

GREATER LAFOURCHE PORT COMMISSION

AGENDA

November 8, 2017 at 10:30 AM

Administration Office · 16829 East Main St · Cut Off, LA 70345

(Revised: November 7, 2017 at 9:20AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for October 11, 2017 regular meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 950' West Sweep Dredging (*Angelette-Picciola*)
 - 2. Northern Expansion GLF625 Site Improvements (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - 4. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 5. Mitigation Dredge of Slip D (*J. Wayne Plaisance*)
 - B. Airport Projects
 - 1. Aircraft operations
 - 2. Taxiway Lighting and Runway LED upgrades (*Duplantis Design Group*)
 - 3. LOOP brine line replacement
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. LA 308 Airport Access Improvements
 - 3. LA 1 Phase 2 Leeville Mitigation Dredge
 - D. Update from LA 1 Coalition
- VI. Public Comment – None
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Allport Services for a Right of First Refusal on site GLF341
 - B. Permits & Waterways Committee
 - 1. Consider awarding quotes for the removal of the 2 sunken vessels
 - 2. Consider awarding the bid for the sale of the yacht cruiser
 - 3. Review permits from Chevron Pipe Line Company and GLPC
 - C. Construction & Development Committee
 - 1. Consider adopting a resolution authorizing a reimbursement agreement with DOTD and designation of person authorized to sign for Port Priority Program funding for Slip C, Part C
 - 2. Consider request from RLB Contracting for Slip C 950' West Sweep Dredge project
 - D. Finance Committee
 - 1. Consider approving payment of October 2017 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the October 2017 unaudited financial statements
 - 3. Consider approving the out of state travel requests
- VIII. Any other business – None
- IX. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 8, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, November 8, 2017 at 10:30 AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon, Jr., and Jimmy Guidry

ABSENT: Ervin Bruce

Port Attorney Bryce Autin then swore in new board member Curtis Pierce. Pierce thanked his wife, family, friends, the commission, director, staff, and the voters of the 10th ward. He looks forward to working with the board to continue moving the 10th Ward forward into the future.

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for October 11, 2017 regular meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported RLB Contracting completed the Slip C 950 LF West Sweep Dredge and is in the lien period. They are 136 days over the contract time. The Port staff came up with 105 days and our office came up with 109 days to be considered. Since then, we decided on 74 days which accounts for the 30 days late to mobilize and the rest are days they did not work. This is later to consider. Engineer Larry Picciola reported Sealevel Construction will finish today installing sand for the GLF625 Site Improvements. They plan to start bringing in stone next week and should finish by December 2nd. Engineer Larry Picciola reported Sealevel Construction has installed 850' of steel sheets and all deadman piles for Slip C 939' West Bulkhead project. The rest of the steel sheets will be delivered by next week. They also installed 750' of bumper pipe. The new completion date is April 22, 2018. Engineer Joe Picciola reported Crosby Dredging is ordering materials, sending in submittals, and plan to have sheets coated by mid-December for Slip C 1671' East Bulkhead project. Crosby has driven 2 test piles last week and once the 14-day period ends we will determine the size of piles to order. Engineer John Plaisance reported Crosby Dredging continues to fill the area along LA3090 with the spill over going in the mitigation area for Mitigation Dredge of Slip D.

Airport Projects – R. Osborne reported in October the aircraft operations were 2,278 with 10,592 passengers, and 7,512 vehicles. To date this year there were 24,489 operations, 97,345 passengers, and 78,232 vehicles. In 2016, the totals were 25,968 operations and 111,833 passengers. We should exceed our numbers from last year. Osborne reported LOOP continues digging and placing pipe for the LOOP brine line replacement and they should be finished in December. Director Chiasson questioned when the instruments will be turned on, which Osborne replied we will be able to turn on the glideslope today and if signals are good we will turn off the NOTAM. Engineer Heather Klingman with Duplantis Design Group reported Sun Industries started work October 23rd for the Taxiway Lighting and Runway LED upgrades. The project time is 165 days. All the existing runway lights are being upgraded to LED lights and we will be installing new taxiway LED lights along with replacing some guidance signs. Sun Industries is currently working on the taxiway trenching for the conduit. R. Gisclair questioned if there will be any shutdowns to aircraft activity, which Klingman replied no, the runway will stay open and if a call comes in for plane traffic the contractor will back off the safety area as needed.

Other Projects – Dustin Malbrough reported on Section 203 Feasibility Study. The environmental portion is 75% complete. The November deadline for the Tentatively Selective Plan is close to

completion. The modeling efforts or a week away to finalize the data and cost estimates to incorporate into the EIS. Malbrough attended meetings with the Corps of Engineers and other agencies for comments and feedback. There are no environmental concerns. The engineering is 85% complete with economics 95% complete. We are coordinating with Joni on the LNG facility vessel information. The economics report will be finished last for the Tentatively Selective Plan. Preliminary results show the economics of what we know about the LNG facility and cost benefit looks favorable. The engineering cost infrastructure is in good standards to proceed.

Engineer Joe Picciola reported plans were sent to EDA for approval and he received the DOTD permit for the LA 308 Airport Access Improvements. He is now working on getting the title opinion from the Parish and once received it will be ready to bid. Engineer Larry Picciola reported the LA 1 Phase 2 Leeville Mitigation Dredge project is being advertised with bid opening on December 12th.

Update from LA 1 Coalition – Henri Boulet reported the bidding-out of Segment E of the LA 1 Project has been set by LA DOTD for December 13th which is the same date of the Port's meeting. He will text Chiasson the bid amount as soon as all bids are open. DOTD is scheduled to place specifications for the bids on their website November 15th. Boulet continues to work with Chiasson on state and federal efforts for the rest of the project. Melancon confirmed bids for Segment E will open December 13th, which Boulet replied yes. Chiasson stated the dredging portion that Larry Picciola reported on will be a Port project which we will open bids December 12th and should proceed quicker to possibly be complete by the time the State has all contracts in hand or before they move on the site. No public comments.

Committee Reports

Executive Committee - The committee met October 25th in Fourchon present was P. Gisclair, Griffin, Melancon, and Cheramie. They also met November 6th in Cut Off with all present.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the request from Allport Services for a Right of First Refusal on site GLF341.

Permits & Waterways Committee - The committee met October 25th in Fourchon present was Cheramie, P. Gisclair, Griffin, and Pierce. They also met November 6th in Cut Off with all present.

Upon motion by Cheramie second by Gaudet, with no public comment, the board unanimously approved accepting the low quote from E&L Enterprises, Inc. in the amount of \$1,800 for the removal of the 28' sunken vessel owned by Jack Cheramie II located in Golden Meadow and accepted the low quote from SBL Construction in the amount of \$3,850 for the removal of the 47' sunken vessel owned by Roland Dufrene located in Leeville.

Upon motion by Pierce second by Gaudet, with no public comment, the board accepted the bid from Perry Perrin in the amount of \$256 for the sale of the yacht cruiser located in Golden Meadow.

Chairman Cheramie presented for review the permits from Chevron Pipe Line Company for the installation of personnel docks in Fourchon and GLPC for the completion of dredging, bulkheading, levee degradation and mitigation work permitted for NE Phase II in Fourchon.

Construction & Development Committee - The committee met October 25th in Fourchon present was Bruce, Griffin, P. Gisclair, and R. Gisclair. They also met November 6th in Cut Off with all present.

Upon motion by Guidry second by Pierce, with no public comment, the board unanimously adopted a resolution authorizing an application with DOTD and designation of person authorized to sign for Port Priority Program for Slip C, Part C.

Griffin presented for the board's consideration the request from RLB Contracting for Slip C 950' West Sweep Dredge project. Chiasson stated currently the project has 136 days of liquidated damages totaling \$132,600. He submitted an email to RLB stating the Port's offer of 74 days of liquidated damages totaling \$72,150. RLB responded with a counter offer to accept 33 days of liquidated damages to cover the days between the notice to proceed and them being on site for a total of \$32,075. After further discussion by the board Monday night, the board recommended keeping the offer at 74 days.

Upon motion by Griffin second by Guidry, with no public comment, the board unanimously proposed 74 days of liquidated damages totaling \$72,150 to RLB Contracting for Slip C 950' West

Sweep Dredge project in exchange for RLB Contracting's release of any further claims against the project.

Finance Committee - The committee met October 25th in Fourchon present was Melancon, Guidry, P. Gisclair, and Gaudet. They also met November 6th in Cut Off with all present.

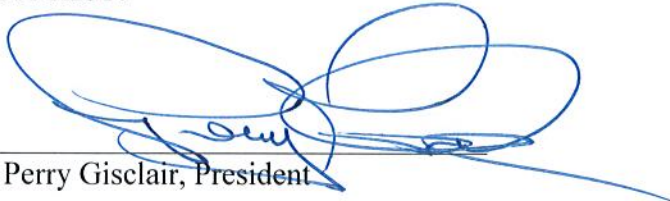
Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved payment of October 2017 invoices and recognized expenditures over \$10,000 which total \$2,344,735.32.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the October 2017 unaudited financial statements.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Joni Tuck to attend the P3 Federal Conference and Agency/Delegation meetings in DC November 28th - 30th.

Upon motion by Cherie second by Gaudet, the board adjourned at 11:03 AM.

ATTEST:


Perry Gisclair, President


Harris "Chuckie" Cherie, Jr., Secretary