

AGENDA
October 13, 2010 at 10:30 AM
(Revised October 12, 9:45 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for September 9, 2010 regular meeting
- V. Executive Director's Report
 - A. **Northern Expansion**
 - 1) Slip B East 1100 LF Bulkhead, Phase 4 (Angelette-Picciola)
 - 2) Slip B 1100 LF Dredging & Flotation Canal (Angelette-Picciola)
 - B. **Airport Projects**
 - 1) Perimeter Fencing
 - 2) Taxilane Connector
 - C. **FEMA Projects – Beach Stabilization**
 - D. **Port Security and Grant Projects**
 - 1) 400' Communications Tower and Foundation
 - 2) Multi-Agency Security Response Center
 - 3) Phase II MDA – Camera networking improvements
 - 4) Telecommunication Infrastructure Project
 - E. **Other Port Projects**
 - 1) Martin Terminal Slip #1 Repairs
 - 2) N.J. Theriot Road Culvert Replacement
 - 3) Navigational Aid Replacement
 - F. **LA 1 Highway Improvements**
 - G. **Gulf of Mexico Oil Spill**
- VI. Committee Reports
 - A. Executive Committee
 - 1) Consider approving the request from Halo, LLC to Sublease to Halo Wire Rope, LLC and Subordination Non-disturbance Agreement with bank
 - 2) Consider approving the request from Terrebonne Concrete for a Landlord Waiver
 - 3) Consider amending all leases in regards to insurance naming Landowner to be in compliance with landowner lease
 - 4) Consider adopting the CDBG resolution regarding the "Section 3 Plan" for the S.L. Storm Harbor Marina
 - 5) Consider approving the Intergovernmental Agreement with South Lafourche Levee District for lock operations
 - 6) Consider approving the revised Public Tug Dock Agreement
 - 7) Consider approving Intergovernmental Cooperative Agreement with Lafourche Parish Sheriff's Office for use of boat lift
 - 8) Consider advertising for Surplus Equipment Sale
 - B. Permits & Waterways Committee
 - 1) Review permit applications from LOOP, LLC; Maritech Resources, Inc.; Caillouet Land Corporation; Chevron USA; Town of Golden Meadow, Greater Lafourche Port Commission
 - C. Construction & Development Committee
 - 1) Consider adopting the DOTD resolution in Compliance with Public Bid Laws for Slip B 1100' Dredging project
 - 2) Consider approving the Substantial Completion Certificate from Low Land for Slip B 1100 LF Bulkhead
 - 3) Consider approving the EDA Grant Award for the Adam Ted Gisclair Roadway project
 - 4) Consider approving the Clear Lien Certificate from Huey Stockstill for the Dudley Bernard Roadway project
 - 5) Consider awarding the low bid for the Taxilane Connector project at the Airport
 - 6) Consider approving the Substantial Completion Certificate from RMD Holdings for the Approach Lighting Project
 - 7) Consider approving the Clear Lien Certificate from Dolphin Services for the Pump Station Upgrade project
 - 8) Consider approving Change Order 4 from Adesta for the Tower project
 - 9) Consider adopting the DOTD resolution in Compliance with Public Bid Laws for the Tower project
 - 10) Consider approving 2nd Amendment to Agreement between GLPC and LOOP
 - D. Finance Committee
 - 1) Consider payment of September invoices and recognize expenditures over \$10,000
 - 2) Consider approving September Financial Statement
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 13, 2010

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 13, 2010 at 10:30AM.

President Griffin called the meeting to order and Secretary Collins called roll.

ATTENDED: Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: Chuckie Cheramie and John Melancon

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the minutes for September 9, 2010 regular meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported that Slip B East 1100 LF Bulkhead project will be complete on Friday. The contractor is installing the last of the limestone. There is a substantial completion certificate on today's agenda. The change order to adjust final quantities and contract time will be presented at the next board meeting. Engineer Picciola reported that the contractor's dredge for Slip B 1100 LF Dredging & Flotation Canal project will be going on drydock for approximately 30 days then will begin this project. The pre-construction meeting will be scheduled sometime in the next few weeks. Director Chett Chiasson stated that we are looking at mid-November for the dredge to begin, which Mr. Picciola replied yes the dredge will do Slip B first which will take 5 to 10 days then will move to Flotation Canal.

