

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
August 23, 2017 at 11:15AM
Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA
(Posted: August 18, 2017 at 3:00 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment – None
- V. Consider approving the LOOP pipeline right of way agreement
- VI. Consider awarding the quote by E&L Enterprises for removal of the sunken vessel
- VII. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
August 23, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 23, 2017 at 11:15 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Rodney Gisclair, Mike Callais, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce


ABSENT: None

President Gisclair opened the floor for any public comment, with none, Gisclair presented for the board's consideration to approve the LOOP Pipeline Permit. Port Attorney Bryce Autin explained the original pipeline permit allowed for the installation of 1 brine line with no provisions of repair or replacement. The new pipeline permit will cover the work they are doing now, subject to resolving the drainage issues. Upon motion by Griffin second by Melancon to approve the LOOP Pipeline Permit, the floor was open to discussion. President Gisclair questioned if they are replacing the whole line, which Autin stated that this is only for our property. However, he did see the plan that will go underneath the Corps' levee but not sure how far north it will go. The permit does not cover anything south of our property. Gisclair's concern is that they are removing the old line in other places but not on our site. Autin stated we will ask that question during our meeting with them. Guidry questioned the disposal of the brine, which Gisclair stated it will be flushed out and placed in the pit. With no public comment, the board unanimously approved the LOOP Pipeline Permit on Airport property subject to resolving the drainage issues raised by the Port.

Upon motion by Cheramie second by Gaudet, with no public comment, the board unanimously accepted the low quote from E&L Enterprises, Inc. in the amount of \$3,400.00 for the removal of the sunken vessel owned by Chuck Naquin located at Griffin's Marina in Leeville, LA.

Upon motion by Cheramie second by R. Gisclair, the board adjourned the special meeting at 11:21AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary