



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



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

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, APRIL 17, 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

April 17, 2019 at 10:30AM

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

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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for March 13, 2019 regular meeting and March 27, 2019 special meeting
- V. Executive Director's Report
 - A. Northern Expansion
 1. Northern Expansion Slip C 400' East Part 2 Bulkhead (*Picciola & Associates*)
 2. Minor Cheramie 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*)
 - 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 Pavilion Bulkhead Repairs (*GIS Engineering*)
 5. CCTV Slip B Camera and Equipment
- VI. Public Comment
- VII. Committee Reports
 - A. Executive Committee
 1. Consider approving the request from Rotorcraft for an Act of Sale and Amendment of Lease SLIP-10
 2. Consider approving the request from John W. Stone Oil Distributor for Landlord Estoppel Certificate for sites GLF615 and GLF308
 3. Consider approving the Landlord Agreement for C-Port 3 site GLF621
 4. Consider approving the request from C&C Offshore to extend lease site GLF105
 5. Consider approving the request from Halliburton to extend lease site GLF313
 6. Consider approving the request from V.J. Caro, Jr. to assign lease site GLF202-1
 7. Consider approving the Cooperative Endeavor Agreement with Louisiana's Cajun Bayou Tourism for setting up pedestals with view finders
 8. Consider approving accepting the bid to purchase a Passenger Van
 - B. Permits & Waterways Committee
 1. Review permits from CPRA of Louisiana and Marathon Pipe Line
 - C. Construction and Development Committee
 1. Consider approving the lowest responsive bid for Minor Cheramie Sr. Road Paving project
 2. Consider approving the Substantial Completion Certificate from Byron E. Talbot Contractor for the Airport Road Culvert Improvements
 3. Consider accepting the Clear Lien Certificate from Gulf Island Services for the Nerby Collins Marina Boat Lift Extension
 - D. Finance Committee
 1. Consider approving payment of March 2019 invoices and recognize expenditures over \$10,000
 2. Consider approving the 2018 unaudited financial statements
 3. Consider approving the out of state travel requests
- VIII. Any Other Business – Notice of May 8, 2019 Public Hearing for Ad Valorem Millage
- IX. Public Comment
- X. Adjournment

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