OFFICIAL KPROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION APRIL 1, 1966

The Greater Lacourche Port Commission of the State of Louisiana met in special session at its regular meeting place, the office of the Greater Lacourche Port Commission, Galliano, Louisiana, on Friday, April 1, 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, Euzebe Chouest, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, Minor Cheramie and Dudley Bernard.

There were absent: none.

The Greater Lafourche Port Commission was duly convened by Hon. 1A. 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 Earl Angelle, seconded by Jessie Guidry and duly passed it was moved that the minutes of the previous meeting be accepted as read.

Bids were then received and opened, as advertised, for Retainer Levees Golden Meadow - Leeville. Bids were received and opened from the following Breauz Brothers, Diamond Contractors Co., Andrew Cheramie Marsh Buggies, In and Best Equipment Co. The Board then went into executive session.

It was moved by Earl Angelle, seconded by Minor Cheramie; and duly passed that the bids be taken under advisement; and that the board further negotiate with the low bidder at a special meeting to be held April 4, 1966 Monday night at 6:30 P.M., such meeting to be open to all other bidders and other interested persons.

The president then read a telegram from the State delegation in Washington, D.C., informing of the appropriations of funds for a feasibility report on construction of railway facilities to the Port Area. It was then moved by Dr. Gravois, seconded by Jessie Guidry and duly passed that the President be and is hereby authorized to prepare all necessary papers to accept a grant from the Urban Development Administration.

A review was made by the President of the pertinent mail received, especially those pertaining to construction and drilling permit requests.

It was moved by Dr. J. A. Gravois, seconded by E_a rl Angelle and duly passed that the President be and is hereby authorized to ${\bf s}$ ecure the publication of ${\bf s}$ brochure, setting out the advantages of the Port.

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

Secretary Any Mo

President appelox