

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**May 11, 2016 at 10:30 AM**

**Administration Building • 16829 East Main St • Galliano, LA**

*(Posted: May 6, 2016 at 1:45 PM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Swearing in of Board Member Rodney Gisclair Sr.
- V. Consider approval of minutes for April 13, 2016 regular 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. Flotation Canal Hydraulic Dredge (*Picciola & Associates*)
  - B. Airport Projects
    - 1. Pump Station – Engine & Pump Replacement (*Picciola & Associates*)
    - 2. Obstruction Removal
    - 3. Beacon and Tower Painting
    - 4. Storm Water Management
    - 5. Fence Installation
    - 6. Fuel System Repairs
    - 7. Generator & Fence Electrical work
  - C. Other Projects
    - 1. Fourchon Bridge Repair project (*Picciola & Associates*)
    - 2. Airport Road Paving project – LPG
    - 3. Assumption of Maintenance Study
    - 4. Section 203 Feasibility Study
    - 5. LA 3090 Overlay – DOTD
    - 6. Geotube Beach Repairs
- VII. LA 1 Project Update
- VIII. Public Comment - None
- IX. Committee Reports
  - A. Executive Committee
    - 1. Consider approving request from Lady of the Sea General Hospital for office space at the EOC
    - 2. Consider approving request from Martin Midstream Fuel to continue sublease with Tetra Technologies on site GLF301-15
    - 3. Consider approving summer employee applicants
    - 4. Consider approving the South Lafourche Beachfront Development District appointment
  - B. Permits & Waterways Committee
    - 1. Review the permit applications from Joseph Leonard III, LA DOTD, and South Lafourche Bank
  - C. Construction & Development Committee
  - D. Finance Committee
    - 1. Consider approving payment of April invoices and recognize expenditures over \$10,000
    - 2. Consider approving the 2015 Unaudited Financial Statements
    - 3. Consider approving the Louisiana Compliance Questionnaire
    - 4. Consider approving out of state travel requests
- X. Any other business – None
- XI. Adjournment

*Serena L. Bruce, Legal Projects Assistant  
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## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

May 11, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, May 11, 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, Perry Gisclair, Kris Gaudet, Rodney Gisclair, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Wilbert Collins

Port Attorney Bryce Autin then swore in new board member Rodney Gisclair. R. Gisclair thanked his wife, family, and the voters of the 10<sup>th</sup> ward. He looks forward to working with the board to continue moving the 10<sup>th</sup> Ward forward into the future.

Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously approved minutes for April 13, 2016 regular meeting.

### Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported Shavers Whittle completed all concrete deadman and steel sheets for Slip C 800 LF East Bulkhead project. They have started to install the bumper pipe, excavating for the lightweight aggregate, and welding the clips for the wood cap. Engineer Picciola reported Blanchard Contractors has started the concrete deadman for the Slip C 950 LF West Bulkhead. They have started driving steel sheets but have been delayed with the wind. Engineer Joe Picciola reported Crosby Dredging has started the Flotation Canal Hydraulic Dredge project. They are currently pumping spoil material to develop lease sites between Slip C and Slip D.

Airport Projects – Engineer Joe Picciola reported that the light installation for the Pump Station project is expected to be installed next week to close the project. Airport Manager, Richard Osborne reported SBL Construction has completed the Obstruction Removal project. The original bid was \$66,900 but with the approved change order of \$32,080 increased to \$98,980. This project is funded by DOTD with a \$100,000 grant. We received 6 quotes on Friday for the Beacon and Tower Painting project. The low quote was awarded to Rouse Construction for \$6,195.00. This project is funded by DOTD with a \$9,000 grant. In regards to the Storm Water Management project, Duplantis Design Group is 40% complete with the design. There will be surveyors on site next week. This project is fund by FAA for \$111,042 and DOTD for \$12,338. Quotes were received to install fencing to close existing open areas along with installing an operator to the electric gate. The low quote was awarded to Griffin Fence for \$8,847. The work is complete. Quotes were received to repair the fuel system. The low quote was awarded to Grand Isle Shipyard for \$10,416.51. The work should be complete this week. Quotes were received for the generator & fence electrical work to reroute power to the fuel system and switch box. The low quote was awarded to Regional Electric for \$8,685. They plan to start work this week.

Other Projects – Engineer Joe Picciola reported substantial completion was issued last meeting for the Fourchon Bridge Repair project. All work is complete and it is in the lien period. Airport Road Paving project overlay is complete and they finished installing the fencing yesterday. The Parish issued substantial completion and it is now in the lien period. Executive Director Chiasson appreciates the Parish doing this project. Chiasson reported that the Assumption of Maintenance Study is under review by the Corps office, waiting approval. The Section 203 Feasibility Study is moving forward. We are working on the memorandum of agreement with the Corps District office and plan to meet soon. Davie Breaux reported



that the dipped areas have been freshly milled on the LA 3090 Overlay project by DOTD. They will spray a tack coat this week with the striping scheduled for next week. Joni Tuck reported we are working with FEMA for the Geotube Beach project looking at alternatives for dredging sand in rather than trucking which would be a cost savings along with possibly doing some hazard mitigation work.

LA 1 Project Update – Henri Boulet reported Segment C of the LA 1 Improvement Project in Golden Meadow remains scheduled for accepting construction bids by the DOTD in July. The final construction plans have been approved and signed-off by the Chief Engineer. The plans could be on-line as early as late May for contractors to start looking at. LA DOTD must gain final approval to advertise the construction bidding from the Commissioner of Administration's Office. This approval hinges on the state's ability to bond out monies. Our state legislative delegation is working tirelessly at securing this final approval. The Coalition continues to update the new state administration leaders on the importance of this corridor. As well, private stakeholder supporters are getting more engaged. Most recently, BHP Billiton pledged \$500,000 toward Segment A's construction. This demonstrates to the state and federal government that the industrial community has themselves prioritized the need to address LA 1. Griffin questioned if the plans will be complete by the end of May 2016, which Boulet replied yes. Gisclair questioned if the BHP pledge of \$500,000 is going toward Segment A, which Boulet replied yes.

President Gisclair opened the floor for public comment. Parish President Jimmy Cantrelle addressed the board and announced the opening of a Parish Permit office at the South Lafourche Library. He stated despite the downturn in the economy and the low oil prices overall the parish is doing well despite the lack of funds. He appreciates the board's time and looks forward to continuing the working relationship with the Port. Griffin thanked Cantrelle for the permitting office in Galliano.

### **Committee Reports**

Executive Committee - The committee met on April 27<sup>th</sup> in Fourchon present was Cheramie, Griffin, Gisclair, and Melancon. They also met on May 9<sup>th</sup> in Galliano with all present.

Upon motion by Cheramie second by Gaudet, with no public comment, the board unanimously approved the request from the Lady of the Sea General Hospital to lease 2 office spaces for a monthly fee of \$1,530 at the EOC with usable common areas for a walk-in primary care clinic servicing the healthcare needs for those in the Port Fourchon area.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the request from Martin Midstream Fuel to continue the Sublease with Tetra Technologies on site GLF301-15.

Chairman Gisclair presented hiring the 6 summer roustabouts as follows: Tyler Truxillo, Nykalys Pasache, Logan Richardelle, Henri Terrebonne, Luke Touns, and Devon Hebert. The remaining applicants were pulled for alternates as follows: 1<sup>st</sup> Alex Vedros, 2<sup>nd</sup> Shakerrin Dillon, 3<sup>rd</sup> Randy Wells, 4<sup>th</sup> Caleb Danos, 5<sup>th</sup> Dustin Naquin, 6<sup>th</sup> Vincent Doucet, and 7<sup>th</sup> Jules Fanguy. Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved hiring the summer employees.

Upon motion by R. Gisclair second by Gaudet, with no public comment, the board unanimously approved the appointment of Timmy Callais, Jr. to the South Lafourche Beachfront Development District Board. Mr. Callais addressed the board and thanked them for this opportunity.

Permits & Waterways Committee - The committee met on April 27<sup>th</sup> in Fourchon present was Cheramie, Griffin, Gisclair, with Collins absent. They also met on May 9<sup>th</sup> in Galliano with all present.

Chairman Cheramie presented for the board's review the permit applications from Joseph Leonard III, LA DOTD, and South Lafourche Bank.

Construction & Development Committee - The committee met on April 27<sup>th</sup> in Fourchon present was Griffin, Bruce, and Gisclair. They also met on May 9<sup>th</sup> in Galliano with all present including new member R. Gisclair.

Finance Committee - The committee met on April 27<sup>th</sup> in Fourchon present was Guidry, Gisclair, Melancon, with Gaudet absent. They also met on May 9<sup>th</sup> in Galliano with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved payment of April invoices and recognized expenditures over \$10,000 which total \$2,243,765.40.



Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the 2015 Unaudited Financial Statements.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the Louisiana Compliance Questionnaire for period ending December 31, 2015. James Rome reported this is approved annually and submitted to the auditors claiming the Port is in compliance with public bid laws, ethics, budgeting, accounting and auditing laws, open meeting laws, asset management, cash management, debt restrictions, revenue and expenditures, and specific laws that affect ports and airports.

Upon motion by Melancon second by Gaudet, with no public comment, the board unanimously approved the out of state travel requests from Jon Callais and April Danos to attend the AAPA Port Security and IT Seminar & Expo in Virginia July 19<sup>th</sup> – 22<sup>nd</sup> and Joe Colson to attend the DEFCON 24 Conference in Nevada August 2<sup>nd</sup> – 8<sup>th</sup>.

President Gisclair opened the floor for any other business. Chiasson proud to announce that April Danos is a member of the National Safety Advisory Committee representing Port Fourchon. Davie Breaux reported that DOTD plans to start the bridge pier removal project in Leeville to remove one of the old submerged piers outside of the channel but deemed a navigational hazard. Roland Guidry invited the board to attend the French Table discussion on May 17<sup>th</sup> from 3pm – 5pm at the South Lafourche Library to promote our French heritage.

Upon motion by Cheramie second by R. Gisclair, the board adjourned the board meeting at 11:08AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary