

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**February 13, 2019 at 10:30AM**

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

*(Revised: February 12, 2019 at 9:23AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Election of officers
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
- V. Approve minutes for January 9, 2019 regular meeting
- VI. Executive Director's Report
  - A. Northern Expansion
    - 1. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
    - 2. Northern Expansion Slip C 1671' East Sweep Dredging (*Picciola & Associates*)
    - 3. Minor Chermie Sr. Road Paving (*Angelette-Picciola*)
  - B. Airport Projects
    - 1. Aircraft Operations
    - 2. Airfield Drainage Improvements – Design Phase (*Duplantis Design Group*)
    - 3. Runway Approach Easement (RPZ)
    - 4. Airport Road Culvert Improvements (*Picciola & Associates*)
    - 5. LPG - LA 308 Airport Access Improvements - LPG (*Picciola & Associates*)
  - C. Other Projects
    - 1. SLLD – LA 1 Re-Alignment and Flood Wall (*Picciola & Associates*)
    - 2. Section 203 Feasibility Study (*GIS Engineering*)
    - 3. Nerby Collins Marina Boat Lift Extension (*GIS Engineering*)
    - 4. Public Boat Launch Bulkhead Repairs (*GIS Engineering*)
    - 5. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
    - 6. CCTV Slip B Camera and Equipment
    - 7. Belle Pass Structure Repairs
    - 8. Corps of Engineers - Dredging Belle Pass
- VII. Update from LA 1 Coalition
- VIII. Public Comment
- IX. Committee Reports
  - A. Executive Committee
    - 1. Consider approving the Quitclaim Deed with Constantin Land Trust
    - 2. Consider approving the purchase of Constantin Land Trust property
    - 3. Consider approving the Amendment of Lease with Oceaneering for site GLF629
    - 4. Consider approving the request from VJ Caro to amend site GLF202
  - B. Permits & Waterways Committee
    - 1. Review permits from LLOX, LLC; Shell Pipeline Company, LP; Hilcorp Energy Company; GLPC; and Hilcorp Energy Company
  - C. Construction and Development Committee
    - 1. Consider accepting the Clear Lien Certificate from Crosby Dredging for Slip C 1671' East Bulkhead project
    - 2. Consider approving Change Order No. 1 from Magnolia Dredge & Dock for the Slip C 1671' Sweep Dredging
    - 3. Consider approving the Substantial Completion Certificate from Gulf Island Services for Nerby Collins Marina Boat Lift Extension
    - 4. Consider approving the Change Order No. 1 from Plaisance Dragline & Dredge for the Public Boat Launch Pavillion Bulkhead Repairs and Awning Removal
    - 5. Consider accepting the Clear Lien Certificate from Magnolia Dredge & Dock for the LA 1 Phase 2 Leeville Mitigation Dredge
  - D. Finance Committee
    - 1. Consider approving payment of January 2019 invoices and recognize expenditures over \$10,000
    - 2. Consider approving the out of state travel requests
- X. Any Other Business
- XI. Public Comment
- XII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**February 13, 2019**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, February 13, 2019 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

ATTENDED: Harris Cheramie, Jr., Perry Gisclair, Jimmy Lafont, Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais

ABSENT: None

President P. Gisclair recognized Bryce Autin, General Counsel to explain the nomination process for the election of officers. He then opened the floor for nominations for President. Melancon nominated Harris Cheramie, Jr. for President. With no other nominations, the roll call ballot vote resulted in 9 votes for Cheramie. Cheramie stated he has served for 19 years and thanked the board for nominating him as President. P. Gisclair thanked the administration, staff, fellow commissioners, wife and family. It has been an honor and privilege to serve as President for the past 6 years. This board has one thing in mind which is to move the Port forward. He then handed over the gavel and seat to our new President Harris Cheramie, Jr. Pierce then nominated Rodney Gisclair for Vice President. With no other nominations, the roll call ballot vote resulted in 9 votes for R. Gisclair. Melancon nominated Perry Gisclair for Secretary. With no other nominations, the roll call ballot vote resulted in 9 votes for P. Gisclair. Cheramie nominated John Melancon for Treasurer. With no other nominations, the roll call ballot vote resulted in 9 votes for John Melancon, Jr. as Treasurer. President Cheramie stated he hopes to continue getting along to continue the progress of moving this Port forward.

Upon motion by Griffin second by R. Gisclair, with no public comment, the board unanimously approved the minutes for January 9, 2019 regular meeting.

**Executive Director's Report**

Northern Expansion - Engineer Joe Picciola reported Crosby Dredging is complete with Slip C 1671' East Bulkhead project. The punch list items of painting should be complete today. We were expecting the clear lien certificate today. Executive Director Chett Chiasson stated we do have approval of clear lien on the agenda however since we don't have it we will take no action. Bryce Autin stated there was 1 lien on file which has since been paid and should clear today or tomorrow. We will approve payment conditioned on the release of the lien and the completion of the punch list items. Engineer Joe Picciola reported Magnolia Dredge & Dock is in the lien period for Slip C 1671' East Sweep Dredging. There is a balancing change order on the agenda an increase of \$168,932.40. Engineer Larry Picciola reported the plans and specs for Minor Cheramie Sr. Road Paving have been sent for review and approval by Capital Outlay Facility Planning.

Airport Projects – Davie Breaux reported in January the aircraft operations were 2,200, with 10,205 passengers, and 18,406 vehicles. The 10,205 passengers are 1,000 more than 2017 or 2018. Regarding the Airfield Drainage Improvements, we are waiting the plans and specs from DDG to send to FAA. We do have a meeting tomorrow to discuss. Regarding the Runway Approach Easement (RPZ), we did have a conversation with FAA this morning to discuss this project moving forward. We plan on processing all the proper paperwork this year for it to be a 2020 project. Engineer Joe Picciola reported Byron E. Talbot Contractors brought in equipment and materials. They are working on a cofferdam and will start installing culverts later this week for the Airport Culvert Improvements. R. Gisclair questioned if traffic is being impacted, which Picciola replied the busy time is in the morning between 5am and 6am after that

it is not bad with one lane of traffic open. Engineer Joe Picciola reported on LA 308 Airport Access Improvements. The drainage and road base work is complete. Beverly Construction started paving this morning.

Other Projects – Engineer Joe Picciola reported on the South Lafourche Levee District LA 1 Re-Alignment and Flood Wall project at the Locks in Golden Meadow. Byron E. Talbot Contractors have put up the signage and barricades to relocate the road to the west. They will be degrading the levee and driving piles. Davie Breaux reminded the public to slow down in in the construction zone. Dustin Malbrough with GIS Engineering reported the 15 copies of the Section 203 Feasibility Study was delivered to the US Corp of Engineers ASA’s office in DC. There will be a 45-day review period to send us comments which we will respond accordingly. Chiasson stated it is gratifying for us, the staff, and GIS that it is done. We knew it would be a lot of work but to know what we expected it to say it does. We have a good product economically and environmentally. It was getting the models done with science and hypothesis to back up what we thought it would be to move forward in the future with this aggressive plan of a 50’ draft and dredging and what that means for our community and state. Engineer John Plaisance reported the Nerby Collins Marina Boat Lift Extension project is substantially complete with certificate and punch list on the agenda. Engineer John Plaisance reported Plaisance Dragline is close to completing the Public Boat Launch Pavilion Bulkhead Repairs. There is a change order on the agenda for an increase of \$4,470 for a portion of the existing bulkhead that was replaced. We will have another change order next month for the additional cost of wood to cover the bolts to avoid damages to vessels. Breaux reported the LA 1 Phase 2 Leeville Mitigation Dredge clear lien certificate and retainage is ready for approval. April Danos reported the Memorandum of Understandings with the tenants have been sent out for the CCTV Slip B Camera and Equipment project. Breaux reported E&L Enterprise is expected to be on site next week to begin the equipment removal on the Belle Pass Structure. Chiasson reported the Corps of Engineers is on site dredging Belle Pass and pumping the material on the east side of the jetties. The Notice to Mariners was sent out January 22<sup>nd</sup>. The Port Commission also sent out notices to our tenants on January 25<sup>th</sup> and February 8<sup>th</sup>. The contract time is 30 days at a cost of \$7.1 million.

Update from LA 1 Coalition – Chiasson stated Henri Boulet continues to meet with oil companies looking for local matches on the funding needed for the next phase.

The floor was open for public comment. Donavon Freeman addressed the board announcing his candidacy for LA Representative District 55.

### **Committee Reports**

Executive Committee - The committee met January 23<sup>rd</sup> in Cut Off present were P. Gisclair, Melancon, Griffin, and Cheramie. They also met February 11<sup>th</sup> in Cut Off with all members present.

