



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



*(Posted: June 7, 2019 at 2:25PM)*

# 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, JUNE 12, 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](mailto: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](http://www.portfourchon.com)

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**June 12, 2019 at 10:30AM**

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

*(Revised: June 11, 2019 at 9:05AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for May 8, 2019 regular 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. CCTV Slip B Camera and Equipment
    - 4. Belle Pass Tower Upgrades
    - 5. Port Security Grant Application
- VI. Update from LA 1 Coalition
- VII. Public Comment
- VIII. Committee Reports
  - A. Executive Committee
    - 1. Consider approving the request from Piranha Properties for a Landlord's Release and Consent for site GLF202-1
    - 2. Consider approving the request from Lafourche Parish Drainage District to extend office space lease at the Port Complex
    - 3. Consider approving the request from the Ambulance Service District to extend office space lease at the EOC
    - 4. Consider approving the request from Express Supply and Steel to lease site GLF205
    - 5. Consider adopting a resolution authorizing a grant application and matching funds for the Land & Water Conservation Program
    - 6. Consider approving the Cooperative Endeavor Agreement with the South Lafourche Levee District for cameras at the floodgates
  - B. Permits & Waterways Committee
    - 1. Review permits from Marquis Resources, LLC; LOOP, LLC; Texas Petroleum Investment Company; South Lafourche Levee District; Allan Company – Golden Meadow, LLC; GeoEngineers, Inc.; and Texas Petroleum Investment Company
  - C. Construction and Development Committee
    - 1. Consider awarding the lowest responsive bid for Slip C 400' East Part 2 Bulkhead project
    - 2. Consider adopting the DOTD Resolution Certifying Compliance with Public Bid Laws for Slip C 400' East Part 2 Bulkhead project
  - D. Finance Committee
    - 1. Consider approving payment of May 2019 invoices and recognize expenditures over \$10,000
    - 2. Consider approving the 2018 audited financials
    - 3. Consider approving the 2019 January to April unaudited financial statements
    - 4. Consider approving the out of state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
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(985)632-6701*