

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 10, 1966

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 Thursday, March 10, 1966, 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, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie & Dudley Bernard.

There were absent: Euzebe Chouest, Jessie Guidry, and Minor Cheramie.

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.

Upon motion by Dudley Bernard, seconded by Earl Angelle and duly passed, it was moved that the minutes of the previous meeting be accepted as read.

It was moved by Dudley Bernard, seconded by Felton Galliano and duly passed that the formality of the call for this special meeting of today be waived.

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

It was moved by Dr. J. A. Gravois, seconded by Felton Galliano that the President be authorized to apply to the U. S. Corps of Engineers for the right to remove the west jetty at the mouth of Belle Pass and to replace it a distance of 1,000 feet from the east jetty. The motion was carried unanimously. 1

The President informed the board that several boat owners and operators had requested that a green and red lights be installed at the ends of the jetties at Belle Pass. It was discussed and determined that this was not a feasible project.

The President informed the board that closer inspection of work done in the port area would necessitate the charging of an inspection fee to offset the cost of such inspections.

The following resolution was then moved by Daize Cheramie and seconded by Dr. J. A. Gravois

RESOLUTION

WHEREAS, under the terms of Public Law 89-136, the United States of America has authorized the making of grants and/or loans to public bodies and private or public nonprofit organizations or associations to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved by the Greater Lafourche Port Commission

1. That A. O. Rappelet be and he is hereby authorized to execute and file an application on behalf of the Greater Lafourche Port Commission with the Economic Development Administration, U. S. Department of Commerce, for a grant and/or loan to aid in financing the construction of Harbor Facilities, Access Raods, Flood Control Levees, Water Distribution System, Sanitary Sewage Collection and Treatment, Airport, Cargo Handling Equipment, and Industrial Park Development.

2. That A. O. Rappelet, President, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

It was moved by Felton Galliano, Seconded by Earl Angelle that it be declared an emergency to purchase for the use of the Port Commission a 1966 Chrysler Town & Country Wagon V-8, six passengen with heater, air conditioner, power steering, power brakes. The motion was carried unanimously.

It was moved by Felton Galliano, seconded by Earl Angelle and unanimously carried that the Vice-President be authorized to purchase for the best available price one 1966 Chrysler Town & Country Wagon V-8 Six passenger with heater, air conditioner, power steering, & power brakes.

It was then moved by Daize Cheramie, seconded by Dr. J. A. Gravois and unanimously carried that the meeting be adjourned.

*Earl Angelle*

Secretary

*A. O. Rappelet*

President