.54; thence, South 1°52'15" East a distance of 280 feet to a point having Lambert Grid Coordinate values of X = 2,358,943.71 and Y = 165,011.69, said point being in the east boundary of the servitude described in Paragraph 1 (a) of that certain Act of Servitude and Spoil Disposal Privileges granted to the United States of America by The Louisiana Land and Exploration Company for the Bayou Lafourche-Lafourche Jump Waterway, dated November 2, 1962, recorded in COB 305, Entry 215143, Lafourche Parish, Louisiana; thence, North 33°50' West a distance of 1425 feet with and/or along said east boundary of the servitude granted the United States of America described hereinabove; thence, Southwesterly with and/or along the north boundary of said servitude granted to the United States of America, to a point in the east bank of Bayou Lafourche which bears South 1°52'15" East from a point having Lambert Grid Coordinate values of X = 2,357,550.24 and Y = 167,239.12; thence, North 1°52'15" West to said point having Lambert Grid Coordinate values of

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X = 2,357,550.24 and Y = 167,239.12; thence, North 54°10' East a distance of 717.32 feet to a point having Lambert Grid Coordinate values of X = 2,358,146.09 and Y = 167,638.50; thence, South 33°50' East a distance of 2795.22 feet to the point of beginning; all as more fully shown on the tract designated LL&E-1 on the map marked Exhibit "A" attached hereto and made a part hereof.

All bearings and all coordinates set forth herein are based on State Plane, Lambert Grid, Louisiana, South Zone.

BE IT FURTHER RESOLVED, That the donation be accepted on such terms and conditions as he, A. O. Rappelet, deems appropriate in his own sole discretion, and that all of the acts of the said A. O. Rappelet in connection therewith be and the same are hereby ratified and confirmed.

CERTIFICATE

I, _____, Secretary of the GREATER LAFOURCHE PORT COMMISSION, do certify that the above and foregoing resolution is a true and correct copy of a resolution unanimously passed by the Commission at a meeting held at Galliano, Louisiana, on the _____ day of _____, 1963, at which meeting a quorum was present and voting.

Secretary,
Greater Lafourche Port Commission

GREATER LAFOURCHE PORT COMMISSION
AGENDA NO. 3 TO SPECIAL MEETING OF TUESDAY, AUGUST 27, 1963

BE IT RESOLVED, That A. C. Rappelet, President of the Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of this Commission to accept from The Louisiana Land and Exploration Company the servitude covering those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

Channel Servitude Area

- a) Section 10, all West of Bayou Lafourche
Section 14, Lot 2
Section 15, Lots 2, 3 and 4 and SE $\frac{1}{4}$ of SE $\frac{1}{4}$
Section 23, Lots 2 and 3

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,358,348.26 and Y = 163,951.68; thence, North 30°46'33" West a distance of 754.65 feet to a point, said point having Lambert Grid Coordinate values of X = 2,357,962.12 and Y = 164,600.06; thence, North 28°43'10" West a distance of 1420.98 feet to a point, said point having Lambert Grid Coordinate values of X = 2,357,279.31 and Y = 165,846.24; thence, North 32°18'30" West a distance of 2486.04 feet to a point, said point having Lambert Grid Coordinate values of X = 2,355,950.59 and Y = 167,947.40; thence, North 19°16'49" West a distance of 1392.95 feet to a point, said point having Lambert Grid Coordinate values of X = 2,355,490.65 and Y = 169,262.23; thence, North 13°35'02" West a distance of 3557.15 feet to a point, said point having Lambert Grid Coordinate values of X = 2,354,655.19 and Y = 172,719.88; thence, North 8°48' West a distance of 1242.88 feet to a point, said point having Lambert Grid Coordinate values of X = 2,354,465.05 and Y = 173,948.13; thence, North 81°12' East to the west or right descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the west or right descending bank of Bayou Lafourche to the most northerly corner of the servitude described in Paragraph 1 (b) of that certain Act of Servitude and Spoil Disposal Privileges dated November 2, 1962, granted to the United States of America by The Louisiana Land and Exploration Company for the Bayou Lafourche-Lafourche Jump Waterway, recorded in COB 305, Entry 215143, Lafourche Parish, Louisiana, said corner being in a horizontal curve having a Central Angle (Δ)

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said servitude granted to the United States of America described hereinabove, to a point which bears South $41^{\circ}38'20''$ East from the point of beginning; thence, North $41^{\circ}38'20''$ West to the point of beginning; all as more fully shown as the tract designated S-1 on the map marked Exhibit "A" attached hereto and made a part hereof.

- b) Section 22, Lots 1 and 2, and NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$ and W $\frac{1}{2}$
 Section 23, Lots 2 and 3
 Section 27, Lots 2, 3, 5 and 6 and NW $\frac{1}{4}$ of SW $\frac{1}{4}$ and W $\frac{1}{2}$ of NW $\frac{1}{4}$
 Section 34, Lots 2, 3, 6 and 7

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,358,376.76 and Y = 162,738.91; thence, South $41^{\circ}38'20''$ East to a point in the servitude described in Paragraph 1 (b) of that certain Act of Servitude and Spoil Disposal Privileges dated November 2, 1962, granted to the United States of America by The Louisiana Land and Exploration Company for the Bayou Lafourche-Lafourche Jump Waterway, recorded in COB 305, Entry 215143, Lafourche Parish, Louisiana; thence, Southwesterly with and/or along the servitude granted to the United States of America described hereinabove, the same being a horizontal curve having a Central Angle (Δ) of $86^{\circ}23'$, to a corner of said servitude, said corner having Lambert Grid Coordinate values of X = 2,358,296.42 and Y = 162,273.58; thence, South $22^{\circ}33'$ West with and/or along the hereinabove described servitude to the most southerly corner of said servitude, said corner being in the west or right descending bank of the west fork of Bayou Lafourche commonly known as Belle Pass; thence, Southwesterly with and/or along the west or right descending bank of the west fork of Bayou Lafourche to the north shore of the Gulf of Mexico; thence, Northwesterly with and/or along the north shore of the Gulf of Mexico to a point which bears South $9^{\circ}23'38''$ West from a point having Lambert Grid Coordinate values of X = 2,353,928.60 and Y = 155,710.16; thence, North $9^{\circ}23'38''$ East to said point described as having Lambert Grid Coordinate values of X = 2,353,928.60 and Y = 155,710.16; thence, North $4^{\circ}53'14''$ East a distance of 1705.86 feet to a point, said point having Lambert Grid Coordinate values of X = 2,354,073.93 and Y = 157,409.82; thence, North $19^{\circ}03'02''$ East a distance of 1709.69 feet to a point, said point having Lambert Grid Coordinate values of X = 2,354,631.97 and Y = 159,025.87; thence, North $36^{\circ}25'38''$ East a distance of 1844.26 feet to a point, said point having Lambert Grid Coordinate values of X = 2,355,727.09 and

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S-150,509.78; thence, North $47^{\circ}37'22''$ East a distance of 2066.84 feet to a point, said point having Lambert Grid Coordinate values of $X = 2,357,253.91$ and $Y = 161,902.84$; thence, North $53^{\circ}19'43''$ East a distance of 1399.93 feet to the point of beginning; all as more fully shown as the tract designated S-2 on the map marked Exhibit "A" attached hereto and made a part hereof.

All bearings and all coordinates set forth herein are based on State Plane Lambert Grid, Louisiana, South Zone.

Spoilage Easement Area

Section 10, all west of Bayou Lafourche
Section 14, Lot 2
Section 15, all west of Bayou Lafourche
Section 22, all west of Bayou Lafourche
Section 23, Lots 2 and 3
Section 27, all west of Bayou Lafourche
Section 34, all west of Bayou Lafourche

In Township 23 South, Range 22 East

BE IT FURTHER RESOLVED, That the servitude be accepted on such terms and conditions as he, A. O. Rappelet, deems appropriate in his own sole discretion, and that all of the acts of the said A. O. Rappelet in connection therewith be and the same are hereby ratified and confirmed.

CERTIFICATE

I, _____, Secretary of the Greater Lafourche Port Commission, do certify that the above and foregoing resolution is a true and correct copy of a resolution unanimously passed by the Commission at a meeting held at Galliano, Louisiana, on the _____ day of _____, 1963, at which meeting a quorum was present and voting.

