

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**October 14, 2015 at 10:30 AM**

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

*(Revised: October 13, 2015 at 9:27AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Swearing in of Board Member Ted Savoie
- V. Consider approval of minutes for September 10, 2015 regular meeting, September 14, 2015 special meeting and September 23, 2015 special meeting
- VI. Executive Director's Report
  - A. Northern Expansion**
    - 1. Northern Expansion Slip D Bucket Dredge (*Picciola & Associates*)
    - 2. Northern Expansion Slip C 800 LF East Bulkhead (*Angelette-Picciola*)
  - B. Airport Projects**
    - 1. Glide Slope (*LPA/Baker*)
    - 2. Apron Expansion (*LPA/Baker*)
    - 3. Pump Station – Engine & Pump Replacement (*Picciola & Associates*)
  - C. Port Security and Grant Projects**
    - 1. Port Wide Sustain & Maintain (2014)
    - 2. Risk Mitigation Plan (2014)
  - D. Other Projects**
    - 1. Nerby Collins Commercial Marina Bulkhead (*J. Wayne Plaisance*)
    - 2. N. J. Theriot Road Elevation & Improvements (*Angelette-Picciola*)
    - 3. Mooring Dolphins Phase 4 (*Angelette-Picciola*)
    - 4. FEMA: Breakwaters (*Picciola & Associates*)
    - 5. Fourchon Bridge Helper Bent (*Picciola & Associates*)
    - 6. Airport Road Paving project – LPG
    - 7. Steel Mooring Piles in Bayou Lafourche (*Picciola & Associates*)
    - 8. Assumption of Maintenance Study (*AECOM*)
    - 9. Section 203 Feasibility Study (*CBI*)
    - 10. LA 3090 Overlay – DOTD
  - E. Update on LA 1 Projects**
- VII. Committee Reports
  - A. Executive Committee**
    - 1. Consider approving the request from Complex Drilling, LLC to lease site GLF190
    - 2. Consider approving the request from Port Fourchon Marina regarding mooring oilfield vessels
    - 3. Consider approving the Right of First Refusal request from OMNI Energy Services Corp for site GLF625
    - 4. Consider adopting a resolution in support of DOTD correcting caution light system along LA 3235
    - 5. Consider approving the accredited delegate to attend the 2015 AAPA Annual Convention
  - B. Permits & Waterways Committee**
    - 1. Review permit applications from Gulf Island Contractors, Carrizo Oil & Gas, and South Lafourche Levee District
    - 2. Consider approving the lowest quote for the 2015 Bayou Cleanup project
  - C. Construction & Development Committee**
    - 1. Consider adopting the DOTD Resolution for the Airport Capital Improvements Plan
    - 2. Consider approving the Clear Lien Certificate from Byron E. Talbot Contractors for the Apron Expansion
    - 3. Consider approving the DOTD Sponsorship Agreement for the Airport Storm Water Management Plan
    - 4. Consider approving the Clear Lien Certificate from Barriere Construction Co. for NJ Theriot Road Project
    - 5. Consider approving the Clear Lien Certificate from Bertucci Contracting Co. for FEMA Breakwaters
    - 6. Consider awarding the lowest responsive bid for the Steel Mooring Piles in Bayou Lafourche
  - D. Finance Committee**
    - 1. Consider approving payment of September invoices and recognize expenditures over \$10,000
    - 2. Consider approving the September 2015 Financial Statements
    - 3. Consider approving the Lanoux & Felger Audit Engagement Agreement
    - 4. Consider approving the out of state travel requests
- VIII. Any other business – None
- IX. Public Comment – None
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**October 14, 2015**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 14, 2015 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, Ted Savoie, Wilbert Collins, Larry Griffin, Jimmy Guidry, John Melancon Jr., and Ervin Bruce

ABSENT: None

Port Attorney Bryce Autin then swore in new board member Ted Savoie.

Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously approved the minutes for September 10, 2015 regular meeting, September 14, 2015 special meeting and September 23, 2015 special meeting.

**Executive Director's Report**

Northern Expansion – Engineer Joe Picciola reported Crosby Dredging is on site making the 4<sup>th</sup> pass for the Slip D Bucket Dredge. The berm is at elevation for 70% of the length. They will be doing cross sections now so we can meet to see where they are and how much more is needed. Davie Breaux reported that Shavers-Whittle was on site yesterday for the Slip C 800 LF East Bulkhead. They will start building the access road to the project site.