Upon motion by R. Gisclair second by Pierce, with no public comment, the board unanimously approved the Quitclaim Deed with Constantin Land Trust for the 10.051acre tract of property along LA3090.

Upon motion by Pierce second by K. Callais, with no public comment, the board unanimously approved the purchase of Constantin Land Trust property of 1,113 acres of property at the appraised amount of \$1,477,712.64. Chiasson stated that this was a good deal for us by paying \$1.4 million equates to amount of rent we would have paid at the end of the lease term for the property where the Port’s 2 buildings are in Fourchon. The purchase also includes the property along the old LA 1.

Upon motion by P. Gisclair second by Melancon, with no public comment, the board unanimously approved the Second Amendment of Lease with Oceaneering for site GLF629 to incorporate the rent increase due to the utilization of the remaining portion of the 750’ lease premises.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously approved the request from V.J. Caro to separate GLF202 property into 2 leases and extend the lease terms for 3 additional 5 year periods.

Permits and Waterways Committee - The committee met January 23<sup>rd</sup> in Cut Off present were Cheramie, Pierce, Griffin, and P. Gisclair. They also met on February 11<sup>th</sup> in Cut Off with all members present.

Chairman Cheramie presented for the board's review the permits from LLOX, LLC; Shell Pipeline Company, LP; Hilcorp Energy Company; GLPC; and Hilcorp Energy Company.

Construction and Development Committee - The committee met January 23<sup>rd</sup> in Cut Off present were Griffin, R. Gisclair, and P. Gisclair. They also met February 11<sup>th</sup> in Cut Off with all members present.

Chairman Griffin presented for the board's consideration the Clear Lien Certificate from Crosby Dredging for Slip C 1671' East Bulkhead project. No action was taken.

Upon motion by R. Gisclair second by K. Callais, with no public comment, the board unanimously approved Change Order No. 1 from Magnolia Dredge & Dock for the Slip C 1671' Sweep Dredging to increase the contract price by \$168,932.40 for the balance of cubic yardage.

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously approved the Substantial Completion Certificate dated February 8, 2019 from Gulf Island Services for Nerby Collins Marina Boat Lift Extension.

Upon motion by Pierce second by M. Callais, with no public comment, the board unanimously approved Change Order No. 1 from Plaisance Dragline & Dredge for the Public Boat Launch Pavilion Bulkhead Repairs and Awning Removal to increase the contract price by \$4,470.00 and add an additional 7 days to the contract time.

Upon motion by Griffin second by Lafont, with no public comment, the board unanimously accepted the Clear Lien Certificate from Magnolia Dredge & Dock for the LA 1 Phase 2 Leeville Mitigation Dredge.

Finance Committee - The committee met January 23<sup>rd</sup> in Cut Off present were Melancon and P. Gisclair. They also met February 11<sup>th</sup> in Cut Off with all present.

Upon motion by Melancon second by P. Gisclair, with no public comment, the board unanimously approved payment of January 2019 invoices and recognized expenditures over \$10,000 which total \$2,092,858.64.

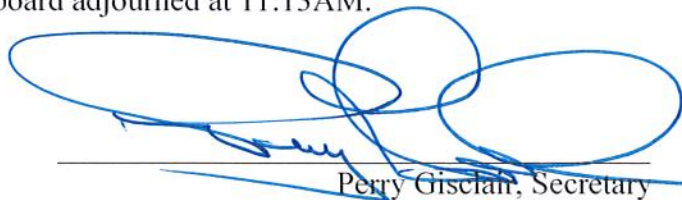
Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the out of state travel requests from John Crochet to attend the Maritime & Port Security Customer Intel Workshop in Florida February 26<sup>th</sup> – 28<sup>th</sup>, April Danos to attend the AAPA Security Committee Meeting in Florida March 6<sup>th</sup> – 8<sup>th</sup>, and Chett Chiasson, Rodney Gisclair, and Curtis Pierce to attend the AAPA Spring Conference in DC March 18<sup>th</sup> – 20<sup>th</sup>.

President Cheramie opened the floor for any public comment, R. Gisclair thanked everyone, staff and commissioners for condolences and kind words for this father's passing last week. Cheramie stated on behalf of the board and the newly elected officers, we will work hard to continue as we have done in the past. The Port belongs to the people along this bayou and we thank you all.

Upon motion by Melancon second by Griffin, the board adjourned at 11:13AM.

ATTEST:

  
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Harris J. Cheramie, Jr., President

  
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Perry Gisclair, Secretary