guille, Brady, O'Brien, Pesson, Poynot and Prados—7.

Nay—Mr. Kaiser—1.

The following was received and adopted:

To the Honorable President and Members of the Board of Aldermen:

*Gentlemen*,—The finance committee beg leave to report as follows, on the different subjects referred to them:

1. On the petition of the board of directors of the Mechanics' and Agricultural Fair Association of Louisiana, praying to be exempted from taxation, favorably. No resolution is offered, as the property of the association is exempt from municipal taxation by act of Legislature approved March 5th, 1861. The controller will be notified by this committee to cancel the tax bill of said association.

2. On the communication of the controller informing the council that he had canceled tax bill of Bresnd & Gilbert No. 1319, favorably, and the action of the controller approved.

4. On the resolution authorizing the mayor and finance committee to contract for the printing of all blanks, and the supply of stationery in the different departments, favorably.

5. Unable to get from the controller and treasurer a statement of the financial condition of the city, your committee offer a resolution, the adption of which is recommended, instructing the controller and treasurer to transmit to the finance committee a statement up to the 31st of August next of the amount due by the city on pay rolls of schools, police, street commissioner and surveyor's department; also of all claims against the city accruing or accrued on contracts, amount of city notes and warrants outstanding, amount of past due interest on city bonds, amount due, if any, by the consolidated debt, the Fink, McDonogh and other trust funds, and in fact of all liabilities of the city and a statement of the amount of taxes, of all other debts, and the amounts of city notes, the cash on hand. It is hoped that the action of the council on this resolution will cause the controller and treasurer to furnish the statement required by this committee.

Respectfully submitted.

JOHN A. O'BRIEN,
Chairman Finance Committee.
O. PYNOT,
T. R. BRADY,
VICTOR PRADOS.

The following resolution:

*Resolved*, That the mayor, together with the chairmen of the finance committees of the upper and lower Boards of Aldermen be and they are hereby authorized to contract for the printing of all blanks, book work and other job printing required by the various departments of the city government.

Was referred back to the committee.

The following resolution:

*Resolved*, That the controller and treasurer be requested to prepare and transmit to the finance committee a statement up to and including the 31st August, of the amount due by the city on payrolls of the school, police, street commissioner and surveyor's departments; also of all claims against the city, accrued or accruing, on contracts; amount of city notes and warrants outstanding; amount of past due interest on city bonds; also what amount, if any, is due by the city to the consolidated, the Fink, McDonogh and other trust funds—in fact, a full and complete statement of the liabilities of the city, of every description; and that the treasurer and controller also be requested to prepare and transmit to the finance committee a statement of the amount of taxes and all other debts, whether by bills receivable or otherwise due to the city, and the amount of city notes and cash on hand.

Was adopted on first reading, and the rules being waived read the second time, and adopted by the following vote:

Yeas—President Markey and Messrs. Boguille, Brady, Kaiser, O'Brien, Pesson, Poynot and Prados—8.

Nays—none.

Mr. O'Brien offered the following resolution:

WHEREAS, The finance committee have been vainly endeavoring to get from the late city treasurer and controller any statement of their affairs whereby a definite settlement of the financial affairs of the city while in their charge can be made, and whereas it appears that the city is at present loser to a heavy amount through the fault of one or both of them, and of Francis Mouney; therefore,

*Resolved*, That the mayor be requested to proceed by suit through the city attorney against said Howell and securities, and said Mandel and securities, and said Francis Mouney, for the sum of forty-two thousand dollars discrepancy against Howell, so far as said committee has any information, and for such further sum as said committee may advise said attorney to include in said suit, and for a general and final statement of the accounts of said treasurer and controller between themselves and with the city.

Which was adopted on first reading, and, the rules being waived, read a second time and adopted by the following vote:

Yeas—President Markey, and Messrs. Boguille, Brady, O'Brien, Pesson, Poynot and Prados—7.

Nay—Mr. Kaiser—1.

The following resolutions of the lower board were referred to the committee on streets and landings:

*Resolved*, That the controller be and is hereby authorized to adjudicate, after five days' notice in the official journal, the contract for fitting up the Seventh District Court and jury rooms, according to plans and specifications now on file in the surveyor's department.

*Resolved*, That the surveyor be and he is hereby authorized to cause twenty (20) new tops to be made to the butcher stalls of the Dryades Market, provided the cost of the same does not exceed five hundred dollars.

The following from same board:

*Resolved*, That the mayor be and he is hereby authorized to enter into contract with Louis Gagnet, lessee of Carondelet Canal and Navigation Company, for the exclusive privilege of using, for the draining of the city all that portion of the bed of Bayou St. John, extending from the mouth of Carondelet canal, following said bayou to the N. E. or lower side of St. Anne street, according to plan of the city surveyor, to be annexed to the contract.

