

GREATER LAFOURCHE PORT COMMISSION

AGENDA

February 15, 2017 at 10:30 AM

Administration Building · 16829 East Main St · Galliano, LA

(Revised: February 14, 2017 at 9:00AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for January 11, 2017 regular meeting and January 25, 2017 special meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 950 LF West Bulkhead (*Angelette-Picciola*)
 - 2. Northern Expansion Slip C 950 LF West Sweep Dredging (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - B. Airport Projects
 - 1. Update on aircraft operations
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. Geotube Beach Repairs (*Angelette-Picciola*)
 - 3. Town of Golden Meadow Floodwall Improvements/Bulkhead (*J. Wayne Plaisance*)
 - 4. Connector Road (*Angelette-Picciola*)
 - 5. Airport Maintenance Shop Addition (*Picciola & Associates*)
- VI. Update from LA 1 Coalition
- VII. Public Comment - None
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving amendment to AIC Port Complex office lease
 - 2. Consider approving the request from Joe's Septic Contractors to assign lease site GLF408
 - 3. Consider approving an amendment to the Wisner Northern Expansion Lease
 - 4. Consider approving an amendment to the Wisner E-Slip Lease
 - 5. Consider approving the advertisement for surplus equipment sale
 - B. Permits & Waterways Committee
 - 1. Review permits from Lafourche Parish Government
 - 2. Consider approving transfer of sailboat to Ellen Cantrelle
 - C. Construction & Development Committee
 - 1. Consider approving the Substantial Completion Certificate from Blanchard Contractors for Slip C 950' West Bulkhead project
 - 2. Consider approving the DOTD Sponsorship Agreement for the Taxiway Lighting Design project at the Airport
 - 3. Consider approving Change Order No. 1 for the Airport Maintenance Shop Addition
 - D. Finance Committee
 - 1. Consider approving payment of January 2017 invoices and recognize expenditures over \$10,000
 - 2. Consider approving out of state travel requests
- IX. Any other business – None
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
February 15, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, February 15, 2017 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

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for January 11, 2017 regular meeting and January 25, 2017 special meeting.

Executive Director's Report

Northern Expansion – Engineer Larry Picciola reported Blanchard Contractors is substantially complete as of January 23rd for Slip C 950 LF West Bulkhead project. There are a few punch list items remaining including touch up painting on the mooring bollards. Today they are filling the bumper pipe with concrete. Davie Breaux stated we had Blanchard bevel the 2 inch offset from the other bulkhead. Picciola stated there will be a deduct change order at the next meeting. Executive Director Chiasson stated that this bulkhead is a \$5.7 million bulkhead fully funded by the Port. Engineer Picciola reported the preconstruction meeting with RLB Contracting for Slip C 950 LF West Sweep Dredging project is scheduled for tomorrow at 2:00 PM. The notice to proceed is scheduled to begin February 17th. RLB has 90 days to complete the dredging and they plan to move on site soon. Engineer Picciola reported the pre-bid meeting for Slip C 939' West Bulkhead is scheduled for February 21st with the bid opening on March 2, 2017.

Airport Projects – Davie Breaux updated the board on aircraft operations for January of 2,138 operations and 9,262 passengers. This is on track to exceed last year's numbers of 100,000 personnel and 25,000 operations.

Other Projects – Mohan Menon with GIS Engineering updated the board on Section 203 Feasibility Study. The scoping period is coming to an end. The comments received from the scoping meeting January 12th are being incorporated into the report. In January, the team met with different organization such as CPRA regarding beneficial use of dredge material, National Audubon Society regarding the project, and the Corps regarding the project and some outstanding issues. The tenant interviews are ongoing. They have completed the interviews for Chouest, Expert Riser, Halliburton, Stone Fuel, HOS Port, Harvey Gulf, Intermoor, LOOP, Delmar, and Bollinger. Other meetings are scheduled for next week in Houston with exporting companies to discuss semi submersibles and barometers. Overall, the project is going well within budget and on schedule. Chiasson reported we are moving forward with the permit for the Geotube Beach Repairs. As you are aware, FEMA denied our initial claim so we are working on an appeal which we have 60 days to submit. Joni is in Baton Rouge today and will be meeting with our GOHSEP liaison regarding this process. We already went through this appeal process for a previous beach project and was successful so we will use the same plan and incorporate the current conditions. Engineer John Plaisance reported the Town of Golden Meadow Floodwall improvements to the bulkhead are close to completion. All the sheets are installed and 85% of the whaler beams installed. They are starting to place the backfill material. Davie Breaux reported Byron E. Talbot Contractors will start February 20th on the Connector Road entrance driveway and culverts. Engineer Joe Picciola reported the notice to proceed was issued January 16th to Thomassie Construction for the Airport Maintenance Shop Addition. All the piles are driven and they are working on the foundation and plan to pour cement later this week or early next week

weather permitting. There is a change order later on the agenda for an additional \$1,314.50 due to the interference while excavating the site.

Update from LA 1 Coalition – Executive Director Chiasson reported Mr. Boulet is in Baton Rouge today at a CPRA meeting. The LA 1 Coalition along with Senator Chabert did meet with the Governor’s Office and DOTD Secretary Shawn Wilson recently, and we are awaiting a reply from the Governor’s Office on state financing of the next segment of the project. He stated it is a smaller section approximately \$17 million project near the 90 degree turn making it wider for the next phase. With no public comments, the board moved to Committee Reports.

Committee Reports

Executive Committee - The committee met January 25th in Fourchon present was P. Gisclair, Griffin, and Melancon with Cheramie absent. They also met February 13th in Galliano with all present.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the Amendment to American Integration Contractor’s Port Complex lease to extend the term and add an additional office.

Upon motion by Gaudet second by Cheramie, with no public comment, the board unanimously approved the request from Joe’s Septic Contractors to assign lease site GLF408 to Chad Boudreaux Enterprises, Inc. and extend the lease for 5 additional years.

Upon motion by Bruce second by Guidry, with no public comment, the board unanimously approved an Amendment to the Wisner Northern Expansion Lease to allow the Port to retain all improvement rentals over a period not to exceed 15 years and provide for matters relative to the recreation area. Chiasson stated this will allow us to offer lessees the option to amortize improvements over 10 or 15 years.

Upon motion by R. Gisclair second by Cheramie, with no public comment, the board unanimously approved an Amendment to the Wisner E-Slip Lease to reduce the minimum escalations from 5% to 2.5% on certain subleases reaching 35 cents per square foot per year. Bryce Autin stated that every 5 years we will readdress this minimum escalation issue. Gaudet questioned if this will take effect immediately, which Chiasson replied yes. Melancon stated this is to help our tenants starting off with 5% escalations that at some point in their lease it will be lowered.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved advertising the surplus sale of 2 Dodge trucks, 1 Ford Expedition, 2 outboard engines, the cypress tree, and the excavator with a minimum bid of \$75,000.

Permits & Waterways Committee - The committee met January 25th in Fourchon present was P. Gisclair, and Griffin with Cheramie and Collins absent. They also met February 13th in Galliano with Collins absent.

Chairman Cheramie presented for the board’s review the permit from Lafourche Parish Government.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board unanimously approved the transfer of the sailboat to Ellen Cantrelle. Bryce Autin stated the sailboat was abandoned and sunk in Galliano. There were several attempts to contact the registered owner, the Port then advertised and now the Port can dispose of the vessel as we see fit. We have been in contact with Wildlife and Fisheries and they are in agreement to transfer ownership to a new owner. The recommendation is to approve the transfer to Ellen who has agreed to remove the vessel within 60 days.

Construction & Development Committee - The committee met January 25th in Fourchon present was Griffin, P. Gisclair, Bruce, and R. Gisclair. They also met February 13th in Galliano with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the Substantial Completion Certificate dated January 23, 2017 from Blanchard Contractors for Slip C 950’ West Bulkhead project.

Upon motion by Gaudet second by R. Gisclair, with no public comment, the board unanimously approved the DOTD Sponsorship Agreement for the Taxiway Lighting Design project at the Airport.

Upon motion by Griffin second by Bruce, with no public comment, the board unanimously approved Change Order No. 1 an increase of \$1,314.50 from Thomassie Construction for the Airport Maintenance Shop Addition.

Finance Committee - The committee met January 25th in Fourchon present was Melancon, P. Gisclair, Gaudet, and Guidry. They also met February 13th in Galliano with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved payment of January 2017 invoices and recognized expenditures over \$10,000 which total \$1,714,579.54.

Upon motion by Melancon second by Bruce, with no public comment, the board unanimously approved the out of state travel requests from Jon Callais to attend the AAPA Security Committee Spring Meeting in Florida March 8th – 10th and April Danos to attend the AAPA IT Committee Meeting in California March 7th – 10th.

President Gisclair opened the floor for any other business. He reminded everyone that Wilbert Collins is in the hospital and to keep him in our prayers.

Upon motion by Cheramie second by R. Gisclair, the board adjourned the meeting at 10:55 AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary