

GREATER LAFOURCHE PORT COMMISSION

AGENDA

January 13, 2016 at 10:30 AM

Administration Building • 16829 East Main St • Galliano, LA

(Revised: January 12, 2016 at 9:10AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for December 9, 2015 regular meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip D Bucket Dredge (*Picciola & Associates*)
 - 2. Northern Expansion Slip C 800 LF East Bulkhead (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 950 LF West Bulkhead (*Angelette-Picciola*)
 - B. Airport Projects
 - 1. Pump Station – Engine & Pump Replacement (*Picciola & Associates*)
 - C. Other Projects
 - 1. Nerby Collins Commercial Marina Bulkhead (*J. Wayne Plaisance*)
 - 2. Mooring Dolphins Phase 4 (*Angelette-Picciola*)
 - 3. Fourchon Bridge Helper Bent (*Picciola & Associates*)
 - 4. Airport Road Paving project – LPG
 - 5. Steel Mooring Piles in Bayou Lafourche (*Picciola & Associates*)
 - 6. Assumption of Maintenance Study
 - 7. Section 203 Feasibility Study
 - 8. LA 3090 Overlay – DOTD
- VI. 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/GEST
 - 2. Consider approving the request from Construction Helicopters to assign SLIP-11 to Bristow US, LLC
 - 3. Consider approving the Fourchon Bridge Cooperative Endeavor Agreements with Chevron Pipe Line Company
 - 4. Consider approving the request from M-I for 3 mooring dolphins in Flotation Canal
 - 5. Consider approving the request from Modern Group to assign site GLF611
 - B. Permits & Waterways Committee
 - 1. Review the permit applications from Texas Petroleum Investment Company, Louisiana Delta Oil Company, and Lafourche Parish Government
 - C. Construction & Development Committee
 - 1. Consider awarding the lowest bids for yearly construction materials
 - 2. Consider awarding the lowest bid for yearly fuel service
 - 3. Consider awarding the quote for tree obstruction removal at the Airport
 - 4. Consider accepting the Clear Lien Certificate from Dolphin Services for the Nerby Collins Marina project
 - 5. Consider approving Change Order No. 1 from Plaisance Dragline & Dredging for the Steel Mooring Piles in Bayou Lafourche
 - 6. Consider approving the Substantial Completion Certificate from Plaisance Dragline & Dredging for the Steel Mooring Piles in Bayou Lafourche
 - 7. Consider approving the Cooperative Endeavor Agreement with the Lafourche Parish Water District for the waterline along Minor Cheramie Sr. Road
 - D. Finance Committee
 - 1. Consider approving payment of December invoices and recognize expenditures over \$10,000
 - 2. Consider approving out of state travel requests
- VII. Any other business – None
- VIII. Public Comment – None
- IX. Adjournment

Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 13, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 13, 2016 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, Kris Gaudet, Ted Savoie, Perry Gisclair, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Wilbert Collins

Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously approved the minutes for December 9, 2015 regular meeting.

Executive Director's Report

Chett Chiasson announced the Port Commission will be receiving applications and resumes from any persons interested in serving as the Port's recommendation for Member of the South Lafourche Levee District Board. Interested parties may obtain copies of the application at the Port's Administration Office or from our website and they will be due no later than Friday, February 5, 2016 at 4:00 p.m.

Northern Expansion – Engineer Joe Picciola reported Crosby Dredging is working on Slip D Bucket Dredge project. The materials are stacked high on the platform. We did receive some cross sections today but will meet tomorrow to determine where we go from here. Engineer Larry Picciola reported Shavers Whittle completed driving concrete piles for the northernmost deadman for the Slip C 800 LF Bulkhead project. The sheets are being painted. Engineer Picciola reported the preconstruction meeting was held on Monday for the Slip C 950 LF West Bulkhead project. Notice to proceed will be issued for February 1st. Melancon questioned days of completion, which Picciola replied 330 days ending by January 2017.

Airport Projects – Engineer Joe Picciola reported Plaisance Dragline is on site working on the trash screens and platform for the Pump Station project. The pumps are scheduled to be installed next week. Gisclair questioned the process during the hard rain at the end of December, which Davie Breaux replied we had a backup plan of renting a pump which worked.

Other Projects – Engineer John Plaisance stated the Nerby Collins Commercial Marina Bulkhead is complete with the clear lien and retainage later on the agenda. The wood cap is being installed by E&L Enterprise and should be complete this week. Engineer Larry Picciola reported that Dupre Bros is complete with all dolphins in Flotation Canal for the Mooring Dolphins Phase 4 project. The 6 closer to LA1 are ready for use with the other 6 waiting on paint to cure. All welding work is done for the 6 in Bayou Lafourche with 2 already painted. We expect completion by the end of next week. Engineer Joe Picciola reported the preconstruction meeting for the Fourchon Bridge Helper Bent was held on Tuesday. PSC is in the process of sending required submittals and we expect issuance of the notice to proceed mid-February. Melancon questioned if the bridge will be shut down during repairs, which Picciola replied there will be periods of shut down for vehicle traffic while they set the beams in place but Chevron will be notified. Engineer Joe Picciola reported the contractor continues to work on the Airport Road Paving project. There were some delays due to weather. They are complete with the first 1000 ft. section. They have 3500 ft. remaining to work on. Griffin questioned completion date, which Picciola replied sometime in June. Engineer Picciola reported that the Steel Mooring Piles in Bayou Lafourche are complete. There is a change order of \$370 for the light shields and the substantial completion certificate is later on the agenda. Chiasson stated we did receive phone calls from landowners in the area thanking us for doing this. Chiasson stated the Assumption of Maintenance report is under review by the Corps office in DC. This report is for the Corps to take over the maintenance dredging of 6,000 ft. in Bayou Lafourche from C-Port

1 to Flotation Canal. Chiasson stated the Section 203 Feasibility Study is also being reviewed by the Corps. We plan on meeting with the Corps next week in DC to get updates on these reports. Breaux reported Huey Stockstill started back last week on the LA 3090 Overlay project to complete the 2 inch wear course and shoulder work.

Committee Reports

Executive Committee - The committee met on January 11th in Galliano present was Gisclair, Cheramie, Griffin, and Melancon.

Upon motion by Melancon second by Guidry, 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 \$7,500, Restore or Retreat \$10,000, LA 1 Coalition \$22,500, and Gulf Economic Survival Team \$5,000.

Upon motion by Cheramie and second by Savoie, the board unanimously approved the request from Construction Helicopters to assign lease to Bristow US, LLC for site SLIP-11.

Upon motion by Bruce second by Gaudet, with no public comment, the board unanimously approved the Fourchon Bridge Cooperative Endeavor Agreement with Chevron Pipe Line Company to fund \$36,565. Chiasson then reported the final breakdown of all agreements: Lafourche Parish Government \$82,812.50, Wisner Trust \$82,500, Caillouet Land \$10,000, Chevron USA \$36,565, Chevron Pipe Line \$36,565, and the Port's remaining share of \$82,812.50.

Upon motion by Guidry second by Bruce, with no public comment, the board unanimously approved the request from M-1 to lease 3 mooring dolphins in Flotation Canal (#37, #38, #39).

Upon motion by Melancon second by Guidry, with no public comment, the board approved the request from Modern Group, LTD to assign lease to In Hot Water, LLC for site GLF611. The vote resulted in 7 yeas, 1 absent, and 1 abstain by Gisclair.

Permits & Waterways Committee - The committee met on January 11th in Galliano present was Cheramie, Gisclair, Collins, and Griffin.

Chairman Cheramie presented the permit applications from Texas Petroleum Investment Company, Louisiana Delta Oil Company, and Lafourche Parish Government.

Construction & Development Committee - The committee met on January 11th in Galliano present was Bruce, Gisclair, Griffin, and Savoie.

Upon motion by Bruce second by Guidry, with no public comment, the board unanimously awarded the lowest bids for yearly construction materials 14 items to Grand Isle Shipyard, 2 items to Arabie Trucking, and 1 item to Vulcan Materials Co. Chiasson explained as stated in the proposal the tied item will be awarded to the one with the lowest administrative cost which is Arabie Trucking.

Upon motion by Savoie second by Cheramie, with no public comment, the board unanimously awarded the low bid from Gaubert Oil Company for the yearly fuel supplier at a markup rate of \$0.2995 for both gas and diesel in Fourchon and Galliano.

Upon motion by Gaudet second by Griffin, with no public comment, the board unanimously awarded the low quote of \$66,900 from SBL Construction for tree obstruction removal at the Airport. Richard Osborne stated this project is DOTD funded up to \$100,000.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously accepted the Clear Lien Certificate from Dolphin Services for the Nerby Collins Marina Bulkhead project.

Upon motion by Gaudet second by Cheramie, with no public comment, the board unanimously approved Change Order No. 1 an increase of \$370 from Plaisance Dragline & Dredging for the Steel Mooring Piles in Bayou Lafourche.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the Substantial Completion Certificate dated December 21, 2015 from Plaisance Dragline & Dredging for the Steel Mooring Piles in Bayou Lafourche.

Upon motion by Bruce second by Savoie, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the Lafourche Parish Water District for the waterline along Minor Cheramie Sr. Road a 50/50 cost share.

Finance Committee - The committee met on January 11th in Galliano present was Melancon, Gisclair, Gaudet, and Guidry.

Upon motion by Melancon second by Bruce, the board approved payment of December invoices and recognized expenditures over \$10,000 which total \$1,764,407.96. The vote resulted in 7 yeas, 1 absent, and 1 abstain by Griffin.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the out of state travel requests from Kris Gaudet to attend the AAPA Commissioners Seminar in Florida on February 8th and Chett Chiasson to attend the AAPA Spring Conference in DC on April 4th.

President Gisclair opened for any other business. Rodney Gisclair addressed the board and announced his candidacy for Port Commission Seat D in the upcoming March election.

Upon motion by Cheramie and second by Melancon, the board adjourned the board meeting at 11:03 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary