

GREATER LAFOURCHE PORT COMMISSION

AGENDA

March 8, 2017 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Posted: March 3, 2017 at 2:15PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for February 15, 2017 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*)
 - 3. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - 4. Northern Expansion Slip D Dredge Phase 1 (*J. Wayne Plaisance*)
 - 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. Connector Road (*Angelette-Picciola*)
 - 5. Airport Maintenance Shop Addition (*Picciola & Associates*)
- 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 to extend the Sublease with Dynamic Environmental Services on site GLF193
 - 2. Consider approving the request from Port Fourchon Marina for a Landlord's Release and Consent Agreement
 - 3. Consider approving the request from Rotorcraft for additional parking
 - 4. Consider approving the advertisement for summer employment
 - B. Permits & Waterways Committee
 - 1. Review permits from Coastal Protection and Restoration Authority of LA and GLPC
 - C. Construction & Development Committee
 - 1. Consider approving the Change Order from Blanchard Contractors for Slip C 950' West Bulkhead project
 - 2. Consider awarding the lowest responsive bid for Slip C 939' West Bulkhead project
 - D. Finance Committee
 - 1. Consider approving payment of February 2017 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 8, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, March 8, 2017 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, Larry Griffin, John Melancon, Jr., and Jimmy Guidry

ABSENT: Wilbert Collins and Ervin Bruce

Upon motion by Gaudet second by Melancon, with no public comment, the board unanimously approved the minutes for February 15, 2017 regular meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported Blanchard Contractors has completed the Slip C 950' West Bulkhead project. There is a deduct change order of -\$43,014.62 and 20 additional rain days later for approval. The Substantial Completion Certificate dated January 23rd was recorded on January 27th which starts the 45-day lien period that will end April 13th. Engineer Picciola stated RLB Contractors was issued the notice to proceed on February 17th for Slip C 950' West Sweep Dredging project. The 90-day contract time ends May 18th. Engineer Picciola reported bids were received March 2nd for Slip C 939' West Bulkhead project. The recommendation is to award the low bid of \$5,643,163 to Sealevel Construction, Inc. Engineer John Plaisance reported on the new Slip D Dredge project which will dredge a portion of Slip D to fill the mitigation area aka Rappelet's Pond. He has started the design plans and specs to possibly bid out next month.

Airport Projects – Richard Osborne reported in February the total aircraft operations were 1,804 with 8,199 passengers.

Other Projects – Mohan Menon with GIS Engineering updated the board on Section 203 Feasibility Study. He stated there was a meeting on February 10th with the Corps to discuss some issues with the plan. He does plan on scheduling a meeting in April with all team members and the Corps. Other items the team is working on is the draft of the impact statement, dredge material management plan, and finalizing the scoping report based on comments received from the meeting. Some of the task completed are the dredge quantities, cost estimates, and finalizing subcontractors on modeling. There is another meeting scheduled to discuss the objectives of the plan. In regarding the Geotube Beach Repairs, Engineer Larry Picciola stated that he is getting estimates to do soil borings in Pass Fourchon and working with Joni to try to get an extension from FEMA. He did get an estimate from Eustis Engineering for 11 borings at 30' and 1 boring at 80' would cost between \$67,000 and \$75,000. There is also an opportunity to request a few more borings for Fourchon Island if the Port wants. Engineer John Plaisance reported the Town of Golden Meadow Floodwall Bulkhead is nearing completion. They are working to straighten out the bulkhead. Davie Breaux stated Byron E. Talbot is on site delivering materials for the Connector Road entrance work. Engineer Joe Picciola reported the Airport Maintenance Shop Canopy was completed yesterday. The substantial completion certificate will be presented at the next meeting.

Update from LA 1 Coalition – Henri Boulet reported the Coalition is awaiting a reply from the Governor's Office on state financing of the next segment of the project. The Governor's Office pledged to meet with Facility Planning following the recent special session on the specific topic of financing the next segment, and I expect that meeting to happen in the next week or two. The CPRA acknowledged that they received a total of 7 applications for their GOMESA Infrastructure Investment Funding Program. They have revised the time estimate they expect to receive GOMESA funds from the federal government and