*Resolved further*, That the said Louis Gagnet binds himself to grant said privilege during the term of his lease, and to withdraw any and all suits which he may heretofore have entered against the city for damages sustained by him by the city's draining into said Bayou St. John and Carondelet Canal, and to hold the city free of all damages until the 1st of February, 1869.

*Resolved further*, That the Carondelet Canal and Navigation Company bind themselves to grant to the city for draining purposes the use of the channel of Bayou St. John from the mouth of the Carondelet Canal to the N. E. or lower side of St. Anne street for the term of their charter, according to the plan above mentioned.

*Resolved further*, That in consideration of said privileges the city binds itself to cease draining into the navigable channel of the said Bayou St. John and Carondelet Canal from the 1st of February, 1869, and to pay said Gagnet the sum of twenty five thousand dollars ($25,000.

*Resolved further*, That in consideration of the above privileges and on receiving due notice from the mayor of the completion of contract between said Louis Gagnet, lessee, and the Carondelet Canal and Navigation Company and the city of New Orleans, the controller be and he is hereby authorized to issue warrants on the treasurer in favor of Louis Gagnet amounting in the aggregate to twenty five thousand dollars, divided into such sums as the said Louis Gagnet may require, in full payment of all his claims for damages against the city of New Orleans.

6. *Resolved further*, That upon completion of the foregoing the city attorney is instructed to withdraw the appeal of the suit of Louis Gagnet, lessee of the Carondelet Canal and Navigation Company vs. the City of New Orleans, before the Supreme Court.

(Signed) ALFRED KEARNY,
President Board Assistant Alderman.
(Signed) THOMAS MARKEY,
President Board Aldermen.
Approved August 28, 1868.
(Signed) JOHN R. CONWAY, Mayor.
A true copy:
JOHN W. OVERALL, Secretary.

MAYORALTY OF NEW ORLEANS,
City Hall, August 27, 1868.
[No. 992—N. S.]

*Resolved*, That the controller shall, after the passage of this resolution and approval by the mayor, adjudicate, after ten days notice in the official journal, to the highest bidder, and in accordance with the market ordinances, the revenues of the Dryades Market, for one month, or to the 31st December, 1868, the city reserving the right to annul the lease in one day's notice without damages.

(Signed) ALFRED KEARNY,
President Board Assistant Aldermen.
(Signed) THOMAS MARKEY,
President Board Aldermen.
In force by virtue of law.
JOHN W. OVERALL, Secretary.

CONTROLLER'S OFFICE, CITY HALL,
New Orleans, August 27, 1868.

Notice is hereby given that the controller will at his office on Tuesday, September 8, 1868, at noon, adjudicate to the highest bidder or bidders the contract for farming the revenues of the Dryades market in accordance with the above ordinance.

Registered August 27, 1868.
PAS. LABARRE, Deputy Controller.

MAYORALTY OF NEW ORLEANS,
City Hall, August 27, 1868.
[No. 993—N. S.]

*Resolved*, That the controller shall, after the passage of this resolution and approval by the mayor, adjudicate, after ten days notice in the official journal, to the highest bidder, and in accordance with the market ordinances, the revenues of the Claiborne Market for one month, or to the 31st of December, 1868, the city reserving the right to annul the lease in one day's notice without damages.

(Signed) ALFRED KEARNY,
President Board Assistant Aldermen.
(Signed) THOMAS MARKEY,
President Board Aldermen.
In force by virtue of law.
JOHN W. OVERALL, Secretary.

CONTROLLER'S OFFICE, CITY HALL,
New Orleans, August 27, 1868.

Notice is hereby given that the controller will, at his office, on Tuesday, September 8, 1868, at noon, adjudicate to the highest bidder or bidders, the contract for farming the revenues of the Claiborne market in accordance with the above ordinance.

Registered August 27, 1868.
PAS. LABARRE, Deputy Controller.

MAYORALTY OF NEW ORLEANS,
City Hall, August 25, 1868.
[No. 989—N. S.]

AN ORDINANCE to establish Floating Baths in the city of New Orleans.

WHEREAS, The facilities for bathing in pure running water in this city are totally inadequate to its population; and

WHEREAS, No public baths are erected along the banks of the river wherein cheap, cool and refreshing bathing might be enjoyed—a want which has caused surprise of all strangers visiting this city; and

WHEREAS, The supplying of this desideratum meets with the approbation of the whole community, and as a sanitary measure would prove invaluable in promoting the health and comfort of the people;

*Be it ordained by the Common Council of the City of New Orleans*, That Paul Waterman & Co., of this city, have and are hereby granted, for the term of five years, dating from the 15th day of May, 1869, the sole privilege for themselves, their legal representatives or assigns, of establishing floating baths in the river, opposite the Second District, in this city and said district only. *Provided*, That the cost of bathing shall not exceed ten cents for each person bathing; *And provided further*, That the baths are adequately constructed, and conducted with due deference to morals, decorum and the public safety; the whole subject to the approval of the city surveyor.

