

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, JULY 9, 2025 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: July 8, 2025 at 9:45AM)

- I. Call to Order
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approve minutes for June 11, 2025 and June 25, 2025 meetings
- VI. 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. FBO Terminal (*GIS Engineering*)
 - 4. Airport Fuel System Rehabilitation (*GIS Engineering*)
 - 5. Airport Hangar Replacement (*GIS Engineering*)
 - C. Other Projects
 - 1. Breakwater Repairs (*Angelette Design*)
 - 2. Fourchon Beach (*Angelette Design*)
 - 3. Coastal Wetlands Park
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Pacific Gulf Pacific Gulf to assign GLF194 to Rasmussen Marine, LLC including a Landlord Estoppel
 - B. Permits & Waterways Committee
 - 1. Review permit from Town of Golden Meadow, Lafourche Parish Government, and Sinko Labs PBC
 - C. Construction & Development Committee
 - 1. Consider approving the bids for semi-annual Construction Materials
 - 2. Consider approving the bid for semi-annual Fuel Supplier
 - 3. Consider approving the lowest responsive bid for the Port Fourchon Coastal Wetlands Park Development
 - 4. Consider approving the FAA Grant Agreement to Update the Airport Master Plan
 - D. Finance Committee
 - 1. Consider approving payment of June 2025 invoices and recognize expenditures over \$25,000
 - 2. Consider approving January to June 2025 unaudited financial statements
 - 3. 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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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

July 9, 2025

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 9, 2025 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

President Melancon called the meeting to order. M. Callais recited an opening prayer and Secretary Cheramie called roll.

ATTENDED: Harris Cheramie Jr., Thomas Pitre III, Jimmy Lafont, Rodney Gisclair Sr., John Melancon, Jr., Reggie Ledet, Chad Callais, Mike Callais, and Kris Callais

ABSENT: None

Upon motion by M. Callais second by C. Callais, with no public comment, the board unanimously approved minutes for June 11, 2025 and June 25, 2025 meetings.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported Dynamic Group continues to drive concrete piles and pour concrete for deadman for the Slip D Bulkhead project. He stated they did install additional sheets on the corner for a coffer dam to dry out the area while welding the bumper pipe.

Airport Projects – Davie Breaux reported aircraft operations for the month of June were 1681, with 9289 passengers, and 20,768 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction has not done much work onsite. The machinery continues to be slowly assembled offsite. They expect delivery in August. Engineer John Plaisance reported B.E.T. Construction installed the steel frame and trusses were delivered on site for the FBO Terminal. Engineer John Plaisance reported Volute has completed the Avgas tank system which will be tested later this week to be able to sell fuel. The Jet A fuel system is still being worked on. Engineer John Plaisance reported the building for the Airport Hangar Replacement is expected to be delivered next week.

Other Projects – Neil Angelette reported Rigid Constructors has completed breakwaters 12 thru 8 for the Fourchon Breakwater Repair project. The project is expected to be complete in August. Engineer Neil Angelette reported Onshore Materials has delivered sand to the staging area and is mobilizing equipment to the staging site for the Fourchon Beach project. Executive Director Chett Chiasson stated bids were received last week for the Coastal Wetlands Park development which we will award today.

President Melancon opened the floor for any public comment, there were none.

Committee Reports

Executive Committee - The committee met on June 25th in Fourchon. Present were Melancon, Lafont, Cheramie, with M. Callais absent. They also met July 7th in Cut Off with all present.

Upon motion by Pitre second by Cheramie, with no public comment, the board unanimously approved the request from Pacific Gulf to assign GLF194 to Rasmussen Marine, LLC including a Landlord Estoppel.

Permits & Waterways Committee - The committee met on June 25th in Fourchon and July 7th in Cut Off. Present were K. Callais, Melancon, C. Callais and Cheramie.

Chairman K. Callais presented for the board's review the permits from Town of Golden Meadow, Lafourche Parish Government and Sinko Labs PBC.

Construction & Development Committee - The committee met on June 25th in Fourchon and July 7th in Cut Off. Present were Ledet, Pitre, K. Callais and Melancon.

Upon motion by K. Callais second by Lafont, with no public comment, the board approved the low bids for semi-annual Construction Materials with 4 items to Grand Isle Shipyard, 6 Items to E&L Enterprises, and 1 item to D. Hayes Enterprises. The vote resulted in 8 yeas and 1 abstain by C. Callais.

Upon motion by C. Callais second by Ledet, with no public comment, the board unanimously approved the low bid from Waguespack Oil Company for the semi-annual fuel supplier at a \$0.2295 markup for both gas and diesel.

Upon motion by Ledet second by Gisclair, with no public comment, the board approved the lowest responsive bid from Grand Isle Shipyard for the Port Fourchon Coastal Wetlands Park Development in the amount of \$1,292,500. The vote resulted in 8 yeas and 1 abstain by C. Callais.

Upon motion by Ledet second by Pitre, with no public comment, the board unanimously approved the FAA Grant Agreement to fund \$543,067 toward the Airport Master Plan Update.

Finance Committee - The committee met on June 25th in Fourchon. Present were Gisclair, Pitre, Melancon, with M. Callais absent. They also met on July 7th with all members present.

Upon motion by Gisclair second by K. Callais, with no public comment, the board approved the payment of June 2025 invoices and recognized expenditures over \$25,000 which total \$3,778,019.92. The vote resulted in 8 yeas and 1 abstain by C. Callais.

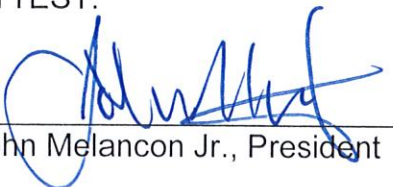
Upon motion by Gisclair second by C. Callais, with no public comment, the board unanimously approved the January to June 2025 unaudited financial statements.

Upon motion by Gisclair second by M. Callais, with no public comment, the board unanimously approved the out-of-state travel requests from Joseph Colson to attend the B-Sides & DEFCON Security Conference in Nevada August 3rd – 11th and John Crochet to attend the DEFCON Security Conference in Nevada August 6th – 10th.


President Melancon opened the floor for any other business. Director Chiasson stated the last two weekends have been busy with the Fourchon Energy Association Rodeo and last week was the Golden Meadow – Fourchon Tarpon Rodeo. The rodeos were a success, and he thanked everyone who came out to support the Tarpon Rodeo. It was a great event. Cheramie announced this upcoming weekend is the Blue Boot Rodeo in Grand Isle and the following weekend is the Cheerleader's Rodeo in Fourchon. Please keep in mind water safety and life jackets while on the water.

Upon motion by Lafont second by K. Callais, the meeting adjourned at 10:50AM.

ATTEST:



John Melancon Jr., President



Harris J. Cheramie, Jr., Secretary