

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 23, 1970

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 Monday, November 23, 1970, at 7: 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, Dudley Bernard and James Summersgill III.

There was absent: Dr. J. A. Gravois.

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.

The President then read the financial statements for the month of October, 1970 for the General Fund, APW-La-137G Construction Account and the Sinking Fund.

The minutes of the meeting of October 22, 1970, were read. It was moved by Jessie Guidry, seconded by Minor Cheramie and duly passed that the minutes be accepted as read.

Quotation proposals for a new copying machine were received as follows: Lanier Business Products - \$1,245.00; A. B. Dick Company - \$1,245.00; and Guillot Sales and Service Company - \$ 950.00. It was moved by Minor Cheramie, seconded by Jessie Savoie, and duly passed that the Guillot machine be purchased by the Port Commission.

The President introduced William Ditto, President of Lafourche Telephone Co., Inc. and J. J. Erny, attorney for Lafourche Telephone Co., Inc. Mr. Ditto explained their presence at the meeting and then had Mr. Erny present a rental proposal, for an area of 100' square at Port Fourchon for the installation of a maritime mobile tower.

On motion by Jessie Guidry, seconded by Earl Angelle, the following resolution was introduced and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission enter into a surface lease agreement with Lafourche Telephone Company for the installation and maintenance of a transmission tower, covering an area of land approximately 100 x 100 feet, under such terms and conditions as set forth insaid lease agreement, a copy of which is attached to this resolution and incorporated by reference.

BE IT FURTHER RESOLVED: That the President of the Greater Lafourche Port Commission be authorized and empowered by and on behalf of this agency to execute said contract under such terms and conditions as set forth therein, it being understood that said President is given a general power of attorney to act herein.

On motion by Earl Angelle, seconded by Daize Cheramie, the following resolution was introduced and adopted by the following vote:

<u>7</u>	Yeas
<u>0</u>	Nays
<u>2</u>	Absent

RESOLUTION

WHEREAS, the Greater Lafourche Port Commission owns land and has jurisdiction over water bottoms within the Tenth Ward and particularly in the Fourchon area, all of which have been made available for development as a consequence of the substantial investment through construction of various port facilities, and,

WHEREAS, it is deemed to be in the best interest of the public to encourage and enhance the development of the area through the leasing or sub-leasing of various tracts of lands, or water bottoms under such conditions as to provide for the return of reasonable rents and ensure the prompt and orderly economic development of the area, and,

WHEREAS, various applications have been submitted to the Board of Commissioners for the rental of various tracts of land, and water bottoms, now therefore, be it,

RESOLVED: That the President, or Vice-President, or Secretary of the Greater Lafourche Port Commission (any of the three authorized) are here expressly authorized and empowered by and on behalf of this agency to execute and enter into leases of the surface of lands and the exclusive leases of water bottoms of areas either owned by the Port Commission or under the jurisdiction of said Port Commission, provided that said lease agreements do not exceed a term of forty (40) years, and provided further, that in the event that options to lease are granted, said options do not exceed a period of ten (10) years, and provided further that said contracts do not violate the terms and conditions of the various donations and surface lease agreements and servitude agreements under which the Port Commission secured the lands or jurisdiction over the areas in question. All on such terms and conditions and for such sums as the President Vice-President, or Secretary shall in the discretion of any one of them deem advisable.

It was moved by Jessie Guidry, seconded by Felton G Llano, and unanimously adopted that all obligations of the Greater Lafourche Port Commission for state retirement of its employees incurred before the Port Commission became a member of the state retirement system be paid in full to the Louisiana State Employees' Retirement System.

On motion by Daize Cheramie, seconded by Earl Angelle, the following resolution was introduced and adopted by the following vote:

7	Yeas
0	Nays
2	Absent

RESOLUTION

RESOLVED: That the Greater Lafourche Port Commission hereby request that the Louisiana State Department of Public Works advertise for construction bids for the installation of a Water Distribution Line at Port Fourchon as shown on plans prepared by Dawson Engineers, Inc.

The following resolution was introduced by Jessie Guidry, who moved its adoption, which motion was seconded by Felton Galliano.

