(Posted: August 8, 2025 at 4:20PM)

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 <u>WEDNESDAY</u>, <u>AUGUST 13</u>, <u>2025</u>.

(Full meeting agenda is attached)

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

Port Fourchon Operations Center

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Phone: (985) 396-2750

Greater Lafourche Port Commission Administration Office

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149 King Air Drive Galliano, LA 70354

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GREATER LAFOURCHE PORT COMMISSION BOARD MEETING AGENDA

WEDNESDAY, AUGUST 13, 2025 at 10:30AM

Administration Office · 16829 East Main St · Cut Off, LA 70345

(Posted: August 8, 2025 at 4:20PM)

- Call to Order
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approve minutes for July 7, 2025 and July 9, 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)
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from South Central Planning regarding property along Highway 3235
 - 2. Consider approving the assignment from LCCI to Quikrete Companies for site GLF110 and GLF110-1
 - 3. Consider approving the request from LLOG to renew the mooring dolphin lease
 - 4. Consider approving the request from OEG Offshore to extend lease options for GLF195
 - B. Permits & Waterways Committee
 - 1. Review permits from Shell Pipeline Company and Louis Cheramie
 - C. Construction & Development Committee
 - 1. Consider approving the Substantial Completion Certificate from Volute for the Fuel System Rehabilitation project
 - D. Finance Committee
 - 1. Consider approving payment of July 2025 invoices and recognize expenditures over \$25,000
 - 2. Consider approving July 2025 unaudited financial statements
 - 3. Consider approving the out-of-state travel requests
 - IX. Any Other Business
 - X. Public Comment
 - XI. Adjournment