

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 28, 2024 at 10:50AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: August 26, 2024 at 2:25PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the lease request from Production Management Industries (PMI)
- VI. Consider approving the lease request from Hudson Services
- VII. Consider approving lease amendment with Adriatic Marine
- VIII. Consider approving Change Order No. 1 from Coastal Dredging Co. for the LA 1 Leeville Construction Canal Dredging and Mitigation Project
- IX. Consider approving Letter Agreement from Coastal Dredging Co. for the LA 1 Leeville Construction Canal Dredging and Mitigation Project
- X. Adjournment

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
AUGUST 28, 2024**

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 28, 2024 at 10:50AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

President Cheramie called the meeting to order and Secretary M. Callais called roll.

ATTENDED: Harris Cheramie, Jr., Thomas Pitre III, Jimmy Lafont, Rodney Gisclair, Reggie Ledet, Ted Savoie, Mike Callais, and Kris Callais

ABSENT: John Melancon Jr.

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the lease request from Production Management Industries (PMI) for lease sites GLF302 and GLF404. Upon motion by Gisclair second by Ledet, with no public comment, the board unanimously approved the lease request from PMI to lease sites GLF302 and GLF404.

Upon motion by M. Callais second by K. Callais, with no public comment, the board unanimously approved the lease request from Hudson Services to lease a site along Slip C of 600' x 800'.

Upon motion by Savoie second by Pitre, with no public comment, the board unanimously approved the lease amendment with Adriatic Marine to lease 400' x 400'.

Upon motion by Lafont second by Ledet, with no public comment, the board unanimously approved Change Order No. 1 from Coastal Dredging Co. for the LA 1 Leeville Construction Canal Dredging and Mitigation Project to increase the contract price by \$34,427.45.


Upon motion by Pitre second by Gisclair, with no public comment, the board unanimously approved the Letter Agreement from Coastal Dredging Co. for the LA 1 Leeville Construction Canal Dredging and Mitigation Project whereas the Port waives the stipulated damages and the contractor waives the additional compensation for differing site conditions and pipeline obstructions.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 10:56AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary