

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, JANUARY 14, 2026 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: January 13, 2026 at 9:45AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Roll Call
- V. Approve minutes for December 10, 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. New Executive Terminal (*GIS Engineering*)
 - C. Other Projects
 - 1. Fourchon Beach (*Angelette Design*)
 - 2. Fourchon Pavilion Bulkhead (*Picciola & Associates*)
 - 3. Coastal Wetlands Park (*Duplantis Design Group*)
 - 4. Public Boat Launch Improvements
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the Cooperative Endeavor Agreement with DOTD for Highway Embankment Stabilization
 - 2. Consider approving the 2026 Cooperative Endeavor Agreement with COLAB, Restore or Retreat, LA 1 Coalition, and Morganza Action Coalition
 - 3. Consider approving the 2026 Cooperative Endeavor Agreement with COLAB for the 2nd Annual Bayou Bash event in DC
 - 4. Consider approving the marketing agreements with South Lafourche High School, Golden Meadow Middle School, and Larose-Cut Off Middle School
 - 5. Consider approving the Retiree Premium Collection Policy
 - 6. Consider approving the request from LOOP to sublease a portion of site GLF311 to Chet Morrison Contractors, LLC
 - 7. Consider approving the request to lease hunting site at the SL Industrial Park
 - 8. Consider approving the lease amendment from Travis Duet for site SLIP-3
 - B. Permits & Waterways Committee
 - 1. Review permits from Lafourche Parish Government and Shell Pipeline Company
 - 2. Update on the Corps of Engineers Belle Pass Jetty Repair project
 - C. Construction & Development Committee
 - 1. Consider approving the lowest responsive bid for the Construction Materials supplier
 - 2. Consider approving the lowest responsive bid for the Fuel Supplier
 - 3. Consider approving Change Order No. 4 from Dynamic Group for Slip D Bulkhead project
 - 4. Consider adopting the DOTD resolution to advertisement for Slip D Sweep Dredging project
 - D. Finance Committee
 - 1. Consider approving payment of December 2025 invoices and recognize expenditures over \$25,000
 - 2. Consider approving December 2025 unaudited financial statements
 - 3. Consider approving the audit engagement letters from Mauldin & Jenkins
 - 4. Consider approving the out-of-state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 14, 2026

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 14, 2026 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 Pitre, with no public comment, the board unanimously approved minutes for December 10, 2025 meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported Dynamic Group is close to completion for the Slip D Bulkhead project. They have requested substantial completion which we plan to have an onsite inspection later this week.

Airport Projects – Davie Breaux reported aircraft operations for the month of December were 1330, with 8727 passengers, and 22,324 vehicles. The year ending totals result in 18,414 aircraft operations, 104,906 passengers, and 223,074 vehicles at the SL Leonard Miller Jr. Airport. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction has installed all machinery on the main towers. The next phase is to set the lift span in place which is planned for mid to late February. They expect to be complete in June. Engineer John Plaisance reported on the New Executive Terminal. B.E.T. Construction is making progress working on the interior installing sheet rock and electrical.

Other Projects – Engineer Neil Angelette reported Onshore Construction is 45% complete on the Fourchon Beach project and we expect completion ahead of schedule. Engineer Joe Picciola reported Low Land Construction is on site and has installed all the sheet piles for the Fourchon Pavilion Bulkhead. They are excavating material to install the tie back system. Engineer Ashley Webre reported Grand Isle Shipyard is currently waiting on the test pile results to start driving piles for the Coastal Wetlands Park Improvements. Davie Breaux reported on the improvements at the Public Boat Launch. He stated maintenance is lifting the parking area a foot and a half with broken concrete and capping with limestone. He stated we also have a fish cleaning station donated and built by two gentlemen from Tickfaw who fish in Fourchon.

Executive Director Chett Chiasson acknowledged our new Staff Attorney Keara Adams and welcomed her to our team.

President Melancon opened the floor for any public comment. Dawn Campbell, Executive Director of Lafourche Parish Juvenile Justice Facility, addressed the board to explain services they provide. She stated the detention center located in Thibodaux has both a male and female group home. There are 373 youth in foster care in the region, but only 167 have certified foster homes. She stated that local placement is important. It allows more opportunities to participate in programs, access to the facility and to the child, reduces trauma, remain connected and close to families. The facility provides therapy, educational support, life skills, rehabilitation, and specialized services. She stated that when the Parish takes care of their youth, the youth have a better chance of success because they can remain home. The support from the community helps kids feel safe, connected and stable. Gisclair stated that his son and family does foster several

children and has adopted one. He thanked them for their service and appreciates what they do for our youth. It is a good program.

Committee Reports

Executive Committee - The committee met on January 12th in Cut Off. Present were Melancon, Cheramie, M. Callais, and Lafont.

Upon motion by Cheramie second by M. Callais, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with DOTD for Highway Embankment Stabilization to provide equipment and labor and the Port will provide materials and Harbor Police for traffic detail.