Secretary
Greater Lafourche Port Commission

GREATER LAFOURCHE PORT COMMISSION
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the east line of Lot 1 of said Section in accordance with that certain Agreement of Compromise dated December 22, 1960, between The Louisiana Land and Exploration Company and Heirs of L. Philip Caillouet, recorded in COB 274, Page 1, under entry 188, 368, Lafourche Parish, Louisiana.

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X - 2,362,907.15 and Y - 164,971.06; thence, North 80°09'21" West a distance of 738.44 feet to a point, said point having Lambert Grid Coordinate values of X - 2,362,179.58 and Y - 165,097.31; thence, North 86°45' West a distance of 700 feet to a point, said point having Lambert Grid Coordinate values of X - 2,361,480.70 and Y - 165,137.00; thence, South 82°30' West a distance of 1525 feet to a point, said point having Lambert Grid Coordinate values of X - 2,359,956.23 and Y - 164,937.95; thence, North 33°50' West a distance of 455.86 feet to a point, said point having Lambert Grid Coordinate values of X - 2,359,702.41 and Y - 165,316.62; thence, South 88°07'45" West a distance of 768.25 feet to a point, said point having Lambert Grid Coordinate values of X - 2,358,934.57 and Y - 165,291.54; thence, South 1°52'15" East a distance of 280 feet to a point, said point having Lambert Grid Coordinate values of X - 2,358,943.71 and Y - 165,011.69 and being a point in the east boundary of the servitude as described in that certain Act of Servitude and Spoil Disposal Privileges granted the United States of America for the Bayou Lafourche - Lafourche Jump Waterway, dated December 7, 1962, recorded in COB _____ Folio _____, Entry _____, Lafourche Parish, Louisiana; thence, South 33°50' East with and/or along said east boundary of the servitude granted the United States of America described hereinabove, to the north or left descending bank of the east fork of Bayou Lafourche commonly known as Pass Fourchon; thence, Easterly with and/or along the north bank of the east fork of Bayou Lafourche or Pass Fourchon to a point which bears South 1°52'15" East from the point of beginning; thence, North 1°52'15" West to the point of beginning; all as more fully shown as the tract designated C-3 on the map marked Exhibit "A" attached hereto and made a part hereof.

All bearings and all coordinates set forth herein are based on State Plane Lambert Grid, Louisiana, South Zone.

BE IT FURTHER RESOLVED, that the said donation be accepted on such terms and conditions as he, A. O. Rappellet, deems appropriate in his own sole discretion, and that all of the actions of the said A. O. Rappellet in connection therewith be, and the same is hereby ratified and confirmed.

C E R T I F I C A T E

I, _____, secretary of the Greater Lafourche Port Commission do certify that the above and foregoing resolution is a true and correct copy of a resolution unanimously passed by the commission at a meeting held at Galliano, Louisiana on the _____ day of the month of 1963, at which meeting a quorum was present and voting.

Secretary - Greater Lafourche
Port Commission

GREATER LAFOURCHE PORT COMMISSION
ADDENDUM NO 4 TO MINUTES OF SPECIAL MEETING ON TUESDAY
AUGUST 28, 1963

R E S O L U T I O N

BE IT RESOLVED, that A. O. RAPPELLET, President of the Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of this commission to accept from L. Philip Caillouet, et al, the donation of the following described property to-wit:

All those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

- a. Section 10, Lots 1, 4, 5 and 8, and SE 1/4 of NE 1/4
Section 14, NW 1/4 of NW 1/4
Section 15, Lot 1

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X - 2,357,839.86 and Y - 168,095.36; thence, North 33°50' West a distance of 773.92 feet to a point, said point having Lambert Grid Coordinate values of X - 2,357,408.96 and Y - 168,738.22; thence, North 13°00' West a distance of 2900 feet to a point, said point having Lambert Grid Coordinate values of X - 2,356,756.60 and Y - 171,563.89; thence, South 77°00' West a distance of 850 feet to a point, said point having Lambert Grid Coordinate values of X - 2,355,928.39 and Y - 171,372.68; thence, North 13°00' West a distance of 350 feet to a point, said point having Lambert Grid Coordinate values of X - 2,355,849.66 and Y - 171,713.71; thence, South 77°00' West to the east or left descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South 56°10' West from the point of beginning; thence, North 56°10' East to the point of beginning; all as more fully shown as the tract designated C-1 on the map marked Exhibit "A" attached hereto and made a part hereof.

