

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**October 12, 2016 at 10:30 AM**

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

*(Posted: October 7, 2016 at 3:00PM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for September 14, 2016 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion
    1. Northern Expansion Slip C 800 LF East Bulkhead (*Angelette-Picciola*)
    2. Northern Expansion Slip C 800 LF East Sweep Dredging (*Angelette-Picciola*)
    3. Northern Expansion Slip C 950 LF West Bulkhead (*Angelette-Picciola*)
    4. Flotation Canal Hydraulic Dredge (*Picciola & Associates*)
  - B. Airport Projects
    1. Storm Water Management (*Duplantis Design Group*)
    2. Taxiway Lighting project (*Duplantis Design Group*)
    3. Update on aircraft operations
  - C. Other Projects
    1. Assumption of Maintenance Study
    2. Section 203 Feasibility Study (*GIS Engineering*)
    3. Geotube Beach Repairs (*Angelette-Picciola*)
    4. Town of Golden Meadow Floodwall Improvements/Bulkhead (*J. Wayne Plaisance*)
    5. Connector Road Base
    6. Airport Maintenance Shop Addition
- VI. Update from LA 1 Coalition
- VII. Public Comment - None
- VIII. Committee Reports
  - A. Executive Committee
    1. Consider approving the request from Grand Isle Shipyard for a mobile home site at the SL Industrial Park
  - B. Permits & Waterways Committee
  - C. Construction & Development Committee
    1. Consider approving the DOTD airport annual capital improvements plan and adopting a resolution
    2. Consider awarding the lowest bid on aviation fuel bids
    3. Consider accepting the clear lien certificate from Shavers-Whittle Construction for the Slip C 800' East Bulkhead project
    4. Consider accepting the clear lien certificate from Crosby Dredging for the Flotation Canal Hydraulic Dredge project
  - D. Finance Committee
    1. Consider approving payment of September 2016 invoices and recognize expenditures over \$10,000
    2. Consider approving the September 2016 unaudited financial statements
    3. Consider approving the out of state travel requests
- IX. Any other business – None
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**October 12, 2016**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 12, 2016 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, Rodney Gisclair, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: None

Upon motion by Melancon second by Collins, with no public comment, the board unanimously approved minutes for September 14, 2016 regular meeting.

**Executive Director's Report**

Northern Expansion – Engineer Larry Picciola reported Shavers Whittle is complete with the clear lien certificate and final retainage on agenda for approval for Slip C 800 LF East Bulkhead project. Engineer Picciola reported Crosby Dredging is complete and in the lien period for Slip C 800 LF East Dredging project. Engineer Picciola reported Blanchard Contractors continues to make progress for Slip C 950 LF West Bulkhead project. All sheet piles are driven, the concrete deadmen were finished yesterday, and next week they should complete welding the whaler beams and bumper pipes. They will begin excavating for lightweight aggregate. Engineer Joe Picciola reported Crosby Dredging is complete with the clear lien certificate and final retainage on agenda for approval for the Flotation Canal Hydraulic Dredge project.

Airport Projects – Richard Osborne reported on the Storm Water Management Drainage Study funded by FAA and DOTD. Duplantis Design Group is 80% complete and they are planning a presentation for the next committee meeting. The Runway/Taxiway Lighting Design project funded by FAA and DOTD is in the final stages of design and Duplantis Design Group plans to also present this at the next meeting. Osborne updated the board on September's aircraft operations of 2,456 with 9,948 passengers. To date for 2016, the totals are 19,830 operations and 84,917 passengers. Osborne stated later on the agenda is approving the DOTD Capital Improvements Program list of upcoming projects along with adopting a resolution. Also later on agenda is awarding the low bid proposal for aviation fuel supplier.

Other Projects – Executive Director Chiasson reported that the Assumption of Maintenance Study is complete and has been fully approved by the ASA Corps office. The Corps of Engineers is now in charge of maintenance dredging that section of Bayou Lafourche from C-Port 1 toward Flotation Canal. The Port will plan to do a maintenance dredge project next year for the material to be placed in the mitigation area. Melancon questioned if that section of Bayou Lafourche is already at the correct depth, which Chiasson replied yes. The permit has been done. R. Gisclair stated the Corps will be in charge of maintaining the channel from Belle Pass jetties to Flotation Canal. Menon Mohan with GIS Engineering reported that the Section 203 Feasibility Study is progressing on schedule and under budget. On September 28<sup>th</sup>, there was a meeting in Fourchon with tenants to introduce the project and request data from them. GIS is preparing the questionnaire to use to collect data from the tenants. They are also finalizing the Notice of Intent (NOI) which has been submitted to the Corps. Once the NOI is finalized it will be published which will start the clock of 1 year to have the draft report complete and ready for public review. Once the NOI is published we will schedule the public scoping meeting and have the draft ready for the Corps review. Engineer Larry Picciola reported he has been supplying information to FEMA for the Geotube Beach Repairs project. There is a meeting scheduled tomorrow in Raceland with FEMA and GOHSEP. Engineer John Plaisance reported the contractor continues to make progress on the Town of Golden Meadow Floodwall Improvements/Bulkhead. They have started driving vinyl sheet piles and should be complete by the end of

next month. Davie Breaux reported that E&L was able to continue work last week and hauled 616 cubic yards of material for the Connector Road Base. To date they have hauled 4,946 cubic yards of the 6,000 cubic yards needed. E&L will continue the road crossing over the pipeline and Angelette-Picciola is working on the layout of the culvert at the end of the road. Engineer Joe Picciola reported finalizing the design of the foundation and installation for the Airport Maintenance Shop Addition. The plans should be ready to bid out in two weeks.

Update from LA 1 Coalition – Henri Boulet reported the Coalition is continuing to work with LA DOTD on upcoming significant funding applications. It is DOTD's obligation to make sure it has included all relevant project cost to complete the elevated highway project. DOTD is now including in the cost the tie-in to Highway 3235 and widening the existing elevated highway at the 90 degree turn in Leeville to accommodate the tie-in of the elevated highway coming from the north. DOTD has lowered their cost estimate slightly for Segment C, which crosses over the Larose-Golden Meadow levee system. With all of this said, the updated cost is \$360 million versus the former estimate of \$345 million. The Coalition is continuing to garner the support of our federal delegation in anticipation of DOTD applying for federal funds for the project from the second round of the U.S.D.O.T.'s FASTLANE grant program, and we are continuing to meet and update industry members and NGO's for their support. Relative to the \$80 million designation of Capital Outlay funds from the state, we do not have any change to report on the state's capacity to bond out those funds. The Governor's Transportation Infrastructure Investment Task Force meets next week, and Boulet anticipates being able to speak with Commissioner's Office staff to get an update on this. In support of DOTD, for all residents of Grand Isle who have the benefit of a non-revenue toll tag, DOTD is obligated to perform an audit to verify your toll exemption status. Please act on any letter DOTD has sent you in requesting you provide the necessary documentation they need to verify your toll exemption. If you have not received a letter this year, please drop in to the Geauxpass Service Center on Hwy 3235 in Golden Meadow as soon as possible to speak with a customer service agent concerning verifying your toll exemption. P. Gisclair questioned the toll pass exemption for veterans, which Boulet replied he is not sure of the qualifications necessary to take part in this exemption but will get the information for next meeting.

### **Committee Reports**

Executive Committee - The committee met on September 28<sup>th</sup> in Fourchon present was P. Gisclair, Cheramie, Griffin, and Melancon. They also met on October 10<sup>th</sup> in Galliano with all present.

Upon motion by Gaudet second by Griffin, with no public comment, the board unanimously approved the request from Grand Isle Shipyard for a mobile home site at the SL Industrial Park.

Permits & Waterways Committee - The committee met on September 28<sup>th</sup> in Fourchon present was Cheramie, Griffin, P. Gisclair, and Collins. They also met on October 10<sup>th</sup> in Galliano with all present

Construction & Development Committee - The committee met on September 28<sup>th</sup> in Fourchon present was Griffin, R. Gisclair, and P. Gisclair, with Bruce absent. They also met on October 10<sup>th</sup> in Galliano with all present.

Upon motion by Griffin second by R. Gisclair, with no public comment, the board unanimously approved the DOTD airport annual capital improvements plan and resolution committing the Port's match up to \$129,200.

Upon motion by Collins second by Guidry, with no public comment, the board unanimously awarded the lowest bid on aviation fuel to Epic Aviation, LLC for the combined cost per gallon (index price, mark up, taxes) of \$4.52747 for the delivery of Jet A and 100LL fuel.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously accepted the clear lien certificate from Shavers-Whittle Construction for the Slip C 800' East Bulkhead project.

Upon motion by Bruce second by Guidry, with no public comment, the board unanimously accepted the clear lien certificate from Crosby Dredging for the Flotation Canal Hydraulic Dredge project.

Finance Committee - The committee met on September 28<sup>th</sup> in Fourchon present was Melancon, Guidry, and P. Gisclair, with Gaudet absent. They also met on October 10<sup>th</sup> in Galliano with all present.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved payment of September 2016 invoices and recognized expenditures over \$10,000 which total \$1,804,377.18.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the September 2016 unaudited financial statements.

Upon motion by Melancon second by Collins, with no public comment, the board unanimously approved the out of state travel requests from April Danos to attend NMSAC Meeting in Virginia October 17<sup>th</sup> – 19<sup>th</sup>, Richard Osborne to attend the FAA Southwest Region Airports Conference in Texas November 15<sup>th</sup> – 16<sup>th</sup>, and Chett Chiasson along with commissioners and staff to attend Louisiana Alive and other meetings in DC February 7<sup>th</sup> – 10<sup>th</sup>.

Upon motion by Cheramie second by Gaudet, the board unanimously adjourned the meeting at 10:57 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary