

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MARCH 10, 1964

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, March 10, 1964, at 10:00 A.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, Felton Galiano, Daize Cheramie, Euzebe Chouest, Minor Cheramie and Dr. J.A. Gravois.

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

Also present were Stanley L. Perry, Attorney for the Board, and Mr. William J. Dawson, representing the firm of Dawson, Gilbert & Pilcher, Consulting Engineers.

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.

Mr. William Dawson, Consultant Engineer for the port, advised the board that immediate action was necessary to bring about the lowering, according to dredging plans, of a pipeline which crosses Bayou Lafourche in the General area under construction by the port. The pipeline is owned and operated by Tennessee Gas Pipe Line Company. Mr. Dawson advised that the dredging contractor was approaching the pipeline and that considerable extra dredging cost would be entailed unless the pipeline was lowered in the very near future.

Mr. Stanley Perry, Attorney for the port, advised that he had recently been in contact with the attorney for Tennessee Gas Pipe Line Company in connection with the pipeline in question. Perry reported that Tennessee Gas was taking the position that it should bear the cost of lowering the pipeline in the area of the existing channel proper, but that the port commission, or some other agency, should undergo the cost of lowering the pipeline in any area outside of the existing channel on which the pipeline company has secured a right-of-way or servitude. Although precise cost estimates were not yet available, Perry stated that from his conversation with the company's attorney, the pipe line company was anticipating a contribution from the port of approximately \$37,000 as its share of lowering the pipeline in question in the areas outside of the existing channel proper.

Mr. Perry advised the board that there was some question concerning the legal liability of the port to contribute toward the lowering of the pipeline, particularly in view of the terminology of the permit issued to the pipeline company by the Louisiana Department of Public Works. Mr. Perry stated that before advising the board concerning its liability, he would like to further investigate the matter and if possible secure an opinion from the State Attorney General. However, in view of the urgent time element, and further in view of the fact that precise cost estimates

were not yet available, and in order to expedite the dredging project and if possible, avoid any extra dredging cost, Mr. Perry advised the Board that at this time it would be the interest of all parties concerned for the port commission to make a formal request to the Tennessee Gas Pipe Line Company, to have said company take immediate action to lower the pipeline according to suggested dredging plans, and to have said company undergo the cost of said re-location, but to expressly reserve to said company any and all rights of re-imbursement from the port commission which said company may be entitled to by law, and further, that the port commission, after a full and complete investigation of the matter, officially advise the Tennessee Gas Pipe Line Company concerning its legal position in this matter, within a reasonable time, not to exceed thirty days.

WHEREUPON, on motion duly made by Dr. J.A. Gravois, seconded by Euzebe Chouest, and unanimously carried, it was:

RESOLVED: That inasmuch as it is necessary to take immediate action to lower, according to suggested dredging plans, the pipeline of Tennessee Gas Pipe Line Company, which crosses Bayou Lafourche in the general Fourchon area, which pipeline, in its present location, is an impediment to the port's dredging operation now in progress, and inasmuch as there has been a request made by said pipe line company to the port commission for a contribution toward the total cost of lowering said pipeline, and inasmuch as the legal liability of the port commission toward said contribution is at the present undetermined and further investigation is necessary and an opinion of the State Attorney General is desired before taking any official position in the matter, and inasmuch as there is an immediate need for the lowering of said pipeline, be it resolved, that the president of this port commission, be, and he is hereby authorized and empowered by and on behalf of this commission, to write a letter to appropriate officials of Tennessee Gas Pipe Line Company, or to their recognized attorney, and formally request that said company take immediate action to lower the said pipeline according to suggested dredging plans, and further, to request that said company undergo the full expense of said lowering, but expressly reserving to said company, any and all right or rights of re-imbursement from the Greater Lafourche Port Commission, which said company may be entitled to by law, and further, be it resolved that after a full and complete investigation of the matter, the Greater Lafourche Port Commission officially advise the Tennessee Gas Pipe Line Company of its legal position in this matter, within a reasonable time, not to exceed thirty days from this date.

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

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

NAYS: NONE.