because of that, they have chosen to hold off on announcing any funding decisions for this program at this time. However, they have officially acknowledged receipt of the LA 1 Project application which was formally submitted by LA DOTD in partnership with the LA 1 Coalition. The Coalition is continuing to monitor federal funding opportunities that are expected to develop as a result of the Trump administration's infrastructure program. I will be attending an event next week where Congressman Graves will provide some insight on this. A last funding opportunity the Coalition is monitoring is the Governor's expected announcement on seeking new state revenues for transportation infrastructure investments state-wide. Such a mechanism will have input from the legislature during the upcoming regular legislative session. The Governor's Transportation Infrastructure Investment Task Force recently recommended to the Governor that he seek \$700M per year in new state funding mechanisms to begin addressing construction of designated Megaprojects A & B listed in the state's official Transportation Improvement Program, of which the LA 1 Improvements is a Megaproject B. P. Gisclair questioned what funds are in the GOMESA fund, which Boulet replied a few months ago there was \$143 million. Chiasson stated that money will be paid on an annual basis but it is based on royalty revenues. The price of a barrel of oil has an impact on the amount of money the state will receive since it fluctuates so it is hard to know what the amount of money will be. Boulet stated those monies are accumulating now in the federal fiscal year of 2017 but we may not get the money until 2018 after the Government has calculated a whole year. Also, the CPRA can only use 10% of that money for infrastructure. Griffin questioned the toll price that was charged for vehicle and trailer, which Boulet replied he will find out but it may be the number of axles because it is so much per axle.

With no public comment, the board moved to Committee Reports.

Committee Reports

Executive Committee - The committee met March 6th in Galliano present was P. Gisclair, Griffin, and Melancon, and Cheramie.

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

Upon motion by Gaudet second by R. Gisclair, with no public comment, the board unanimously approved the request from Port Fourchon Marina for a Landlord's Release and Consent Agreement with Investar Bank for both lease sites.

Upon motion by Cheramie second by Griffin, with no public comment, the board unanimously approved the request from Rotorcraft Leasing Company to amend lease SLIP-10 for the construction of a parking lot and include language regarding the appraisal of the proposed improvements, purchase at fair market value, and the improvement rental payback.

President Gisclair presented to the board to advertise for summer employees. Director Chiasson read out loud the advertisement. *"GLPC will accept applications for 6 summer roustabout positions. Eligible applicants must be registered college students and must complete a job application. Roustabout applicants must be able to conduct physical labor and must pass a drug screen and physical exam. Applications will be accepted until 4:30 PM, May 8th at the Commission office in Galliano. 4 of the roustabout applicants will be selected by a drawing from all approved applicants at the Commission office on May 10th, at approximately 11 am. Alternates will also be selected. Maintenance personnel will select 2 roustabout applicants who worked the previous year. Applicants must provide proof of registration to a collegiate school. Applications can be found on the Port website at www.portfourchon.com."* Applications can also be picked up here. Chiasson stated 3 roustabouts will work in Fourchon, 2 at the Airport, and 1 in Galliano. Upon motion by Guidry second by Melancon, with no public comment, the board unanimously approved the summer advertisement.

Permits & Waterways Committee - The committee met March 6th in Galliano present was P. Gisclair, Griffin, and Cheramie, with Collins absent.

Chairman Cheramie presented for the board's review the permits from Coastal Protection and Restoration Authority of LA and GLPC.

Construction & Development Committee - The committee met March 6th in Galliano present was Griffin, P. Gisclair, Bruce, and R. Gisclair.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved Change Order No. 1 a decrease of \$43,014.62 with 20 additional rain days from Blanchard Contractors for Slip C 950' West Bulkhead project.

Upon motion by Gaudet second by Cheramie, with no public comment, the board unanimously awarded the lowest responsive bid of \$5,643,163.00 to Sealevel Construction, Inc. for Slip C 939' West Bulkhead project.

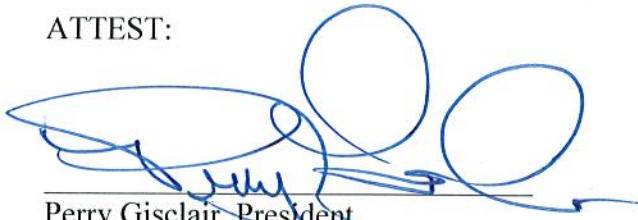
Finance Committee - The committee met March 6th in Galliano present was Melancon, P. Gisclair, Gaudet, and Guidry.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved payment of February 2017 invoices and recognized expenditures over \$10,000 totaling \$1,045,884.08.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson to testify to the House Natural Resources Committee and attend GPAA Hit the Hill meetings in DC March 14th – March 16th, April Danos to attend the National Maritime Security Advisory Committee meeting in Virginia April 24th – April 26th, Chett Chiasson or Joni Tuck to attend the FERC meeting in DC date to be determined, and Jon Callais and Jason Plaisance to attend the Police Personnel Management Training in Florida April 10th – April 12th.

Upon motion by Cheramie second by Gaudet, the board adjourned the board meeting at 10:58 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary