

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**January 11, 2017 at 10:30 AM**

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

*(Posted: January 6, 2017 at 4:15PM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for December 14, 2016 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion
    - 1. Northern Expansion Slip C 950 LF West Bulkhead (*Angelette-Picciola*)
    - 2. Northern Expansion Slip C 950 LF West Sweep Dredging (*Angelette-Picciola*)
  - B. Airport Projects
    - 1. Update on aircraft operations
  - C. Other Projects
    - 1. Section 203 Feasibility Study (*GIS Engineering*)
    - 2. Geotube Beach Repairs (*Angelette-Picciola*)
    - 3. Town of Golden Meadow Floodwall Improvements/Bulkhead (*J. Wayne Plaisance*)
    - 4. Nerby Collins Marina west loading zone bulkhead repairs
    - 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 Cooperative Endeavor Agreement with South Louisiana Economic Council in support of SLEC/ROR/LA 1 Coalition
    - 2. Consider approving the lease amendment for Chouest Shorebase Services for site GLF621-2
  - B. Permits & Waterways Committee
    - 1. Review permits from Brad Pregeant
  - C. Construction & Development Committee
    - 1. Consider approving the lowest responsive bid for construction materials
    - 2. Consider approving the lowest responsive bid for fuel service
    - 3. Consider approving the lowest responsive bid for Slip C 950 LF West Sweep Dredge project
    - 4. Consider approving the lowest quote for the Connector Road Entrance
  - D. Finance Committee
    - 1. Consider approving payment of December 2016 invoices and recognize expenditures over \$10,000
    - 2. Consider approving out of state travel request
- IX. Any other business – None
- X. Adjournment

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**January 11, 2017**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 11, 2017 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, Rodney Gisclair, Wilbert Collins, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: Perry Gisclair and John Melancon, Jr.

Upon motion by Griffin second by R. Gisclair, with no public comment, the board unanimously approved minutes for December 14, 2016 regular meeting.

**Executive Director's Report**

Northern Expansion – Engineer Larry Picciola reported Blanchard Contractors is close to completion with only a few more weeks remaining to complete Slip C 950 LF West Bulkhead project. Today, they plan to install drainage aggregate and by the end of the week the lightweight aggregate should be delivered. Engineer Picciola reported bids were received December 20<sup>th</sup> for Slip C 950 LF West Sweep Dredge project. The recommendation is to award the low bid of \$395,204 to RLB Contracting, Inc. which is later on the agenda.

Airport Projects – Richard Osborne reported the yearend summary totals 25,965 operations and 111,833 passengers. The low months were November and December and the higher months were June and September. Chevron had 82,402 passengers and 9,683 operations of the total amount. The upcoming projects this year are the Taxiway Lighting Improvements and the Runway Approach Easement. R. Gisclair questioned how the 111,833 passengers compares to last year, which Osborne replied it is 125% more than last year. Gaudet stated 84% of our operations are helicopters.

Other Projects – Mohan Menon with GIS Engineering updated that board on the Section 203 Feasibility Study. He stated the upcoming scoping meeting is scheduled for tomorrow January 12<sup>th</sup> at the Parish Government Complex in Mathews beginning at 3:00 PM with more than 700 people invited. There were 600 emails sent out with 120 additional mailings as provided by the Corps. The meeting will begin with an introduction from Executive Director Chett Chiasson, a presentation, then a comment section. Other items the team continues to work on finalizing the questionnaire that will be sent to industry leaders. Chiasson thanked the Parish for providing the facility for the scoping meeting. Joni Tuck reported the information provided to FEMA for the Geotube Beach Repairs is currently being reviewed by their legal counsel. Engineer John Plaisance reported the contractor continues to make slow but steady progress on the Town of Golden Meadow Floodwall Improvements/Bulkhead. Chiasson reported the Nerby Collins Marina West Loading Zone Bulkhead Repairs are complete. Chiasson reported quotes were received for the Connector Road Entrance which includes culverts and drainage will be awarded later on the agenda. Engineer Joe Picciola reported contracts are signed with Thomassie Construction and the preconstruction meeting was held yesterday for the Airport Maintenance Shop Addition. They will be ready to move on site in the next few weeks. Gaudet questioned how long this will take, which Picciola replied 2 months. The canopy was purchased already so the foundation will take most of the time. R. Gisclair questioned if this involves adding pilings, which Picciola replied yes.

Update from LA 1 Coalition – No update.