*Be it further ordained*, That in consideration of the general utility of such baths, said Paul Waterman & Co. are hereby granted exemption from the usual wharfage dues while engaged in conducting said floating baths, which will be from the 15th of May to the 15th of September of each year, and then only. *Provided further*, That said baths shall at no time interfere with commerce or navigation, established or hereafter to be established by law, and to exist subject to the pleasure of the Common Council.

(Signed) ALFRED KEARNY,
President Board Assistant Aldermen.
(Signed) THOMAS MARKEY,
President Board Aldermen.
Approved August 25, 1868.
(Signed) JOHN R. CONWAY, Mayor.
A true copy:
JOHN W. OVERALL, Secretary.

MAYORALTY OF NEW ORLEANS,
City Hall, Aug. 10, 1868.
[No. 975—N. S.]

*Resolved*, That the controller be and he is hereby authorized to adjudicate a contract, after ten days' notice in the official journal, to the lowest bidder or bidders, for shelling and grading Josephine street, between Apollo and Liberty streets, the work to be done in strict accordance with plans and specifications on file in the office of the city surveyor.

(Signed) ALFRED KEARNY,
President Board Assistant Aldermen.
(Signed) THOMAS MARKEY,
President Board Aldermen.
Approved Aug. 10, 1868.
(Signed) JOHN R. CONWAY, Mayor.
A true copy:
JOHN W. OVERALL, Secretary.

CONTROLLER'S OFFICE, CITY HALL,
New Orleans, Aug. 19, 1868.

Notice is hereby given that the controller will, at his office on Tuesday, September 1st, 1868, at noon, adjudicate to the lowest bidder or bidders, the above contract as per specifications.

PAS. LABARRE, Deputy Controller.

SPECIFICATIONS CONCERNING THE CONTRACT FOR GRADING AND SHELLING JOSEPHINE STREET, FROM CARONDELET (LATE APOLLO) TO LIBERTY STREET.

The road way between the gutters shall be graded in accordance with the lines, levels and curvings to be given by the city surveyor.

A trench in the center of the road way, twenty feet wide and six inches deep, shall be filled with clean and sound bank lake shells, free from dirt or sand; said shells after the trench being filled shall be rolled and compressed with a 6000 pound roller, as often as necessary to make the whole solid and compact.

The sides shall also be rolled, so as to make the whole road, earth and shells, perfectly hard, smooth and even.

The whole work to be performed to the entire satisfaction of the city surveyor and chairmen of the committees on streets and landings, jointly.

The contractor shall be bound to begin the work in the ten days following the approval of the adjudication by the Common Council, and to complete the same ninety days after, under a penalty of ten dollars per day for each and every day thereafter the same is not completed.

The contractors shall be bound to keep in perfect good repair and condition the said street, for and during one year after the completion of the work, and its acceptance by the city surveyor and chairmen of the committees on streets and landings; and to guarantee the faithful performance of this condition, the treasurer will retain in guarantee ten per cent of the contract price for one year, which ten per cent shall then be paid to the contractor should the street be found in perfect good order and condition, otherwise to be forfeited for the use of the city.

Payment in cash on the completion of the work, and acceptance of the same by the city surveyor and chairmen of the committees on streets and landings, jointly.

Good and solvent security, in the sum of two thousand dollars, shall be required to guarantee the faithful performance of the contract.

It is well understood that in case of failure by the contractor to begin or finish the work, or any part of the same, within the period fixed, or in case the Common Council be dissatisfied with the manner in which the work is being executed, the Common Council shall have the right to annul the contract without putting the contractor in default, as required by article 1995 of the Civil Code, and without applying to a court of justice to annul the same, and without indemnity; and it is also well understood that in case the contractor shall, at any time, abandon the work, or not finish and complete the same in conformity with his contract, the said contractor shall forfeit all claims he may have for any part of the work done by him up to the date of his abandonment, and that the city shall be thereby discharged and released from any and all liabilities therefor, and it is also well understood that in case the contract be resold the contractor and his securities shall be held and bound, *in solido*, to pay unto the city all loss or difference between the prices at which the contractor originally contracted to perform the work, and the price at which it may be adjudicated at a resale or readjudication.

Bids to be per running foot for the whole work complete.

New Orleans, Aug. 18, 1868.
(Signed) L. SURGI,
City Surveyor.
Approved by the committees of streets and landings.
(Signed) T. H. SHIELDS, GERALD FARRELL, } Chairmen.
Registered, Aug. 19, 1868.
PAS. LABARRE,
Deputy Controller.

