

**AGENDA**  
**November 15, 2012 at 10:30 AM**  
**Administration Building in Galliano, LA**  
(Revised 11/14/12 at 9:50 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for October 10, 2012 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion**
    - 1. Slip C Additional Dredging/Slip A Dredging (Picciola & Associates)
    - 2. Guidry Brothers Site Development (Picciola & Associates)
  - B. Airport Projects**
    - 1. Parallel Taxiway "A" South Paving (LPA/Baker)
    - 2. Glide Slope (LPA/Baker)
    - 3. Airport Master Plan Update (LPA/Baker)
    - 4. Runway Sealcoat & Remarketing (LPA/Baker)
  - C. FEMA Projects**
    - 1. Bathhouse (J. Wayne Plaisance)
    - 2. Beach Repair Project (Picciola & Associates)
    - 3. Debris Fence Repair (Picciola & Associates)
  - D. Port Security and Grant Projects**
    - 1. Multi-Agency Emergency Response/Operations Building (2009)
    - 2. Waterside Radar Video Surveillance Project (2009)
    - 3. RFQ for Maintenance and Administration (2011)
    - 4. Contracts with LPSO, LOOP, and Lafourche Parish Government (2012)
  - E. Other Port Projects**
    - 1. Assumption of Maintenance Study (URS)
    - 2. Mooring Dolphins Phase 3 (Angelette-Picciola)
    - 3. Highway Embankment
    - 4. Supplemental Flotation Canal Bucket Dredge
    - 5. Martin Bulkhead Repair
  - F. Update on LA 1 project**
- VI. Committee Reports
  - A. Executive Committee**
    - 1. Consider approving the request from Bollinger Fourchon to amend Right of First Refusal
    - 2. Consider approving the request from Cameron Rental & Tank for a Consent to Assignment and Landlord Estoppel Certificate to Grand Isle Shipyard
    - 3. Consider approving the Right of First request from Schlumberger for 600 LF of property along Slip C
    - 4. Consider approving the request from Grand Isle Shipyard for lease at the Airport
    - 5. Consider approving the bid for Slip-1 Hunting Lease
    - 6. Consider approving the Parish Coastal Zone Management Committee applicant
    - 7. Consider adopting the resolution requesting Attorney General approval to retain Fayard & Honeycutt
  - B. Permits & Waterways Committee**
    - 1. Review permit applications by Caillouet Land Corporation (Ext); Manti Exploration Operating, LLC; South Lafourche Levee District; Alpine Exploration Companies; and Apache Corporation
  - C. Construction & Development Committee**
    - 1. Consider approving Change Order No. 2 from Byron Talbot for the Guidry Site Development
    - 2. Consider accepting the lowest responsive bid for the Runway Sealcoat & Remarketing at the Airport
    - 3. Consider approving the sustain and maintain contract with Lafourche Parish Sheriff's Office
    - 4. Consider approving the sustain and maintain contract with LOOP
    - 5. Consider approving the sustain and maintain contract with Lafourche Parish Government
  - D. Finance Committee**
    - 1. Consider approving payment of October invoices and recognize expenditures over \$10,000
    - 2. Consider approving October Financial Statement
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**November 15, 2012**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Thursday, November 15, 2012 at 10:30 AM at the Administrative Building in Galliano, LA.

President Griffin called the meeting to order and Secretary Collins called roll.

**ATTENDED:** Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon Jr., and Ervin Bruce

**ABSENT:** Jimmy Guidry

Upon motion by Perry Gisclair and second by John Melancon, the board unanimously approved the minutes for October 10, 2012 regular meeting.

**Executive Director's Report**

Northern Expansion – Engineer Joe Picciola reported that Mike Hooks continues to dredge in Slip C and is about 60% complete. The spoil material is being pumped in the area surrounding Slip C for future development. Engineer Picciola reported that Byron E. Talbot continues to work on the Guidry Brothers Site Development project. They completed the water tank, sewer treatment and crane pad foundations. They have installed some limestone and are currently working on site utilities and light poles. Once complete with utilities, they will bring in the rest of the limestone. The change order on the agenda is an increase of \$13,032.34 with 22 additional days which is due to Guidry Brothers removing some offices from the plan and adding others in different locations. The contractor had to move limestone and increase some utilities to accommodate the changes.

Airport Projects – Airport Manager Joe Wheeler reported that the Parallel Taxiway “A” South paving project is complete and the final inspection was done on Tuesday. There are a few punch list items which the contractor has 30 days to complete. He then reported that Thales ATM is 3 months ahead of schedule in manufacturing the Glide Slope so the equipment should be on site in December instead of March. The LPA Group is working on the site plan for when the equipment is delivered. Wheeler reported that the Airport Master Plan Layout was submitted to FAA. It will take 90 days to get approved by FAA. The LPA Group plans to hold another meeting in the next few weeks to discuss all future projects at the airport. Wheeler reported that the Runway Sealcoat & Remarkings bids were opened on October 30<sup>th</sup> with the low bid from Pavement Maintenance Unlimited in the amount of \$144,310.67. There was only one bid received and this bid is below the estimate and includes remarking the whole airport runway, helipads, and the taxiway. The operations at the Airport for October were 1928 with 675 fixed wings and 1253 helicopter.

FEMA Projects – Engineer John Plaisance reported that the Picciola Construction finished sheeting the outside of the Bathhouse and has started on the inside. They are making progress and should be complete by the end of this year. Engineer Joe Picciola reported that the plans and specs for the Fourchon Beach Repair Project are complete and will begin advertising for bids on November 20<sup>th</sup> with the bid opening scheduled for December 20<sup>th</sup> at 10AM. Executive Director Chiasson reported that CPRA \$70 million Caminada Headland Restoration project will open their bids the week after Thanksgiving. Both projects will be going on at the same time. The CPRA project will be getting the dredged material from offshore sources to build to a +7 elevation on the beach. Engineer Joe Picciola reported that Sealevel Construction completed the Debris Fence Repairs yesterday. The final walk through will be scheduled next week and will have the substantial completion certificate ready for next month. Gisclair stated that since the past few storms some camps and walkways are completely gone. He questioned if the Port plans to close those openings in the future, which Davie Breaux replied that this project was just to repair

all the damaged boards. If we choose to, after the next storm we can consider closing the gaps. Director Chiasson stated that we discussed that since the debris fence was installed it has not really performed the way we anticipated so we chose to not replace the fence in those areas but will keep watching for if we need to in the future.

Port Security and Grant Projects – April Danos reported that the bid opening for the Multi-Agency EOC was postponed to November 21<sup>st</sup> at 11AM. The Waterside Radar Video Surveillance contracts are currently being executed. She reported that the RFQ for Maintenance and Administration will be advertised soon. This is for the TWIC implementation professional services to help with environmental historic preservation. This project is to implement TWIC equipment in our communications building and tower. Approximately 5 tenants will get hand held TWIC devices for readers at their gates. The Port has no intent of putting gates to block roadways or traffic. Chiasson stated that all tenants were solicited to take part however the 5 tenants that have participated will be receiving grant funding. Danos reported that the contracts with LPSO, LOOP, and Lafourche Parish Government are for a 75%/25% match flow through project. These contracts are further on the agenda for approval. This is part of the 2012 grant of Port Wide Maritime Domain Awareness licensing and maintenance for the Port's C-4 system. The total project cost is \$470,845.81. GLPC's portion of the project is \$187,066.67 which is 75% funded of \$140,300.00 and Port's 25% share is \$46,766.67. Lafourche Parish Sheriff's Office project cost is \$227,679.50 which is 75% funded of \$170,759.63 and LPSO's 25% share would be \$56,919.88. LOOP's total project would be \$42,380.82 which is funded 75% of \$31,785.62 and LOOP's 25% share is \$10,595.21. The Lafourche Parish Government's total project is \$6,699.88 which is 75% funded of \$5,024.91 and LPG's 25% share would be \$1,674.97.

Other Port Projects – William Evans with URS updated the board on the Assumption of Maintenance Study. He stated that on October 29<sup>th</sup> they met with the Corps New Orleans District. The Corps is in agreement with the economic assumptions thus far, so now URS is moving on to involve other agencies such as the Wildlife & Fisheries. The Corps has been informed to give limited advice on this project. There is some Corps funding available thus far there is no funding required by the Port. The next step is gathering data for WDLF, DNR, and other agencies regarding any environmental concerns. This study is expected to be complete in March or April 2013 at which time a draft report will be submitted for the board's review. Melancon stated that at the meeting with the Corps there seems to be a lack of knowledge of the Port's growth and requested that we plan a tour of the Port with the Corps. Evans replied that he has spoken of that with the Corps and a field visit was offered. He stated that URS does plan to include the Port's video with the submission. Melancon stated that when you submit the Port's video we also have video of LOOP, Chouest and HOS Port and others that can be included. Evans replied that he will get with Chiasson to determine the exact submissions needed when it is time to submit. Chiasson stated that the Corps Operations & Maintenance department does visit the Port often but the people working on the environmental and economic side of this study need to see the Port to get a grasp of what goes on in Fourchon.

Engineer Larry Picciola reported that the contractor Dolphin Services plans to bring in barges next week to set up for the Mooring Dolphins project. They plan to start construction on November 26<sup>th</sup> beginning in Flotation Canal then will work on dolphins in Bayou Lafourche.

