

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 9, 1964

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Friday, October 9, 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: A.O. Rappelet, Felton Galiano, Euzebe Chouest, Daize Cheramie, Jessie Guidry, Dr. J.A. Gravois, and Dudley Bernard.

There were absent: Minor Cheramie and Earl Angelle.

The Greater Lafourche Port Commission was duly convened by Hon. A.O. Rappelet, President, who announced the purpose 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 Euzebe Chouest, seconded by Dudley Bernard and unanimously carried, it was moved that the board dispense with the reading of the minutes of the meeting of September 21, 1964.

Sealed bids for the Construction of Flood Protection Levees under Project No. APW-La-137G Phase V were then opened. Bids were received from Jahncke Service, Inc., and C.F. Bean, Inc., and were read aloud.

RESOLUTION

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

YEAS 7
NAYS 0
ABSENT 2

Whereas sealed construction bids were received by the Greater Lafourche Port Commission on Friday, October 9, 1964, at 10 o'clock A.M. C.S.T. for Construction of Flood Protection Levees.

Whereas the low bid was submitted by C.F. Bean, Inc., Plaquemine, Louisiana, the low bid being in the amount of \$398,816.00.

Now therefore be it resolved by the Greater Lafourche Port Commission that the bids be taken under advisement.

The above resolution was declared adopted on this 9th day of October, 1964.

RESOLUTION

The following resolution was offered by Dr. J.A. Gravois and seconded by Dudley Bernard and the vote was as follows:

YEAS 7
NAYS 0
ABSENT 2

Whereas, that a consequence of the tornado preceeding Hurricane Hilda, certain properties of the Greater Lafourche Port Commission sustained heavy damage, namely; Truck, boat, motor & trailer.

And Whereas, the Greater Lafourche Port Commission has been advised by the insurance appraiser that all of said properties for all purposes have been totally destroyed and unfit for use by the Greater Lafourche Port Authority.

And whereas, the Greater Lafourche Port Commission has been officially advised by the insurance adjusters that the insured value or present Market value shall be paid.

Be it resolved that the President of the Greater Lafourche Port Commission be and he is herein impowered to execute any and all acts of release agreements in so far as said properties are concerned and to receive payment therefore from the insurance carrier that in his discretion he deems advisable.

The above resolution was declared adopted on this 9th day of October, 1964.

RESOLUTION

The following resolution was offered by Jessie Guidry and seconded by Daize Cheramie, and the vote was as follows:

YEAS	7
NAYS	0
ABSENT	2

Whereas certain properties were destroyed as a consequence of a tornado preceeding Hurricane Hilda.

Whereas the Greater Lafourche Port Commission has immediate use of those properties in the course of its operations.

Whereas the Greater Lafourche Port Commission shall receive payment for said destroyed properties, from the Insurance companies.

Whereas it is imperative and necessary that said properties be immediately replaced.

Be it Resolved that the Greater Lafourche Port Commission delcare it an emergency to purchase a pickup truck, boat , motor and trailer needed to replace items listed in above resolution.

The above resolution was declared adopted on this 9th day of October, 1964.

RESOLUTION

The following resolutinn was offered by Dudley Bernard and seconded by Euzebe Chouest and the vote was as follows:

YEAS	7
NAYS	0
ABSNET	2

Whereas immediate procurement of certain properties lost as a result of a tornado preceeding Hurricane Hilda is necessary.

Whereas the Greater Lafourche Port Commission has declared this procurement an emergency/

Be it Resolved that the President of the Greater Lafourche Port Commission be and he is herein impowered to request letters from various dealers quoting prices to replace said properties, and procure said properties from the dealers. Pulmilting best bids based on' price and quality.

On motion duly made by Dr. J.A. Gravois, seconded by Euzebe Chouest and unanimously carried it was moved that the insurance carried be instructed to increase medical coverage to \$2500 for coverage on marine and mobile equipment.

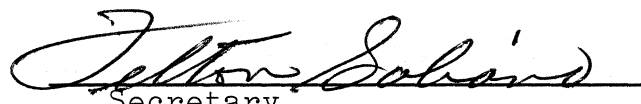
The President then read Resolution No. 378 from the Town of Golden Meadow concerning there pledge to provide the proposed amount of \$50,000 toward financing the Golden Meadow Tidewater Flood Control Project.

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

ATTEST:



President



Secretary