

GREATER LAFOURCHE PORT COMMISSION

AGENDA

February 17, 2016 at 10:30 AM

Administration Building • 16829 East Main St • Galliano, LA

(Posted: February 11, 2016 at 1:15PM)

- 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. Consider approval of minutes for January 13, 2016 regular meeting, January 27, 2016 special meeting, and February 3, 2016 special meeting
- VI. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 800 LF East Bulkhead (*Angelette-Picciola*)
 - 2. Northern Expansion Slip C 950 LF West Bulkhead (*Angelette-Picciola*)
 - 3. Northern Expansion Slip D Bucket Dredge (*Picciola & Associates*)
 - 4. Flotation Canal Hydraulic Dredge (*Picciola & Associates*)
 - B. Airport Projects
 - 1. Pump Station – Engine & Pump Replacement (*Picciola & Associates*)
 - 2. Obstruction Removal
 - C. Other Projects
 - 1. Mooring Dolphins Phase 4 (*Angelette-Picciola*)
 - 2. Fourchon Bridge Helper Bent (*Picciola & Associates*)
 - 3. Airport Road Paving project – LPG
 - 4. Steel Mooring Piles in Bayou Lafourche (*Picciola & Associates*)
 - 5. Assumption of Maintenance Study
 - 6. Section 203 Feasibility Study
 - 7. LA 3090 Overlay – DOTD
- VII. Public Comment - None
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Production Management Industries to extend lease GLF405
 - 2. Consider approving the request from In Hot Water to sublease a portion of property to Tiger Tanks
 - 3. Consider approving the request from ERA to sublease a portion of parking area to Intermoor
 - 4. Consider approving the request from AIC to extend the office lease at the Port Complex
 - 5. Consider approving Fourchon rental considerations
 - 6. Consider approving the nominations for the South Lafourche Levee District appointment
 - B. Permits & Waterways Committee
 - 1. Review the permit applications from GLPC and Bollinger Fourchon
 - C. Construction & Development Committee
 - 1. Consider approving Change Order No. 1 from Crosby Dredging for the Slip D Bucket Dredge
 - 2. Consider approving the Substantial Completion Certificate from Crosby Dredging for the Slip D Bucket Dredge
 - 3. Consider approving Change Order No. 1 from Plaisance Dragline for the Airport Pump Station project
 - 4. Consider approving Change Order No. 1 from Dupre Brothers for the Mooring Dolphins project
 - 5. Consider approving the Substantial Completion Certificate from Dupre Brothers for the Mooring Dolphins project
 - 6. Consider accepting the Clear Lien Certificate from Huey Stockstill, LLC for the LA 3090 Culvert project
 - D. Finance Committee
 - 1. Consider approving payment of January invoices and recognize expenditures over \$10,000
 - 2. Consider approving out of state travel requests
- IX. Any other business – None
- X. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
February 17, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, February 17, 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, Wilbert Collins, Perry Gisclair, Larry Griffin, John Melancon Jr., and Ervin Bruce

ABSENT: Jimmy Guidry

President Gisclair opened the floor for the nomination of officers. Griffin nominated Perry Gisclair for President which was second by Melancon. Melancon then moved to close nominations which was second by Savoie. The roll call vote passed with 8 yeas and 1 absent by Guidry to close nominations. The board then voted on the nomination of President, which resulted in 8 votes for Perry Gisclair and 1 absent by Guidry. Melancon nominated Kris Gaudet for Vice-President. There were no other nominations. The roll call vote resulted in 8 votes for Gaudet and 1 absent by Guidry. Savoie nominated Chuckie Cheramie for Secretary. There were no other nominations. The roll call vote resulted in 8 votes for Cheramie and 1 absent by Guidry. Cheramie nominated John Melancon for Treasurer. There were no other nominations. The roll call vote resulted in 8 votes for Melancon and 1 absent by Guidry. President Gisclair congratulated the officers and thanked the board for his position.

Upon motion by Griffin second by Melancon, the board unanimously approved the minutes for January 13, 2016 regular meeting, January 27, 2016 special meeting, and February 3, 2016 special meeting.

Executive Director's Report

Director Chett Chiasson congratulated all officers and looks forward to working with them to move the Port forward. Chiasson then reminded the public the election for Port Commission Seat D is March 5th with early voting February 20th thru February 27th.

Northern Expansion – Engineer Larry Picciola reported Shavers Whittle completed driving concrete piles for deadman#9 to #12 for the Slip C 800 LF Bulkhead project. Tension piles #5 to #9 have been driven. The sheets are on site and they should start driving next week. Engineer Picciola reported Blanchard Contractors is on site building the access road for the Slip C 950 LF West Bulkhead. There is one spot holding water which they are working to get that filled. They will then place limestone for access to the dock. Engineer Joe Picciola reported Crosby Dredging is complete for the Slip D Bucket Dredge. There is a balancing change order deduct of \$353,051.25 and substantial completion certificate later on agenda for approval. Picciola reported the Flotation Canal Hydraulic Dredge project is being advertised with bid opening scheduled for March 1st at 10AM.

Airport Projects – Engineer Joe Picciola reported that Plaisance Dragline has installed both pumps for the Pump Station project. The pumps are now in operation and running well. There is a change order increase of \$3,500 later on agenda for the removal of the existing platform and piles. Chiasson stated the old pumps that were removed were donated to the Parish. Davie Breaux reported SBL Construction is on site at the Airport for the Obstruction Removal tree clearing project. SBL completed approximately 3,500 ft. of the 10,000 ft. of trees along the east side of the runway. This project is DOTD funded. Melancon questioned the largest tree scenario, which Breaux replied a couple of hackberry trees of 24" diameter.

Other Projects – Engineer Larry Picciola reported Dupre Bros has completed the Mooring Dolphins Phase 4 project. There is a balancing change order deduct of \$14,400 and substantial completion certificate later on the agenda for approval. Engineer Joe Picciola issued notice to proceed to PSC on February 15th for the Fourchon Bridge Helper Bent project. They are in the process of coating the beams and pipe piles and should move on site March 1st with completion within 3 to 4 weeks. Picciola reported Huey Stockstill has been working on the Airport Road Paving project with some weather delays. We are meeting with them today to determine their upcoming work schedule since the time ends early March. They do plan to start removing trees this week. Gisclair questioned the removal of trees, which Picciola replied they will be hauled off and disposed of. They will also remove and replace the cattle fence. Engineer Joe Picciola reported that the Steel Mooring Pile project in Bayou Lafourche is complete and in the lien period. Chiasson reported the Assumption of Maintenance Study is still under review by the ASA Corps office. Chiasson reported we did get approval from the ASA Corps office to enter into an agreement with the Corps District Office for the Section 203 Feasibility Study. This study will look at deeper draft capabilities in Port Fourchon. We are moving forward and will plan to meet with the Corps soon to work on the scope of work and what assistance they can provide. Davie Breau reported the LA 3090 Overlay is approximately 99% complete. The remaining work is striping and shoulder work.

President opened the floor for any public comment. Henri Boulet updated the board on the LA project. The Coalition has been meeting with relative Cabinet Secretaries of Governor Edwards Administration, including new LA DOTD Secretary Shawn Wilson and new CPRA Chairman Johnny Bradberry. He will be meeting with Secretary Wilson again soon to discuss the status of funding opportunities for all segments of Phase II. Segment C in Golden Meadow is waiting on the Corps to issue a 408 permit on the T-Wall to be constructed in the levee. The new Corps processing steps for 408 permits is taking additional time, and a revised earliest date for bidding out this segment is in June. LA DOTD and the State Joint Transportation Committee did recently hold their Annual Public Hearing to receive comments on the proposed highway funding program for Fiscal Year 2016-2017. Boulet thanked DOTD and the committee for the state's proposed investment in the LA 1 Project's Segment A in both this fiscal year and next fiscal year. He also concurred with Lafourche Parish Government's comments that both lower LA 1 and the Airport Corridor Road project were the most critically needed highway projects to our parish.

Vhores "T-Voe" Trosclair addressed the board and announced his candidacy for Port Commission Seat D in the upcoming March election. Jimmy "T-Jim" Lafont addressed the board and announced his candidacy for Port Commission Seat D. Parish Councilman Danial Lorraine stated that with the new Parish Administration he looks forward to continuing the good working relationship the Parish has with the Port.

Committee Reports

Executive Committee - The committee met on January 27th in Fourchon present was Gisclair, Cheramie, Griffin, and Melancon. They also met on February 15th in Galliano present with all present.

Upon motion by Cheramie second by Collins, with no public comment, the board unanimously approved the request from Production Management Industries to extend the lease terms on site GLF405 up to our landowner lease but with no changes to rental provisions as requested.

Upon motion by Griffin second by Melancon, with no public comment, the board approved the request from In Hot Water, LLC to sublease a 9' x 400' portion of property along the fence line to Tiger Offshore Rentals. The vote resulted in 7 yeas, 1 absent and 1 abstain by Gisclair.

Upon motion by Cheramie second by Savoie, with no public comment, the board unanimously approved the request from ERA to sublease a portion of property to Intermoor for parking vehicles subject to Port Attorney's review.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the request from AIC to extend the office lease at the Port Complex.

Upon motion by Cheramie second by Gaudet, with no public comment, the board unanimously approved to extend the 20% discount to the scheduled basic rent for all Port Fourchon Land leases from April 1, 2016 through December 31, 2016 or until the price of a barrel of oil reaches \$60/barrel for 60 days consecutively, whichever comes first.

Upon motion by Collins second by Melancon, with no public comment, the board unanimously approved Monty Vegas and Roland Guidry as the nominations for Board of Commissioners of the South Lafourche Levee District.

Permits & Waterways Committee - The committee met on January 27th in Fourchon present was Cheramie, Gisclair, Collins, and Griffin. They also met on February 15th in Galliano with all present.

Chairman Cheramie presented for the board's review the permit applications from GLPC and Bollinger Fourchon.

Construction & Development Committee - The committee met on January 27th in Fourchon present was Gisclair, Griffin, Savoie, with Bruce absent. They also met on February 15th in Galliano with all present.

Upon motion by Melancon second by Cheramie, with no public comment, the board approved Change Order No. 1 a decrease of \$353,051.25 from Crosby Dredging for the Slip D Bucket Dredge. The vote resulted in 7 yeas, 1 absent, and 1 abstain by Griffin.

Upon motion by Savoie and second by Cheramie, with no public comment, the board approved the Substantial Completion Certificate dated January 20, 2016 from Crosby Dredging for the Slip D Bucket Dredge. The vote resulted in 7 yeas, 1 absent, and 1 abstain by Griffin.

Upon motion by Collins second by Melancon, with no public comment, the board unanimously approved Change Order No. 1 an increase of \$3,500 for the removal of the existing platform and piles along with 21 additional days from Plaisance Dragline & Dredging for the Airport Pump Station project.

Upon motion by Gaudet second by Savoie, with no public comment, the board unanimously approved Change Order No. 1 a decrease of \$14,400 from Dupre Brothers for the Mooring Dolphins project.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the Substantial Completion Certificate dated January 20, 2016 from Dupre Brothers for the Mooring Dolphins project.

Upon motion by Griffin second by Cheramie, the board unanimously accepted the Clear Lien Certificate from Huey P. Stockstill, LLC for the LA 3090 Culvert project.

Finance Committee - The committee met on January 27th in Fourchon present was Melancon, Gisclair, Gaudet, and Guidry. They also met on February 15th in Galliano with all present.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved payment of January invoices and recognized expenditures over \$10,000 which total \$1,362,924.94.

Upon motion by Melancon second by Savoie, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson, John Melancon, and Kris Gaudet to attend the NOIA Annual Meeting in Washington, DC April 20th – 22nd and Jon Callais to attend the AAPA Security Committee Meeting in Florida February 24th – 26th.

President Gisclair opened the floor for any other business. Gaudet updated the board on the recent AAPA Commissioners seminar he attended stating that they covered topics of boards and staff relations, legal and judiciary responsibilities, political, environmental, oil and gas markets, and economic conditions. Councilman Daniel Lorraine reminded the board of the benefit for former Councilman Lindel Toups whose battling cancer is being held on Sunday, February 21, 2016 from 10AM to 5PM at the Gaines Community Center. There will be food, bands, and an auction. We appreciate your support if you can attend. Griffin stated Joe Leonard also came here earlier and is battling an illness please pray for him and his family. President Gisclair again thanked the board for his position and congratulated all the officers.

Upon motion by Cheramie and second by Collins, the board adjourned the board meeting at 11:16 AM.

ATTEST:


Kris Gaudet, Vice President


Harris "Chuckie" Cheramie, Jr., Secretary