

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**February 7, 2018 at 10:30 AM**

**Administration Office · 16829 East Main St · Cut Off, LA 70345**

*(Revised: February 6, 2018 at 9:45AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for January 10, 2018 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion
    - 1. Northern Expansion GLF625 Site Improvements (*Angelette-Picciola*)
    - 2. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
    - 3. Northern Expansion Slip C 939' West Sweep Dredging (*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 (*Picciola & Associates*)
    - 3. Fourchon Bridge removal project (*Picciola & Associates*)
    - 4. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
- VI. Public Comment
- VII. Committee Reports
  - A. Executive Committee
    - 1. Consider approving assignment of Waste Auditors lease GLF198
    - 2. Consider approving the request from In Hot Water to sublease to Clean Waste Holdings on site GLF611
    - 3. Consider approving the request from Martin Holdings to amend lease property descriptions for GLF307-Main and GLF307-13
    - 4. Consider approving the request from Fourchon Heavy Lift to amend lease property description for GLF402-2
    - 5. Consider approving the request from Tampnet for a Tower Lease
    - 6. Consider approving the BTNEP Cooperative Endeavor Agreement for planting in the mitigation area
    - 7. Consider approving the Chevron Nerby Collins agreement
  - B. Construction & Development Committee
    - 1. Consider accepting the lowest responsive bid for Slip C 939' West Sweep Dredge project
    - 2. Consider approving the Cooperative Endeavor Agreement with the Lafourche Parish Water District for the waterline extension along Minor Cheramie Sr. Road
  - C. Finance Committee
    - 1. Consider approving payment of January 2018 invoices and recognize expenditures over \$10,000
    - 2. Consider approving the out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
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*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.*

**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**February 7, 2018**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, February 7, 2018 at 10:30 AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon, Jr., and Jimmy Guidry

ABSENT: Ervin Bruce

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for January 10, 2018 regular meeting.

**Executive Director's Report**

Northern Expansion – Engineer Larry Picciola reported Sealevel Construction has completed GLF625 Site Improvements and is in the lien period which ends February 18<sup>th</sup>. Engineer Larry Picciola reported Sealevel Construction has installed all brackets and will be installing the bumper pipe this week for the Slip C 939' West Bulkhead project. The drainage inserts through the bulkhead are done, painting is scheduled for next week, and then Sealevel will install light weight aggregate in 2 to 3 weeks. The current completion date is April 22<sup>nd</sup>. Engineer Larry Picciola reported bids were open yesterday for the Slip C 939' West Sweep Dredge project. There were 6 bidders with the lowest from Magnolia Dredge & Dock for \$437,616. The next bid was from Crosby Dredging for \$1,456 more. The bid is later to consider. Melancon questioned the highest bid, which Picciola replied \$1.2 million. Engineer Joe Picciola reported Crosby Dredging has driven the concrete piles for 6 deadman for Slip C 1671' East Bulkhead project. Crosby received steel sheets on Monday and have started to install. Engineer John Plaisance reported Crosby Dredging continues to dredge Slip D and place spoil in the mitigation area for Mitigation Dredge of Slip D. The project may run over on quantities but it is expected to be complete on time.

Airport Projects – R. Osborne reported in January the aircraft operations were 2,208 with 9,326 passengers and 3,186 vehicles. Regarding the Taxiway Lighting and Runway LED upgrades, Sun Industries has poured 40 concrete forms and are set to pour 40 more by the end of the week. The LOOP brine line replacement project is complete and the site has been cleared. Gaudet questioned the operations in January from last year, which Osborne replied they were close. Osborne stated the slow months are November to February.

Other Projects – Joni Tuck updated the board on the Section 203 Feasibility Study. We had productive meetings while in DC with headquarters of National Marine Fisheries and the Corps. They seem happy with the continued data they are receiving and the cost ratio numbers of 10 to 1. The Corps is onboard with assisting us to make sure the environmental benefits are included to get us to the high level of benefit cost ratio. There is a meeting tomorrow to finalize the beneficial use management which will bring us to final cost numbers and environmental impact analysis. We are on target for a draft EIS in March, then with the comment and review period we should be on tract for a final EIS in June or July. Engineer Joe Picciola reported we are waiting for the Parish to approve the right of way agreements with the Port and Water District for the LA 308 Airport Access Improvements. This will be brought up again at their next meeting and once done we will be ready to go out for bids. R. Gisclair questioned if the Parish understands what this involves, which Picciola replied yes it needs to be presented to them as an ordinance rather than a resolution. It has been revised and resubmitted to them with the appropriate language. Engineer Joe Picciola reported the Parish awarded the contract for the removal of the Fourchon

Bridge to Tidewater Dock. The contracts are being processed with the Parish. The preconstruction meeting is scheduled for tomorrow and the tentative start date is February 19<sup>th</sup>. Engineer Larry Picciola reported Magnolia Dredge had a few issues at the beginning with the freezing temperatures and an excavator flipping for the LA 1 Phase 2 Leeville Mitigation Dredge. Last week, they began working 24/7 and plan to complete by March 31<sup>st</sup>.

Chiasson stated he was asked by the board to read the following article: *“President Trump’s State of the Union address Tuesday night followed a week spent in Washington by Port Fourchon officials discussing the port’s ambitious future expansion plans and its vital role in America’s energy industry with our federal delegation and administration staff. Currently, Port Fourchon is one of the busiest ports in the nation, and services over 90 percent of all deepwater offshore energy production. We are also the conduit through which the Louisiana Offshore Oil Port brings ashore millions of barrels of oil per day, making Port Fourchon the gateway to nearly 20 percent of the nation’s oil supply. Since 1960, the Greater Lafourche Port Commission has taken its role as an economic and community developer to heart – growing the port from one small dock facility on the bank of Bayou Lafourche to a sprawling industrial services hub with over 70,000 linear feet of waterside dock space situated on nearly 2,000 acres of developed land. Today, we are responsible for an economic impact to the state of Louisiana of nearly \$4 billion annually, including over \$650 million in household earnings per year, and we are proud to say that 80 percent of this economic impact stays right here in Lafourche and Terrebonne parishes. As we have grown on the edge of the Gulf of Mexico, so too has our understanding of the dynamic environment in which we work, and our ability to plan and build for the challenges of the future through the application of our holistic resiliency development philosophy. Our role in the energy industry has seen us grow into the largest, most concentrated energy services hub in the nation.*

*Over the past 58 years, our community has seen the ups and downs of the energy industry, and we have been the home of many comeback stories, some of which are being written right now. In recent years, we have been working on planning our future development in a manner that will broaden the base of services Port Fourchon is ideally suited to provide to industry. Through this future planning, we have crafted a holistically resilient vision of our future. This vision requires large-scale investment in infrastructure, both on land and in the water, that will position the United States as the offshore energy services hub for the Western Hemisphere. This is why we were so encouraged to see that our vision for the future of Port Fourchon and our role in America’s long-term energy dominance lines up perfectly with the administration’s priorities as outlined in the State of the Union address.*

*Listening to the president’s speech, it is clear that Port Fourchon’s package of future development meets all of the goals of this administration’s infrastructure vision. Not only do we offer one coordinated vision to usher in American energy dominance, but we also offer the opportunity to repair and replace a crumbling road by completing the elevation of La. 1, deepen one of the nation’s busiest and most strategic ports, construct a world-class shipyard facility to enable the United States to bring approximately 1,300 good-paying fabrication jobs back home to the U.S. and utilize the dredge materials from our channel deepening works to restore thousands of acres of our precious coast to the landscape – providing thousands of commercial and recreational fishermen with more opportunity to live and work where we love to be. We aren’t relying on the government alone. Currently, Port Fourchon operates with no debt, which allows us to use that capacity to maximize and leverage dozens of funding sources to fuel our growth. We also stand side by side with our tenants, partners and friends in the industry who also realize that the port’s synergy with industry fuels our community’s dream for a more prosperous, secure future. The Greater Lafourche Port Commission stands ready to play our part in this “new American moment” where we all share in long-term prosperity by increasing the nation’s capacity to bring home jobs and investment, restore our coast to provide our built infrastructure and communities natural protective buffers and flood-risk reduction and keep our recreational and commercial fishery bountiful. Quite simply put, we are Louisiana’s best-positioned project to attract a large-scale infrastructure investment under this program.”*

Chiasson stated this brings to light everything we talk about every day with all the work we continue to do and the importance of the relationship with our tenants. Also, what has been built through the

Port's investment and the Tenant's investment is the reason why we move forward into the future and our name keeps elevating in the national economic landscape. President Gisclair stated the article was in the Daily Comet on Saturday. With no public comment, the board moved to committee reports.

### **Committee Reports**

Executive Committee - The committee met February 5<sup>th</sup> in Cut Off present was P. Gisclair, Griffin, Melancon, and Cheramie.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board unanimously approved the Assignment of Waste Auditors, Inc. lease GLF198 created by the sale/transfer of ownership from Irving Pratt to his son Philip Pratt.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the request from In Hot Water, LLC to sublease a portion of site GLF611 to Clean Waste Holdings, LLC.

Upon motion by Gaudet second by R. Gisclair, with no public comment, the board unanimously approved the request from Martin Holdings, LLC to amend lease property descriptions for GLF307-Main and GLF307-13.

Upon motion by Pierce second by Guidry, with no public comment, the board unanimously approved the request from Fourchon Heavy Lift, LLC to amend lease property descriptions for GLF402 sites.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the request from Tampnet, Inc. for a Tower Lease at Fourchon with monthly basic rent of \$4,000.

Upon motion by Gaudet second by Pierce, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with Barataria-Terrebonne National Estuary Program (BTNEP) for planting in the mitigation area.

Upon motion by Cheramie second by Melancon, with no public comment, the board unanimously approved the request from Chevron Pipe Line Company to lease space at the Nerby Collins Marina to moor a vessel, construct a boat shed and lift, park up to 10 personnel vehicles, and locate security cameras on site. Said lease is a temporary lease due to the removal of the Fourchon Bridge and has a 1-year primary term with 5 additional 1-year options. All improvement cost incurred by the Port will be paid back within the first year. Cheramie stated this is a temporary lease until permanent access is done, which Chiasson replied yes this is only being done due to the circumstances of the bridge removal.

Construction & Development Committee - The committee met February 5<sup>th</sup> in Cut Off present was Bruce, Griffin, P. Gisclair, and R. Gisclair.

Upon motion by R. Gisclair second by Pierce, with no public comment, the board unanimously accepted the lowest responsive bid from Magnolia Dredge & Dock in the amount of \$437,616 for Slip C 939' West Sweep Dredge project.

Upon motion by Gaudet second by Cheramie, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the Lafourche Parish Water District No. 1 for the 600' waterline extension along Minor Cheramie Sr. Road.

Finance Committee - The committee met February 5<sup>th</sup> in Cut Off present was Melancon, Guidry, P. Gisclair, and Gaudet.

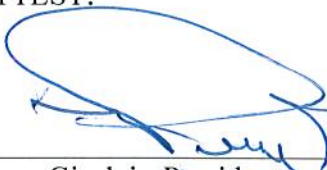
Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved payment of January 2018 invoices and recognized expenditures over \$10,000 which totals \$2,179,086.06.

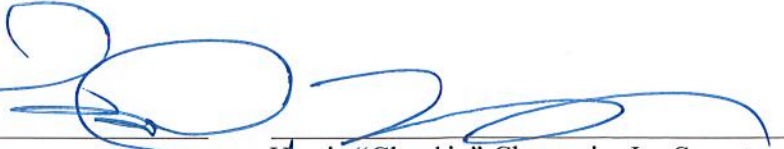
Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the out of state travel requests from Jon Callais to attend the AAPA Security Committee Meetings in California February 21<sup>st</sup> – 23<sup>rd</sup>; April Danos, Troy Dufrene, and Scott Bynum to attend the DMT Radar Symposium in Florida March 12<sup>th</sup> – 15<sup>th</sup>; April Danos to attend the National Maritime Security Advisory Committee Meeting in California March 19<sup>th</sup> – 22<sup>nd</sup>; Chett Chiasson and up to 3 Commissioners TBD to attend the AAPA Spring Conference in DC March 20<sup>th</sup> – 22<sup>nd</sup>; Jon Callais to attend the Dolan Public Safety Courses in Alabama March 25<sup>th</sup> – 28<sup>th</sup>; and Chett Chiasson and up to 3

Commissioners TBD to attend the National Ocean Industries Association (NOIA) Annual Meeting in DC April 10<sup>th</sup> – 13<sup>th</sup>.

Upon motion by Cherie second by R. Gisclair, the board adjourned the meeting at 11:03AM.

ATTEST:

  
Perry Gisclair, President

  
Harris "Chuckie" Cherie, Jr., Secretary