- b. Section 15, Lot 1

In Township 23 South, Range 22 East

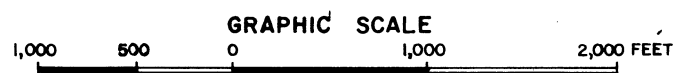
as lies within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X - 2,357,550.24 and Y - 167,239.12; thence, South 1°52' 15" East to the east or left descending bank of Bayou Lafourche; thence, Northwesterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South 56°10' West from the point of beginning; thence, North 56°10' East to the point of beginning; all as more fully shown as the tract designated C-2 on the map marked Exhibit "A" attached hereto and made a part hereof.

- c. Section 14, SW 1/4 of SE 1/4 and SE 1/4 of SE 1/4 and that portion of Lot 3 lying East of a straight southerly projection of

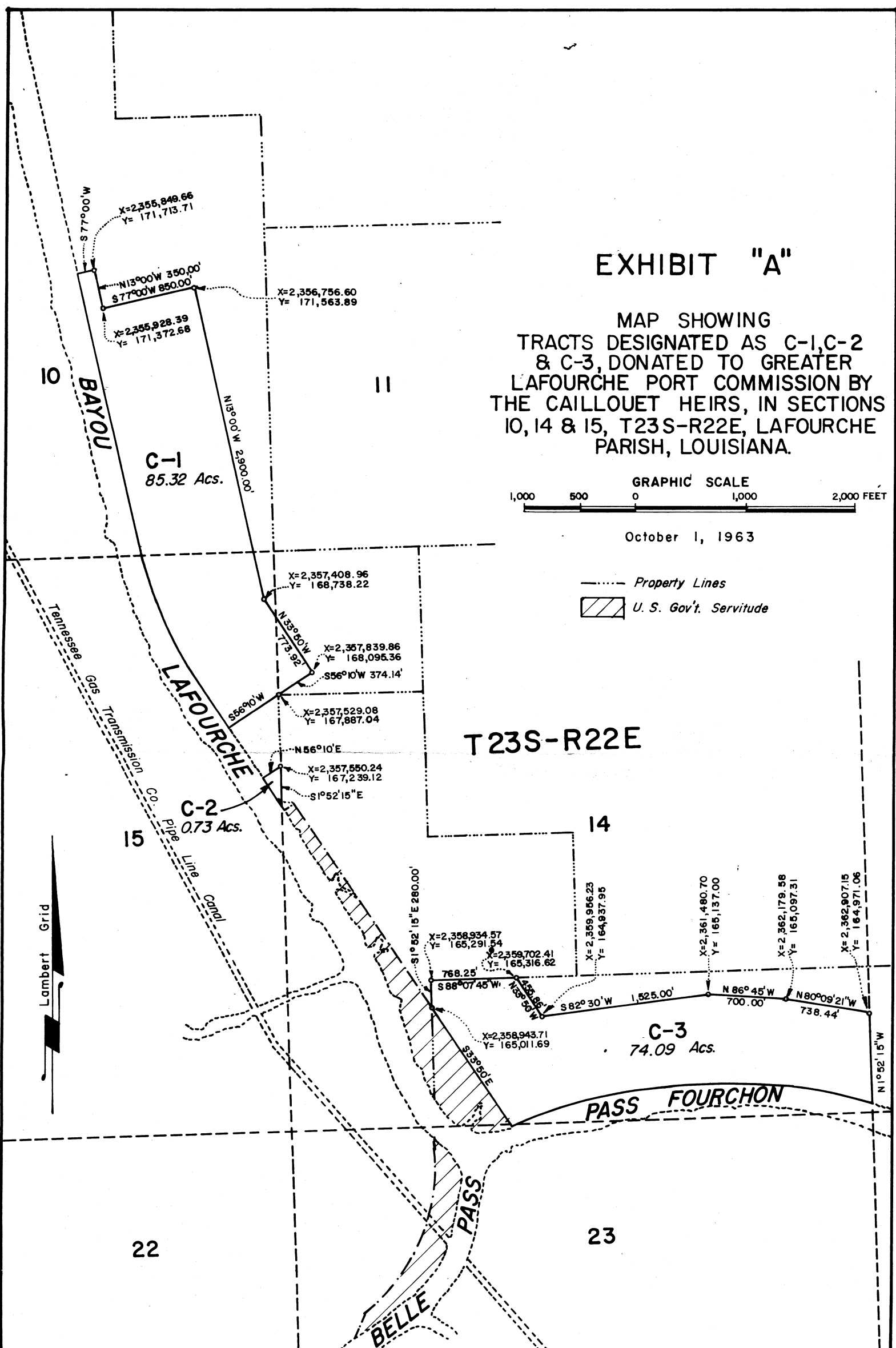
EXHIBIT "A"