Airport Projects – Richard Osborne reported the Glide Slope lien period will end October 31<sup>st</sup>. The Apron Expansion clear lien and retainage is later on the agenda. Breaux stated that Plaisance Dragline has the pumps on order for the Pump Station. Other materials are being delivered to the site. Executive Director Chiasson stated the Chevron facility at the airport is now in operation.

Port Security and Grant Projects - April Danos reported we continue to process contracts for the Sustain & Maintain project. Joni Tuck stated that the Risk Mitigation Plan is complete. We had the presentation on Monday night. She thanked the partners in this project which are our tenants, Parish Government, Fire Dept., and the Ambulance Dist. for their participation in learning what priorities are needed which will drive our port security investments for the next five years. Melancon questioned how long it took to develop this plan, which Tuck responded 4 months.

Other Projects – Engineer John Plaisance reported the Nerby Collins Commercial Marina Bulkhead is close to completion. The items remaining are to trim the sheet piles and do some electrical work. The Port maintenance department will install the top cap. Engineer Larry Picciola reported the N. J. Theriot Road Improvements project is complete with the clear lien and retainage later for approval. Engineer Picciola reported the dolphins are being fabricated and will start painting in the next few days for the Mooring Dolphins Phase 4 project. Engineer Joe Picciola reported the FEMA Breakwaters project is complete with the clear lien and retainage later on the agenda. Engineer Joe Picciola reported the bid of \$331,255.00 from Professional Construction Services was extended until November for the Fourchon Bridge Helper Bent project in order to discuss with landowners and stakeholders. Chiasson stated it looks like it is all coming together with some funding from all stakeholders to help pay for this project. Picciola reported the Airport Road Paving project plans to start October 26<sup>th</sup>. Picciola reported we received bids on September 22<sup>nd</sup> for the Steel Mooring Piles in Bayou Lafourche and the recommendation is to award to Plaisance Dragline & Dredging for \$146,000. Chiasson stated the team is updating the Assumption of Maintenance Study which will be delivered for our review the first week in November then we will submit it to the Asst. Secretary of

the Army. Chiasson plans to meet with ASA next week in DC. Chiasson stated that the Section 203 Feasibility Study package has been at Corps headquarters and is expected to be submitted to the ASA office soon. He also plans to meet with them during his trip to DC next week. Breaux reported Huey Stockstill plans to start paving LA 3090 on Monday. We expect 15 minute traffic delays for the next 2-3 weeks.

Update on LA 1 Projects – Boulet reported Segment C's final plans are now 99% complete and are being updated to reflect the final specification requirements by the Corps relative to construction of the T-Wall in the levee in Golden Meadow. DOTD says the project remains on schedule for the February letting. In addition, LA DOTD is finishing up final plans for Phase 2E. The structural design is mostly complete, and DOTD is working on the electrical design. This is the segment which would be bid out after segment C bids are taken, if bids of Segment C are far enough lower than the \$46 million that has been allotted for to allow the state to fund Segment E. In looking beyond Segment C in Golden Meadow, Boulet is continuing to meet with significant LA 1 stakeholders to request their participation in a Segment A industry match. The state will be receiving an updated construction cost estimate on all remaining segments, and the final report regarding the proposed design alternatives from the Value Engineer Study. Once received, they can decide how they would like to move forward with the final design of Phases 2A and 2B. Cheramie stated he has been getting feedback from oil companies that had enough with giving money for the project, which Boulet replied that he did contact stakeholders that participated in the first match if they would participate in a second match however he is looking at all options.

Chiasson then recognized several candidates in the audience. Daniel Lorraine announced his candidacy for District #9 Parish Councilman. Joe Fertita announced his candidacy for Lafourche Parish President. Mike Fesi announced his candidacy for State Senate District#20.

### **Committee Reports**

Executive Committee – The committee met on September 23<sup>rd</sup> in Port Fourchon present was Gisclair, Cheramie, Melancon, and Griffin. They also met on October 12<sup>th</sup> in Galliano with all present.

Upon motion by Collins and second by Savoie, with no public comment, the board unanimously approved the request from Complex Drilling, LLC to lease 7.316 acres of property on site GLF190.

Upon motion by Collins and second by Melancon, with no public comment, the board unanimously approved the request from Port Fourchon Marina to allow the mooring of 2 supply vessels the M/V Kristin Fagan of 186' and the M/V Grady Fagan of 193' along Flotation Canal from November 1, 2015 through May 31, 2016. The vessels will be stacked/moored at this location with no work being performed during this specified time.

