

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 29, 1965

The Greater Lafourche Port Commission of the State of Louisiana met in regular meeting at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Friday, January 29, 1965, 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 Galliano, Euzebe Chouest, Daize Cheramie, Dr. J. A. Gravois, Dudley Bernard, Minor Cheramie and Earl Angelle.

There were absent: Jessie Guidry

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 Dudley Bernard, seconded by Daize Cheramie and unanimously carried, it was moved that the board dispense with the reading of the minutes of the meeting of December 23, 1964.

The President then brought up the fact that two vacancies existed in the officers of the board. These two vacancies being created by the resignation of Leo J. Theriot, Former Vice President and Gilmore Pitre, former Treasurer. After discussion of the vacancies it was moved by Dr. J. A. Gravois, seconded by Daize Cheramie, that Felton Galliano be nominated for Vice President. There being no other nominations, Felton Galliano was elected Vice President of the Greater Lafourche Port Commission by acclamation.

With Felton Galliano's election of Vice President, the office of Secretary was vacated. It was then moved by Felton Galliano and seconded by Euzebe Chouest that Daize Cheramie be nominated for Secretary. There being no other nominations, Daize Cheramie was elected Secretary of the Greater Lafourche Port Commission by acclamation.

It was then moved by Dr. Gravois and seconded by Earl Angelle that Euzebe Chouest be nominated for Treasurer. There being no other nominations, Euzebe Chouest was elected Treasurer of the Greater Lafourche Port Commission, by acclamation.

The next subject to come up for discussion was the authorization of signatures required on vouchers. At that point on motion duly made by Euzebe Chouest and seconded by Dr. J. A. Gravois it was resolved:

RESOLUTION

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

RESOLVED: that any two of the following officers be authorized to sign checks on behalf of the Greater Lafourche Port Commission, General Funds Account; the President, the Vice President, the Treasurer, the Secretary.


BE IT FURTHER RESOLVED: that a certified copy of this resolution be forwarded to the Raceland Bank and Trust Company, official depository of the Greater Lafourche Port Commission and that the above named officers verify their signatures of said bank all in accordance with operational procedures of said laws.

* * * * *

We do hereby certify that the above and foregoing resolution was adopted at a regular meeting of the Greater Lafourche Port Commission held, pursuant to written notice to each member, at the domicile of the Commission, on January 29, 1965, at 10:00 A.M., wherat all but one of the nine members were present in person, and that same has not been rescinded or revoked. Witness our signatures as President and Secretary of the Greater Lafourche Port Commission.

ATTEST:


/s/ A. O. Rappelet
President


/s/ Daize Cheramie
Secretary

The following resolution was moved by Euzebe Chouest and seconded by Dr. J. A. Gravois and unanimously carried.

RESOLUTION

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

RESOLVED: that any two of the following officers be authorized to sign checks on behalf of the Greater Lafourche Port Commission, Construction Account Project No. APW-La-137G; the President, the Vice President, the Treasurer, the Secretary.

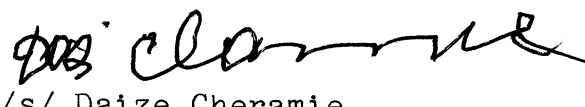
BE IT FURTHER RESOLVED: that a certified copy of this resolution be forwarded to the Raceland Bank and Trust Company, official depository of the Greater Lafourche Port Commission and that the above named officers verify their signatures of said bank all in accordance with operational procedures of said laws.

* * * * *

We do hereby certify that the above and foregoing resolution was adopted at a regular meeting of the Greater Lafourche Port Commission held, pursuant to written notice to each member, at the domicile of the Commission, on January 29, 1965, at 10:00 A.M., whereat all but one of the nine members were present in person, and that same has not been rescinded or revoked. Witness our signatures as President and Secretary of the Greater Lafourche Port Commission.

ATTEST:


/s/ A. O. Rappelet
President


/s/ Daize Cheramie
Secretary

The President then read the financial report for both accounts thru January 25, 1965, indicating that most of the ad valorem taxes had been received and duly deposited.

On motion duly made by Dr. J. A. Gravois, seconded by Euzebe Chouest and unanimously carried it was moved that \$25,000.00 be deposited at the State Bank & Trust Company of Golden Meadow, Louisiana on open checking account.

The following resolution was then made by Dr. J. A. Gravois and seconded by Euzebe Chouest and unanimously carried:

RESOLUTION

BE IT RESOLVED BY the Greater Lafourche Port Commission as follows:

RESOLVED: that the acting Treasurer, Felton Galliano, cause and it be done, to transfer \$25,000.00 to the State Bank & Trust Company of Golden Meadow, Louisiana.

Upon motion of Dr. J. A. Gravois, seconded by Euzebe Chouest and unanimously carried it was resolved:

RESOLUTION

RESOLVED: that any two of the following officers be authorized to sign checks on behalf of the Greater Lafourche Port Commission; the President, the Vice President, the Treasurer, the Secretary.

BE IT FURTHER RESOLVED: that a certified copy of this resolution be forwarded to the State Bank and Trust Company, official depository of the Greater Lafourche Port Commission and that the above named officers verify their signatures of said bank all in accordance with operational procedures of said laws.

* * * * *

We do hereby certify that the above and foregoing resolution was adopted at a regular meeting of the Greater Lafourche Port Commission held, pursuant to written notice to each member, at the domicile of the Commission, on January 29, 1965, at 10:00 A.M., whereat all but one of the nine members were present in person, and that same has not been rescinded or revoked. Witness our signatures as President and Secretary of the Greater Lafourche Port Commission.