## OFFICIAL.

PETITION.....PETITION.

NEW ORLEANS, August 18, 1868.

To the Honorable the Common Council of the City of New Orleans:

The undersigned Property Holders on Peters and Clay streets (Second District of this city), respectfully beg to represent the necessity of sidewalks on the above named streets, from Conti to Customhouse street, and pray that your honorable body will pass an ordinance authorizing and compelling the property holders to have the said sidewalks laid at once.

We also further beg to represent the propriety of the city having Clay street graded and macadamized from Conti to Customhouse street, at its own expense, in the same manner as it has been done from Conti to St. Louis street, as we believe that the benefits extended to one or more should be extended to all on the same street, and in this view we solicit your honorable body to instruct the city surveyor to proceed in the grading and macadamizing of Clay street, from Conti to Customhouse street.

And as in duty bound we will ever pray.

WILLIAM H. VREDENBURG, per William H. Vredenburg, Jr., 25 feet on Peters street, and 100 feet on Clay street.
JEAN PETIT, 202 feet on Clay street, 202 on Peters street.
J. AVET, 200 feet on Clay street 100 on Peters street.
A. D. GRIEFF 50 feet on Clay street.
B. J. BERKENY 50 feet on Clay street.
A. ZONA, 25 feet on Clay street
FELIX LABATUT, 50 feet on Clay street, 50 on Peters street
A. H. D'MEZA, 50 feet on Clay street.
J. A. LAVILLEBEUVRE, 25 feet on Clay street, 25 on Peters street.
A. JACQUET, per pro A. Becket, 50 feet on Clay street, 50 on Peters street
Total number of feet in square, 1224; total number of feet in petition, 1154.

PETITION.....PETITION.

NOUVELLE-ORLEANS, 18 August 1868.

A l'honorable Conseil Commun de la ville de la Nouvelle-Orleans:

Les soussignes propriétaires sur les rues Peters et Clay, Deuxieme District de cette vide, vous informent respectueusement qu'il serait necessaire de construire des banquettes sur les dites rues, depuis la rue Conti jusqu'a la rue de la Douane, et vous prient de vouloir bien passer l'ordonnance necessaire afin d'obliger tous les proprietaires à faire les banquettes en face de leurs proprietés

Nous croyons aussi qu'il serait convenable que la ville fit empierrer la rue Clay de la rue Conti à la rue de la Douane, à ses propres dépens et de la même maniere qu'il a été fait de la rue Conti à la rue St-Louis. Pensant avoir droit aux mêmes avantages qui ont été faits à d'autres proprietaires sur la même rue nous vous prions d'autoriser le voyer de la ville à faire empierrer la rue Clay de la rue Conti à la rue de la Douane

WM. H. VREDENBURG par Wm. H. Vredenburg Jr., 25 pieds sur la rue Peters, 100 pieds sur la rue Clay.
JEAN PETIT, 202 pieds sur la rue Clay, 202 pieds sur la rue Peters
J. AVET, 200 pieds sur la rue Clay, 100 pieds sur la rue Peters
A. D. GRIEFF, 50 pieds sur la rue Clay.
B. J. BERKENY, 50 pieds sur la rue Clay.
A. ZONA, 25 pieds sur la rue Clay.
FELIX LABATUT, 50 pieds sur la rue Clay, 50 pieds sur la rue Peters
A. H. D'MEZA 50 pieds sur la rue Clay.
J. A. LAVILLEBEUVE, 25 pieds sur la rue Clay, 25 pieds sur la rue Peters
A. JACQUET par procuration de A. Becket, 50 pieds sur la rue Clay, 50 pieds sur la rue Peters.
Nombre total de pieds dans l'Etat.....1.224
Nombre de pieds appartenant aux pétitionnaires.....1.154


## GROCERIES, WINES, ETC.

CROOKS & MARISTANY,
WHOLESALE DEALERS IN
LIQUORS, SPIRITS, WINES, CIGARS, ETC., ETC.
No. 59 Tchoupitoulas street, and the Star Warehouse, Notre Dame street, corner Commerce.
Always on hand, a large stock of Bourbon, Monongahela, Rye and Rectified Whiskies, which we offer to the trade on liberal terms and at the lowest market rates.

GOODRICH & RAILEY,
(JNO. C. GOODRICH, late of Goodrich & Co.; CHAS. R. RAILEY, late of Geo. G. Garner & Co.)
Wholesale Grocers and Dealers
—IN—
WESTERN PRODUCE, WINES, LIQUORS, TOBACCO
Etc., at the Old Stand of Geo. G. Garner & Co., Nos. 63 Common and 44 Canal street.

