

GREATER LAFOURCHE PORT COMMISSION

AGENDA

March 9, 2016 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Revised: March 8, 2016 at 8:30 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for February 17, 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 950 LF West Bulkhead (*Angelette-Picciola*)
 - 3. Northern Expansion Slip D Bucket Dredge (*Picciola & Associates*)
 - 4. Flotation Canal Hydraulic Dredge (*Picciola & Associates*)
 - B. Airport Projects
 - 1. Pump Station – Engine & Pump Replacement (*Picciola & Associates*)
 - 2. Obstruction Removal
 - C. Other Projects
 - 1. Mooring Dolphins Phase 4 (*Angelette-Picciola*)
 - 2. Fourchon Bridge Repair project (*Picciola & Associates*)
 - 3. Airport Road Paving project – LPG
 - 4. Steel Mooring Piles in Bayou Lafourche (*Picciola & Associates*)
 - 5. Assumption of Maintenance Study
 - 6. Section 203 Feasibility Study
 - 7. LA 3090 Overlay – DOTD
- VI. Update from Restore or Retreat
- VII. Public Comment - None
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the tower lease with Verizon Wireless
 - 2. Consider approving request from Grand Isle Shipyard to sublease property on site GLF193 to Dynamic Environmental
 - 3. Consider approving the agreement with the Corps of Engineer's District Office for the Section 203 Feasibility Study
 - 4. Consider approving the advertisement for summer employment
 - 5. Consider approving the request for Right of Entry from Corps for surveying jetties in Belle Pass
 - B. Permits & Waterways Committee
 - 1. Review the permit applications from ExxonMobil Pipeline Company and Bollinger Fourchon
 - C. Construction & Development Committee
 - 1. Consider awarding the lowest responsive bid for the Flotation Canal Hydraulic Dredge project
 - 2. Consider approving Change Order No. 2 from Plaisance Dragline for the Airport Pump Station project
 - 3. Consider approving the Substantial Completion Certificate from Plaisance Dragline for the Airport Pump Station project
 - 4. Consider accepting the Clear Lien Certificate from Plaisance Dragline for the Steel Mooring in Bayou Lafourche
 - D. Finance Committee
 - 1. Consider approving payment of February invoices and recognize expenditures over \$10,000
 - 2. Consider approving 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
March 9, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, March 9, 2016 at 10:30 AM at the Administration Building 16829 East Main Street, Galliano, LA.

Vice President Gaudet called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Kris Gaudet, Ted Savoie, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Perry Gisclair

Upon motion by Savoie second by Bruce, with no public comment, the board unanimously approved the minutes for February 17, 2016 regular meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported Shavers Whittle completed driving all concrete piles for the deadman for Slip C 800 LF Bulkhead project. They should start driving steel sheets next week depending on the weather. Engineer Picciola reported Blanchard Contractors has completed the access road for the Slip C 950 LF West Bulkhead. Concrete piles are on site and they expect the crane to mobilize next week to start driving piles for deadman. Engineer Joe Picciola reported Slip D Bucket Dredge project is complete and in the lien period. Melancon questioned how the material is settling, which Picciola replied it is drying out good. The maintenance crew should be able to start shaping material by the spring. Picciola reported bids were received on March 1st for the Flotation Canal Hydraulic Dredge project. The lowest bid was from Crosby Dredging for \$1,794,464.00 which we recommend awarding later on the agenda.

Airport Projects – Engineer Joe Picciola reported the Airport Pump Station project is complete. There is a balancing change order for an additional \$11,363.25 for siphon breaker, aluminum drip pan, and timber piles along with the substantial completion certificate later on the agenda for approval. Airport Manager Richard Osborne reported SBL continues to work on the Obstruction Removal project. They did complete the base bid work and they are now working on the alternate work. Executive Director Chiasson requested an update on the FBO, which Osborne reported on the improvements made to the building of painting, repairs, furniture along with repairs to the fueling system. We are receiving good feedback on the service.

Other Projects - Engineer Larry Picciola reported the Mooring Dolphins Phase 4 project is complete and in the lien period. Collins questioned the number of dolphins not leased, which Chiasson replied there are 6 in Bayou Lafourche and 3 in Flotation Canal available. Engineer Joe Picciola reported PSC plans to be on site March 14th for the Fourchon Bridge Repair project. The project will take 3 to 4 weeks to complete and we are working with them to get a detailed schedule of any full closures to vehicle and vessel traffic which will be forwarded to Chevron. Engineer Picciola reported the contractor is working on the last 1,000 ft. of base work for the Airport Road Paving project. They should start with asphalt in 2 weeks. Picciola reported the Steel Mooring Piles in Bayou Lafourche is complete with the clear lien later on agenda. Chiasson reported the Assumption of Maintenance Study is still under final review with the Corps office. The Section 203 Feasibility Study agreement with the District Office is later on the agenda for approval. Davie Breaux reported the contractor has started placing dirt fill along the shoulders for the LA 3090 Overlay project. They do have a couple areas that were tested for minor dipping in the asphalt. This is being addressed by DOTD.

Update from Restore or Retreat – Simone Maloz stated she is pleased to have Chiasson appointed to ROR Executive Committee. She also expressed the importance of Chiasson being appointed to the Governor’s Advisory Commission. This group reviews projects such as the master plan and the annual plan. By having a seat at that table, means you are one of the first to get information and you have a venue to vet directly to the state which is very important. Maloz reported around 2 weeks ago she toured the Caminada Headland Restoration project along with MPR News and Joni Tuck. She stated that Tuck was recognized in the MPR piece explaining the importance of having coastal restoration protection infrastructure at the Port. The contractor plans to start back pumping along the beach in the next month or so. There are a few other projects that will be starting this spring such as the Caminada back barrier marsh project, West Belle Pass, Elmer’s Island, and a few other existing projects will be starting back. Finally at the end of this month, the official oil spill settlement will be filed in the courts which will start the clock on payments. There will be initial payments to the state through the Restore Act and some parishes may soon see money. Griffin questioned if it was ever discussed of public access to the beach once all the work is complete, which Maloz replied no that would be a series of serious discussions that would be very complicated.

The floor was open for public comment. Melissa Cloutet with LMOGA updated the board on the macroeconomic impacts of well control study that was released last month. Industry wants safe operations in the Gulf of Mexico (GOM) however some of the technical provisions in the rule actually increase risk to safety and environment. BSEE estimated the cost of compliance to be \$883 million over 10 years however the study estimates it to be \$95 billion over 10 years. We believe BSEE’s estimates to be grossly flawed. It will decrease exploration drilling by 55% and reduce GOM production by 35% by 2030. The proposed rule is undergoing final review by White House Office of Management and Budget. Last week, Lori Leblanc with GEST was in DC to meet with OMB to present these findings and request BSEE do a re-analysis of the rule. She also met with congressional delegation for support. Governor Edwards is also supportive. They are preparing an advocacy letter template to have supporters sign and will request that Chiasson sign one as well. She then thanked the board for their partnership and support. Chiasson replied this well control rule could be detrimental during this slow time of oil and gas production. It is important we advocate against some of the harsh rules and make sure it is a regulation that is good for safety and also beneficial to the continuing of drilling and production in GOM.

Gaudet commended the candidates who ran in the March election Vhores Trosclair, Jimmy Lafont, and Rodney Gisclair. He then congratulated Lafont and Gisclair on making the run off. Rodney Gisclair addressed the board thanked the people for their vote and announced his candidacy for the April 9th election. Lafont was absent. Councilman Daniel Lorraine questioned if the Port reapplied for a Tiger Grant for the Airport Corridor, which Chiasson replied we applied twice and we will be applying for the third time. Lorraine stated with all the money that was spent on the reports the application should be the same, which Chiasson replied yes the information we received from the past submittals will be used along with the new modeling of traffic. Councilman Lorraine stated that if it is approved it would greatly help out this community. He then thanked the Port for working together with the Parish.

Committee Reports

Executive Committee - The committee met on March 7th in Galliano present was Cheramie, Griffin, and Melancon with Gisclair absent.

Upon motion by Melancon second Collins, with no public comment, the board unanimously approved the tower lease with Verizon Wireless.

Upon motion by Collins second by Guidry, with no public comment, the board unanimously approved the request from Grand Isle Shipyard to sublease property on site GLF193 to Dynamic Environmental Services.

Upon motion by Bruce second by Melancon, with no public comment, the board unanimously approved the agreement with the Corps of Engineer’s District Office for the Section 203 Feasibility Study.

Upon motion by Collins second by Savoie, with no public comment, the board unanimously approved advertising for summer employees to hire 6 roustabout workers.

Upon motion by Cheramie second by Collins, with no public comment, the board unanimously approved the request from the Corps of Engineers for a Right of Entry to survey jetties in Belle Pass.

Permits & Waterways Committee - The committee met on March 7th in Galliano present was Cheramie, Collins, and Griffin with Gisclair absent.

Chairman Cheramie presented for the board's review the permit applications from ExxonMobil Pipeline Company and Bollinger Fourchon.

Construction & Development Committee - The committee met on March 7th in Galliano present was Griffin, Savoie, and Bruce with Gisclair absent.

Upon motion by Melancon second by Bruce, with no public comment, the board awarded the lowest responsive bid of \$1,794,464.00 from Crosby Dredging, Inc. for the Flotation Canal Hydraulic Dredge project. The vote resulted in 7 yeas, 1 absent, and 1 abstain by Griffin.

Upon motion by Guidry second by Griffin, with no public comment, the board unanimously approved Change Order No. 2 an increase of \$11,363.25 from Plaisance Dragline for the Airport Pump Station project.

Upon motion by Savoie second by Collins, with no public comment, the board unanimously approved the Substantial Completion Certificate dated February 26, 2016 from Plaisance Dragline & Dredging for the Airport Pump Station project.

Upon motion by Melancon second by Collins, with no public comment, the board unanimously accepted the Clear Lien Certificate from Plaisance Dragline & Dredging for the Steel Mooring Piles in Bayou Lafourche.

Finance Committee - The committee met on March 7th in Galliano present was Melancon, Gaudet, and Guidry with Gisclair absent.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved payment of February invoices and recognized expenditures over \$10,000 which total \$2,358,999.65.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from April Danos to attend the AAPA Spring Conference as a speaker in Washington, DC April 5th – 7th, and Chett Chiasson and Joni Tuck to attend the 2016 Offshore Technology Conference in Texas May 1st – 6th.

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

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary