

GREATER LAFOURCHE PORT COMMISSION

AGENDA

October 11, 2017 at 10:30 AM

Administration Office • 16829 East Main St • Cut Off, LA 70345

(Revised: October 10, 2017 at 9:40 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for September 13, 2017 regular meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 950 LF West Sweep Dredging (*Angelette-Picciola*)
 - 2. Northern Expansion GLF625 Site Improvements (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - 4. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 5. Mitigation Dredge of Slip D (*J. Wayne Plaisance*)
 - B. Airport Projects
 - 1. Aircraft operations
 - 2. Taxiway Lighting and Runway LED upgrades (*Duplantis Design Group*)
 - 3. LOOP brine line replacement
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. LA 308 Airport Access Improvements
- VI. Public Comment – None
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the Amendment to Lease with Almost Heaven Holdings for hangar lease extension SLA106-1
 - 2. Consider approving the Amendment to Lease with Tailwind Holdings for hangar lease SLA106
 - B. Permits & Waterways Committee
 - 1. Review permits from Jefferson Parish Dept. of Public Works, Lafourche Parish Government, Corps of Engineers, and Brian Eymard
 - C. Construction & Development Committee
 - 1. Consider approving a Cooperative Endeavor Agreement with DOTD for Phase Two Compensatory Mitigation for the LA 1 project
 - 2. Consider accepting the clear lien certificate from Blanchard Contractors for the Slip C West 950' Bulkhead project
 - 3. Consider accepting the substantial completion certificate from RLB Contractors for Slip C West 950' Sweep Dredge project
 - 4. Consider approving the DOTD Sponsorship Agreement and adopt a resolution for the installation of Taxiway Lighting and Runway LED upgrades
 - 5. Consider approving the DOTD airport annual capital improvement plan and adopt a resolution
 - 6. Consider approving a Cooperative Endeavor Agreement with the Parish for the Airport Access Road Right of Way
 - D. Finance Committee
 - 1. Consider approving payment of September 2017 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the September 2017 unaudited financial statements
- VIII. Any other business – None
- IX. Adjournment

Serena L. Bruce, Legal Projects Assistant
Greater Lafourche Port Commission
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 11, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 11, 2017 at 10:30 AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Rodney Gisclair, Mike Callais, Larry Griffin, John Melancon, Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: None

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the minutes for September 13, 2017 regular meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported RLB Contractors completed the Slip C 950 LF West Sweep Dredge October 1st. They are 136 days over contract time and we will be discussing further milestone dates and liquidated damages. The substantial completion certificate is on the agenda for approval. Engineer Larry Picciola reported Sealevel Construction is moving along and bringing in sand for GLF625 Site Improvements. Engineer Larry Picciola reported Sealevel Construction has installed 400 ft. of steel sheets and continue to drive piles for deadman for the Slip C 939' West Bulkhead. Joe Picciola reported Crosby Dredging was issued a conditional notice to proceed September 18th to purchase materials, submit material qualifications, and complete the test pile program for Slip C 1671' East Bulkhead. Engineer John Plaisance reported Crosby Dredging continues to fill the area along LA3090 for the Mitigation Dredge of Slip D.

Airport Projects – Richard Osborne reported in September the aircraft operations were 2,780 with 9,898 passengers, and 9,782 vehicles. To date this year there were 22,211 operations, 86,753 passengers, and 70,720 vehicles. Melancon questioned the average of passengers a month, which Osborne replied 9,639. Osborne reported the preconstruction meeting was last Thursday with Sun Industries for the Taxiway Lighting and Runway LED upgrades project. The notice to proceed was issued for October 23rd and it is a 6-month project. Executive Director Chiasson stated the DOTD Sponsorship Agreement for this project is on the agenda for approval. Osborne reported the mats and pipe have been laid out for the LOOP brine line replacement.

Other Projects – Chiasson reported GIS Engineering is attending a meeting today with the Corps of Engineers on the Section 203 Feasibility Study. We are still on schedule to have the draft EIS completed in November with the full report complete in April 2018. Engineer Joe Picciola reported he met with the Parish and EDA on the LA 308 Airport Access Improvements project. We have submitted plans and specs for EDA review and we have all permits in place except for DOTD which is under final review. Once we receive the permit and approval from EDA, we will be putting it out for bid. Chiasson stated the Cooperative Endeavor with the Parish is on the agenda for the right of way access as required by EDA. With no public comment, the board moved on to Committee Reports.

Committee Reports

Executive Committee - The committee met September 27th in Fourchon present was P. Gisclair, Griffin, Melancon, and Cheramie. They also met October 9th in Cut Off with all present.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board unanimously approved the Amendment of Lease with Almost Heaven Holdings to extend the hangar lease at the Airport for 5 years with one 3% escalation.

Upon motion by Callais second by Gaudet, with no public comment, the board unanimously approved the Amendment of Lease with Tailwind Holdings to extend the hangar lease at the Airport for 5 years with one 3% escalation.

Permits & Waterways Committee - The committee met September 27th in Fourchon present was Cheramie, P. Gisclair, Griffin, and Callais. They also met October 9th in Cut Off with all present.

Chairman Cheramie presented for the board's review permits from Jefferson Parish Dept. of Public Works, Lafourche Parish Government, Corps of Engineers, and Brian Eymard.

Construction & Development Committee - The committee met September 27th in Fourchon present was Bruce, Griffin, P. Gisclair, and R. Gisclair. They also met October 9th in Cut Off with all present.

Upon motion by Bruce second by Gaudet, with no public comment, the board unanimously approved the Intergovernmental Cooperative Endeavor Agreement with DOTD for Phase Two Compensatory Mitigation for the LA 1 project for the direct impacts of approximately 27 acres of mitigation in Leeville. Chiasson stated the Segment E is scheduled to bid out December 13th to widen 1400' of the bridge from the 90-degree curve southward and 280' section to the north.

Upon motion by R. Gisclair second by Melancon, with no public comment, the board unanimously accepted the Clear Lien Certificate from Blanchard Contractors for the Slip C West 950' Bulkhead project.

Upon motion by Bruce second by Griffin, with no public comment, the board unanimously accepted the Substantial Completion Certificate dated October 1, 2017 from RLB Contractors for Slip C West 950' Sweep Dredge project.

Upon motion by Callais second by Guidry, with no public comment, the board unanimously approved the LA DOTD Sponsorship Agreement and resolution for the installation of Taxiway Lighting and Runway LED upgrades for \$106,000 of funding. Chiasson stated FAA is funding \$720,911, DOTD funding \$106,000, and the Port's share will be \$25,898.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the LA DOTD airport annual capital improvement plan and resolution for 2018 to 2023 projects.

Upon motion by R. Gisclair second by Guidry, with no public comment, the board unanimously approved the Intergovernmental Agreement with the Lafourche Parish Government for the Airport Access Road Servitude.

Finance Committee - The committee met September 27th in Fourchon present was Melancon, Guidry, P. Gisclair, and Gaudet. They also met October 9th in Cut Off with all present.

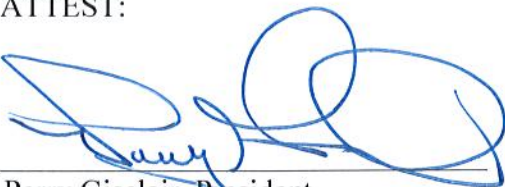
Upon motion by Melancon second by Callais, with no public comment, the board unanimously approved payment of September 2017 invoices and recognized expenditures over \$10,000 which total \$2,100,786.36.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the September 2017 unaudited financial statements.

President P. Gisclair opened the floor for any other business. P. Gisclair announced this is Mike Callais' last official meeting and presented him with a Certificate of Recognition to thank him for his months of service. Chiasson reminded the public the election is Saturday, October 14th for the open Seat E.

Upon motion by Cheramie second by Gaudet, the board adjourned the board meeting at 10:49AM.

ATTEST:

A blue ink signature of Perry Gisclair, consisting of a stylized 'P' and 'G' followed by a horizontal line.

Perry Gisclair, President

A blue ink signature of Harris 'Chuckie' Cheramie, Jr., featuring a large, looping 'C' and 'H' followed by a horizontal line.

Harris "Chuckie" Cheramie, Jr., Secretary