JOHN ANDERSON & CO.—
(JOHN ANDERSON, late of Shropshire, Anderson & Co.; F. I. CEIPPEN.)
Wholesale Grocers and Commission Merchants,
69 POYDRAS STREET, NEW ORLEANS.

D. G. HITCHCOCK,
MERCHANDISE BROKER AND AGENT
—FOR—
Tennants Celebrated Scotch Ale.
No. 86 GRAVIER STREET,
NEW ORLEANS.
Louisiana and Western Rectified WHISKIES, and Fine Old Bourbon and Rye always on hand, in lots to suit purchasers.

J. C. BOGEL,
GENERAL AUCTIONEER,
Office and salesroom 34 Tchoupitoulas street,
Will give special attention to sales of Merchandise, Stocks, Bonds, Successions, Real Estate, Furniture, Port Warden's, etc. All in and outdoor sales promptly attended to. CASH ADVANCES MADE ON CONSIGNMENTS. Regular sale days in store, TUESDAYS, THURSDAYS and SATURDAYS.

## IMPROVED GAS COMPANY.

CHARTER.....CHARTER.

STATE OF LOUISIANA,
Parish and City of New Orleans.

BE IT KNOWN, that on this 17th day of August, in the year of our Lord one thousand eight hundred and sixty-eight, and of the Independence of the United States of America the ninety-third.

Before me, ANDREW HERO, Jr., a notary public in and for the parish and city of New Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, and who respectively declared that, availing themselves of the provisions of the laws of Louisiana in such cases made and provided, they had covenanted and agreed, and do by these presents covenant, agree and bind themselves, and those whom they represent to form themselves into and constitute a corporation for the purpose of carbonetting gas in the city of New Orleans and other cities and towns in the State of Louisiana, and under the stipulations and regulations following, to-wit:

ARTICLE I.

The name and title of this Corporation shall be THE AMERICAN IMPROVED GAS LIGHT COMPANY OF NEW ORLEANS, and its domicil is hereby established in the city of New Orleans. It shall commence its business as soon as ten thousand dollars shall have been subscribed for. Citations in suits against the Corporation may be served on the President, or, in his absence from the city, on the Secretary.

The Corporation shall have power and authority, First—To have and to enjoy succession for its corporate name for the period of twenty-five years. Second—To contract, sue and be sued in its corporate name. Third—To make and use a corporate seal. Fourth—To hold, receive, purchase and convey under its corporate name property, both real and personal. Fifth—To name and appoint such managers, directors and officers as its interests and convenience may require. And Sixth—To make and establish such by-laws for the purpose of management and regulation of the affairs of the Corporation as may be necessary and proper.

ARTICLE II.

The object and purpose for which this Corporation is established is to reduce the expenses of the consumers of gas in the city of New Orleans and environs, and all other places in the State of Louisiana and to bring into general use certain improvements in carburetting gas.

ARTICLE III.

All the corporate powers of the Company shall be exercised by a Board of Directors and such officers as they may appoint.

The Board of Directors shall consist of nine members, who shall have power to increase the number not, however, to exceed eleven, and the number so increased shall constitute the permanent number of the Board.

The Directors shall be elected on the second Monday of January of 1869, and annually thereafter, from the stockholders, by ballot, each member of the company being entitled to as many votes as he may have shares subscribed and paid for, in accordance with the terms hereinafter named, the election to be by ballot, each stockholder having the right to appoint a proxy in case of his absence to cast his vote not only for the election of officers but in all business necessary to be had in the Board of Directors. In the event of the election taking place on the day fixed, the President shall cause an election to be held within ten days after the failure to elect, and shall give notice thereof by advertisement, in one or more of the newspapers published in the city of New Orleans.

The Board of Directors shall, at its first meeting in every year, elect a President from its number. It shall also elect a Secretary and a Treasurer at the same time, and all shall hold their offices until their successors are duly elected.

The first Board of Directors shall consist of the following named stockholders, viz:

Thomas S. Barton, F. M. Zeigler, Charles A. Labuzan, William B. Snouts, William H. Kelly, Alexis Alexander, Albert W. Merriam, John G. Fleming and John McIntyre.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars, represented by one thousand shares of one hundred dollars each; one-fourth of each subscription shall be payable in cash at the signing of these articles, and the remainder in three equal installments, by notes of the subscriber, made payable to his own order, and by him indorsed, at six (6) nine (9) and twelve (12) months respectively, after date. Should any subscriber refuse or neglect to pay punctually his notes as the same may mature and fall due, interest thereon at the rate of eight per cent per annum shall be added thereto from maturity till payment, and if the said notes are not paid within thirty days after they mature and fall due, the Board of Directors reserve to themselves the right of causing any share or shares upon which any installment may be due to be sold at public auction or otherwise, after ten days previous notice to such delinquent subscriber.

ARTICLE V.

No Stockholder in this Corporation shall ever be liable or responsible for the contracts or faults of the Corporation, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a Stockholder to any liability beyond the amount of his stock.

ARTICLE VI.

This charter may be modified, altered or amended, or the Company may be dissolved at a general meeting of the Stockholders convened for that purpose, with the assent of three-fourths (in amount) of the stock represented at such meeting.

Whenever the dissolution of the Corporation shall become necessary by reason of the action of its Stockholders, by limitation of its charter, or from any cause whatever, its affairs shall be immediately placed in liquidation under the charge and superintendence of three commissioners appointed by the Board of Directors, and who shall remain in office until the final liquidation of the affairs of the Company, and the distribution of its surplus funds among the Stockholders.

ARTICLE VII.

The names of the Stockholders, their residences, and the number of shares held by each are declared to be such as are subscribed to this act of incorporation, and set opposite each of their names respectively.

The United States internal revenue stamps of five cents per sheet, required by law for this act, have been hereunto duly affixed and canceled.

Thus done and passed in my office at New Orleans aforesaid, in the presence of George Cenas and Geo. Alfred Hero, competent witnesses, both of this city, who hereunto sign their names with the parties and me, the said Notary, the day and date aforesaid.

Original signed: Jules Brady, A. Alexander, T. S. Barton, A. W. Merriam, John G. Fleming, F. M. Zeigler, W. Frazier Kelly, W. B. Snouts per J. F. Elliott, C. A. Labuzan, John McIntyre and others. George Cenas, George A. Hero.

ANDREW HERO, JR., Notary Public.

I certify that the aforesaid is a true copy of the original act, on file and of record in my office.
New Orleans, Aug. 17 1868
ANDREW HERO JR., Notary Public.

## UNDERTAKERS.

PHILIP LYNCH, UNDERTAKER,
99 ST. CHARLES STREET.
Metallic, Mahogany, Black Walnut and Plain Coffins always on hand. Bodies Embalmed and carefully shipped. Funerals attended to in person, and he hopes by strict attention to obtain a share of public patronage.

D. MONROE CAREY, UNDERTAKER, Nos. 203, 205 and 207 Magazine street, between Julia and St. Joseph, respectfully announces to his friends and the public generally that he will continue the Undertaking business of the late Daniel Monroe at the above stand; will keep constantly on hand an assortment of Metalic Burial Cases and Caskets, Rosewood, Mahogany, Black Walnut and Plate Coffins. Bodies Embalmed, Disinterred and carefully Shipped. Mr. CAREY will be assisted by Mr. JOHN RAY, long known in connection with the business.

## COMMISSION—FORWARDING

ANDREW JACKSON,
Wholesale and Retail Dealer in
Family Groceries and Plantation Supplies,
BATON ROUGE, LA.
Highest Price Paid for Cotton.
COTTON STORED and SHIPPED to SUIT PLANTERS.
Thanking my friends and the public generally for their former patronage I most respectfully solicit a continuance of the same, as I feel confident that as heretofore, I am fully capable of giving entire satisfaction in my line of business; as also in the shipping of Cotton, on which liberal Cash Advances are made, if required. Having much Cotton to ship for my own account, it enables me to get freight lower than the usual charges. Being Agent for the Celebrated "ARROW TIE," I shall always have, with India Bagging and Baling Twine, a large supply on hand, and will offer same at Lowest Cash Prices.
ANDREW JACKSON,
Corner Third and Laurel streets.

ANDREW J. AIKEN,
(Successor to Aiken & Rainey,)
Cotton Factor and Commission Merchant,
NO. 60 CARONDELET STREET,
New Orleans.

J. C. BARELLI,
PRODUCE COMMISSION MERCHANT.
No. 67 Tchoupitoulas Street,
NEW ORLEANS.

INBAU, AYCOCK & CO.,
(B. INBAU, J. T. AYCOCK, JOE GITSINGER,)
(Successors to G. Wilkin & Co.,)
COMMISSION MERCHANTS
—FOR THE SALE OF—
Cattle, Hogs and Sheep,
STOCK LANDING,
City of Jefferson, La.

HAY & MEHLE—
(ALEXANDER HAY—WILLIAM MEHLE.)
COMMISSION MERCHANTS, FOR THE PURCHASE Sale, Forwarding and Shipment of Hides, Leather, Wool, Beeswax, Tallow, and Tanning Materials,
Nos. 44 and 46 COMMERCE STREET, NEW ORLEANS

T. S. NOEL,
COMMISSION MERCHANT.
For the sale of
Sheep, Mules and Horses.
STOCK LANDING, NEW ORLEANS
Satisfactory references given.

JOHN W. MORRIS & CO.—
(Removed from 52 Canal street,)
27 CANAL AND 17 CROSSMAN STREETS,
General Commission Merchants, Produce Factors,
And Dealers in all kinds of
AGRICULTURAL IMPLEMENTS.
Agents for Fire and Burglar Proof SAFES and COTTON GINS.
Zimmermann & Co.'s Cincinnati Sparkling CATAWBA STARCH, VINEGAR, etc., etc., always on hand.

SPECIAL NOTICE.....NOTICE.

Persons having Cotton and Sugar Plantations FOR SALE will please send us, without delay, accurate descriptions of the property, location, price and terms of sale.
GIBSON & AUSTIN, Attorneys.
5 Carondelet street.

## N. O. STEAMSHIP COMPANY.

CHARTER.....CHARTER
—OF THE—
NEW ORLEANS STEAMSHIP COMPANY.

UNITED STATES OF AMERICA.
STATE OF LOUISIANA, CITY OF NEW ORLEANS.

Be it Known, That on this eighth day of February, in the year of our Lord one thousand eight hundred and sixty-eight, and of the Independence of the United States the ninety-second, before me, Edward Ivy, a notary public, in and for the City and Parish of New Orleans, State of Louisiana aforesaid, duly commissioned and sworn, personally came and appeared the parties hereinafter named and undersigned, who severally declared that, availing themselves of the provisions of the statutes of the State of Louisiana relative to the organization of corporations in this State, they have covenanted and agreed, and do by these presents covenant, agree and bind themselves, and those whom they represent, to form themselves into and constitute a corporation for the objects and purposes, and under the stipulations, regulations and obligations following, to-wit:

ARTICLE I.

The name and title of said Company shall be the "NEW ORLEANS STEAMSHIP COMPANY," and its domicil is hereby established in the city of New Orleans and it shall exist and continue for the term of twenty-five years from the date of these presents, unless sooner dissolved as hereinafter provided for. It shall have a corporate seal with a device upon the same and the name of the Company upon the margin thereof.

ARTICLE II.

The object of said company is to construct or otherwise procure and maintain one or more steamships, to constitute a line or lines of steamships, to be owned and controlled in the city of New Orleans, and to trade between said city and any port or ports on the Atlantic coast or Gulf of Mexico.

The manager of said company shall be the proper person on whom to serve citations, notices and other legal process where in the said Company may be interested.

ARTICLE III.

The capital stock of said Company is hereby fixed at the sum of TWO HUNDRED AND FIFTY THOUSAND DOLLARS, divided into shares of Fifty Dollars each, all of which to be paid at or before the signing of these presents; which capital may be increased to an amount not exceeding one million, if the same should be required by two-thirds capital.

ARTICLE IV.

The affairs of said Company shall be under the direction and management of Edward Higgins, who may at any time have the privilege of associating with him one or more persons from among the stockholders of the Company, subject to the approval of the Board of Control who shall act as a Board of Agents to assist in transacting the business of said Company.

ARTICLE V.

SECTION 1. The regular meetings of the stockholders of the Company shall be held annually, commencing on the first Tuesday in February, 1869, at which meeting a majority in capital shall choose five of their number to serve as Directors for the ensuing year, who shall constitute and form a Board of Control, of which the said Manager shall be Chairman and entitled to one vote on all matters brought before it; and until the election of Directors aforesaid, the following named persons shall constitute the first Board of Control, viz: M. J. SMITH, WM. CREEVY, J. PEMBERTON, J. ARMSTRONG, J. McCLOSKEY.

SEC. 2. The failure to elect Directors, as aforesaid, shall not dissolve the said corporation, but the Board in office shall continue to exercise its functions, until a new Board can be elected.

SEC. 3. Three members of said Board of Control shall constitute a quorum for the transaction of business, and the said Board is hereby invested with full power to frame and adopt such by-laws, rules and regulations as they may deem requisite and necessary for the Company and the transaction of its affairs; provided, the same shall not conflict with the true intent and meaning of this Act of Incorporation, or with the laws of this State. And in the temporary absence of the Manager they may select a Chairman to preside at their meetings. They shall have power, and are hereby authorized to buy and sell steamships, fuel, real estate, etc., for the uses of the Company; to make contracts, leases, mortgages, hypothecations and compromises; to fix salaries of officers and employes; to borrow money, and to build or cause to be built steamships for the use of said Company.

SEC. 4. If any member of said Board shall cease to be a Stockholder of said Company during his term of service, his office shall be declared vacant; and in the event of the death, permanent absence, or resignation of any member of said Board of Control, the said Board of Control shall have power to fill vacancies occasioned thereby until the first regular meeting thereafter of the Stockholders for the election of officers of the Company.

SEC. 5. The said Board shall meet monthly for the transaction of business, and the Manager may call them together at any time, by giving six hours' notice in writing.

