OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 29, 1965

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 Friday, October 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: Hon. A. O. Rappelet, Felton Galliano, Daize Cheramie, Minor Cheramie and Dudley Bernard.

There were absent: Dr. J. A. Gravois, Euzebe Chouest, Earl Angelle, and Jessie Guidry,.

The Greater Lafourche Port Commission was duly convened by Hon. A. O. Rapppelet, 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.k

Upon motion duly made and unanimously carried, it was moved that the board dispense with the reading of the minutes of the previous meeting.

The President then read and reviewed the financial statements for the General Fund and for the APW fund.

The President reviewed with the board the damages incurred by Hurricane Betsy, and the progress he has made with conferences with our Washington deligation, our engineers and surveyors.

The Lafourche Jump Waterway project from Golden Meadow to Leeville was discussed.

It was moved by Dudley Bernard seconded by Minor Cheramie and unanimously carried that the monthly legal retainer be set at \$500.00 a month effective November 1, 1965.

The President notified the board that approval of the railroad feasibility; study has been received.

The President then informed the board that printing calculator was needed by the office and that inquiries had been made with the various manufacturers and that the Victor was the best offer; and that a trade-in allowance for the wet-process reproducing machine was received. The Board concurred with the President, and so informed the secretary of the board to inform the secretary to order the Victor.

Hospitalization insurance was discussed by the board, having received an offer from Blue Cross. It was agreed by the Board that other offers should be checked. Minor Cheramie will check with Aetna.

It was moved by Daize Cheramie and seconded by Felton Galliano, that

RESOLUTION

BE TT RESOLVED that the President is authorized to seek and accept State and Federal assistance under Public Law 75, to recover for damages and losses sustained as a result of Hurricane Betsy.

The resolution having been taken to vote, was as follows:

YEAS 0 NAYS ABSENT

This resolution was declared adopted this 29th day of October, 1965.

It was then moved by Daize Cheramie, seconded by Minor Cheramie and unanimously carried that the meeting be adjourned.

Earl Angelle Secretary