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 Friday, November 22, 1963, at 4:00 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, Jessie Savoie, Earl Angelle, Daize Cheramie, Euzebe Chouest and Dr. J.A. Gravois.

There were absent: Felton Galiano, Jessie Guidry, and Guilmo Pitre.

The Greater Lafourche Port Commission 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.

On motion duly made by Dr. J.A. Gravois, seconded by Jessie Savoie and unanimously carried it was moved that the reading of the minutes of the previous meeting be postponed.

RESOLUTION

The following resolution was offered by Mr. Euzebe Chouest, seconded by Dr. J.A. Gravois and the vote was as follows:

| YEAS | 6_ | |
|--------|----|--|
| NAYS | 0 | |
| ABSENT | 3 | |

WHEREAS sealed construction bids were received by the Greater Lafourche Port Commission on Thursday, November 14, 1963, at 10 o'clock A.M. CST for the deepening and widening of Bayou Lafourche and Belle Pass: and

WHEREAS the low bid was submitted by Jahncke Service, Inc., New Orleans, Louisiana, the low bid being in the amount of \$590,420.00, such bid being within the financial budget for construction of the project.

NOW THEREFORE BE IT RESOLVED by the Greater Lafourche Port Commission that the construction contract be awarded, contingent upon the concurrence of the Housing and Home Finance Agency, to Jahncke Service, Inc., on the basis of the bid submitted in the amount described above.

The above resolution was declared adopted on this 22nd day of November 1963.

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

ATTEST:

President

Secretary