

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
MAY 25, 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 Monday, May 25, 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, Euzebe Chouest, Earl Angelle, Daize Cheramie, Jessie Guidry, Minor Cheramie, and Dudley Bernard.

There were absent: Dr. J.A. Gravois.

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.

The minutes of the previous meeting were then read. On motion duly made by Euzebe Chouest, seconded by Daize Cheramie, it was moved that the minutes be adopted as read.

Thereupon, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Warehouse Facilities and the following resolution was offered by Mr. Daize Cheramie, seconded by Mr. Dudley Bernard and approved by the following vote:

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

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 five (5) consecutive weeks in the official journal of this Board:

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

Sealed bids for the Construction of Warehouse 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.) July 10, 1964, and then at said office publicly opened and read aloud.


The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Form 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, and 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 nonbidder upon so returning such a set will be refunded \$5.

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 the opening thereof.


/s/ A.O. Rappelet
A.O. Rappelet, President
May 25, 1964

That this Board will meet on July 10, 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 25th day of May, 1964.


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

/s/ Felton Galliano
Felton Galliano, Secretary

THEREUPON, Dawson, Gilbert and Pilcher presented plans and specifications for the Construction of Flood Protection Levees and the following resolution was offered by Mr. Daize Cheramie, seconded by Mr. Dudley Bernard and approved by the following vote:

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

RESOLUTION

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 five (5) consecutive weeks in the official journal of this Board:

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

Sealed bids for the Construction of Flood Protection Levees 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.) July 10, 1964, and then at said office publicly opened and read aloud.


The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Form 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 and 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 \$5.

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 the opening thereof.


/s/ A.O. Rappelet
A.O. Rappelet, President
May 25, 1964

That this Board will meet on July 10, 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 25th day of May, 1964.


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

/s/ Felton Galliano
Felton Galliano, Secretary

Upon motion made by Dudley Bernard, seconded by Minor Cheramie and unanimously passed, it was resolved:

RESOLUTION

BE IT RESOLVED that the President, A. O. Rappelet, be and he is hereby authorized and empowered by and on behalf of this Port Commission to negotiate and enter into such contract or lease agreement with the Constantine Heirs, pertaining to their property situated in lot 8 Section 4, Township 22 South, Range 22 East, for the purposes of acquiring docking facilities for use by the Port Commission.

BE IT FURTHER RESOLVED that said A. O. Rappelet be hereby authorized and empowered to enter into said lease agreement on such terms and conditions as he may deem advisable, it being understood that this is a general authorization pertaining to said lease agreement.

Thereupon, the following resolution was offered by Mr. Dudley Bernard, and seconded by Mr. Minor Cheramie:

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission as follows;

That the President be authorized to invest idle funds from the Construction Account for 90 days in U. S. Treasury Bills in an amount not to exceed \$600,000.00.

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

YEAS: A. O. Rappelet, Earl Angelle, Daize Cheramie, Euzebe Chouest, Felton Galliano, Jessie Guidry, Minor Cheramie, and Dudley Bernard.

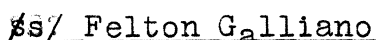
NAYS: None

ABSENT: Dr. J. A. Gravois

And the resolution was declared adopted on this, the 25th day of May, 1964.

ATTEST:


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


 /s/ Felton Galliano
 Felton Galliano, Secretary

There being ;no further business to come before the board upon motion of Daize Cheramie, seconded by Euzebe Chouest and Unanimously carried the meeting was adjourned.

ATTEST:


 Felton Galliano, Secretary