

GREATER LAFOURCHE PORT COMMISSION

AGENDA

April 13, 2016 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Posted: April 8, 2016 at 1:30 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for March 9, 2016 regular meeting and March 23, 2016 special 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. Assumption of Maintenance Study
 - 5. Section 203 Feasibility Study
 - 6. LA 3090 Overlay – DOTD
- VI. LA 1 Project Update
- VII. Public Comment - None
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the tower lease with Lafourche Ambulance District
 - 2. Consider approving the Proclamation or Fair Housing month
 - 3. Consider approving the Intergovernmental Agreement with the Lafourche Parish Government for the Airport Access Corridor Tiger Grant Application
 - 4. Consider approving the Master Access Agreement with Edison Chouest Offshore to access property at the Airport
 - 5. Consider approving the hay lease amendment at the S.L. Industrial Park
 - B. Permits & Waterways Committee
 - 1. Review the permit applications from Bollinger Fourchon, LLC, South Lafourche Levee District, and Bollinger Fourchon, LLC
 - C. Construction & Development Committee
 - 1. Consider accepting the Clear Lien Certificate from Crosby Dredging for the Slip D Bucket Dredge
 - 2. Consider approving a contract amendment with SBL Construction for the Obstruction Removal project at the Airport
 - 3. Consider accepting the Clear Lien Certificate from Dupre Bros for the Mooring Dolphin project
 - 4. Consider approving the Substantial Completion Certificate from Professional Construction Service for the Fourchon Bridge project
 - D. Finance Committee
 - 1. Consider approving payment of March 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
April 13, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, April 13, 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, Ted Savoie, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: None

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for March 9, 2016 regular meeting and March 23, 2016 special meeting.

Executive Director's Report

Chett Chiasson announced Vision Communications had technical difficulties with March's meeting that is why it was never shown on TV.

Northern Expansion – Engineer Larry Picciola reported Shavers Whittle completed 4 concrete deadman for Slip C 800 LF Bulkhead project. They continue to drive steel sheets and have 200' remaining. The completion date is June 17th however they do have some rain days that will be included. Engineer Picciola reported Blanchard Contractors has started driving concrete piles for the Slip C 950 LF West Bulkhead. They are currently a month behind schedule. Engineer Joe Picciola reported Slip D Bucket Dredge project is complete with clear lien and retainage later on agenda for approval. Engineer Joe Picciola reported the preconstruction meeting was held last week with Crosby Dredging for the Flotation Canal Hydraulic Dredge project. The notice to proceed was issued on April 11th. Crosby is on site today doing pre-dredge surveys and should mobilize on site in the next few weeks. Melancon questioned the timeframe of completion, which Picciola replied 4 months. The contractor has a 14" dredge and may bring in another one.

Airport Projects – Engineer Joe Picciola reported the Pump Station Replacement project is complete and in the lien period which ends April 25th. The one punch list item remaining is the solar lights which should be delivered in May. Richard Osborne reported SBL Construction has completed the initial work for the Obstruction Removal project. We are requesting some additional work of \$32,080 to be done which is later on the agenda for approval.

Other Projects – Engineer Larry Picciola reported the Mooring Dolphins Phase 4 project is complete with clear lien and retainage later on the agenda for approval. Engineer Joe Picciola reported PCS is substantially complete with a few punch list items for the Fourchon Bridge Repair project. The contractor is working to replace the damaged bumpers and seals now. Melancon questioned if the bridge is in operation, which Picciola replied yes. Engineer Picciola reported the contractor on the Airport Road Paving project has finished the asphalt paving on Monday. They were working on the shoulders yesterday and will be moving in to remove the trees and replace the fence. Executive Director Chett Chiasson reported the Assumption of Maintenance Study is currently being reviewed by the Assistant Secretary of the Army. Chiasson reported he met with the Corps last week in DC to discuss the Section 203 Feasibility Study. He is also meeting with the district office tomorrow on how to move forward. Davie Breaux reported Huey Stockstill will be working on the 3 areas where dips formed on LA 3090 Overlay project.

In the absence of Henri Boulet, Chiasson read the LA 1 Project Update. The LA 1 Project's Phase II Segment C in Golden Meadow continues to be set to take bids this summer. The Corps has requested a final review of the geotechnical and structural analysis for the design of the T-Wall to be built in the South

Lafourche levee, and LA DOTD is working to provide that data to the Corps. The LA 1 Improvement Project does have funding listed in the Governor's Draft of House Bill II, both in Priority 1 and Priority 5, which in addition to Segment C near Golden Meadow, could advance the beginning funding process for Segment A in southern Leeville. The Coalition does have a meeting set with the Governor later this month which Chett will also attend to discuss different funding mechanisms, which combined, over time could help complete the project. The Coalition is strategically working on our presentation to the Governor which highlights this particular coastal infrastructure need relative to both the state's economy, jobs and the nation's energy security.

Chett Chiasson announced the Port Commission will be receiving applications and resumes from any persons interested in serving as the Port's recommendation for Member of the South Lafourche Beachfront Development District Board. Interested parties may obtain copies of the application at the Port's Administration Office or from our website and they will be due no later than Thursday, May 5, 2016 at 4:00 p.m.

Committee Reports

Executive Committee - The committee met on March 23rd in Fourchon present was Cheramie, Griffin, and Gisclair with Melancon absent. They also met on April 11th in Galliano with all present.

Upon motion by Collins second by Cheramie, with no public comment, the board unanimously approved the tower lease with Lafourche Ambulance Service District No.1.

President Gisclair presented for the board's approval the Proclamation for Fair Housing which was read out loud as follows: *Whereas, the strength of our nation flows from the promise of individual equality and freedom of choice; and Whereas, the 48th anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans, both individually and collectively, to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice-selection of the home; and Whereas, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and Whereas, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and Whereas, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all; Now Therefore, I, Perry Gisclair, President of the Greater Lafourche Port Commission, do hereby proclaim the month of April 2016, and every April as Fair Housing Month in Galliano, Louisiana, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Galliano to join in reaffirming the obligation and commitment to fair housing opportunities for all.* Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the Proclamation for Fair Housing month.

Upon motion by Gaudet second by Savoie, with no public comment, the board unanimously approved the Intergovernmental Agreement with the Lafourche Parish Government for the Airport Access Corridor Tiger Grant Application for a 50/50 cost share for services.

Upon motion by Collins second by Cheramie, with no public comment, the board approved the Master Access Agreement with Edison Chouest Offshore to access property at the Airport. The vote resulted in 8 yeas and 1 abstain by Gisclair.

Upon motion by Cheramie second by Collins, with no public comment, the board unanimously approved the hay lease amendment at the S.L. Industrial Park to include Allen Thibodaux to the lease.

Permits & Waterways Committee - The committee met on March 23rd in Fourchon present was Cheramie, Collins, Griffin, and Gisclair. They also met on April 11th in Galliano with Collins absent.

Chairman Cheramie presented for the board's review the permit applications from Bollinger Fourchon, LLC, South Lafourche Levee District, and Bollinger Fourchon, LLC.

Construction & Development Committee - The committee met on March 23rd in Fourchon present was Griffin, Savoie, Bruce, and Gisclair. They also met on April 11th in Galliano with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously accepted the Clear Lien Certificate from Crosby Dredging for the Slip D Bucket Dredge project.

Upon motion by Savoie second by Collins, with no public comment, the board unanimously approved a contract amendment with SBL Construction for additional work of \$32,080 for the Obstruction Removal project at the Airport.

Upon motion by Bruce second by Griffin, with no public comment, the board unanimously accepted the Clear Lien Certificate from Dupre Bros for the Mooring Dolphin project.

Upon motion by Gaudet second by Guidry, with no public comment, the board unanimously approved the Substantial Completion Certificate dated April 8, 2016 from Professional Construction Services for the Fourchon Bridge project.

Finance Committee - The committee met on March 23rd in Fourchon present was Gaudet, Guidry, and Gisclair, with Melancon absent. They also met on April 11th in Galliano with all present.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the payment of March invoices and recognized expenditures over \$10,000 which total \$2,338,256.52.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel request from Kris Gaudet to attend the GPAA Spring Meeting in Florida May 4th – 6th.

President Gisclair opened the floor for any other business. Melancon congratulated Roland Curole and Macneely Rome as the new appointments to the S.L. Levee District. President Gisclair congratulated Rodney Gisclair as the new member of the Greater Lafourche Port Commission Seat D. Mr. Gisclair thanked the board, his family, and the voters for this opportunity and he looks forward to working with the board and staff. President Gisclair stated on behalf of the board we look forward to serving with you. Chiasson stated the staff looks forward to working with you as well and mentioned his door is always open we are here to serve. Chiasson then thanked Ted Savoie for assuming the role of Seat D. We enjoyed working you and you did a great job. Savoie stated it has been an honor and privilege to serve on this board and thanked the board for his appointment. He has learned during this time that commissioners have wide diverse backgrounds and are willing to give their time and energy to make the port and airport the best it can be. He also learned that Director Chiasson is a proven leader with the growth of the airport and port as his primary goal and he has a great staff backing him up. The Port plays a vital part in serving the energy needs of our parish, state, and country. The time he spent here has been short but he will never forget it, thanks again for allowing me to serve. He then congratulated Rodney Gisclair. President Gisclair thanked Savoie for serving.

Davie Breaux announced we are advertising for 6 summer roustabout positions and applications can be found on our website or at the Galliano office.

Upon motion by Cheramie second by Savoie, the board adjourned the board meeting at 11:03AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary