

Greater Lafourche Port Commission

AGENDA

January 15, 2014 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Revised: January 14, 2014 at 8:30 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for December 11, 2013 regular meeting
- V. Executive Director's Report
 - A. Northern Expansion**
 1. Northern Expansion Slip C Bulkhead (J. Wayne Plaisance)
 2. Adam "Ted" Gisclair Road – Phase III Asphalt (Picciola & Associates)
 - B. Airport Projects**
 1. Glide Slope (LPA/Baker)
 2. ODALS – Omni-Directional Approach Lighting System (LPA/Baker)
 3. Airport Master Plan Update (LPA/Baker)
 - C. FEMA Projects**
 1. Beach Repair Project (Picciola & Associates)
 - D. Port Security and Grant Projects**
 1. Multi-Agency Emergency Operations Center (2009)
 2. TWIC Implementation (2011)
 - E. Other Port Projects**
 1. Assumption of Maintenance Study (URS)
 2. Storm Harbor Marina (J. Wayne Plaisance)
 3. N. J. Theriot Road Elevation & Improvements (Angelette-Picciola)
 - F. Update on LA 1 Projects**
- VI. Committee Reports
 - A. Executive Committee
 1. Consider approving the Cooperative Endeavor Agreement with SLEC/ROR/LA 1 Coalition
 2. Consider approving the request from Cal Dive Offshore to assign lease GLF615 to John W. Stone Oil Distributor, LLC
 3. Consider approving the request Swire Oilfield Services to exercise its Right of First Refusal into a lease on site GLF192
 4. Consider approving the request from Chouest Shorebase Services for site GLF621
 5. Consider approving the request from Marubeni Oil & Gas for 2 dolphins in Bayou Lafourche
 6. Consider approving the request from Transportation Security Associates to lease one office at the Port Complex
 - B. Permits & Waterways Committee
 1. Review permit applications by Greater Lafourche Port Commission, Caillouet Land, Apache Corporation, Terrebonne Levee & Conservation District(2)
 - C. Construction & Development Committee
 1. Consider approving low bidder for yearly fuel supplier
 2. Consider approving the lowest bids for the semi-annual construction materials supplier
 3. Consider approving the proposals for TWIC Access Control System
 4. Consider approving the responsive low bid for the Storm Harbor Marina
 - D. Finance Committee
 1. Consider approving payment of December invoices and recognize expenditures over \$10,000
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 15, 2014

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 15, 2014 at 10:30 AM at the Administration Building 16829 East Main Street, Galliano, LA.

President Gisclair called the meeting to order and Commissioner Gaudet called roll.

ATTENDED: Perry Gisclair, Kris Gaudet, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry and Ervin Bruce

ABSENT: Chuckie Cherie and Donald Vizier

Upon motion by Melancon and second by Bruce, the board unanimously approved the minutes for December 11, 2013 regular meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported that Johnson Bros has built the access roads and installed the test piles on the west side for the Northern Expansion Slip C Bulkhead project. The notice to proceed was issued with ending date for the whole project on December 8, 2014. The west side of the bulkhead is scheduled to be complete by July 11, 2014. Engineer Joe Picciola reported that LA Contracting has completed the asphalt on Adam “Ted” Gisclair Road. The remaining work is dirt work, seeding, and striping which will be done in the next few weeks, weather permitting.

Airport Projects – Airport Manager Joe Wheeler reported that Ernest P. Breaux was on site last week to start the construction layout for the Glide Slope project. The ODALS – Omni-Directional Approach Lighting System bid opening has been postponed. We did receive comments back from the Corps of Engineers yesterday. Once engineers review these comments we will set up a meeting with the Corps. The Airport Master Plan Update is nearing completion waiting to receive the new framed photos from the engineer. For December, the aircraft operations were 1677 with year ending at a total of 21,804 operations an increase of 14% from previous year. We are averaging 454 operations per week and once Chevron completes their initial set up that will increase.

FEMA Projects – Engineer Joe Picciola reported that the Fourchon Beach Repair project is complete and the lien period has ended. We do have a notice of lien on the project which is being turned over to Port Attorney to file proper documentation and retainage with the court. He did check with the other vendors and everyone else has been paid in full. Picciola stated that he did inspect the site yesterday and there are some areas of sand loss over the geotubes leaving them exposed but we will estimate the volumes of sand loss and work with the state's contractor Weeks Marine to recover the tubes. Gisclair stated that it is hard for the public to see from the slides but there has been a lot of progress out there with the Fourchon Beach project and the State's Caminada Headland Beach project. They have been creating a beach and protection for the area. It is a very worthwhile project and the money was well spent. Picciola stated that it is amazing the improvements that have been made from the quality of sand and the beach head established is outstanding. It looks like a beach you would see in other parts of world.

Port Security Grant Projects – Davie Breaux reported that Lincoln Builders are substantially complete on the Multi-Agency Emergency Operations Center. They are completing the remaining punch list items which are the canopy on the front porch and installing additional letters. They should be complete next week. April Danos reported that we received 4 proposals on December 17th for the TWIC Access Control System. After evaluation, we recommend award to Johnson Controls for \$736,210.00. This project also includes LOOP, Bollinger, and Cal Dive Offshore Contractors.

Other Port Projects – William Evans with URS reported that there has not been much movement on the Assumption of Maintenance Study. The dredging permit was submitted yesterday. We are in the process of scheduling a work meeting to discuss the comments from the Corps. Engineer John Plaisance reported that 12 bids were received yesterday for the Storm Harbor Marina. The lowest responsive bid of \$1,213,576 was from Southern Constructors, LLC out of New Iberia. The bid is below the estimated \$1.42 million. Gisclair questioned the time frame of completion, which Plaisance replied that it is approximately 120 days. Executive Director Chett Chiasson reported that there has not been much movement on the design of the N. J. Theriot Road Elevation & Improvements project. We do have more documentation going back and forth between the Port and State Capital Outlay. We do have the State's project manager in place so we are working to finalize the Cooperative Endeavor Agreement with the State to proceed with final design and move forward with this project.

Update on LA 1 Projects - Henri Boulet reported on Phase 1 of the LA 1 Project stating that the average traffic count per day in 2013 was 3,741. Preliminary Plans for Phase II of the LA 1 Project were 60% complete as of December, with completion expected in late June. After preliminary plans are complete, HNTB Corporation will develop final plans for Segment C near Golden Meadow. Relative to construction funding for Segment C, the Coalition is still negotiating with the state to finalize terms in a Cooperative Endeavor Agreement by which a collective \$6.6 million of matching funds will be provided to the state. After this agreement is complete, the Coalition anticipates having to work very close with our state legislative delegation to ensure that the state's capital outlay funding for Segment C is appropriately prioritized in the state's construction budget. On other highway projects in the area, DOTD's Houma sub-district completed a traffic study of the intersection of the Larose Connector and Hwy 3235. The study has recommended the installation of a traffic signal. The signal installation is scheduled to begin in late February. A Hwy 3235 Corridor Safety Study looking at all intersections and safety enhancements has a kick-off meeting scheduled later this month.

Last Thursday, Barriere Construction Company began working on the project to rehabilitate the shoulders on LA 1 from Fourchon to the Lafourche/Jefferson line in route to Grand Isle. The contractor is currently widening the embankment, placing limestone in areas that were washed away by Isaac. A 4' asphalt shoulder will be constructed then the contractor will overlay the roadway with 1.5" of asphaltic concrete, and install rip-rap in areas that were washed away by the storm. The project is expected to be complete in the next few weeks, weather permitting.

Committee Reports

Executive Committee - The committee met on January 13, 2014 at the Administration Building in Galliano. Present was Gisclair, Griffin, Cheramie, and Melancon.

Upon motion by Collins and second by Melancon, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with South Louisiana Economic Council (SLEC) to assist the Port with its economic development, infrastructure improvements, and coastal restoration needs by funding services of \$10,000 to SLEC, \$10,000 to Restore or Retreat, and \$22,500 to LA 1 Coalition.

Upon motion by Melancon and second by Bruce, with no public comment, the board unanimously approved the request from Cal Dive Offshore Contractors to assign its lease to John W. Stone Oil Distributor, LLC for site GLF615 along Dudley Bernard Road.

Upon motion by Gaudet and second by Guidry, with no public comment, the board unanimously approved the request from Swire Oilfield Services to exercise its Right of First Refusal into a lease on site GLF192.

Upon motion by Griffin and second by Bruce, with no public comment, the board approved the request from Chouest Shorebase Services for lease abatement for 3 months from January to March 2014 for site GLF621. The vote resulted in 6 yeas, 2 absent, and 1 abstain by Gisclair.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved the request from Marubeni Oil & Gas for 2 dolphins in Bayou Lafourche (Dolphins #3 & #4). Chiasson stated the Marubeni is currently working out of C-Port 2 in Port Fourchon.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved the request from Transportation Security Associates to lease one office of 210 sq. ft. at the Port Complex for \$340.00 per month.

Permits & Waterways Committee - The committee met on January 13, 2014 at the Administration Building in Galliano. Present was Chairman Cheramie, Gisclair, Collins, and Griffin.

Commissioner Gaudet presented for the board's review the permit applications by the Greater Lafourche Port Commission, Caillouet Land, Apache Corporation, and Terrebonne Levee & Conservation District.

Construction & Development Committee - The committee met on January 13, 2014 at the Administration Building in Galliano. Present was Chairman Bruce, Gisclair, Griffin, with Vizier absent.

Upon motion by Bruce and second by Melancon, with no public comment, the board unanimously approved the low bid from Gaubert Oil Company for the yearly fuel supplier at a markup rate of \$0.13 for both gas and diesel in Fourchon and the markup rate of \$0.12 for both gas and diesel in Galliano.

Upon motion by Griffin and second by Collins, with no public comment, the board unanimously approved the low bid items for the semi-annual construction materials from Grand Isle Shipyard, Arabie Trucking Service, and Lafarge.

Upon motion by Guidry and second by Bruce, with no public comment, the board unanimously approved the proposal from Johnson Controls, Inc. for the TWIC Access Control System.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved the lowest responsive bid of \$1,213,576.00 from Southern Constructors, LLC for the Storm Harbor Marina project.

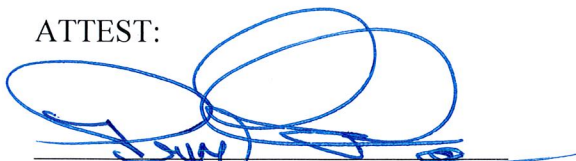
Finance Committee - The committee met on January 13, 2014 at the Administration Building in Galliano. Present was Chairman Melancon, Gisclair, Gaudet, and Guidry.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved payment of December invoices and recognized expenditures over \$10,000.

President Gisclair then called for any other business. Griffin requested that everyone keep Commissioner Vizier in their prayers during his time of treatments. President Gisclair called for any public comments. Mr. Anthony Lewis current Chief Juvenile Prosecutor of the District Attorney's Office announced that he does intend in the future to run for District Judge Division B with the upcoming retirement of Judge Barbera.

Upon motion by Gaudet and second by Melancon, the board adjourned the board meeting.

ATTEST:


Perry Gisclair, President


Harris "Chuckie" Cheramie Jr., Secretary