Upon motion by Griffin and second by Bruce, with no public comment, the board unanimously approved the Right of First Refusal request from OMNI Energy Services Corp for site GLF625.

Upon motion by Cheramie and second by Gaudet, with no public comment, the board unanimously adopted a resolution deeming it necessary for the Department of Transportation and Development to consider correcting the timing of the caution light system which warns drivers of the red light approaching at the intersection of Louisiana Highway 3235 and Louisiana Highway 3162 in order to ensure the safety of the citizens of this community approaching the red light.

Upon motion by Cheramie and second by Guidry, with no public comment, the board unanimously approved the accredited delegate Chett Chiasson to attend the 2015 AAPA Annual Convention with alternates being John Melancon and Kris Gaudet.

Permits & Waterways Committee - The committee met on September 23<sup>rd</sup> in Fourchon present was Cheramie, Gisclair, and Griffin. Collins absent. They also met on October 12<sup>th</sup> in Galliano with all present.

Chairman Cheramie presented for the board's review the permit application from Gulf Island Contractors, Carrizo Oil & Gas, and South Lafourche Levee District.

Upon motion by Griffin and second by Bruce, with no public comment, the board unanimously approved the lowest quote from SBL Construction of \$83,830.00 for the 2015 Bayou Cleanup project. Chiasson stated that this is to remove the 16 wharves and 2 sunken vessels in Bayou Lafourche. He stated Item#7 on the list was repaired and removed from this project.

Construction & Development Committee - The committee met on September 23<sup>rd</sup> in Fourchon present was Bruce, Gisclair, Griffin, with vacant seat by Vizier. They also met on October 12<sup>th</sup> in Galliano with all present including new member Savoie.

Upon motion by Bruce and second by Guidry, with no public comment, the board unanimously adopted the DOTD Resolution for the Airport Capital Improvements Plan.

Upon motion by Melancon and second by Gaudet, with no public comment, the board unanimously approved the Clear Lien Certificate from Byron E. Talbot Contractors for the Apron Expansion project.

Upon motion by Melancon and second by Griffin, with no public comment, the board unanimously approved the DOTD Sponsorship Agreement for the Airport Storm Water Management Plan which will fund \$12,338.00.

Upon motion by Griffin and second by Guidry, with no public comment, the board unanimously approved the Clear Lien Certificate from Barriere Construction Co. for N.J. Theriot Road Improvement Project.

Upon motion by Collins and second by Savoie, with no public comment, the board approved the Clear Lien Certificate from Bertucci Contracting Co. for FEMA Breakwaters. The vote resulted in 8 yeas and 1 abstain by Griffin.

Upon motion by Cheramie and second by Gaudet, with no public comment, the board unanimously awarded the lowest responsive bid of \$146,000 from Plaisance Dragline and Dredging Co. for the Steel Mooring Piles in Bayou Lafourche.

Finance Committee - The committee met on September 23<sup>rd</sup> in Fourchon present was Melancon, Gaudet, Gisclair, and Guidry. They also met October 12<sup>th</sup> in Galliano with all present.

Upon motion by Melancon and second by Bruce, with no public comment, the board approved payment of September invoices and recognized expenditures over \$10,000 which totaled \$1,331,164.00. The vote resulted in 8 yeas and 1 abstain by Griffin.

Upon motion by Melancon and second by Gaudet, with no public comment, the board unanimously approved the September 2015 financial statements.

Upon motion by Melancon and second by Griffin, with no public comment, the board unanimously approved the Lanaux & Felger Audit Engagement Agreement. James Rome stated this is a 3 year agreement from 2015 to 2017 with a 4% increase which was within a comparison of audits.

Upon motion by Melancon and second by Savoie, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and up to 2 board members to attend meetings in Washington, DC on January 19, 2016.

President Gisclair opened floor for any other business. Gisclair then recognized this month as breast cancer awareness month. Cheramie replied that his family was affected with this and stated prayers are needed for these families dealing with breast cancer or any cancer. Pray for them. Griffin requested prayers for his brother-in-law Vinton Crosby who is in a coma.

Upon motion by Cheramie and second by Gaudet, the board adjourned the board meeting at 11:07 AM.

ATTEST:  
  
Perry Gisclair, President

  
Harris "Chuckie" Cheramie, Jr., Secretary