



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



(Posted: April 12, 2019 at 4:10PM)

TO: BOARD OF COMMISSIONERS

FROM: GREATER LAFOURCHE PORT COMMISSION

DATE: APRIL 12, 2019

SUBJECT: COMMITTEE MEETINGS STARTING AT 6:00 PM

The following Committees will be meeting on **MONDAY, APRIL 15, 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
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
COMMITTEE MEETINGS AGENDA

April 15, 2019 at 6:00PM

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

(Posted: April 12, 2019 at 4:10PM)

A. EXECUTIVE COMMITTEE

1. Executive Director's report
2. Update on the Airport Corridor project
3. Discuss the request from Rotorcraft for an Act of Sale and Amendment of Lease SLIP-10
4. Discuss the request from John W. Stone Oil Distributor for Landlord Estoppel Certificate for sites GLF615 and GLF308
5. Review the Landlord Agreement for C-Port 3 site GLF621
6. Discuss the request from C&C Offshore to extend lease site GLF105
7. Discuss the request from Halliburton to extend lease site GLF313
8. Discuss the request from V.J. Caro, Jr. to assign lease site GLF202-1
9. Discuss the Cooperative Endeavor Agreement with Louisiana's Cajun Bayou Tourism for setting up pedestals with view finders
10. Review the bid to purchase a Passenger Van
11. Review the bid to purchase a Sports Utility Vehicle
12. Any other business
13. Public comment

B. PERMITS AND WATERWAYS

1. Executive Director's report
2. Presentation of Fourchon Bridge Social Studies Project by August Autin and Jack Castagnetta
3. Review permits from CPRA of Louisiana and Marathon Pipe Line
4. Any other business
5. Public comment

C. CONSTRUCTION AND DEVELOPMENT

1. Executive Director's report
2. Northern Expansion Slip C 400' East Part 2 Bulkhead (*Picciola & Associates*)
3. Minor Chermie Sr. Road Paving (*Angelette-Picciola*) – review Bids
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*) – review *Substantial Completion Certificate*
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*) – review *clear lien certificate*
 - d. Public Boat Launch Pavilion Bulkhead Repairs (*GIS Engineering*)
 - e. CCTV Slip B Camera and Equipment
6. Any other business
7. Public comment

D. FINANCE COMMITTEE

1. Executive Director's report
2. Review March 2019 invoices
3. Review 2018 unaudited financial statements
4. Review out of state travel requests
5. Any other business
6. Public comment