
(Posted: May 3, 2024 at 4:40PM)

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, MAY 8, 2024.**

(Full meeting agenda is attached)

Posted by Serena L. Bruce (985) 632-6701

**Port Fourchon
Operations Center**

180 A.O. Rappelet Road
Port Fourchon, LA 70357

Phone: (985) 396-2750

**Greater Lafourche Port Commission
Administration Office**

16829 East Main Street
Cut Off, LA 70345

Phone: (985) 632-6701
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**GAO - South Lafourche
Leonard Miller, Jr. Airport**

149 King Air Drive
Galliano, LA 70354

Phone: (985) 475-6701

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, MAY 8, 2024 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: May 3, 2024 at 4:40PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for April 10, 2024 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip D Bulkhead (*GIS Engineering*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airport Connector Road and Bridge (*Picciola & Associates*)
 - 3. PAPI LED Upgrade (*GIS Engineering*)
 - 4. Fuel System Rehabilitation (*GIS Engineering*)
 - 5. FBO Terminal (*GIS Engineering*)
 - C. Other Projects
 - 1. Leeville LA 1 Construction Canal Dredging & Mitigation (*Angelette Design*)
 - 2. Hurricane IDA Repair Projects
 - a. Breakwater Repairs (*Angelette Design*)
 - b. Fourchon Beach (*Angelette Design*)
 - c. Flotation Canal & Front Commercial Marina Dredge (*Picciola & Associates*)
 - d. Airport Hangar Replacement (*GIS Engineering*)
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from VIH Helicopters USA to change name of assignment from Bristow US to ERA Helicopters, LLC
 - 2. Consider approving the Cooperative Endeavor Agreement with the Golden Meadow Tarpon Rodeo
 - 3. Consider approving the Cooperative Endeavor Agreement with the Fourchon Oilman's Association
 - 4. Consider approving the Cooperative Endeavor Agreement with the CCA Louisiana Foundation
 - 5. Consider hiring the summer employment applicants
 - 6. Consider naming the West Airport Road
 - B. Permits & Waterways Committee
 - 1. Review permits from US Army Corps of Engineers (Belle Pass Deepening), Lafourche Parish Government, Bollinger Fourchon, Coastal Protection and Restoration Authority (CPRA), Shell Pipeline Company
 - C. Construction & Development Committee
 - 1. Consider approving lowest responsive bid for the Airport FBO Terminal
 - 2. Consider approving the Substantial Completion Certificate from Coastal Dredging Co. for the Leeville LA 1 Construction Canal Dredging & Mitigation project
 - 3. Consider approving the Change Order from Coastal Dredging Company for the Flotation Canal & Front Commercial Marina Dredge project
 - D. Finance Committee
 - 1. Consider approving payment of April 2024 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the April 2024 preliminary unaudited financial statements
 - 3. Consider approving the out of state travel request
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.