



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



**\*\*\*MEETING TIME CHANGE\*\*\***

*(Revised: June 12, 2018 at 9:00AM)*

# 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 **3:00 PM**

ON **WEDNESDAY, JUNE 13, 2018.**

*(Full meeting agenda is attached)*

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

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

**GLPC ADMINISTRATION OFFICE**  
**Port Fourchon / South Lafourche Airport**  
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)

**AIRPORT OPERATIONS**  
**South Lafourche Airport (GAO)**  
Airport Road  
Galliano, LA 70354  
FBO Phone: (985) 475-6701  
Airport Manager: (985) 632-1118

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

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**June 13, 2018 at 3:00 PM**

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

*(Revised: June 12, 2018 at 9:00AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt a resolution in memory of Ervin “Vin” Bruce
- V. Approve minutes for May 9, 2018 regular meeting and May 23, 2018 special meeting
- VI. Executive Director’s Report
  - A. Northern Expansion
    - 1. Northern Expansion Slip C 939’ West Bulkhead (*Angelette-Picciola*)
    - 2. Northern Expansion Slip C 939’ West Sweep Dredge (*Angelette-Picciola*)
    - 3. Northern Expansion Slip C 1671’ East Bulkhead (*Picciola & Associates*)
    - 4. Mitigation Dredge of Slip D (*J. Wayne Plaisance*)
  - B. Airport Projects
    - 1. Aircraft Operations
    - 2. Taxiway Lighting and Runway LED Upgrades (*Duplantis Design Group*)
  - C. Other Projects
    - 1. Section 203 Feasibility Study (*GIS Engineering*)
    - 2. LA 308 Airport Access Improvements (*Picciola & Associates*)
    - 3. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
- VII. Public Comment
- VIII. Update from LA 1 Coalition
- IX. Committee Reports
  - A. Executive Committee
    - 1. Consider approving the request from John W. Stone Oil Distributors to Sublease a portion of site GLF615 to EPS Logistics
    - 2. Consider approving a new lease with Martin Operating Partnership combining sites GLF501-16A, 16B, and 16C
    - 3. Consider approving the Landlord Agreements with Martin Operating Partnership for sites GLF501-16A, 16B, and 16C
    - 4. Consider approving the request from Workstrings International to lease 635’ of waterfront on site GLF630
    - 5. Consider approving the Cooperative Endeavor Agreement with LA 1 Coalition for office space at the Port Complex
    - 6. Consider approving the advertisement for surplus equipment sale
  - B. Construction and Development Committee
    - 1. Consider approving Change Order No. 2 from Sealevel Construction for Slip C 939’ West Bulkhead
    - 2. Consider approving the Substantial Completion Certificate from Sealevel Construction for Slip C 939’ West Bulkhead
    - 3. Consider adopting the DOTD resolution requesting authority to advertise Slip C 1671’ Sweep Dredging project
  - C. Finance Committee
    - 1. Consider approving payment of May 2018 invoices and recognize expenditures over \$10,000
    - 2. Consider approving the 2017 Financial Audit
    - 3. Consider approving the out of state travel requests
- X. Any Other Business
- XI. Public Comment
- XII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
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(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.*