## JULY 18,1966

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 Monday, July 18, 1966, at 7:00 P.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, Earl Angelle, Dr. J. A. Gravois, Daize Cheramie, Jessie Guidry, and Dudley Bermard.

There was absent: 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 Earl Angelle, seconded by Dr. Gravois and duly passed, it was moved that the board dispense with the reading of the minutes.

The President then read the financial reports for the General Fund and the APW accounts for the month of July, 1966.

The President then read a letter from Mr. Cleveland J. Marcel, Sr., attorney for Tennessee Gas Pipe Line Company, stating that the Greater Lafourche Port Commission is without legal basis; to regulate the installation of pipelines across navigable waterways within its jurisdiction.

It was moved by Dr. Gravois, seconded by Euzebe Chouest that:

## RESOLUTION

RESOLVED, That the President be and he is hereby authorized and empowered by and on behalf of this; board to file suit against Tennessee Gas Pipe Line Company to enjoin it from any further activity in the laying of a pipeline across navigable waterways within the port district.

The resolution being taken to a vote was as follows:

	8	_Yeas
	0	Nays
A	1	Absent

The resolution was declared adopted this 18th day of July, 1966.

It was moved by Jessie Guidry, seconded by Earl Angelle that:

## RESOLUTION

RESOLVED: That the President be and he; is hereby authorized and empowered by and on behalf of this board to institute legal proceedings against the Lafourche Parish Water District # 1 for the purpose of securing enforcement on behalf of said Water Board of its commitment to provide a fresh water outlet to the Fourchon Sub-Terminal project of the Greater Lafourche Port Commission and further that the President is herein expressly authorized to employ legal counsel for that purpose, it being clearly understood; that the President is given power and authority to do whatever he feels necessary in this matter.

The resolution being taken to a vote was as follows:

8	_Yeas
0	Nays
1	Absent

The resolution was declared adopted this 18th day of July, 1966.

It was moved by Dr. Gravois and seconded by Euzebe Chouest that:

## RESOLUTION

RESOLVED, That the Greater Lafourche Port Commission hire George A. Lambert, Certified Public Accountant to audit Project No. APW-La-137G, and a complete report of said audit be sent to the Department of Housing and Urban Development in accordance with the Grant Agreement, so that the Government can release the final grant disbursement.

The resolution being taken to a vote was as follows:

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8_	_Yeas
0	Nays
1	Absent

The resolution was declared adopted this 18th day of July, 1966.

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It was moved by Euzebe Chouest and seconded by Daize Cheramie and unanimously carried that A. O. Rappelet be appointed Port Director at a starting salary of \$750.00 per month.

A. O. Rappelet accepted the position of Port Director, but stated that he would serve without salary if the board would appoint Felton Galliano as Assistant Port Director.

It was moved by Jessie Guidry, seconded by Euzebe Chouest and unanimously carried that Felton Galliano be appointed Assistant Port Director at a salary of \$500.00 per month.

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

Secretary

President