Airport Projects – Jason Duet reported that the Perimeter Fencing project is a FAA funded project to install a fence along the airfield. There is a slight delay with environmental issues however the engineer will issue a notice of assembly for the contractor to begin ordering equipment and setting up on site. The pre-construction meeting will be scheduled for next week. Mr. Duet reported that the Taxilane Connector project is on the agenda to award. We had success in negotiating with the lowest responsive bidder Byron Talbot to reduce some cost. The only change from Monday is that we stayed with the original hot mix item to keep the entire project FAA approved. The Port is funding this project but this will allow for future FAA funding.

FEMA Projects – Director Chiasson stated that the correct dollar amounts from FEMA project worksheets for the Beach Stabilization project from Katrina which is 100% funded is \$3.4 million. The Ike project worksheet which is 90% FEMA funded is \$644,000 which totals \$4.12 million. The engineers are working on the design and he will further discuss the beach project under the oil spill report.

Port Security and Grant Projects – Davie Breaux reported that there is a change order on the agenda for an increase of \$8,000 for the 400' Communications Tower and Foundation. Engineer Shawn Keller reported that the tower foundation is complete with all 3 piers and all testing came back with the desired results. The backfilling of the hole will be completed by today and tomorrow the contractor will start clearing the area for the communication building foundation. The contractor should be prepared to pour the concrete foundation in two weeks for the buildings. April Danos reported that the architect contract is in the final review stage for the Multi-Agency Security Response Center. She stated that they are also in the final stages of the Request for Proposals for the Phase II – Camera Networking Improvements. There is a mandatory pre-bid meeting on October 21st at 1:00 PM in Fourchon for the Telecommunication Infrastructure Project.

Other Port Projects – Director Chiasson reported that the design for the Martin Terminal Slip #1 Bulkhead Repairs has been reviewed and approved by both parties and should be advertised soon. The funding of \$2 million from EDA will help support this project however the new estimate is at \$4.5

million and it looks like \$2.5 million will come out of the Port's budget. It is more than expected because of the way the design has to be done. Once the improvements are complete we will have to amend the lease with Martin Terminal to include language that from that point on the lessee will be responsible for future bulkhead maintenance.

Gisclair questioned if the funds set aside for the Adam "Ted" Gisclair roadway which is now being funded by EDA could that help in funding this bulkhead, which Chiasson stated that we did get additional funds from EDA to fund the roadway which was originally in a DOTD Port Priority funded project. In turn the DOTD Priority funding will now go toward the upcoming 1871 LF Bulkhead project in Slip B and the funds the Port set aside for that bulkhead will actually go toward this Martin Slip Bulkhead Repair.

Breaux reported that there was a sink hole that formed on N.J. Theriot roadway as a result of the 48" metal culvert which was installed in 1977. The contractor completed the installation of the new culvert and once that settles the contractor will patch the roadway with asphalt. Chiasson reported that a navigational aid in Lake Raccourci was recently run over by a vessel. The Port has since replaced the structure and installed temporary lighting and will install the correct lighting once it comes in.

