



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



(Posted: September 7, 2018 at 11:10AM)

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 12, 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

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

www.portfourchon.com

GREATER LAFOURCHE PORT COMMISSION

AGENDA

September 12, 2018 at 10:30AM

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

(Revised: September 11, 2018 at 8:30AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for August 8, 2018 regular meeting and August 22, 2018 special meeting.
- V. 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. Northern Expansion Slip C 1671' East Sweep Dredging (*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. Airfield Drainage Improvements – Design Phase (*Duplantis Design Group*)
 4. Airport Access Road Culvert Improvements (*Picciola & Associates*)
 - C. Other Projects
 1. Section 203 Feasibility Study (*GIS Engineering*)
 2. LA 308 Airport Access Improvements - LPG (*Picciola & Associates*)
 3. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
 4. Fourchon Island Soil Borings (*Angelette-Picciola*)
 5. Nerby Collins Marina Boat Lift Extension (*J. Wayne Plaisance*)
 6. Public Boat Launch Bulkhead Repairs (*J. Wayne Plaisance*)
 7. Corps of Engineers Maintenance Dredge and Jetty Repair/Extension
- VI. Update from LA 1 Coalition
- VII. Public Comment
- VIII. Committee Reports
 - A. Executive Committee
 1. Consider approving the request from HOS Port to extend the mooring dolphin lease
 2. Consider approving the request from Workstrings International to sublease a portion of property to National Oilwell Varco on site GLF624
 - B. Permits and Waterways Committee
 1. Review permits from GLPC (2), Corp of Engineers, LOOP, and Interstate Explorations
 - C. Construction and Development Committee
 1. Consider accepting the clear lien certificate from Sealevel Construction for the Slip C 939' West Bulkhead project
 2. Consider adopting a resolution to approve the 2nd Amended Cooperative Endeavor Agreement with the State of Louisiana Facility Planning and Control for the Minor Cheramie Sr. Road Paving project
 3. Consider approving the Partial Substantial Completion Certificate by Crosby Dredging for the Slip C 1671' East Bulkhead project
 4. Consider approving Change Order No. 2 by Crosby Dredging for the Mitigation Dredge of Slip D
 5. Consider adopting a resolution approving the DOTD Sponsorship Agreement for the Airfield Drainage Improvements –Phase 1 (Design)
 - D. Finance Committee
 1. Consider approving payment of August 2018 invoices and recognize expenditures over \$10,000
 2. Consider approving the August 2018 unaudited financial statements
 3. Consider approving insurance renewals
 4. Consider approving the out of state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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