

Greater Lafourche Port Commission

AGENDA

June 10, 2015 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Revised: June 9, 2015 at 10:15 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for May 13, 2015 regular meeting and May 27, 2015 special meeting
- V. Executive Director's Report
 - A. Northern Expansion**
 - 1. Northern Expansion Slip C Bulkhead (J. Wayne Plaisance)
 - 2. Northern Expansion Slip C West Sweep Dredge (J. Wayne Plaisance)
 - 3. Northern Expansion Slip C East Sweep Dredge (J. Wayne Plaisance)
 - 4. Northern Expansion Slip D Bucket Dredge (Picciola & Associates)
 - 5. Northern Expansion Slip C East 800 LF 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. Cybersecurity and Resiliency (2013)
 - 2. Port Wide Sustain & Maintain (2014)
 - 3. Risk Mitigation Plan (2014)
 - 4. Port Security Grant 2015
 - D. Other Port Projects**
 - 1. Storm Harbor Marina (J. Wayne Plaisance)
 - 2. Nerby Collins Commercial Marina Bulkhead (J. Wayne Plaisance)
 - 3. N. J. Theriot Road Elevation & Improvements (Angelette-Picciola)
 - 4. FEMA: Breakwaters (Picciola & Associates)
 - 5. Assumption of Maintenance Study (URS/AECOM)
 - 6. Section 203 Feasibility Study
 - E. Update on LA 1 Projects**
- VI. Committee Reports
 - A. Executive Committee**
 - 1. Consider approving the request from Deepwater Port Service for a monthly lease agreement
 - 2. Consider approving the request from HOS Port for a Right of First Refusal on Site GLF625
 - 3. Consider approving agreement with DOTD for the LA 1 project funding
 - 4. Consider approving the location for The Lost at Sea Memorial
 - B. Permits & Waterways Committee**
 - 1. Review permit applications from Dustin Vegas
 - C. Construction & Development Committee**
 - 1. Consider approving the Duplication of Benefits Policy for OCD-DRU projects
 - 2. Consider adopting the DOTD Resolution Accepting the Work for Slip C Sweep Dredging project.
 - 3. Consider accepting the Clear Lien Certificate from Coastal Dredge Co. for the Slip C West Sweep Dredge project
 - 4. Consider approving the Substantial Completion Certificate from Byron E. Talbot Contractors for the Apron Expansion project
 - 5. Consider approving the Clear Lien Certificate from Southern Constructors for the Storm Harbor Marina project
 - 6. Consider approving Change Order No. 1 and No. 2 from Bertucci for the FEMA Breakwater project
 - D. Finance Committee**
 - 1. Consider approving payment of May invoices and recognize expenditures over \$10,000
 - 2. Consider approving the January to May 2015 Financial Statements
 - 3. Consider approving the insurance producer of record
 - 4. Consider approving out of state travel requests
- VII. Any other business - None
- VIII. Public Comment – None
- IX. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 10, 2015

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, June 10, 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, Donald Vizier, Wilbert Collins, Larry Griffin, Jimmy Guidry, John Melancon Jr., and Ervin Bruce

ABSENT: None

Upon motion by Collins and second by Griffin, with no public comment, the board unanimously approved the minutes for May 13, 2015 regular meeting and May 27, 2015 special meeting.

Executive Director's Report

Chett Chiasson introduced the summer clerical worker Tedi Berthelot.

Northern Expansion – Engineer John Plaisance stated Slip C Bulkhead project is substantially complete and in the lien period. Slip C West 1400' Sweep Dredge project is complete with the clear lien certificate later on agenda for approval. Slip C East 1600' Sweep Dredge contractor will be complete with their first pass in the next few days. Afterwards, we will check cross sections and see if complete. We expect substantial completion ready for next meeting. Engineer Joe Picciola reported the contracts have been signed and recorded for the Slip D Bucket Dredge project. We will be scheduling a preconstruction meeting with Crosby Dredging next week so they can start. Engineer Larry Picciola stated that Slip C East 800 LF Bulkhead project is being advertised with bid opening scheduled July 1st.

Airport Projects - Chiasson stated that the new airport manager has been hired and plans to start July 6th. Davie Breaux stated we are waiting on the flight check to be done for the Glide Slope project. The Apron Expansion final inspection was done last week. There are a few punch list items remaining. Contractor is striping the taxiway today. The Pump Station Engine & Pump Replacement project is scheduled to open bids on June 23rd.

Port Security and Grant Projects - April Danos reported that the Cybersecurity and Resiliency project is scheduled to be complete by August 31st. We continue to process invoices for the Port Wide Sustain & Maintain project. Joni Tuck stated the consultant is doing interviews with tenants for the Risk Mitigation Plan which is our 5 year plan to identify needs and seek funding. The Port's application for 2015 Port Security Grant funds involve 3 projects which are: sustain and maintain our systems, add a vessel tracking radar for Port growth, and a hazard materials layer to our Port system. The total is \$1.6 million which is \$1.2 million of federal funding and \$415,000 of a Port match.

Other Port Projects - Engineer John Plaisance reported that the Storm Harbor Marina project is complete with the clear lien certificate later on the agenda. The issue with the tops of the catch basins will be fixed in the next week. Chiasson stated that the Port is working on an ordinance for the use of the marina. Again, this is solely used for emergencies for commercial fisherman. Engineer Plaisance stated that Dolphin Services is progressing well installing the sheet piles for Nerby Collins Commercial Marina Bulkhead project. Engineer Larry Picciola reported that the N. J. Theriot Road Elevation & Improvements project is 95% complete. All the asphalt and driveways are complete. Barriere is working on fixing some slopes in a few driveways with limestone. The striping will be done next week. A final inspection is scheduled for tomorrow to put together a punch list. Engineer Joe Picciola reported they are finished with the initial quantity of rocks for the FEMA Breakwaters project which is represented on Change Order No. 1 later on the agenda. We did request one more barge to cap 4 breakwaters that had some low spots which will be represented in Change Order No. 2 later on the agenda. Chiasson stated that the Assumption of Maintenance Study is being reviewed by the Corps. Chiasson stated that next week we plan to meet with Corps headquarters while in DC to get a status on the review process.

Dustin Malbrough with CB&I reported on the Section 203 Feasibility Study stating that we are waiting for the Corps to approve the project worksheet for their participation for portion of the reviews of this study. In two weeks, we will meet with our newly hired consultant to lay out our plan to make it look exactly like a Corps study and do it in half the time and half the cost. Chiasson stated that we do have a template for the agreement with the Corps District office to work together and pay for services which we will review to have ready once the Corps approves the project.

Update on LA 1 Projects – Chiasson then read the LA 1 Coalition report. He reported that the \$40 million of state funding for Phase II Segment C (near Golden Meadow) continues to make it through the legislative process. The session will end tomorrow, and Henri expects Governor Jindal to sign House Bill II into law by June 30th. A last approval for the funding will need to come from the State Bond Commission, and that may happen as early as July. If all approvals go smoothly, the project will go to its scheduled DOTD letting date of February 3, 2016. Chiasson stated that there was an article in the Daily Comet recently that was misleading of what was being built it is actually only one phase of the whole project a 1 mile section that will cost \$46 million that is being let in February. He then proceeded with the report. HNTB, as the design consultant for Segment C submitted to DOTD 95% final design plans for the department's review in mid-May. 98% final design plans are scheduled to be submitted by June 30th. Henri is continuing to work alongside DOTD in securing the permit from the Corps of Engineers for Segment C's construction of the T-Wall in the South Lafourche Levee System, at the spot where the elevated highway will cross over the levee. The Coalition would like to thank the Port, industry, and our regional state legislative delegation for all the help in getting the project to this point. Chiasson then stated that later on the agenda the board will consider funding \$200,000 to help fund this \$46.6 million project.

Chiasson then gave a brief update on the legislative session. The Port does have several projects in House Bill II however not all funded but they are all listed in the bill. Assuming that all goes through the House today for a vote, we should be in good shape for future projects moving forward on dredging, bulkheads, and airport improvements. Within the last year, we have worked with Senator Chabert during the process of forming the Multimodal Commerce that was created in DOTD to focus on modes of transportation. The cleanup bill to move this office forward has passed the House and Senate this session which will allow that office to hire someone to run it by January 12, 2016 to have it formed by July 1, 2016. In regards to the vessel operations and tax issue, it looks like that will all stay the same.

Committee Reports

Executive Committee - The committee met on May 27th in Port Fourchon with Cheramie, Melancon, Griffin, and Gisclair present. They also met on June 8th in Galliano with all present.

Upon motion by Cheramie and second by Melancon, with no public comment, the board unanimously approved the request from Deepwater Port Services for a monthly lease agreement until all repairs are complete. Chiasson stated that the 30 year lease ends June 30th and once all the repairs are completed to the Port's satisfaction we will issue a new lease agreement.

Upon motion by Bruce and second by Guidry, with no public comment, the board unanimously approved the request from HOS Port II for a Right of First Refusal on Site GLF625.

President Gisclair presented for the board's consideration approving agreement with DOTD for the LA 1 project funding. Chiasson stated that the Port would enter into a Cooperative Endeavor Agreement along with other industry stakeholders with DOTD to fund \$200,000 for Phase 2C of the LA 1 project. Upon motion by Vizier and second by Griffin, the floor was open for discussion. Cheramie stated that he is not for funding this project since the Port cut some employee benefits we need to give back to the employees before we give money to the LA 1 project. They need to go out and find this money elsewhere. The board then voted to enter into the agreement and fund \$200,000 which resulted in 8 yeas and 1 nay by Cheramie.

Upon motion by Griffin and second by Collins, with no public comment, the board unanimously approved the location for The Lost at Sea Memorial between the Operations Center and EOC building in parking lots in Port Fourchon.

Permits & Waterways Committee - The committee met on May 27th in Fourchon with Chairman Cheramie, Griffin, Collins, and Gisclair present. They also met on June 8th in Galliano with all present.

Chairman Cheramie presented for the board's review the permit applications from Dustin Vegas.

Construction & Development Committee - The committee met on May 27th in Fourchon with Griffin, Vizier, Bruce, and Gisclair present. They also met on June 8th in Galliano with all present.

Upon motion by Gaudet and second by Cheramie, with no public comment, the board unanimously adopted the Duplication of Benefits Policy for OCD-DRU projects.

Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously adopted the DOTD Resolution Accepting the Work for Slip C Sweep Dredging project H.010153 (322).

Upon motion by Bruce and second by Griffin, with no public comment, the board unanimously accepted the Clear Lien Certificate from Coastal Dredging Company for the Slip C West Sweep Dredge project H.010153 (322).

Upon motion by Melancon and second by Cheramie, with no public comment, the board unanimously approved the Substantial Completion Certificate dated May 28, 2015 from Byron E. Talbot Contractors for the Apron Expansion project.

Upon motion by Collins and second by Guidry, with no public comment, the board unanimously accepted the Clear Lien Certificate from Southern Constructors for the Storm Harbor Marina project.

Upon motion by Collins and second by Bruce, with no public comment, the board unanimously approved Change Order No. 1 an increase of \$17,255 for final quantities on site and Change Order No. 2 an increase of \$124,750 with 50 additional days for additional rock from Bertucci Contractors for the FEMA Breakwater project.

Finance Committee - The committee met on May 27th in Fourchon with Chairman Melancon, Gaudet, Gisclair, and Guidry present. They also met on June 8th in Galliano with all present.

Upon motion by Melancon and second by Bruce, with no public comment, the board unanimously approved payment of May invoices and recognized expenditures over \$10,000 which total \$2,973,075.31.

Upon motion by Melancon and second by Guidry, with no public comment, the board unanimously approved the January to May 2015 Financial Statements.

Upon motion by Melancon and second by Griffin, with no public comment, the board unanimously approved the insurance producer of record as AON Risk Services for 3 years with two 1 year options.

Upon motion by Melancon and second by Collins, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Kris Gaudet to attend meetings with the Corps of Engineers and our Congressional Delegation in Washington, DC on June 16th.

President Gisclair opened the floor for any other business. Eddie Callais the admiral of this year's Golden Meadow Fourchon International Tarpon Rodeo addressed the board. Callais stated this year's rodeo will be held at Moran's Marina in Port Fourchon July 2nd to July 4th. He stated that they have partnered with the Lafourche Chamber Foundation a non-profit organization and trying to revitalize this event which includes a new logo. He stated that with the support of sponsors there will be an air conditioned tent for that weekend. King of the Catch will be held on the Friday and they will have bands both Friday and Saturday nights. He then announced that next year's admiral will be Larry Griffin. Griffin thanked them for the position and stated that it will be the 67th rodeo and he remembers the first one.

Chiasson then recognized Lori Leblanc with LMOGA (Louisiana Mid-Continental Oil & Gas Association) an association that tracks activities in the gulf. Leblanc also writes a monthly column in BIC based out of Baton Rouge and next month's report will highlight Port Fourchon. LMOGA is starting an initiative outreach program to have a local presence here and will soon see more of our outreach coordinator Melissa.

Upon motion by Cheramie and second by Collins, the board adjourned the meeting at 11:09 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary