



Greater Lafourche Port Commission
Port Fourchon ♦ South Lafourche Leonard Miller, Jr. Airport
"The Gulf's Energy Connection"



(Posted: July 7, 2017 at 2:15PM)

MEETING NOTICE

THE REGULAR MONTHLY MEETING OF
THE BOARD OF COMMISSIONERS
WILL BE HELD IN THE
CONFERENCE ROOM OF THE
COMMISSION ADMINISTRATION BUILDING
16829 EAST MAIN STREET
CUT OFF, LOUISIANA
AT 10:30 AM
ON WEDNESDAY, JULY 12, 2017.

(Full meeting agenda is attached)

Posted by Serena L. Bruce (985) 632-6701

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GREATER LAFOURCHE PORT COMMISSION

AGENDA

July 12, 2017 at 10:30 AM

Administration Building • 16829 East Main St • Cut Off, LA

(Revised: July 11, 2017 at 9:05AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for June 12, 2017 special meeting and June 14, 2017 regular meeting
- V. Consider adopting a resolution in memory of Wilbert Collins, Sr.
- VI. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 950 LF West Sweep Dredging (*Angelette-Picciola*)
 - 2. Northern Expansion GLF625 Site Improvements (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - 4. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 5. Mitigation Dredge of Slip D (*J. Wayne Plaisance*)
 - B. Airport Projects
 - 1. Update on aircraft operations
 - 2. Taxiway Lighting and Runway LED upgrades (*Duplantis Design Group*)
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. Connector Road (*Angelette-Picciola*)
 - 3. Nerby Collins Marina piling repairs
 - 4. Offshore Anchorage
- VII. Public Comment - None
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the Right of First Refusal Amendment with Newpark Drilling for site GLF630
 - 2. Consider approving the request from Lafourche Parish Fire District #3 to renew lease for GLF318
 - 3. Consider approving the request from Lafourche Drainage District#1 to extend office lease at Port Complex
 - 4. Consider approving the Amendment to the Cooperative Endeavor Agreement with LA DOTD for the LA 1 Leeville to Golden Meadow (Segment 2C and 2E) project
 - 5. Consider approving an Amendment to the Montco mooring agreement
 - B. Permits & Waterways Committee
 - 1. Consider approving the revised Port Ordinance No. 74 Storm Harbor Marina
 - 2. Review permit from Chevron Environmental Management Company and Coastal Protection and Restoration Authority of Louisiana (CPRA)
 - C. Construction & Development Committee
 - 1. Consider awarding the lowest responsive bid for GLF625 Site Improvements project
 - 2. Consider awarding the lowest responsive bid for Mitigation Dredge of Slip D project
 - 3. Consider accepting the clear lien certificate from Byron E. Talbot Contractor for the Connector Road Entrance Work
 - 4. Consider awarding the lowest quote for Nerby Collins Marina pile replacement project
 - D. Finance Committee
 - 1. Consider approving payment of June 2017 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the June 2017 unaudited financial statements
 - 3. Consider approving the out of state travel requests
- IX. Any other business – None
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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