



**Greater Lafourche Port Commission**

Port Fourchon ♦ South Lafourche Leonard Miller, Jr. Airport

*"The Gulf's Energy Connection"*



*(Posted: September 8, 2017 at 4:06PM)*

# MEETING NOTICE

THE REGULAR MONTHLY MEETING OF  
THE BOARD OF COMMISSIONERS  
WILL BE HELD IN THE  
CONFERENCE ROOM OF THE  
COMMISSION ADMINISTRATION OFFICE  
16829 EAST MAIN STREET  
CUT OFF, LA 70345  
AT 10:30 AM  
ON WEDNESDAY, SEPTEMBER 13, 2017.

*(Full meeting agenda is attached)*

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

**AIRPORT OPERATIONS**  
South Lafourche Airport  
Airport Road  
Galliano, LA 70354  
Phone: (985) 632-1118  
Fax: (985) 632-5234

**GLPC ADMINISTRATION OFFICE**  
South Lafourche Airport / Port Fourchon  
16829 East Main Street  
Cut Off, LA 70345  
Phone: (985) 632-6701  
Fax: (985) 632-6703  
E-mail: [glpc@portfourchon.com](mailto:glpc@portfourchon.com)

**SEAPORT OPERATIONS**  
Port Fourchon Operations Center  
108 A.O. Rappelet Road  
Port Fourchon, LA 70357  
Phone: (985) 396-2750  
Fax: (985) 396-2596

[www.portfourchon.com](http://www.portfourchon.com)

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**September 13, 2017 at 10:30 AM**

**Administration Office • 16829 East Main St • Cut Off, LA 70345**

*(Revised: September 12, 2017 at 10:19AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for August 9, 2017 regular meeting and August 23, 2017 special meeting
- V. 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. Aircraft operations
    2. Taxiway Lighting and Runway LED upgrades (*Duplantis Design Group*)
    3. LOOP brine line replacement
  - C. Other Projects
    1. Section 203 Feasibility Study (*GIS Engineering*)
    2. Nerby Collins Marina steel pile replacement
    3. Offshore Anchorage
    4. LA 308 Airport Access Improvements
- VI. Public Comment - None
- VII. Committee Reports
  - A. Executive Committee
    1. Consider approving Chouest Shorebase Services' provision to stabilize shoreline on lease site GLF621-2
    2. Consider approving the request from Ecoserv to amend lease to modify transfer station type
    3. Consider approving the request from Expert Riser Solutions to extend lease term for site GLF410
    4. Consider approving the Expert Riser Solutions' Landlord Agreement
    5. Consider approving the members to attend the 2017 AAPA Annual Convention meetings
    6. Consider approving the agreement with Chevron for use of the Nerby Collins Marina
    7. Consider naming the Airport Maintenance Shop in memory of Vinton Crosby
  - B. Permits & Waterways Committee
    1. Review permits from LOOP, LLC, John Pardue, Jonathan Marx, and LA DOTD
  - C. Construction & Development Committee
    1. Consider adopting a resolution for Capital Outlay guaranteeing Port's matching funds
    2. Consider approving Amendment No. 1 of the Cooperative Endeavor Agreement with Capital Outlay for Minor Cheramie Sr. Road
    3. Consider approving Change Order No. 1 for the Slip C 939' West Bulkhead project with Sealevel Construction
    4. Consider adopting a resolution to accept the FAA grant award for the Taxiway Lighting and Runway LED Upgrades
  - D. Finance Committee
    1. Consider approving payment of August 2017 invoices and recognize expenditures over \$10,000
    2. Consider approving the August 2017 unaudited financial statements
    3. Consider approving insurance renewals and crime policy
    4. Consider approving the out of state travel requests
- VIII. Any other business – None
- IX. Adjournment

Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
16829 East Main St., Cut Off, LA 70345  
(985)632-6701

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.*