Upon motion by M. Callais second by K. Callais, with no public comment, the board unanimously approved the 2026 Cooperative Endeavor Agreement with COLAB formerly SLEC to assist the Port with economic development, infrastructure, and coastal restoration needs and secretarial and support services of Restore or Retreat, LA 1 Coalition, and Morganza Action Coalition.

Upon motion by Gisclair second by Lafont, with no public comment, the board unanimously approved the 2026 Cooperative Endeavor Agreement with COLAB for the 2nd Annual Bayou Bash event in DC promoting coastal restoration and infrastructure improvements for a sum of \$15,000 for the event and marketing.

Upon motion by C. Callais second by Ledet, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the three participating schools for placement of signs/billboards in the gymnasium, football stadium, and/or baseball fields that are frequently visited public facilities promoting Port Fourchon in return for the Port's payment of \$4,000 to South Lafourche High School, \$2,000 to Golden Meadow Middle School, and \$2,000 to Larose Cut Off Middle School.

Upon motion by Cheramie second by Pitre, with no public comment, the board unanimously approved the Retiree Premium Collection Policy.

Upon motion by C. Callais second by K. Callais, with no public comment, the board unanimously approved the request from LOOP to sublease a portion of site GLF311 to Chet Morrison Contractors, LLC.

Upon motion by Pitre second by Gisclair, with no public comment, the board unanimously approved the lease request from Israel Naquin for the exclusive right to hunt with bow and/or shotgun at the SL Industrial Park for an annual rent of \$6,229.32 on site SLIP-1.

Upon motion by M. Callais second by C. Callais, with no public comment, the board unanimously approved the request from Travis Duet to amend lease for site SLIP-3 to add right to remove certain nuisance animals subject to all abatement laws and conditions.

Permits & Waterways Committee – The committee met on January 12th in Cut Off. Present were K. Callais, Cheramie, C. Callais, and Melancon.

Chairman K. Callais presented for the board's review the permits from Lafourche Parish Government and Shell Pipeline Company. Chiasson responded to the Shell permit. There was a meeting held here yesterday with different organizations such as CCA, ROR, BTNEP, COLAB and others to discuss the scope and process. They will be jetting under the beach head to get to the site. This is a major pipeline infrastructure project which is a sister pipeline to the MARS pipeline. It will be high production involving BP, Beacon and other high profile oil industry names putting product into these pipelines. There is a lot of capital going into Fourchon and the Gulf which is good to see more investment in our area and important for energy being provided to our country.

Chairman K. Callais presented an update on the Corps of Engineers Belle Pass Jetty Repair project. Breaux stated he spoke with the Corps foreman this week they are doing training but will be back in the next few weeks to offload 20 barges to recap the east jetty and bullnose.

Construction & Development Committee - The committee met on January 12th in Cut Off. Present were Ledet, K. Callais, Pitre, and Melancon.

Upon motion by Cheramie second by Ledet, with no public comment, the board approved the lowest responsive bid from Grand Isle Shipyard for the 2026 semiannual construction materials supplier. The vote resulted in 8 yeas and 1 abstain by C. Callais.

Upon motion by C. Callais second by Gisclair, with no public comment, the board unanimously approved the lowest responsive bid from Waring Oil Company for the 2026 semiannual fuel supplier with a \$0.20 markup rate for both gas and diesel.

Upon motion by K. Callais second by Cheramie, with no public comment, the board unanimously approved Change Order No. 4 from Dynamic Group for Slip D Bulkhead an increase of 32 days in contract time.

Upon motion by Ledet second by M. Callais, with no public comment, the board adopted the DOTD resolution to advertise for the Slip D Sweep Dredging project.

Finance Committee - The committee met on January 12th in Cut Off. Present were Gisclair, M. Callais, Pitre, and Melancon.

Upon motion by Gisclair second by Ledet, with no public comment, the board approved payment of the December 2025 invoices and recognized expenditures over \$25,000 which total \$4,775,096.89. 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 December 2025 unaudited financial statements.

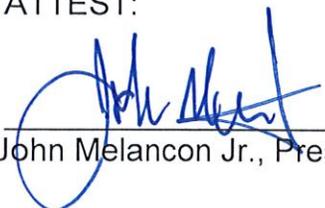
Upon motion by Gisclair second by M. Callais, with no public comment, the board unanimously approved the audit engagement letters from Mauldin & Jenkins.

Upon motion by Gisclair second Cheramie, with no public comment, the board unanimously approved the out-of-state travel requests from Chett Chiasson to attend the AAPA Legislative Summit in Washington DC March 3rd – 6th, John Crochet and Scott Bynum to attend the Port of Future Conference in Texas March 23rd – 26th.

President Melancon opened the floor for any other business. Cheramie stated with Mardi Gras coming up please be safe, enjoy the parades, don't drink and drive and keep the kids safe while the floats are passing. Chiasson announced to please keep Engineer Neil Angelette and his family in your prayers with the recent passing of his father.

Upon motion by Lafont second by Gisclair, the board adjourned the meeting at 11:01AM.

ATTEST:



John Melancon Jr., President



Harris Cheramie Jr. Secretary