LA 1 Highway Improvements – Mr. Henri Boulet reported that the percentage of completion of Phase 1A of the LA 1 Project as of September 31st was 71%, with 73% of contract time elapsed. He reported on Phase II Right of Way acquisition work, 16 properties have now been acquired, 2 are pending due to legal matters, and 3 are on hold pending R/O/W map revisions. DOTD informed him that the consultant completing the geotechnical field work in Phase II will have delays of a few weeks due to the required permit/agreement with the landowners concerning their hunting leases. Wilbur Smith Associates work has begun to modify the R/O/W maps at the southern end of Phase II in order to accommodate a relocated Bollinger Canal. Preliminary Pipeline Mapping has begun. As well, dredge plans and material calculations for what would be the construction project's southern access canal are being developed. Concerning securing construction funding for Phase II, the U.S. Department of Transportation is currently reviewing \$19 billion of applications to the TIGER II Grant Program, which has only \$600 million to award. Boulet along with Chett Chiasson and Ted Falgout recently met with 5 federal agencies in Washington asking that they weigh-in with Secretary LaHood at the U.S. Department of Transportation on the importance of LA 1 to their particular agency. This is a round-about way of supporting our TIGER grant request. It is a very politically sensitive task to get one Secretary to write a letter to another Secretary concerning a mutual vulnerability, because one Secretary does not want the other Secretary to tell him how to do his job. But he is working on these tasks, being polite and consistent in his request. Boulet expects to hear grant award announcements in late October.

Vizier questioned which 2 property owners have legal issues, which Boulet replied that he is not sure which 2 are pending or what the legal matter is. Gisclair questioned if the kiosk problems have been resolved in Grand Isle, which Mr. Boulet replied yes. The machines are working and he has not heard of any major issues lately. He reminded the public that when using a credit card please use only Visa or MasterCard. They are trying to correct this but having some issues re-writing the software. The cash kiosk is working at the Customer Service Center and remains open 24 hrs a day. If you are in a rush people still have 4 days from when they pass to pay online with no penalty.

Gisclair stated that since the last meeting there was news regarding the Crescent City Connection and the million dollars that was spent in this area and not paid in a timely manner. Gisclair stated that the money collected here is going directly to retire the bonds. He then questioned where is the million dollars coming from that was paid late was it for the building or officer being there 24 hrs a day, which Boulet replied that the money comes directly out of the Crescent City Connection fund to pay for the officer being there 24 hrs. Boulet stated that to his knowledge all toll monies go into an account directly to the state treasurer to pay for the retirement of the bond debt. All employee salaries and any upkeep of the buildings are being paid by DOTD. He stated that we all have heard the Crescent City Connection in the news regarding there bridge tolls however DOTD is maintaining our tolls to make sure it goes directly to the state and our commitment is met. Vizier questioned since the BP oil spill has the toll numbers been keeping up with the bonds, which Boulet replied as of August numbers yes, which is

encouraging. He has not seen September numbers yet. He reminded the board that the state has set aside \$18 million to pay for any shortage of revenue to pay the bond debt. Vizier questioned how many years we have to pay the bond, which Boulet replied 30 years. Director Chiasson stated that there has been a lesser amount of truck traffic however there has been an increased amount of four wheeled vehicles and bus traffic with all the people doing work for the oil spill. Vizier questioned the percentage of the fewer trucks, which Director Chiasson estimated about 30% less truck traffic. Boulet stated that he will have a comparison of numbers from last year to this year at the next meeting.

Gulf of Mexico Oil Spill – Director Chiasson stated that the first thing to report is yesterday the Moratorium was lifted which is a step in the right direction. We do not expect to see any massive movements offshore right now because the oil companies still don't have permits at this moment. This does allow for drilling to occur. The question is how long will it take for applications to be processed and how long the Federal Government Dept. of Interior and BOEMRE will take to issue permits. There is a lot of speculation that it will take 3 months to see actual action in the Gulf. Again, it is a positive step and hopefully we start seeing some movement in preparation for drilling to occur and tenant's business start picking up. Lafont stated that after the moratorium decision there was 33 rigs drilling they pulled those permits as well. He thought they could use those permits again, which Chiasson replied that he understands that all the permits were null and void and the companies need to get new permits issued with the new regulations. Chiasson stated that out of 33 rigs we are talking about from the beginning only 4 left. We are fortunate at this time that all our service companies and tenants did what was necessary on their part to maintain operations in the Port. Certainly there were layoffs, but not the massive numbers we thought.

Director Chiasson then reported on the oil spill response. Certainly right now what is keeping most of our tenants in operation are the decontamination ("decon") areas and the vessels working the oil spill. The numbers of people working the oil spill are as follows: 326 working during the day on the beach; 107 working water operations; 284 working the hot zone (workers digging through sand finding oil below surface); 973 working at the decon areas throughout the Port. All of the hard containment boom has been removed and decon. Absorbent booms continue to be deployed as needed. Absorbent boom is being recovered on a daily basis. As of yesterday the amount of waste and boom recovered are as follows: 140 ft. of boom; 1,484 bags from the beach weighing 15 pounds each; 14 bags from waterside operations; 108.5 cubic yards of contaminated material from hot zone workers; and 116 bags from the boats. The helicopter boom retrieval was completed on Sunday. Our Fourchon Operations Center is now being used for normal operations and we will have our next committee there. The reimbursement requests from BP for the Port's increased operational cost is still being submitted and being paid in a timely manner. Chiasson stated that we have to give credit to BP for the new commissioner's chairs which were purchased by BP to replace the chairs at our operations center. The chairs were used on a daily basis for the EOC and damaged. He then stated that regarding the Port's beach project, the bags and mats on the beach are covered with contaminated oil as shown on the screen. There has been no cleanup done on this which will be a different type of job. He has brought this up to BP representatives several times however there is no plan yet. He has requested a meeting with BP and the USCG next week to discuss a plan to clean up the contamination on the beach project then further discuss how it relates to our FEMA Beach Repair project. He will keep the board updated.

Gisclair stated that with the 326 people working on the beach with no oil coming in whose direction are they working under is it the landowners, which Chiasson replied they are not working under the direction of the landowner however BP is working with the landowner in cleaning up those locations. The landowners are not directing those people on the beach. Gisclair stated that it is ironic that they have not addressed the beach project area but they are working with the landowners on other locations, which Chiasson replied that he believes they have not addressed the beach project area because they have not sat down to think about how they will clean this up and that is why he is requesting this meeting for a plan that will benefit everyone.

Committee Reports

Executive Committee - The committee met on October 11, 2010 at the Administration Building in Galliano. Present was Chairman Larry Griffin and Jimmy Lafont. John Melancon and Wilbert Collins were absent.

Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously approved the request from Halo, LLC to Sublease to Halo Wire Rope, LLC and the Subordination, Non-Disturbance and Attornment Agreement. Mr. Autin stated that the board previously approved an assignment however the bank funding the improvements felt more comfortable with a sublease and the subordination is a landlord waiver that allows the bank to fund the improvements on that site.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the request from Terrebonne Concrete for a Landlord Waiver, subject to the revisions by Port Attorney.

Upon motion by Donald Vizier and second by Ervin Bruce, the board unanimously approved amending all leases in regards to insurance naming Landowner to be in compliance with landowner lease. Mr. Autin stated that most of the leases have been addressed however this will allow us to update the remaining leases with the correct language to add beneficiaries of the Wisner Trust as additional insureds under tenant's insurance policies.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously adopted the CDBG resolution regarding the "Section 3 Plan" for the South Lafourche Storm Harbor Marina. Chiasson stated that this required resolution encourages us to use local business and hire low income residents when possible.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved an Intergovernmental Agreement with the South Lafourche Levee District to fund \$200,000 per year for five years for the lock operators in Golden Meadow.

Chairman Griffin presented for the board's consideration approving the revised Public Tug Dock Agreement. Chiasson stated that language changed from un-inspected vessels to a towing vessel which is the definition from the USCG. Mr. Autin stated that this has been discussed in great detail. The board requested that we look at other indemnity provisions which we have requested from the Port of New Orleans. He has not received that however he feels comfortable with this language. This is something we can change at any time however if you would like me to wait to review other documents we can hold off on approving it today. Upon motion by Donald Vizier and second by Jimmy Guidry, the board unanimously approved to take no action at this time.

Chairman Griffin presented for the board's consideration approving Intergovernmental Cooperative Agreement with Lafourche Parish Sheriff's Office for use of boat lift at the Front Commercial Marina. Chiasson reported that in the past we had an agreement with the Sheriff's office to use our boat lift however after Gustav they decided that they didn't want to use it anymore. Since then the Port had made the necessary repairs and with this oil spill and the Sheriff's new patrol vessel they would like to re-enter another agreement with the Port and pay the cost of repairs. Upon motion by Wilbert Collins and second by Jimmy Guidry, the board unanimously approved the Intergovernmental Agreement.

Upon motion by Perry Gisclair and second by Jimmy Lafont, the board unanimously approved advertising for the Surplus Equipment Sale.

Permits & Waterways Committee - The committee met on October 11, 2010 at the Administration Building in Galliano. Present were Larry Griffin, Jimmy Lafont, and Perry Gisclair. Chairman Chuckie Cheramie was absent.

Gisclair presented for the board's review the permit applications from LOOP, LLC; Maritech Resources, Inc.; Caillouet Land Corporation; Chevron USA; Town of Golden Meadow; and the Greater Lafourche Port Commission. Lafont questioned the Port's application of placing 66 mooring dolphins in Bayou Lafourche which Director Chiasson replied that this is the total in the permit and does not mean we have to build all that right now.

Construction & Development Committee - The committee met on October 11, 2010 at the Administration Building in Galliano. Present were Chairman Ervin Bruce, Larry Griffin, and Donald Vizier. John Melancon was absent.

Upon motion by Jimmy Guidry and second by Wilbert Collins, the board unanimously adopted the DOTD resolution in Compliance with Public Bid Laws for Slip B 1100' Dredging project.

Upon motion by Ervin Bruce and second by Perry Gisclair, the board unanimously approved the Substantial Completion Certificate dated October 15, 2010 from Low Land Construction for Slip B 1100 LF Bulkhead project.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the resolution to ratify Executive Director's signature accepting the EDA Grant Award of \$2,196,000.00 for Construction of the Adam "Ted" Gisclair Roadway project which includes aggregate, asphalt, and waterline with fire hydrants. Director Chiasson stated that this project should begin advertizing in the next few weeks.

Upon motion by Jimmy Guidry and second by Ervin Bruce, the board unanimously approved the Clear Lien Certificate from Huey Stockstill for the Dudley Bernard Roadway project.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously awarded the lowest responsive bid for the Taxilane Connector project at the Airport to Byron E. Talbot Contractor, Inc. at the newly reduced Base Bid amount of \$447,009.60.

Upon motion by Wilbert Collins and second by Jimmy Guidry, the board unanimously approved the Substantial Completion Certificate dated July 13, 2010 from RMD Holdings for the Approach Lighting Project.

Upon motion by Perry Gisclair and second by Ervin Bruce, the board unanimously approved the Clear Lien Certificate from Dolphin Services for the Pump Station Upgrade project. Gisclair recommended that all the board members go inspect the new pump station it is very impressive considering the one they removed that was there for over 40 years.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously approved Change Order No. 4 from Adesta, LLC an increase of \$8,003.01 for the 400 ft. Tower and Foundation project.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously adopted the DOTD resolution in Compliance with Public Bid Laws for the 400 ft. Tower & Foundation project.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously approved the 2nd Amendment to Agreement between GLPC and LOOP for the moving of the microwave equipment to a separate building.

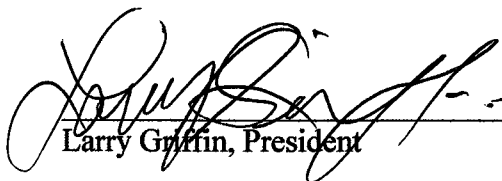
Finance Committee - The committee met on October 11, 2010 at the Administration Building in Galliano. Present was Larry Griffin and Jimmy Guidry. Chairman John Melancon and Wilbert were absent.

Upon motion by Jimmy Guidry and second by Wilbert Collins, the board unanimously approved the payment of September invoices and recognized expenditures over \$10,000.

Upon motion by Jimmy Guidry and second by Perry Gisclair, the board unanimously approved the September Financial Statement.

Upon motion by Jimmy Lafont and second by Ervin Bruce, the board adjourned the regular meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary