

Agenda - Meeting November 12, 1964

1. Approval of Minutes of Meetings - Oct. 26 & 27, 1964 (2)
2. Resignation of Harry H. Howard, attorney (10/31/64) (2)
3. Appointment of Frank Klein as department attorney effective 11/1/64 (2)
4. Ward-McIlhenny Suit. Resolution authorizing application for funds from Board of Liquidation (2)
5. Ward-McIlhenny Suit. Panel of attorneys (3)
 - Continue employment of Leo Wertheimer (3)
 - Employ George Stringer Jr. (3)
6. Application of Central Louisiana Electric Company for temporary right-of-way through Saline Wildlife Management Area (3)

M.C. not present.

Information given by Mr. Harv

PROCEEDINGS OF MEETINGS
OF THE
LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NOVEMBER 12, 1964

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The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in Kretz Springs, Louisiana, at Diasi's Restaurant, on Thursday, November 12, 1964.

The informal meeting was held at 10 A.M., and consisted of conferences on general department matters and the preparation of the Agenda for the Public meeting.

The public meeting was held at 11:00 A.M., Thursday, Nov. 12, 1964, in Kretz Springs, at Diasi's Restaurant.

Members present were as follows:

- ✓ Ray Whatley, Chairman
- ✓ John Edwin Kyle Jr., Vice-Chairman
- ✓ A.J. Suquet
- ✓ John Paul Crain
- H. B. Fairchild
- Jimmie Thompson
- H. Clay Wright

Absent:

None

Chairman Whatley called the meeting to order and stated the first order of business was the approval of the minutes of the previous meetings.

On motion of Mr. Bugast, seconded by Mr. Fairchild, and unanimously adopted, the reading of the minutes of the regular meetings, held on October 26 and 27, 1964, were dispensed with and the minutes were approved as submitted to the Commission Members.

Chairman Whatley stated that the Commission had received a letter of resignation from Harry H. Howard, Attorney, effective October 31, 1964, which was accepted.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the action of the Director in appointing Mr. Frank Klein as department attorney, effective November 1, 1964, at a salary of \$700.00 per month, was approved and ratified.

On motion of Mr. Thompson, seconded by Mr. Wright, the following resolution was duly carried:

BE IT RESOLVED that the Director be authorized and empowered to make application to the Board of Liquidation for such amount necessary to pay legal fees, expenses and costs in connection with the defense of the Davis S. Ward et al vs. Louisiana Wild Life and Fisheries Commission, Civil Action No. 3358, United States District Court; that the

application be made with the request that the amount of money so appropriated would not be charged against or reflect to the credit of the Louisiana Wild Life and Fisheries Commission, insofar as that amount of money which can be legally appropriated to this Commission by the Board of Liquidation during this fiscal year for regular operations, is concerned.

BE IT FURTHER RESOLVED that the Director be authorized and empowered to continue the employment of -

Leo Wertheimer of New Orleans

and to employ -

George Stringer, Jr. of New Orleans

as attorneys forming the defense panel to represent the Louisiana Wild Life and Fisheries Commission in the above litigation, at the same salary and under the same terms and conditions as in the past.

Chairman Whatley read the following application from Central Louisiana Electric Company, dated November 12, 1964:

"We have been requested by the Louisiana Public Service Commission to render electric service to the Mount Bayou Boat Landing and Leonard Paul's camp house.

"These two proposed customers are located one mile East of the Hunt Oil Company road in Section Six, Township 6 North, Range 6 East, in Catahoula Parish.

"In order for us to serve these customers,

It is desirable that a temporary right-of-way be secured from the Wild Life and Fisheries Commission. This right-of-way would not involve cutting any trees, and is 800 feet in length. The proposed line will begin at the junction of the Mount Bayou Landing road and the Hunt Oil Company road and will be located adjacent to and parallel to the Mount Bayou Landing road for a distance of 800 feet.

"If there is any additional information you need regarding the above mentioned, please feel free to call.

Very truly yours,

Central Louisiana Electric Company Inc.
(Signed) Johnny Campo"

On motion of Mr. Duquet, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that application from Central Louisiana Electric Company for a temporary right-of-way to cross Saline Wildlife Management Area, in Section 1, Township 5 North, Range 4 East, in LaSalle Parish, with an electric line, 800 feet in length, to be adjacent to and paralleling the Hunt Oil Company Road, in order to render electric service to the Mount Bayou Boat Landing and Leonard Paul's camp house, be approved. This right-of-way will not involve cutting any trees.

BE IT FURTHER RESOLVED that the Director be authorized and empowered to sign any and all documents in connection therewith.

There being no further business to come before the Board,
on motion of Mr. Fairchild, seconded by Mr. Duquet, the
meeting adjourned.

J. D. HAIR JR., DIRECTOR AND SECRETARY

