OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 27, 1968

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 Friday, January 27, 1968, at 6:00 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, Dr. J. A. Gravois, Daize Cheramie and Dudley Bernard.

There were absent: Jessie, Guidry, Minor Cheramie and James Summersgill III.

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 Daize Cheramie, seconded by Dudley Bernard that the Commission dispense with the reading of the minutes of the meeting of December 29, 1967. There being no objections, the motion was passed.

There were no bids received for the purchase of boat and boat equipment; nor for the sale of boats and boat equipment.

The following resolution was made by Dudley Bernard, seconded by Daize Cheramie and approved by the following vote:

7	_Yeas
0	_ Nays
2	Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this board.

ADVERTISEMENT FOR BIDS - Purchase of boat and boat equipment.

Sealed bids for the purchase of an Express Cabin Cruiser with command station hardtop, all fiberglass hull and stringer measuring approximately 28' in length and 11' in width, powered by two (2) 290 HP Chrysler Marine Engines, 1 1/2 to 1 reduction gear inboard or V-Drive, monel shaft - one extra, equipped with 2-75 gal. aluminum fuel tanks, gas dectector, fresh water tank, fully pressurized, stand-up head and galley, sleeping accommodations for four or more, compass, bow and hand rail, spot light, bilge pump, and all other standard accessories, fully itemized on bid. If further information is desired, write the Greater Lafourche Port Commission, P. O. Box 217, Galliano, La., 70354.

Bids will be accepted with or without trade-in allowance. Trade-in hulls and motors can be seen at the Greater Lafourche Port Commission dock at Leeville, La., daily between the hours of 8 A.M. and 4 P.M. or by appointment.

Sealed bids will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 6:00 P.M. C.S.T., Friday February 16, 1968, and then at said office publicly opened and read aloud.

The owner reserves the right to waive any informalities or to reject any or all bids.

The following resolution was made by Dudley Beranrd, seconded by Daize Cheramie and approved by the following vote:

7	_Yeas
0	_ _Nays
2	 Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission that the President and Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this board:

ADVERTISEMENT FOR BIDS - Sale of boats and boat equipment

SEaled bids for the sale of boats and boat equipment will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 6:00 P.M. C.S.T., Friday February 16, 1968, and then at said office publicly opened and read aloud.

The following items are offered for sale for cash, as is, where is, to the highest bidder; bids will be accepted on an individual item basis, or on a lump sum basis.

Item 1. 23 Foot "Citation" Fiberglass hardtop with twin 150 HP O.M.C. with electric power lift V-6 motors.

Item 2. 23 Foot "Citation" Fiberglass Hardtop with twin 150 HP Merc-Cruiser with electric power lift motors.

The Owner reserves the right to waive any informalities or to reject any or all bids.

On Motion by Dr. J. A. Gravois, seconded by Earl Angelle the following resolution was introduced:

RESOLUTION

BE IT RESOLVED that the National BAnk of Commerce in New Orleans be and is hereby authorized to purchase from the Bond Sinking Fund, which they maintain for the Greater Lafourche Port Commission of the State of Louisiana, Public Improvements Bonds, Series A, Series B and Series C, \$20,000.00 United States of America Treasury bills maturing September 30, 1968.

This resolution have been taken to a vote, was as follows:

7	_Yeas
0	Nays
2	Absent

And the resolution was declared adopted this 27th day of January 1968.

It was moved by Daize Cheramie, seconded by Felton Galliano and duly passed that the Commission Legal Council, Stanley Perry, be and he is hereby authorized to discuss with Frank Ritchie, of Louisiana Land and Exploration Co., Inc., Houma, Louisiana, the leasing of 1500 feet on both sides of Highway 3090.

The following emergency resolution was made by Earl Angelle, seconded by Dr. J. A. Gravois and approved by the following vote:

7	_Yeas
0	Nays
2	Absent

RESOLUTION

BE IT RESOLVED that the President be and he is authorized to have installed the necessary pipeline to drain the water impounded by the hurricane protection levee in the Port Fourchon area.

And this resolution was declared adopted this 27th day of January 1968..

The following resolution was made by Earl Angelle, seconded by Dudley Bernard and approved by the following vote:

7	_Yeas
0	_ _Nays
2	_ _Absent

RESOLUTION

BE IT RESOLVED by the Greater Lafourche Port Commission that the President and the Secretary be and they are hereby empowered, authorized and directed and be caused to be published the following notice to bidders once a week for three (3) consecutive weeks in the official journal of this board.

ADVERTISEMENT FOR BIDS - Purchase of 1968 1/2 Ton Pick-Up Truck

Sealed bids for the purchase of a $1968 \ 1/2 \ Ton \ Pick-Up \ Truck \ with the following sepcifications:$

V-8 Engine 8 ft. Body - Wheel base to match Heater 5 - 6 ply truck tires and wheels Duel Mirrors Rear Bumper with Trailer Hitch

Bids will be accepted with or without trade-in allowance on a 1965 1/2 Ton Pick-Up Truck, Styleside, 129" Wheelbase equipped with V-8 Engine, Heater and Defroster, 2 7"x11" Western Mirrors, Rear Bumper and Trailer Hitch, 8 ft. Body and Wheelbase to match.

Trade-in truck can be seen at the Greater Lafourche Port Commission dock at Leeville, Louisiana, daily between the hours of 8 A.M. and 4 P.M. or by appointment.

Sealed bids will be received by the Greater Lafourche Port Commission at the office of the Greater Lafourche Port Commission until 6:00 P.M. C.S.T., Friday, February 16, 1968, and then at said office publicly opened and read aloud.

The owner reserves the right to waive any informalities or to reject any or all bids.

It was moved by Daize Cheramie, seconded by Dr. J. A. Gravois and duly passed that the meeting be adjourned.

Secretary auguste

President