(Posted: October 10, 2025 at 4:50PM)

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 WEDNESDAY, OCTOBER 15, 2025.

(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 **BOARD MEETING AGENDA**

WEDNESDAY, OCTOBER 15, 2025 at 10:30AM

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

(Revised: October 14, 2025 at 8:30AM)

- Call to Order I.
- II. **Opening Prayer**
- III. Pledge of Allegiance
- Roll Call IV
- Approve minutes for September 10, 2025 meetings ٧.
- VI. **Executive Director's Report**
 - A. Northern Expansion
 - 1. Northern Expansion Slip D Bulkhead (GIS Engineering)
 - B. Airport Projects
 - **Aircraft Operations** 1.
 - 2. Airport Connector Road and Bridge (Picciola & Associates)
 - New Executive Terminal (GIS Engineering)
 - Airport Fuel System Rehabilitation (GIS Engineering)
 - Airport Hangar Replacement (GIS Engineering)
 - C. Other Projects
 - 1. Breakwater Repairs (Angelette Design)
 - Fourchon Beach (Angelette Design)
 - Fourchon Pavilion Bulkhead (Picciola & Associates)
 - Coastal Wetlands Park (Duplantis Design Group)

VII. **PUBLIC COMMENT**

VIII. Committee Reports

A. Executive Committee

- 1. Consider approving the agreements with USACE for Section 203 Port Fourchon Belle Pass Channel Deepening Phase 2
- 2. Consider approving the lease request from Utility Lines Construction Services (ULCS) for site at the SL Industrial Park
- 3. Consider the termination of lease with GDE Tiger Fluids for site GLF344
- 4. Consider approving a letter of no objection to Chevron for the removal of pipelines
- 5. Consider approving extending lease with Louisiana Land and Exploration for property around the Public Boat Launch
- B. Permits & Waterways Committee
 - 1. Review permit from Columbia Gulf Transmission
- C. Construction & Development Committee

 - Consider approving the Airport 2026 2030 Capital Improvements Plan
 Consider accepting the clear lien certificate from Volute for the Fuel System Rehabilitation
 - 3. Consider approving Change Order No. 3 from Freetown Builders for the Airport Hangar Replacement
 - 4. Consider approving the Substantial Completion Certificate Freetown Builders for the Airport Hangar Replacement
 - 5. Consider approving the Change Order No. 2 from Rigid Constructors for the Breakwater Repair project
- D. Finance Committee
 - Consider approving payment of September 2025 invoices and recognize expenditures over
 - 2. Consider approving September 2025 unaudited financial statements
 - 3. Consider approving the out-of-state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment