



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



(Posted: February 8, 2019 at 2:35PM)

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, FEBRUARY 13, 2019.**

(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

February 13, 2019 at 10:30AM

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

(Posted: February 8, 2019 at 2:35PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Election of officers
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
- V. Approve minutes for January 9, 2019 regular meeting
- VI. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 2. Northern Expansion Slip C 1671' East Sweep Dredging (*Picciola & Associates*)
 - 3. Minor Chermie Sr. Road Paving (*Angelette-Picciola*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airfield Drainage Improvements – Design Phase (*Duplantis Design Group*)
 - 3. Runway Approach Easement (RPZ)
 - 4. Airport Road Culvert Improvements (*Picciola & Associates*)
 - 5. LPG - LA 308 Airport Access Improvements - LPG (*Picciola & Associates*)
 - C. Other Projects
 - 1. SLLD – LA 1 Re-Alignment and Flood Wall (*Picciola & Associates*)
 - 2. Section 203 Feasibility Study (*GIS Engineering*)
 - 3. Nerby Collins Marina Boat Lift Extension (*GIS Engineering*)
 - 4. Public Boat Launch Bulkhead Repairs (*GIS Engineering*)
 - 5. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
 - 6. CCTV Slip B Camera and Equipment
 - 7. Belle Pass Structure Repairs
 - 8. Corps of Engineers - Dredging Belle Pass
- VII. Update from LA 1 Coalition
- VIII. Public Comment
- IX. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the purchase of Constantin Land Trust property
 - 2. Consider approving the Amendment of Lease with Oceaneering for site GLF629
 - 3. Consider approving the request from VJ Caro to amend site GLF202
 - B. Permits & Waterways Committee
 - 1. Review permits from LLOX, LLC; Shell Pipeline Company, LP; Hilcorp Energy Company; GLPC; and Hilcorp Energy Company
 - C. Construction and Development Committee
 - 1. Consider accepting the Clear Lien Certificate from Crosby Dredging for Slip C 1671' East Bulkhead project
 - 2. Consider approving Change Order No. 1 from Magnolia Dredge & Dock for the Slip C 1671' Sweep Dredging
 - 3. Consider approving the Substantial Completion Certificate from Gulf Island Services for Nerby Collins Marina Boat Lift Extension
 - 4. Consider approving the Change Order No. 1 from Plaisance Dragline & Dredge for the Public Boat Launch Pavillion Bulkhead Repairs and Awning Removal
 - 5. Consider accepting the Clear Lien Certificate from Magnolia Dredge & Dock for the LA 1 Phase 2 Leeville Mitigation Dredge
 - D. Finance Committee
 - 1. Consider approving payment of January 2019 invoices and recognize expenditures over \$10,000
 - 2. 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
16829 East Main St., Cut Off, LA 70345
(985)632-6701*