EXTRACTS from the Records of the GRAND LODGE OF LOUISIANA, Ancient York-Masons.

(Sitting of the 16th *of May,* 1812.*)*

WHEREAS, at a Grand Communication of Ancient York-Masons, held in the City of New-Orleans, State of Louisiana, at the Lodge room of the Worshipful Lodge *La Parfaite Union*, No. 29, situated in the Suburb St. Mary, corner of Camp and Gravier streets, on the 15th day of May, in the year of our Lord 1812, and of Masonry 5812.

" It was unanimously *resolved* " that the Worshipful Master of the W. Lodge *La Parfaite Union*, No. 29, the Senior of the Regular Lodges of this State, be requested to issue his Summons to the Masters, Past-Masters and Officers of the several ancient and regularly constituted Lodges in this State, to meet in Convention, to take into consideration the interests of the true Craft, and to deliberate on the necessity of establishing a GRAND LODGE in this State ".

(Sitting of the 13th *of June,* 1812.*)*

Whereas, at a Grand Convention of Ancient York-Masons, held in the City of New-Orleans, State of Louisiana, in the Lodge room of the W. Lodge *La Parfaite Union*, No. 29, situated in the Suburb St. Mary, corner of Camp and Gravier Streets, on saturday, the 13th of June, in the year of our Lord 1812, and of Masonry 5812.

PRESENTS

First, The Worshipful Master, Past-Masters and Officers of the Worshipful Lodge *La Parfaite Union*, No. 29, regularly constituted by the Right Worshipful GRAND LODGE of South Carolina, by Warrant bearing date the 21th of November, 1793.

2d. The Worshipful Master, Past-Masters & Officers of the Worshipful Lodge *La Charité*, No. 93, regularly constituted by the Right Worshipful GRAND LODGE of Pennsylvania, by Warrant bearing date the 1st of March, 1802.

3d. The Worshipful Master, Past-Masters & Officers of the Worshipful Lodge *La Concorde*, No. 117, regularly constituted by the Right Worshipful GRAND LODGE of Pennsylvania, by Warrant bearing date the 27th of October, 1810.

4th. The Worshipful Master, Past-Masters & Officers of the Worshipful Lodge *La Persévérance*, No. 118, regularly constituted by the Right Worshipful GRAND LODGE of Pennsylvania, by Warrant bearing date the 27th of October, 1810.

5th. The Worshipful Master, Past-Masters, & Officers of the Worshipful Lodge *L'Etoile Polaire*, No. 129, regularly constituted by the Right Worshipful GRAND LODGE of Pennsylvania, by Warrant bearing date the 3d of June, 1811.

The Grand Convention having met agreably to Summons issued by the W. Brother P. F. DUBOURG, present Master of the W. Lodge *La Parfaite Union*, No. 29, for the express purpose to take into consideration the interests of the true Craft, and to determine whether it would be advantageous to establish a Grand Lodge in the State of Louisiana.

The following motion was made and seconded, viz: That saturday next, the 20th of June, be the day appointed for the election of the Grand Master, the Deputy Grand Master and other Grand Officers, to form a Grand Lodge for the State of Louisiana, free and independent of all other Masonick Jurisdiction, under the style and title of Grand Lodge of Louisiana, ancient York-Masons. The said motion was, *Nemine contradicente*, agreed to.

(Sitting of the 20th *June*, 1812.)

And Whereas, at a Grand Convention of Ancient York-Masons, held on the 20th June 1812, and of Masonry 5812, at the Lodge room of the Worshipful Lodge *La Parfaite Union*, No. 29, situated as above, being the day appointed for the election of a Grand Master, Deputy Grand Master and other Grand Officers, to form a Grand Lodge for the State of Louisiana, free and independent from all other masonick jurisdiction, under the Title and Denomination of GRAND LODGE OF LOUISIANA, Ancient York-Masons.

The Convention proceeded by ballot to the election of the aforesaid Grand Officers, and on casting up the votes, it appeared that the Right Worshipful Brethren, herein after named, obtained a majority, and were duly elected to the dignities of the Grand Lodge, to wit :

The Worshipful P. F. DUBOURG, present Master of the Worshipful Lodge *La parfaite-Union*, No. 29, GRAND MASTER.

The Honorable and Worshipful L. C. MOREAU LISLET, Past-Master, & Member of the Worshipful Lodge *L'Etoile Polaire*, No. 129, DEPUTY GRAND MASTER.

The Worshipful Jean BLANQUE, present Master of the Worshipful Lodge *La Charité*, No. 93, SENIOR GRAND WARDEN.

The Worshipful François PERNOT, present Master of the Worshipful Lodge *La Concorde*, No. 117, JUNIOR GRAND WARDEN.

The Worshipful J. B. PINTA, present Master of the Worshipful Lodge *La Persévérance*, No. 118, GRAND TREASURER.

J. B. VERON, present Senior Warden of the W. Lodge *la Persévérance*, n° 118, GRAND SECRETARY.

The Worshipful Mathurin PACAUD, Past-Master and Member of the Worshipful Lodge *L'Etoile Polaire*, No. 129, GRAND ORATOR.

YvesLEMONNIER, present Junior Warden of the W. Lodge *La Charité*, No. 93, GRAND PURSUIVANT.

Augustin MACARTY, present Junior Warden of the W. Lodge *La Parfaite Union*, No. 29, GRAND STEWARD.

In the same sitting, the Right Worshipful GRAND MASTER was duly & regularly installed, proclaimed, saluted and congratulated, agreably to ancient form and usage.

It was moreover unanimously *resolved* by the Grand Convention, that the R. W. Grand Master should be authorised to install the other Grand Officers elected, and to designate a convenient day for their installation, and the opening of the Grand Lodge.

(Sitting of the 11th *July*, 1812.

And Whereas, saturday, the 11th day of July, in the year of our Lord 1812, and of Masonry 5812, having been fixed upon by the R. W. Grand Master for the Installation of the Grand Officers, and for the opening of the Grand Lodge.

The Members of the Grand Lodge of Louisiana, met agreably to the Summons, to them directed by the R. W. Grand Master, in New-Orleans, at the Lodge room of the Worshipful Lodge *La Parfaite Union*, situated as aforesaid, and the R. W. Grand Master proceeded to the Installation of the Grand Officers elected, according to the order of their respective dignities, and the said Grand Officers were duly proclaimed, saluted and congratulated agreably to ancient form and usage, of which proceedings appear more fully on the Records of the Grand Convention and of the Grand Lodge.

Attest Seton
Grand Secretary.