Davie Breaux reported that SBL Construction has completed the 2<sup>nd</sup> lift in Galliano on LA 1 for the Highway Embankment project. They have moved on LA308 side to work the area from Bobby Orgeron to the Golden Meadow Bridge. Breaux has spoken to DOTD for stone placement which is scheduled for December. He questioned the board on what size stone they want to be placed over the embankment. He stated that DOTD suggested smaller stone for short embankments it holds well where the larger rip rap collects debris. Breaux suggested a gabion stone of 4" to 8". Cheramie agreed with the gabion stone. He then stated that Mayor Joey Bouziga requested that if there is money remaining from the dredging of Bayou Lafourche if it can be used in a few places in Golden where the bulkhead is eating away behind the seawall. Breaux stated that he spoke to him as well and he will submit the request in writing to specify the locations. He stated that there should be funding available because the section we just

completed is a 2 mile stretch on LA 1 and the section on LA 308 is about a 1 mile section and we are about 50% of the budgeted amount.

Breaux reported that Supplemental Flotation Canal Bucket Dredge was completed on Tuesday. He stated that Picciola & Associates did take some after dredge surveys for the volume of material. The final bill should be submitted next month.

Breaux reported that all the sheets have been driven for the Martin Terminal Slip No. 1 Bulkhead repair of the north side. Chiasson stated that we talked about Low Land coming back at low tide period to do painting on the south side, which Engineer Larry Picciola replied that at the job completion they were unable to paint due to high tides. We have notified Low Land to schedule to return in the next few weeks during this low tide period for them to blast and paint. Gisclair questioned the deadman on the north side that E&L is currently doing, which Engineer Larry Picciola reported that they are there but you can't see it in the picture it is behind the pipe rack area. They drove all the sheets first then doing deadman.

Update on LA 1 project – Henri Boulet Director of the LA 1 Coalition updated the board on the new ATPM's which will be placed on the median at the toll gantry, those machines are manufactured in New Jersey and their delivery date has been impacted by Hurricane Sandy. DOTD Assistant Secretary Rhett Desselle told me yesterday they hope to have them in place by the end of the year. In the mean time, they are working on fabricating the barrier to protect them. Moving on to Phase II of the LA 1 Project, the three southern-most property owners in the Phase II alignment are still reviewing the proposals the state has sent to them. Today DOTD is meeting with HNTB to negotiate the man-hours for the engineering services for completion of the Phase II Preliminary Plans and additional design needed for the levee crossing. They hope to get a notice to proceed issued to HNTB within 4 weeks. The LA 1 Coalition worked with Lafourche Parish Government in submitting a Capital Outlay application to Louisiana's Office of Facility Planning for construction funds for Phase II, specifically the segment closest to Golden Meadow. Boulet met with the Governor's Policy Advisor before formulating the application to gain her insight on how the request should be proposed, since it requests a large amount of funds. The Coalition will be following up with the Governor's Office on this need in the coming weeks. In other local highway projects, the contractor building the Bayou Lafourche Bridge at Larose is addressing some issues that were revealed while testing the operations of the bridge. DOTD hopes to have the bridge open in the second week of December.

Cheramie stated that we give the LA 1 Coalition money each year and requested an expense sheet of the monies spent by the Coalition. Boulet replied that the Port has that on file from their audit report. Gisclair stated that since the toll machines have trouble with the rain he still does not see a cover being installed, which Boulet replied that there will be a cover over the toll machine to protect the machine. There is now a canopy for the cars to protect people during transactions. They went as wide as they could with the design. Gisclair stated that last report toll revenues were at 97% and questioned the current status, which Boulet replied that it is now 98% of toll revenues collected. Gisclair questioned if the amount of traffic passing in the last few months increased or is it other issues, which Boulet replied that he does not have a count today but will have it next month to let you know how it stacks up to the projections originally made in 2005. Gisclair stated that they stretched out some cables to get a traffic count and wasn't sure if those results were in yet, which Boulet replied no. The equipment is working well with the cameras being focused in the count on the vehicle axles are very accurate now. Vizier thanked Mr. Boulet and stated he is doing a great job.

### **Committee Reports**

Executive Committee - The Committee met on November 13, 2012 at the Administration Building in Galliano. Present was Larry Griffin, Wilbert Collins, Jimmy Lafont, and Perry Gisclair.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved the request from Bollinger Fourchon to amend their Right of First Refusal and remove the triangle area of 8.296 acres.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the request from Cameron Rental & Tank for the Consent to Assignment and Landlord Estoppels' Certificate to Grand Isle Shipyard for lease site GLF195.

Upon motion by Chuckie Cheramie and second by Wilbert Collins, the board unanimously approved the request from Schlumberger Technology Corporation for a Right of First for 600 LF of waterfront property along Slip C.

Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously approved the request from Grand Isle Shipyard to lease 37.08 acres of property at Airport for a helicopter facility with parking areas. The lease will also include a Right of First Refusal for 14.94 acres of adjacent property for future development and extended parking areas.

Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously approved the bid proposal from Bryan Pregeant with Grand Isle Shipyard to lease the 266.8 acres of property for a hunting lease at the S.L. Industrial Park for yearly rent of \$14,000.

Chairman Griffin presented for the board's approval the Parish Coastal Zone Management Committee applicant. Chiasson stated that there was only one application received from Robert Danos. The advertisement was in the Daily Comet and Lafourche Gazette for 4 weeks. Upon motion by Ervin Bruce to nominate Robert Danos which was second by John Melancon, the floor was open for discussion. Cheramie questioned who is being replaced, which Chiasson replied that this is being done because of the change in parish lines up to Thibodaux. They are restructuring the committee to have a person representing every district of the Parish. At the beginning of 2013, they will be redoing the Bylaws and at this time the names will be submitted to the CZM board then it will go to the Parish Government to ratify. The board then voted which resulted in all yeas.

Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously adopted the resolution requesting Attorney General's approval to retain Fayard & Honeycutt for representation of the BP Claim.

Permits & Waterways Committee - The committee met on November 13, 2012 at the Administration Building in Galliano. Present was Chairman Chuckie Cheramie, Jimmy Lafont, Larry Griffin, and Perry Gisclair.

Chairman Cheramie presented for the board's review the permit applications from Caillouet Land Corporation (Ext); Manti Exploration Operating, LLC; South Lafourche Levee District; Alpine Exploration Companies; and Apache Corporation. Lafont stated that in regards to the Caillouet permit for a fishing pier the original permit had public hearings because they were trying to stop people from going to the east which resulted in people against it however it was still approved. We did push to allow for emergency access which was added to the permit. The original drawings are not represented in this permit extension. He stated that when we build the beach project this pier will be obsolete. Chiasson stated that the original permit had some objections and they needed to have access for emergency vehicles to pass thru which those stipulations would be part of this permit extension.

Construction & Development Committee - The committee met on November 13, 2012 at the Administration Building in Galliano. Present was Chairman Ervin Bruce, Donald Vizier, John Melancon, and Larry Griffin.

Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved Change Order No. 2 an increase of \$13,032.34 with 22 additional days from Byron E. Talbot Contractors for the Guidry Site Development project.

Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously accepted the lowest responsive bid from Pavement Maintenance Unlimited, LLC for the Base Bid, Alt. No. 1 and Alt. No. 2 in the amount of \$144,310.67 for the Runway Sealcoat & Remarkings project at the Airport.

Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously approved the Sustain and Maintain Agreement with the Lafourche Parish Sheriff's Office for the Port Security Grant Program 2012 Port Wide Maritime Domain Awareness project in the amount of \$227,679.50.

Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously approved the Sustain and Maintain Agreement with the LOOP, LLC for the Port Security Grant Program 2012 Port Wide Maritime Domain Awareness project in the amount of \$42,380.82.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the Sustain and Maintain Agreement with the Lafourche Parish Government for the Port Security Grant Program 2012 Port Wide Maritime Domain Awareness project in the amount of \$6,699.88.

Finance Committee - The committee met on November 13, 2012 at the Administration Building in Galliano. Present was Chairman Jimmy Guidry, Wilbert Collins, John Melancon and Larry Griffin.

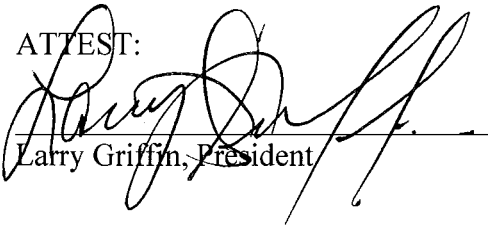
Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved payment of October invoices and recognized expenditures over \$10,000.


Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the October Financial Statement. Melancon stated that at our next meeting the 2013 Budget will be reviewed.

President Griffin opened the floor for any other business. Cheramie stated that the Port met with the South Lafourche Levee District regarding the Larose Floodgate openings and we continue to work on it and waiting on them to resolve the issues we have been having. Chiasson stated that we did meet to discuss the possibility of a regular opening around 1AM or 2AM when the floodgate is closed. We are working to get this resolved. Griffin requested an update on the Leeville Boat Launch, which Cheramie stated that last he heard they were waiting on the Parish President to sign the documents.

Upon motion by Chuckie Cheramie and second by John Melancon, the board adjourned the board meeting.

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins, Secretary