

August 11, 1966

The Greater Lafourche Port Commission of the State of Louisiana met in special session at the office of the Lafourche Parish Water District # 1, Highway 308, Lockport, Louisiana, on Thursday, August 11, 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, Earl Angelle, Jessie Guidry and Dudley Bernard

There were absent: Dr. J. A. Gravois, Euzebe Chouest, Minor Cheramie, and Daize 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.

It was moved by Earl Angelle, seconded by Dudley Bernard that:

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission enter into a contract with the Lafourche Parish Water District No. 1 for the purchase of fresh water for the Fourchon and related port facilities. Be it further resolved that the President be and he is hereby expressly authorized and empowered by and on behalf of this Board to execute said contract under such terms, limitations and conditions as in his discretion he may deem in the best interest of the Port, it being understood that said President is granted general authority in this matter.

The resolution being taken to a vote was as follows:

<u>5</u>	Yeas
<u>0</u>	Nays
<u>4</u>	Absent

The resolution was declared adopted this 11th day of August, 1966.

It was moved by Earl Angelle, seconded by Dudley Bernard That:

RESOLUTION

RESOLVED: That in view of the fact that the Greater Lafourche Port Commission has reached an amicable settlement and ;agreement with the Lafourche Parish Water District No. 1 concerning the acquisition of an adequate fresh water outlet for the Fourchon and related port projects, the attorney representing this Board in that pending litigation (Suit No. 20,314, 17th Judicial District Court, Parish of Lafourche, State of Louisiana) is hereby authorized and directed to take appropriate action to dismiss the law suit.

the resolution being taken to a vote was as follows !

5 Yeas
0 Nays
4 Absent

The resolution was declared adopted this 11th day of August, 1966.

It was then moved by Felton Galliano, seconded by Jessie Guidry and unanimously carried that the meeting be adjourned.



Secretary



President