RESOLUTION

A RESOLUTION AUTHORIZING AND APPROVING PAYMENT OF LEGAL FEES AND REIMBURSEMENT OF EXPENSES TO NESOM, MELLON, CAVANAUGH AND DUE', DENHAM SPRINGS, LOUISIANA FOR LEGAL SERVICES RENDERED IN CONNECTION WITH BOND PROCEEDINGS FOR \$1,950,000 OF BONDS FOR THE GREATER LAFOURCHE PORT DISTRICT.

BE IT RESOLVED that:

SECTION 1. The statement of special expenses incurred in connection with \$1,950,000 of Port Improvement Bonds, Series 1970, in the sum of \$13.44 and the statement of legal fees due Nesom, Mellon, Cavanaugh and Due' for handling of bond proceedings and rendition of approving opinion on \$1,950,000 of Bonds and related legal matters, including the preparation of act of mortgage and title opinion in the total sum of Twenty-One Thousand Three Hundred Seventy-Five and No/100 (\$21,375.00) Dollars are hereby ratified and approved, copies of such statements marked Exhibit A, Exhibit B, Exhibit C and Exhibit D being attached hereto and made a part of this resolution.

SECTION 2. A certified copy of this resolution be forwarded to Jack Gremillion, Attorney General, State of Louisiana, for his approval and that the foregoing payment and reimbursement are not to be paid until his approval is obtained as required by law.

SECTION 3. Said fees and reimbursal are to be regularly processed and paid in the manner anticipated by law.

The following ordinance was presented by Jessie
Guidry who moved its adoption, and was seconded by
Felton Galliano.

ORDINANCE NO. 13

An ordinance fixing the date for assumption
of official office of newly elected Commissioners
of the Greater Lafourche Port Commission.

Be it ordained by the Greater Lafourche Port Commission
of the State of Louisiana acting as the governing authority of
its Port Area:

Section 1. That newly elected Board of Commissioners
of the Greater Lafourche Port Commission, elected in the recent
General Election of November 3, 1970, shall assume their official
office on the first Monday of January, 1971 or January 4, 1971,
the same date for Congressional assumption of office.

This ordinance having been submitted in writing, having
been read and adopted by sections at a public meeting of said
Commission, was then submitted to an official vote as a whole,
the vote thereon being as follows:

Yeas: A. O. Rappelet, Felton Galliano, DaizeCheremie, Jessie
Guidry, Minor Cheremie, Dudley Bernard, Earl Angelle & James Summersgill III

Nays: None

Absent: Dr. J. A Gravois

And the ordinance was declared adopted on this 23rd
day of November, 1970.

Earl J. Angerer
SECRETARY

Ad Rappier
PRESIDENT

The following ordinance was presented by Earl
Angelle, who moved its adoption, and was seconded
by Felton Galliano.

ORDINANCE NO. 14

An ordinance levying and imposing taxes on all
the property subject to taxation in the Port
Area of the Greater Lafourche Port Commission
of the State of Louisiana for the year 1971.

Be it ordained by the Greater Lafourche Port Commission
of the State of Louisiana acting as the governing authority of
its Port Area:

Section 1. That acting under the authority of a
special election held in the port area of the Greater Lafourche
Port Commission of the State of Louisiana, (consisting of the
entire tenth ward of the Parish of Lafourche, State of Louisiana,
as the boundaries and limits of said ward existed on the date of
the creation of said Commission) on April 8, 1961, a special
tax of five (5) mills on the dollar of the assessed valuation
of all the taxable property in said port area be and the same
is hereby levied, assessed and imposed on all of said property
for the year 1971, for the needs and lawful purposes of
said Commission.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: A. O. Rappelet, Felton Galliano, Jessie Guidry,

Earl Angelle, Minor Cheramie, Daize Cheramie, Dudley Bernard, James Summersgill III

Nays: None

Absent: Dr. J. A. Gravois

And the ordinance was declared adopted on this

23rd day of November, 1970.

Earl Angelle
SECRETARY

A. O. Rappelet
PRESIDENT