ATTEST:


/s/ A. O. Rappelet
President


/s/ Daize Cheramie
Secretary

BE IT FURTHER RESOLVED that the Greater Lafourche Port Commission purchase \$25,000.00 worth of time certificates from the State Bank & Trust Company of Golden Meadow, Louisiana as an investment of idle funds.

On motion duly made by Minor Cheramie, seconded by Euzebe Chouest and unanimously carried it was resolved that the Raceland Bank & Trust Company be instructed to purchase \$200,000.00 worth of Treasury Bills from the General Fund.

It was then moved by Dudley Bernard, seconded by Minor Cheramie and unanimously carried that we deposit \$10,000.00 at the Lafourche State Savings and Loan Association.

Upon motion of Dudley Bernard, seconded by Minor Cheramie and unanimously carried it was resolved:

RESOLUTION

RESOLVED: that any two of the following officers be authorized to sign on behalf of the Greater Lafourche Port Commission; the President, the Vice President, the Treasurer, the Secretary.

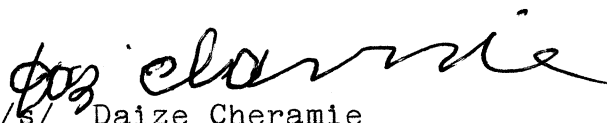
BE IT FURTHER RESOLVED: that a certified copy of this resolution be forwarded to the Lafourche State Savings and Loan Association, and that the above named officers verify their signatures of said Association all in accordance with operational procedures of said laws.

* * * * *

We do hereby certify that the above and foregoing resolution was adopted at a regular meeting of the Greater Lafourche Port Commission held, pursuant to written notice to each member, at the domicile of the Commission, on January 29, 1965, at 10:00 A.M., whereat all but one of the nine members were present in person, and that same has not been rescinded or revoked. Witness our signatures as President and Secretary of the Greater Lafourche Port Commission.

ATTEST:


/s/ A. O. Rappelet
President


/s/ Daize Cheramie
Secretary

The following ordinance was presented by Mr. Felton Galliano, who moved its adoption, and was seconded by Mr. Daize Cheramie,

Ordinance No. 6

An ordinance levying and imposing taxes on all the property subject to taxation in the port area of the Greater Lafourche Port Commission of the State of Louisiana for the year 1965.

Be it ordained by the Greater Lafourche Port Commission of the State of Louisiana, acting as the governing authority of its Port Area:

Section 1. That acting under the authority of a special election held in the port area of the Greater Lafourche Port Commission of the State of Louisiana (consisting of the entire tenth ward of the Parish of Lafourche, State of Louisiana, as the boundaries and limits of said ward existed on the date of the creation of said Commission), on April 8, 1961, a special tax of five (5) mille on the dollar of the assessed valuation of all the taxable property in said port area be and the same is hereby levied, assessed and imposed on all of said property for the year 1965, for the needs and lawful purpose of said Commission.

Section 2. That the proper administrative officers of the Parish of Lafourche, Louisiana, be and they are hereby empowered, authorized and directed to spread said tax, as hereinabove set forth, upon the Assessment Roll of said Parish for the year 1965 and to make the collection of the tax imposed for and on behalf of said Commission according to law, and that the tax herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Section 3. That this ordinance shall be published in "The Lafourche Comet", a newspaper published in the City of Thibodaux, Louisiana, in the manner provided by law,

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: Honorable A. O. Rappelet, Felton Galliano, Euzebe Chouest,
Daize Cheramie, Earl Angelle, Dudley Bernard, Dr. J. A. Gravois, and
Minor Cheramie

Nays: None

Absent: Jessie Guidry

And the ordinance was declared adopted on this, the 29th day
of January, 1965.


/s/ A. O. Rappelet
President

/s/ Daize Cheramie
Secretary

At that time, upon motion duly made by Daize Cheramie and seconded by Euzebe Chouest it was resolved:

RESOLUTION

Be it resolved, that A. O. Rappelet, President of the Greater Lafourche Port Commission, be, and he is hereby authorized on behalf of this Commission to enter into servitude and surface lease agreements pertaining to properties required for construction of the Port Commission Flood Protection Program. Said agreements to be made with various land owners involved, namely the Lojisia Land & Exploration Company, the Heirs of L. P. Caillouet and the City of New Orleans as Trustee of the Edward Wisner Donation. Such properties are situated generally in Section 25, 34, 35, and 36, Township 22 South, Range 22 East and Sections 1, 3, 3, 10, 13, and 14 of Township 23 South, Range 22, East, Lafourche Parish, Louisiana.

Be it further resolved, that the said A. O. Rappelet, is hereby authorized to enter into said servitude and surface lease agreements under such terms and conditions as he may deem necessary or appropriate in his own sole discretion and that all of the acts of the said A. O. Rappelet in connection therewith are hereby expressly ratified and confirmed.

The President then announced that bids for navigational aids would be opened. Inasmuch as the president was connected with a company who was submitting a bid on this project, the President recused himself. Vice President, Felton Galliano then presided and proceeded to open the bids. The bid opened was from Louisiana Construction & Material Company of Galliano, Louisiana, and was for \$13,864.54. There being no other bids, and this amount being under the engineers estimate, the bid was accepted, by motion of Dr. J. A. Gravois, seconded by Euzebe Chouest and duly passed.

The Vice President, Felton Galliano, then recused himself and turned the meeting over to the President, Hon. A. O. Rappelet, who then proceeded with the meeting.

It was indicated that the Port Commission would have to request a re-examination of the Hurrican Hilda damages, inasmuch as the total expenditures exceeded the estimate made by the Louisiana State Civil Defense.

There being no further business to come before the board, upon motion by Euzeve Chouest, seconded by Daize Cheramie and unanimously carried the meeting was adjourned:

ATTEST:

President



Secretary