ABSENT: Guilmo Pitre, Earl Angelle and Jessie Guidry

And this resolution was declared adopted on this, the 10th day of March, 1964.

THEREUPON, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities and the following resolution was offered by Euzebe Chouest, seconded by Minor Cheramie and approved by the following vote:

Yeas- 6
Nays- 0
Absent- 3

RESOLUTION

Resolution authorizing the advertisement for the receipt of sealed bids. BE IT RESOLVED BY THE Greater Lafourche Port Commission as follows:

That the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for 3 consecutive weeks in the official journal of this Board:

ADVERTISEMENT FOR BIDS. Project No. APW-La-137G, Phase 11, The Greater Lafourche Port Commission.

Sealed bids for Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities for the Greater Lafourche Port Commission will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 10 o'clock (a.m., C.S.T.) March 31, 1964, and then at said office publicly opened and read aloud.


The Information for Bidders, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the office of the Greater Lafourche Port Commission, Galliano, Louisiana. Copies may be obtained at the office of Dawson, Gilbert & Pilcher, Consulting Engineers, 4767 Convention Street, Baton Rouge, Louisiana upon payment of \$25 for each set. Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$10.

The owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of Bidders is particularly called to the requirements as to condition of employment to be observed and minimum wage rate to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.


/s/ A.O. Rappelet
A.O. Rappelet, President
March 10, 1964

That this Board will meet on the March 31, 1964, at 10 a.m. o'clock at the Greater Lafourche Port Commission office in Galliano, Louisiana for the purpose of reviewing and opening sealed bids received pursuant to the public advertisemtn in strict compliance with the Public Contract Law of Louisiana.

The foregoing resolution was approved on the 10th day of March, 1964.


/s/ A.O. Rappelet
A.O. Rappelet
President

/s/ Felton Galiano
Felton Galiano
Secretary

THEREUPON, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Seagoing Vessel Wharf and Rail Barge Facilities and the following resolution was offered by Dr. J.A. Gravois seconded by Daize Cheramie and approved by the following votes:

YEAS	-	<u>6</u>
NAYS	-	<u>0</u>
ABSENT	-	<u>3</u>

RESOLUTION

Resolution authorizing the advertisement for the receipt of sealed bids. BE IT RESOLVED BY THE Greater Lafourche Port Commission as follows:

That the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for 3 consecutive weeks in the official journal of this Board:

ADVERTISEMENT FOR BIDS: Project No. APW-La-137G, Phase 111, The Greater Lafourche Port Commission.

Sealed bids for Construction of Seagoing Vessel Wharf and Rail Barge Facilities for the Greater Lafourche Port Commission will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 10 o'clock (a.m., CST) March 31, 1964 and then at said office publicly opened and read aloud.


The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the office of the Greater Lafourche Port Commission, Galliano, Louisiana. Copies may be obtained at the office of Dawson, Gilbert & Pilcher, Consulting Engineers, 4767 Convention Street, Baton Rouge, Louisiana upon payment of \$25 for each set. Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$10.

The owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the information for Bidders.

Attention of bidders is particularly called to the requirements as to condition of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of opening thereof.


/s/ A.O. Rappelet
A.O. Rappelet, President
March 10, 1964

That this Board will meet on the March 31, 1964, at 10 a.m. o'clock at the Greater Lafourche Port Commission office in Galliano, Louisiana for the purpose of reviewing and opening sealed bids received pursuant to the public advertisement in strict compliance with the Public Contract Law of Louisiana.


The foregoing resolution was approved on the 10th day of March, 1964.


/s/ A.O. Rappelet
A.O. Rappelet, President

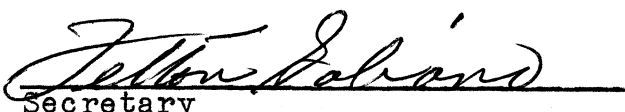
/s/ Felton Galiano
Felton Galiano, Secretary

There being no further business to come before the board, upon motion by _____ seconded _____ seconded by _____ and unanimously carried, the meeting was adjourned.

ATTEST:



President



Secretary