

FEBRUARY 2, 1967

The Greater Lafourche Port Commission of the State of Louisiana met in regular session at its regular meeting place, the office of the Greater Lafourche Port Commission, Galliano, Louisiana, on Thursday, February 2, 1967, 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, Daize Cheramie, Jessie Guidry, Minor Cheramie and Dudley Bernard.

There was absent: Dr. J. A. Gravois

The Greater Lafourché 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.

At this time the duly elected Commission Member, James Summersgill, III, was introduced and sworn in by Clerk of Court, Ambroise H. Landry, by motion of Minor Cheramie and seconded by Daize Cheramie, and unanimously carried.

It was moved, seconded and unanimously carried that the meeting of January 1967 be waived

It was moved, seconded and unanimously carried that the minutes of the meeting of December 6, 1966, be reviewed and not read in detail.

The President gave the financial statements for December 1966 for the general fund and the APW accounts.

The President reported further conferences on 1-12-67 at Leon Gary's office, together with the U. S. Engineers and others, regarding recovery of funds spend due to Hurricane Betsy losses.

It was reported by the President that complaints had been made to the U. S. Corps of Engineers and the U. S. Coast Guard regarding the filling in of Belle Pass and also the extinguished lights at the Pass. Investigation indicated that there was no shoaling up at an point in the Pass. Also that navigational aids are being installed, as weather permits of fixed lights with dual red light flashing.

Relocation of the jetties has been approved by the U. S. Corps of Engineers in addition to widening and deepening. However, since funds are short at this time, no work orders have been issued.

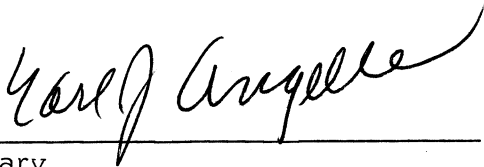
The Board agreed not to pay a bill for \$500.50 received from T. L. James in connection with retaining dikes on the Golden Meadow-Leeville project. Our contract was with Rivet Marsh Buggies, Westwego, La. The bill was given to the Board attorney with instructions to send a letter to T. L. James stating the Boards position in connection with the bill.

It was moved by Minor Cheramie, seconded by Earl Angelle, that A. O. Rappelet be nominated for President of the Greater Lafourche Port Commission. There being no other nominations, A. O. Rappelet was elected President by acclamation.

It was moved by Jessie Guidry, seconded by Minor Cheramie, that Felton Galliano be nominated for Vice-President of the Greater Lafourche Port Commission. There being no other nominations, Felton Galliano was elected Vice-President by acclamation.

It was moved by James Summersgill, III, seconded by Dudley Bernard that Earl Angelle be nominated for Secretary-Treasurer of the Greater Lafourche Port Commission. There being no other nominations, Earl Angelle was elected Secretary-Treasurer by acclamation. And by this motion he is hereby authorized as one of the two co-signers of all checks issued by the Greater Lafourche Port Commission.

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



Secretary



President