

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MARCH 31, 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 31, 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, Earl Angelle, Daize Cheramie, Jessie Guidry, Minor Cheramie, Euzebe Chouest, and Dr. J.A. Gravois.

There were absent: 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.

RESOLUTION

The following resolution was offered by Mr. Minor Cheramie seconded by Mr. Jessie Guidry and the vote was as follows:

| | |
|--------|----------|
| Yeas | <u>8</u> |
| Nays | <u>0</u> |
| Absent | <u>1</u> |

Whereas sealed construction bids were received by the Greater Lafourche Port Commission of Tuesday, March 31, 1964, at 10 o'clock a.m. CST for Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities- Proposal "A".

Whereas the low bid was submitted by Lafourche Company, Cut Off, Louisiana, the low bid being in the amount of \$56,795.25 and 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 Lafourche Company, on the basis of the bid submitted in the amount stated above.

The above resolution was declared adopted on this 31st day of March 1964.

RESOLUTION

The following resolution was offered by Mr. Jessie Guidry seconded by Mr. Euzebe Chouest and the vote was as follows:

| | |
|--------|----------|
| Yeas | <u>8</u> |
| Nays | <u>0</u> |
| Absent | <u>1</u> |

Whereas sealed construction bids were received by the Greater Lafourche Port Commission on Tuesday, March 31, 1964, at 10 o'clock a.m. CST for Construction of Petroleum Industry Docking Facilities and Commercial Fishing Industry Docking Facilities- Proposal "B".

Whereas the low bid was submitted by H.B. Fowler & Co., Inc. Harvey, Louisiana, the low bid being in the amount of \$307,358.20 and 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 H.B. Fowler & Co., Inc. on the basis of the bid submitted in the amount stated above.

The above resolution was declared adopted on this 31st day of March 1964.

RESOLUTION

The following resolution was offered by Mr. Earl Angelle, seconded by Mr. J.A. Gravois and the vote was as follows:

| | |
|--------|----------|
| Yeas | <u>8</u> |
| Nays | <u>0</u> |
| Absent | <u>1</u> |

Whereas sealed construction bids were received by the Greater Lafourche Port Commission on Tuesday, March 31, 1964, at 10 o'clock a.m. CST for Construction of Seagoing Vessel Wharf and Rail Barge Facilities- Proposal "A".

Whereas the low bid was submitted by Williams-McWilliams Industries, Inc., New Orleans, Louisiana, the low bid being in the amount of \$14,000.00 and 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 Williams-McWilliams Industries, Inc. on the basis of the bid submitted in the amount stated above.

The above resolution was declared adopted on this 31st day of March 1964.

RESOLUTION

The following resolution was offered by Mr. Minor Cheramie, seconded by Mr. Daize Cheramie and the vote was as follows:

Yeas 8
Nays 0
Absent 1

Whereas sealed construction bids were received by the Greater Lafourche Port Commission on Tuesday, March 31, 1964, at 10 o'clock a.m. CST for Construction of Seagoing Vessel Wharf and Rail Barge Facilities- Proposal "B".

Whereas the low bid was submitted by Williams-McWilliams Industries, Inc., New Orleans, Louisiana, the low bid being in the amount of \$528,111.00 and 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 Williams-McWilliams Industries, Inc. on the basis of the bid submitted in the amount stated above.

The above resolution was declared adopted on this 31st day of March, 1964.

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

ATTEST:



President



Secretary