

READY TODAY. READY FOR TOMORROW.

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

DATE: MAY 3, 2024

BOARD OF COMMISSIONERS TO:

FROM: GREATER LAFOURCHE PORT COMMISSION

COMMITTEE MEETING NOTICE SUBJECT:

The following Committees will be meeting on MONDAY, MAY 6, 2024 starting at 6:00PM at Commission Administration Office 16829 East Main Street, Cut Off, LA 70345.

6:00 PM **EXECUTIVE COMMITTEE:**

Members are as follows:

Chuckie Cheramie, Chairman

Rodney J. Gisclair, Sr.

Larry Griffin Jimmy Lafont

6:25 PM **PERMITS & WATERWAYS COMMITTEE:**

Members are as follows:

Rodney Gisclair, Chairman

Reggie Ledet Tom Pitre

Chuckie Cheramie

6:30 PM **CONSTRUCTION & DEVELOPMENT COMMITTEE:**

Members are as follows:

Kris Callais, Chairman

Mike Callais Jimmy Lafont

Chuckie Cheramie

6:50 PM FINANCE COMMITTEE:

Members are as follows:

John Melancon Jr., Chairman

Larry Griffin Kris Callais

Chuckie Cheramie

(Full meeting agenda is attached)

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

Port Fourchon Operations Center

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Greater Lafourche Port Commission Administration Office

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GAO - South Lafourche

149 King Air Drive Galliano, LA 70354

Phone: (985) 475-6701

GREATER LAFOURCHE PORT COMMISSION

COMMITTEE MEETINGS AGENDA

MONDAY, MAY 6, 2024 at 6:00PM

Administration Office · 16829 East Main St · Cut Off, LA 70345 (Posted: May 3, 2024 at 4:40PM)

A. EXECUTIVE COMMITTEE

- 1. Executive Director's report
- 2. Discuss the request from VIH Helicopters USA to change name of assignment from Bristow US to ERA Helicopters, LLC
- 3. Review the Cooperative Endeavor Agreement with the Golden Meadow Tarpon Rodeo
- 4. Review the Cooperative Endeavor Agreement with the Fourchon Oilman's Association
- 5. Review the Cooperative Endeavor Agreement with the CCA Louisiana Foundation
- 6. Review the list of summer employment applicants.
- 7. Discuss naming the West Airport Road
- 8. Entergy Louisiana presentation on Bayou Power Barge project
- 9. Any other business
- 10. Public comment

B. PERMITS AND WATERWAYS

- 1. Executive Director's report
- 2. Update of sunken vessels
- 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
- 4. Any other business
- 5. Public comment

C. CONSTRUCTION AND DEVELOPMENT

- 1. Executive Director's report
- 2. Review the semi-annual fuel and construction material advertisement
- 3. Northern Expansion Slip D Bulkhead (GIS Engineering)
- 4. Update on Airport projects
 - a. Airport Operations
 - b. Connector Road and Bridge (Picciola & Associates)
 - c. PAPI LED Upgrade (GIS Engineering)
 - d. Fuel System Rehabilitation (GIS Engineering)
 - e. FBO Terminal (GIS Engineering) review bids
- 5. Update on other projects
 - a. LA 1 Leeville Construction Canal Dredging & Mitigation (Angelette Design) substantial completion
- Hurricane IDA
 - a. Fourchon Breakwater Repairs (Angelette Design)
 - b. Fourchon Beach (Angelette Design)
 - c. Flotation Canal & Front Commercial Marina Dredge (Picciola & Associates)
 - d. Airport Hangar Replacement (GIS Engineering)
- 7. Any other business
- 8. Public comment

D. FINANCE COMMITTEE

- 1. Executive Director's report
- 2. Review April 2024 invoices
- 3. Review April 2024 preliminary unaudited financial statements
- 4. Review out of state travel request
- 5. Any other business
- 6. Public comment