

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 16, 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, February 16, 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, Jessie Guidry, Dudley Bernard and James Summersgill, III.

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.

It was moved, seconded and duly passed that the Commission dispense with the reading of the minutes of the meeting of January 27, 1968.

Bids for the purchase of one 1968 1/2 Ton Pick-Up truck were opened. Bids and amounts were as follows: Tarpon Ford, Inc., without trade - \$2,101.70; with trade \$1,801.70; Guidry Motors of Galliano, Inc. without trade - \$2,016.44; Cliff Motors, Inc. without trade - \$2,169.26. It was moved by Daize Cheramie, seconded by Dr. J. A. Gravois, and duly passed that the Commission accept the bid with trade from Tarpon Ford, Inc. in the amount of \$1,801.70, and that the President be and he is hereby authorized to take the necessary action to acquire the pick-up truck as bid.

Bids for the sale of boats and boat equipment were opened. Bids were received as follows: Luhrs, Inc. - \$13,895.00; John Allmand Boats, Inc. - \$16,652.00; Blue Streak Enterprises \$24,865.00; Dorsett Marine - \$19,400.00; Tolly Craft - \$14,881.00; Scariano Boats, Inc. \$16,367.00; and Acariano Boats, Inc. - \$13,587.00. It was moved by Jessie Guidry, seconded by Dudley Bernard and duly passed that the bids be taken under advisement, and that the President be and he is hereby authorized to negotiate with the bidders for the purchase of a boat and boat equipment, under terms and conditions as he may deem necessary; and further that the President inform the Commission members informally as additional information is available.

It was moved by Dr. Gravois, seconded by Mr. Jessie Guidry and duly passed that the bids for the sale of boats and boat equipment be held in abeyance until the President has completed negotiations for the purchase of a new boat.

The President announced that the dredging of the new channel at Belle Pass had been completed, and that temporary floating buoy lights had been installed on the east side of the jetties; and that all necessary precautions were being taken to direct the attention of the public to this fact.

The following resolution was made by Dr. J. A. Gravois, seconded by James Summersgill III and approved by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission declare it an emergency to have installed radar reflectors on the west side of the Belle Pass Channel; install additional lighting as approved by the Corps of Engineers; and to fill in with pumped sand the space between the east jetty and the east spur jetty.

BE IT FURTHER RESOLVED that the President be and he is hereby authorized to negotiate to acquire the necessary services to accomplish the installation of said radar reflectors, lighting, and filling in.

The President then read the financial reports for January 1968 for the APW and the General Fund accounts.

The following resolution was made by Dr. J. A. Gravois, seconded by Jessie Guidry and approved by the following vote:

<u>8</u>	Yeas
<u>0</u>	Nays
<u>1</u>	Absent

RESOLUTION

BE IT RESOLVED that the Greater Lafourche Port Commission declare it an emergency to have repaired and to correct the condition of the Petroleum Docking and Fishing Docking Facilities, in such a manner as to have it accepted as completed by the Housing and Urban Development Agency;

BE IT FURTHER RESOLVED that docking clusters and walkways be installed on the east bank of the Fourchon for about 800 feet, said clusters to be approximately 50 feet apart;

BE IT FURTHER RESOLVED that the President be and he is hereby authorized to negotiate for the required services to accomplish the repairs and the installation.

On behalf of the Louisiana Shrimp Association, James Summersgill III, expressed their appreciation to the Port Commission for the deepening and widening of the channels in the Fourchon and Belle Pass areas.

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

Yare J. Angele  
Secretary

Ad. Rappele  
President