MAP SHOWING
TRACTS DESIGNATED AS C-1, C-2
& C-3, DONATED TO GREATER
LAFOURCHE PORT COMMISSION BY
THE CAILLOUET HEIRS, IN SECTIONS
10, 14 & 15, T23S-R22E, LAFOURCHE
PARISH, LOUISIANA.



October 1, 1963

----- Property Lines
 U. S. Gov't. Servitude



BE IT RESOLVED that A. O. Rappelat, President of Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of the Commission to accept from L. Philip Caillouet, et al, the servitude conveying those portions of the following described property, situated in Lafourche Parish, Louisiana, and the spoil disposal permit on the following described property, situated in Lafourche Parish, Louisiana, to-wit:

SERVITUDE AREA

All of those portions of the following described property, situated in Lafourche Parish, Louisiana, to-wit:

Section 10: Lots 1,4,5,

In Township 23 South, Range 22 East as lie within the area embraces within the following described boundary lines:

Beginning at a point of Lambert Grid Coordinate values of X = 2, 355,849.66 and Y = 171,713.71; thence North 77°00' East a distance of 150' to a point, said point having Lambert Grid Coordinate values of X = 2,355,955.81 and Y = 171,747.45; thence North 13°00' West a distance of 2000' to a point, said point having Lambert Grid Coordinate values of X = 2,355,545.91 and Y = 173,696.19; thence South 77°00' West to the east or left descending bank of Bayou Lafourche, thence Southeasterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South 77°00' West from the point of beginning thence North 77°00' East to a point of beginning, all as more fully shown as the tract designated C-4 on the map marked Exhibit "A" attached hereto and made a part hereof, containing 14.92 acres.

SPOIL DISPOSAL AREA

TOWNSHIP 22 SOUTH, RANGE 22 EAST:

Section 34: SE $\frac{1}{4}$ of SW $\frac{1}{4}$, E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$.

TOWNSHIP 23 SOUTH, RANGE 22 EAST:

Section 3 : Lots 1, 4, 5, 8, SW $\frac{1}{4}$ of NE $\frac{1}{4}$

Section 10: Lots 1, 4, 5, 8, SE $\frac{1}{4}$ of NE $\frac{1}{4}$.

Section 13: SW $\frac{1}{4}$ of SW $\frac{1}{4}$.

Section 14: NE $\frac{1}{4}$ of NW $\frac{1}{4}$, S $\frac{1}{4}$ of SE $\frac{1}{4}$, and all that part of Lot 3 lying east of a straight southerly projection of the east line of Lot 1 of said Section.

Section 15: Lot 1.

Section 23: Lot 1.

Section 24: Lots 1, 4, 5, W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$.

LESS AND EXCEPT:

1. Any portion of the above described property donated by Grantor (Caillouet Family) to the Greater Lafourche Port Commission under date of October 9, 1963, recorded under entry number 223644 of the records of the Parish of Lafourche, Louisiana.
2. Any of Grantor's canals, slips, or waterways which enters Bayou Lafourche, which are situated on the above described property, as excepted by no. 1 above.

BE IT FURTHER RESOLVED, that the servitude and spoil disposal areas be accepted on said terms and conditions as he, A. O. Rappelet, deems appropriate in his own sole discretion, and that all of the acts of the said A. O. Rappelet in connection therewith be and the same are hereby ratified and confirmed.

CERTIFICATE

I, Felton Galliano, Secretary of the Greater Lafourche Port Commission, do certify that the above and foregoing resolution is a true and correct copy of a resolution unanimously passed by the Commission at a meeting held at Galliano, Louisiana, on the 27th day of August, 1963, at which meeting a quorum was present and voting.



SECRETARY
GREATER LAFOURCHE PORT COMMISSION