Vice President Gaudet opened the floor for any public comment. Vic Lafont with South Louisiana Economic Council (SLEC) presented to the board the Strategic Plan for 2017-2019. The major goals that SLEC will be working on: aggressively market the Bayou Region assets such as our waterway system;



attention to the retention of businesses to help with the rebound as things get better; continue to be a presence in the blueprint of our infrastructure by supporting LA 1 Coalition, I-49, and the Airport Road to the 4-lane highway; and continue to be an advocacy and voice for the Bayou Region to bring our message to the rest of the world. SLEC and the Port have a great relationship and are in constant contact discussing the needs of the Port to help us grow further. Lafont stated he is working on the 4<sup>th</sup> quarter economic barometer and will come back with those numbers as well as their annual report of 2016 accomplishments.

Lori Leblanc with Gulf Economic Survival Team (GEST) and Louisiana Mid-Continent Oil and Gas Association (LMOGA) addressed the board regarding energy development and gulf regulatory issues. The last 6 years have been tough while fighting the regulatory issues such as the well control rule, air rule, or financial assurance policy. By looking forward, we are very optimistic with the new administration being supportive of the oil and gas issues. There is still more work to do in terms of unravelling the regulations and reshaping our economic future. GEST supports offshore oil and gas development in the Gulf of Mexico and they speak on behalf of the small business, oil industry, and community by making sure we have a thriving industry. The Port has been extremely supportive and we thank you for being a champion for all we do and look forward to working together while we unravel these regulations and make sure our voices are heard. Leblanc presented to the board the GEST 2016-2017 Re-shaping our Economic Future Report.

### **Committee Reports**

Executive Committee - The committee met on January 9<sup>th</sup> in Galliano present was P. Gisclair, Cheramie, Griffin, and Melancon.

Upon motion by Cheramie second by Collins, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with South Louisiana Economic Council (SLEC) to assist the Port with its economic development, infrastructure improvements, and coastal restoration by supporting SLEC \$10,000, Restore or Retreat \$10,000, and the LA 1 Coalition \$22,500.

Upon motion by Collins second by Bruce, with no public comment, the board unanimously approved the lease amendment for Chouest Shorebase Services for site GLF621-2 to adjust the southern property line along with amending the associated sublease with C-Port 3, LLC.

Permits & Waterways Committee - The committee met on January 9<sup>th</sup> in Galliano present was Cheramie, P. Gisclair, Collins, and Griffin.

Chairman Cheramie presented for the board's review the permit by Brad Pregeant.

Construction & Development Committee - The committee met on January 9<sup>th</sup> in Galliano present was Griffin, P. Gisclair, Bruce, and R. Gisclair.

Upon motion by Guidry second by R. Gisclair, with no public comment, the board unanimously awarded the lowest bids for the yearly construction materials with 16 items to Grand Isle Shipyard and 1 item to Arabie Trucking.

Upon motion by Collins second by Griffin, with no public comment, the board unanimously awarded the low bid from Waguespack Oil Company for the yearly fuel supplier at a markup rate of \$0.30 for both gas and diesel delivered to Fourchon and Galliano.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board unanimously awarded the lowest responsive bid of \$395,204 from RLB Contracting, Inc. for Slip C 950 LF West Sweep Dredge project.

Upon motion by Bruce second by Cheramie, with no public comment, the board unanimously awarded the lowest quote of \$56,600 from Byron E. Talbot Contractor, Inc. for the Connector Road Entrance.

Finance Committee - The committee met on January 9<sup>th</sup> in Galliano present was Melancon, P. Gisclair, Gaudet, and Guidry.


Upon motion by Griffin second by Collins, with no public comment, the board unanimously approved payment of December 2016 invoices and recognized expenditures over \$10,000 which total \$1,084,084.54.


Upon motion by Collins second by Guidry, with no public comment, the board unanimously approved the out of state travel request from Chett Chiasson and Commissioners to be determined to attend the AAPA Spring Conference and NOIA Annual Meeting in Washington DC April 3<sup>rd</sup> – 7<sup>th</sup>.

Vice President Gaudet opened the floor for any other business. Cheramie expressed his condolences to John Melancon's wife and their family and also hopeful that President Gisclair's wife has a successful surgery.

Upon motion by Cheramie second by Collins, the board adjourned the meeting at 10:56 AM.

ATTEST:

  
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Perry Gisclair, President

  
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Harris "Chuckie" Cheramie, Jr., Secretary