

# **Greater Lafourche Port Commission**

## **AGENDA**

**July 9, 2014 at 10:30 AM**

**Administration Building · 16829 East Main St · Galliano, LA**

(Posted: July 3, 2014 at 4:00 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for June 11, 2014 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion**
    - 1. Northern Expansion Slip C Bulkhead (J. Wayne Plaisance)
  - B. Airport Projects**
    - 1. Glide Slope (LPA/Baker)
    - 2. Taxiway Centerline Lighting
    - 3. Apron Expansion (LPA/Baker)
    - 4. Pump Station – Pipe Replacement (Angelette-Picciola)
  - C. Port Security and Grant Projects**
    - 1. EOC Furniture & Equipment
    - 2. TWIC Implementation (2011)
    - 3. CCTV Additional Cameras (2012)
  - D. 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)
    - 4. Nerby Collins Commercial Marina Bulkhead (J. Wayne Plaisance)
    - 5. Leeville Public Boat Launch
- VI. Committee Reports
  - A. Executive Committee**
    - 1. Consider approving the request from GoMotel to lease property at the SL Industrial Park
    - 2. Consider approving the request Grand Isle Shipyard for a Right of First Refusal on the Airport Helipad Site
    - 3. Consider approving the request from either HOS Port, LLC or Chouest Shorebase Services to lease site GLF625
    - 4. Consider approving the request from Chouest Shorebase Services regarding bulkhead design for Site GLF621
    - 5. Consider approving the requests from Edison Chouest Offshore Companies for a Cooperative Endeavor Agreement regarding Ports of Louisiana Tax Credit
    - 6. Consider approving the request from Lafourche Ambulance District to lease office space at the EOC
  - B. Permits & Waterways Committee**
    - 1. Review permit applications by Chevron USA and Plains Pipeline
  - C. Construction & Development Committee**
    - 1. Consider approving the lowest responsive bids for semi-annual Construction Materials
    - 2. Consider approving the lowest responsive bid for the Apron Expansion project
  - D. Finance Committee**
    - 1. Consider approving payment of June invoices and recognize expenditures over \$10,000
    - 2. Consider approving June 2014 financial statements
    - 3. Consider approving the out of state travel requests
- VII. Any other business - None
- VIII. Public Comment – None
- IX. Possible Executive Session
  - A. Discuss pending litigation defined as “Greater Lafourche Port Commission vs. Richard Griffin, Jr. Civil Action 14-1364”L” (4) Parish of Lafourche”
- X. Public Comment – None
- XI. Adjournment

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**July 9, 2014**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 9, 2014 at 10:30 AM at the Administration Building 16829 East Main Street, Galliano, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

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

ABSENT: None

Upon motion by Griffin and second by Bruce, the board unanimously approved the minutes for June 11, 2014 regular meeting.

**Executive Director's Report**

Northern Expansion Projects – Engineer John Plaisance reported that the contractor is making some progress driving the timber piles. 5 of the 22 deadman are installed. The contractor should be complete by Labor Day on the west side then we will start the dredging project. The contract time ends on Friday, July 11<sup>th</sup> so he will be assessing all weather days and possible liquidated damages on the west side of the project. Plaisance stated that he did receive the survey data for the dredge project and will start on the plans.

Airport Projects – Joe Wheeler reported that the Glide Slope project contractor is currently installing computer equipment. A flight check will be scheduled by the end of this month or beginning of August. The Taxiway Centerline Lighting project is currently on hold waiting possible DOTD funds for installation. We received bids on June 25<sup>th</sup> for the Apron Expansion project. There were 3 bidders with the lowest responsive bid being Byron E. Talbot Contractors with total bid of \$2,947,971.75 for Base and Alternates 1 to 3. Wheeler reported that the bids came in \$322,000 under the engineer's estimate. Davie Breaux reported that a mandatory pre-bid meeting was held July 1<sup>st</sup> for the Pump Station - Pipe Replacement project. There were 6 contractors in attendance. The bid opening is scheduled for July 15<sup>th</sup> however the engineer plans to move it toward the end of the month. Wheeler reported that the aircraft operations for June were 2096. He stated that yesterday DOTD did their yearly inspection. There were no big issues found. They did however update the Airport Master 5010 Record to 21,936 operations which is an increase of 7.6% from last year.

Port Security and Grant Projects – April Danos reported that the furniture was received and installed last week in the EOC. They are now installing all the final touches to be ready for July 31<sup>st</sup>. Chiasson stated that July 31<sup>st</sup> will be the EOC ceremony dedicating the building to Johnny Melancon Sr. We will have an open house from 11am to 3pm. Danos stated that next week the contractor for the TWIC Implementation project will be tying in from the network to move to the new system. The contractor on the CCTV Additional Cameras project plans to start in 2 weeks and should be complete by August 30<sup>th</sup>.

Other Port Projects – William Evans reported on the Assumption of Maintenance Study. He stated that this morning he submitted to the port staff the modified draft report. Once the port receives the permit, we can make a formal request to the Corps for the NEPA documentation for this permit to do a final update to the environmental questions in the study. Evans will follow up with port staff on any comments prior to submission to the Corps.

Engineer John Plaisance reported on the Storm Harbor Marina. The contractor is progressing well. The timber piles are driven and they have started excavating the property and hauling the material across the highway. He would like to remind the public about this activity near the floodgates. There are flag men there but please be careful in that area. Gisclair questioned if he could speak to the contractor about

limiting the traffic stops from 5pm to 6pm with all the people getting off work heading north from Fourchon. Plaisance replied that he will request that from the contractor. Engineer Larry Picciola stated that he plans to start advertising July 30<sup>th</sup> for the N. J. Theriot Road Elevation & Improvements project however we are still waiting approval from the state. Engineer John Plaisance reported that he is still in the preliminary design stages for the Nerby Collins Commercial Marina Bulkhead project.

Engineer Joe Picciola reported on the Leeville Public Boat Launch. The contractor Coastal Marine Contractors moved in 6 weeks ago and started hauling in sand and placed the steel cofferdam around the launch. They are excavating to build the 2 boat launch ramps now. Within a week, they should be pouring the 2 boat launch ramps. They will continue to haul sand for the next month. Melancon questioned if they are on schedule and what is the completion date, which Picciola replied yes they are ahead of schedule and the completion date is October 31<sup>st</sup>.

Executive Director Chett Chiasson recognized Mr. Steve Miller to address the board. Mr. Miller stated that he is running for District Court Judge currently held by Judge Barbera. He then talked about his life, family, education, practice, and plans if elected judge. Miller is currently the Lafourche Parish Assistant District Attorney Felony Prosecutor. He asked for the board's support and vote on November 4<sup>th</sup> Steve Miller District Judge Division B.

Director Chiasson recognized Representative Jerry "Truck" Gisclair to address the board and in appreciation of everything he does Chiasson presented Representative Gisclair on behalf of the Port Commission a framed Port Fourchon/South Lafourche Leonard Miller Jr. Airport aerial map. Representative Gisclair stated that he is in constant contact with DOTD. They have been responding and doing a good job with some roadway striping in Larose, the LA 3235 extra lights at the intersection near Walmart, and the traffic lights at the intersection in Larose along LA 3235. He stated he is here to help and let him know of any areas of concern needing attention. DOTD has been responding. Chiasson stated that the LA 3090 in Port Fourchon is basically crumbling under the vehicles. DOTD is aware of this and has been working on it however we may need your assistance in the future to push them a little. Gisclair stated that people don't realize the pressure put on LA 308 and LA 1 because of the great things happening in Port. He stated that he will do what he can to help.

### **Committee Reports**

Executive Committee - The committee met on June 25<sup>th</sup> in Fourchon. Present was Gisclair, Cheramie, and Melancon with Griffin being absent. They also met on July 7<sup>th</sup> in Galliano with all present.

Upon motion by Melancon and second by Cheramie, with no public comment, the board unanimously approved to negotiate a lease with GoMotel for property at the SL Industrial Park.

Upon motion by Griffin and second by Guidry, with no public comment, the board unanimously approved the request Grand Isle Shipyard for a Right of First Refusal on the Airport Helipad Site. Chiasson stated that this will allow for overflow of helicopters from the Chevron facility.

Upon motion by Griffin and second by Bruce, with no public comment, the board approved the request from Chouest Shorebase Services to lease 950 LF of waterfront property adjacent to site GLF624 and HOS Port, LLC to lease 950 LF of waterfront property on southern portion of site GLF625. Chiasson stated that the discussion of splitting the 1900 LF of waterfront property was agreed upon by both parties. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Gaudet and second by Bruce, with no public comment, the board approved the request from Chouest Shorebase Services to extend the northern property line by 25' along Flotation Canal for lease site GLF621. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Collins second by Vizier, with no public comment, the board approved the requests from Edison Chouest Offshore for a Cooperative Endeavor Agreement with the Port Commission regarding the Ports of Louisiana Tax Credit for the following 12 companies: Cal-Chlor Fluids, LLC; C-Logistics, LLC; C-Oil, LLC; C-Port, LLC; C-Port 2, LLC; C-Port 3, LLC; C-Terminal, LLC; Fourchon Base, LLC; Fourchon Heavy Lift, LLC; Martin Holdings, LLC; Offshore Support Services, LLC; and Sea Fluids, LLC. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Melancon and second by Bruce, with no public comment, the board unanimously approved the request from the Lafourche Ambulance District to lease 2 office spaces at the EOC with usable common areas of the hallway, kitchen, restrooms, and laundry for a monthly fee of \$560.

Permits & Waterways Committee - The committee met on June 25<sup>th</sup> in Fourchon. Present was Chairman Cheramie, Gisclair, and Collins with Griffin absent. They also met on July 7<sup>th</sup> in Galliano with all present.

Chairman Cheramie presented for the board's review the permit applications by Chevron USA and Plains Pipeline.

Construction & Development Committee - The committee met on June 25<sup>th</sup> in Fourchon. Present was Chairman Bruce and Gisclair, with Vizier and Griffin absent. They also met on July 7<sup>th</sup> in Galliano with all present.

Upon motion by Gaudet and second by Guidry, with no public comment, the board unanimously approved the low bids for semi-annual Construction Materials from Arabie Trucking and Grand Isle Shipyard.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved the lowest responsive bid (Base Bid plus Additives A, B, and C) from Byron E. Talbot Contractors in the amount of \$2,947,971.75 for the Airport Apron Expansion.

Finance Committee - The committee met on June 25<sup>th</sup> in Fourchon. Present was Chairman Melancon, Gisclair, Guidry, and Gaudet. They also met on July 7<sup>th</sup> in Galliano with all members present.

Upon motion by Melancon and second by Bruce, with no public comment, the board unanimously approved the payment of June invoices and recognized expenditures over \$10,000, totaling \$3,239,913.19.

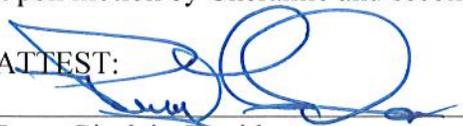
Upon motion by Melancon and second by Collins, with no public comment, the board unanimously approved the June 2014 financial statements.

Upon motion by Melancon and second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Davie Breaux to attend the AAPA Energy and Environmental Seminar on September 15<sup>th</sup> in Chicago.

Upon motion Melancon and second by Cheramie, with no public, a roll call vote was taken to enter into Executive Session to discuss the pending litigation defined as "Richard and Marion Griffin individually and as Representatives of the Estate of Richard Griffin Jr. vs. the Greater Lafourche Port Commission, Civil Action 14-1364"L" (4)". The vote resulted in 9 yeas. The board then returned from session with no action taken.

Upon motion by Cheramie and second by Collins, the board adjourned the board meeting.

ATTEST:

  
Perry Gisclair, President

  
Harris "Chuckie" Cheramie, Jr., Secretary