



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



(Posted: March 8, 2019 at 10:30AM)

TO: BOARD OF COMMISSIONERS

FROM: GREATER LAFOURCHE PORT COMMISSION

DATE: MARCH 8, 2019

SUBJECT: COMMITTEE MEETINGS STARTING AT 6:00 PM

The following Committees will be meeting on **MONDAY, MARCH 11, 2019** at the Commission Administration Office 16829 East Main Street, Cut Off, LA 70345.

6:00 PM **EXECUTIVE COMMITTEE:**

Members are as follows:
Chuckie Cheramie, Chairman
Rodney Gisclair
Perry Gisclair
John Melancon, Jr.

6:25 PM **PERMITS & WATERWAYS COMMITTEE:**

Members are as follows:
Perry Gisclair, Chairman
Curtis Pierce
Jimmy Lafont
Chuckie Cheramie

6:30 PM **CONSTRUCTION & DEVELOPMENT COMMITTEE:**

Members are as follows:
Larry Griffin, Chairman
Kris Callais
Jimmy Lafont
Chuckie Cheramie

6:50 PM **FINANCE COMMITTEE:**

Members are as follows:
John Melancon Jr., Chairman
Rodney Gisclair
Mike Callais
Chuckie Cheramie

(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
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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
COMMITTEE MEETINGS AGENDA

March 11, 2019 at 6:00PM

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

(Posted: March 8, 2019 at 10:30AM)

A. EXECUTIVE COMMITTEE

1. Executive Director's report
2. Update on Constantin Land
3. Update on the Airport Corridor project
4. Review applications for South Lafourche Beachfront Development District
5. Discuss the request from Seacor Marine/Falcon Global to extend the short-term mooring agreement in Flotation Canal
6. Discuss advertising for summer employment
7. Any other business
8. Public comment

B. PERMITS AND WATERWAYS

1. Executive Director's report
2. Update on Offshore Anchorage
3. Update on Corp of Engineers - Dredging Belle Pass
4. Review permits from Energy Quest II, LLC and LLOX, LLC
5. Any other business
6. Public comment

C. CONSTRUCTION AND DEVELOPMENT

1. Executive Director's report
2. Northern Expansion Slip C 1671' East Sweep Dredging (*Picciola & Associates*) – DOTD Resolution of Acceptance, and Clear lien certificate
3. Minor Cheramie Sr. Road Paving (*Angelette-Picciola*)
4. Update on Airport projects
 - a. Aircraft Operations
 - b. Airfield Drainage Improvements - Design (*DDG*)
 - c. Runway Approach Easement (*RPZ*)
 - d. Airport Road Culvert Improvements (*Picciola & Associates*)
 - e. LPG - LA 308 Airport Access Improvements (*Picciola & Associates*)
5. Update on other projects:
 - a. SLLD - LA 1 Re-Alignment and Flood Wall (*Picciola & Associates*)
 - b. Section 203 Feasibility Study (*GIS Engineering*)
 - c. Nerby Collins Marina Boat Lift Extension (*GIS Engineering*)
 - d. Public Boat Launch Pavilion Bulkhead Repairs (*GIS Engineering*) – Change Order No. 2 and Substantial Completion Certificate
 - e. CCTV Slip B Camera and Equipment
 - f. Belle Pass Structure Repairs
6. Any other business
7. Public comment

D. FINANCE COMMITTEE

1. Executive Director's report
2. Review February 2019 invoices
3. Preliminary discussion/direction regarding 2019 ad valorem millage rate
4. Review the Louisiana Compliance Questionnaire
5. Review out of state travel requests
6. Any other business
7. Public comment