ARTICLE VI.

SECTION 1. It shall be the duty of the Manager to keep, or cause to be kept, in bound books, in the name of the Company, a correct record of the proceedings, transactions, accounts, property, business and affairs, as well as a full and complete account of the receipts and disbursements thereof. He shall moreover act as Treasurer of the Company, and keep a cash account in one of the banks or banking companies, of this city, subject to the approval of the Board of Control, in the name and for account of the Company, and to be alone authorized and empowered to draw checks, to be countersigned by the Secretary, and transact all banking business thereof.

SEC. 2. It shall be the duty of the Manager of said Company to exhibit, or cause to be exhibited to the Stockholders, whenever thereto required by them, all the books, papers, accounts and documents belonging to said Company, and also submit to them on or before the twentieth of each month a detailed statement of the business and affairs of the Company during the preceding month.

SEC. 3. In the event of the resignation, permanent absence or death of the Manager, the Board of Control shall immediately proceed to appoint a Manager pro tem., who shall act as such until the first annual meeting thereafter of the Stockholders at which meeting the Stockholders shall proceed to elect a manager from among themselves who shall be subject to election annually thereafter; and in the case of the temporary absence of the Manager, the aforesaid Board of Control shall have power to appoint a Manager pro tem.

SEC. 4. At the annual meeting of the Stockholders of the Company, the Manager may make a report of such matters and things as he may deem expedient and necessary for the interests of the Company, at which meeting each share of stock in the said Company shall be entitled to one vote on all matters brought before it.

SEC. 5. The said Manager shall have power to appoint a Secretary, agents and other employes annually, and oftener if vacancies should occur, subject to the approval of the Board of Control; and he may remove said Secretary, agents or other employes at any time, without the sanction of said Board.

ARTICLE VII.

On the expiration of the said term of twenty-five years, hereinbefore agreed upon for the existence of said Company, a majority of the stockholders in capital shall have power to determine upon the mode of selling and disposing of all the property and effects belonging to said Company, and also to decide upon and fix the terms and conditions of the sale or disposition thereof, and finally of winding up and liquidating its affairs to the best advantage.

ARTICLE VIII.

Three-fourths of the stockholders in capital shall have the power to wind up and settle the business and affairs of said Company, at any time during its existence, or of making any modifications, additions or changes to this act, on giving sixty days previous notice in two of the newspapers published in this city.

ARTICLE IX.

All transfers of stocks shall be made in the office of the Company, and recorded in a book of transfer to be kept for that purpose. The new stockholder binding himself in said act of transfer to abide by all the terms, conditions and stipulations of this act and all or any rules, regulations or by-laws made and adopted in pursuance thereof.

ARTICLE X.

No stockholder shall ever be held liable or responsible for the contracts, or faults of said Company, beyond the amount of his stock in said Company, nor shall any mere informality in the organization of said Company have the effect of rendering the present charter null, or of exposing a Stockholder to any greater liability than the amount of his stock therein.

ARTICLE XI.

The said Company shall sue and be sued in its corporate name and capacity, and plead and be impleaded accordingly.

ARTICLE XII.

The following named persons are Stockholders in said Company, and as such are entitled to the number of shares placed opposite to their names respectively, to-wit:

M. J. Smith, Wm. Creevy, Jno. Armstrong, Thos. B. Lee, Geo. G. Garner, J. B. Murison, Geo. W. Manson, J. H. Stauffer, W. A. Shropshire, John Pemberton, Edw'd A. York, Harmon Donne, C. H. Bradshaw, David McCoard, Kennett & Bell, Wm M. Perkins, A. Miltenberger & Co., Wilhelmur Bogart, and others.

ARTICLE XIII.

The Board of Control shall be empowered to receive further subscriptions to said Capital Stock, until the amount subscribed shall have reached the aforesaid sum of one million.

ARTICLE XIV.

This Association shall go into operation as soon as the sum of Fifty Thousand Dollars shall have been subscribed for. And, in conclusion, the stockholders hereinbefore named, in confirmation of the aforesaid stipulations, covenants and agreements ordained and established by the present act, for the purposes hereinbefore mentioned, and to that effect only, do hereunto subscribe their names respectively.

Thus done and passed at the city of New Orleans aforesaid, the day, month and year first above written, in the presence of Geo. Clark and F. McC. Swain, competent witnesses, who hereunto sign their names with said parties and me, notary.

John Pemberton, F. Bigney, Geo. W. Manson, William Creevy, Marshall J. Smith, C. H. Bradshaw, Jas. McCloskey, J. A. Bradbury, M. D., Edward Higgins, Jno. Armstrong, Edw. A. Yorke.

EDWARD IVY, Notary Public.

In presence of Geo. Clark, F. McC. Swain.

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