

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
SEPTEMBER 14, 2015 at 1:00 PM
Administration Building, 16829 East Main, Galliano, LA
(Posted: September 11, 2015 at 12:55 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider accepting the FAA Grant Award for the Master Storm Water Management Plan at the Airport
- V. Any other business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 14, 2015

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, September 14, 2015 at 1:00 PM at the Administration Building 16829 East Main Street, Galliano, LA.

President Gisclair called the meeting to order and Treasurer Melancon called roll.

ATTENDED: Perry Gisclair, Kris Gaudet, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Chuckie Cheramie and Donald Vizier

President Gisclair presented for the board to consider approving the FAA Grant Award for the Master Storm Water Management Plan. Airport Manager Richard Osborne stated that we received this on Friday and the board needs to adopt a resolution to approve the FAA Grant Award which needs to be signed and returned by today or the funding is lost. The project is a comprehensive planning document that identifies the recommended drainage for water retention and best practices to satisfy the airport's long range development while remaining compliant with regulatory requirements. He stated that the total project amount is \$123,380 with FAA grant participation of \$111,042 and DOTD participation of \$12,338. Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously accepted the FAA Grant Award for the Master Storm Water Management Plan and authorized Executive Director Chett Chiasson to execute any and all documents related to this grant agreement.

Upon motion by Griffin and second by Gaudet, the board adjourned the special meeting at 1:03 PM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary