

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**June 14, 2017 at 10:30 AM**

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

*(Revised: June 13, 2017 at 9:50 AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Swearing in of new Board Member for Seat E
- V. Consider approval of minutes for May 10, 2017 regular meeting
- VI. Executive Director's Report
  - A. Northern Expansion
    - 1. Northern Expansion Slip C 950 LF 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. Update on aircraft operations
  - C. Other Projects
    - 1. Section 203 Feasibility Study (*GIS Engineering*)
    - 2. Airport Maintenance Shop Addition (*Picciola & Associates*)
    - 3. Nerby Collins Marina piling repairs
    - 4. Offshore Anchorage
- VII. Update from LA 1 Coalition
- VIII. Public Comment - None
- IX. Committee Reports
  - A. Executive Committee
    - 1. Consider approving the request from Tailwind Holdings to extend hangar lease at the Airport
    - 2. Consider approving the request from FCC Environmental Services for a Right of First Refusal on site GLF624-A
    - 3. Consider approving the Notice of Assignments to Leasehold Mortgages for C-Port 2, Martin Holdings, Fourchon Heavy Lift, and Offshore Support Services
    - 4. Consider approving the amendment to the Lady of the Sea lease at the EOC providing a month to month extension
  - B. Permits & Waterways Committee
    - 1. Review permit from Lafourche Parish Government
  - C. Construction & Development Committee
    - 1. Consider awarding the bid proposal for the Monitoring of Storm Debris Removal project
    - 2. Consider adopting the DOTD resolution to advertise the Slip C 1671' Bulkhead project
    - 3. Consider accepting the clear lien certificate from Thomassie Construction for the Airport Maintenance Shop Addition
  - D. Finance Committee
    - 1. Consider approving payment of May 2017 invoices and recognize expenditures over \$10,000
    - 2. Consider approving the January to May 2017 unaudited financial statements
    - 3. Consider approving the out of state travel requests
- X. Any other business – None
- XI. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**June 14, 2017**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, June 14, 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, Mike Callais, Larry Griffin, John Melancon, Jr., Jimmy Guidry, and Ervin Bruce

**ABSENT:** None

President P. Gisclair stated as you know we lost a commissioner Wilbert Collins, Sr. He was an ambassador for the port and will be sadly missed. On Monday, the board appointed Mr. Charles “Mike” Callais. Please remember the Collins family in your prayers. R. Gisclair requested a moment of silence for Wilbert Collins. Chiasson requested a moment of silence for Collins as well as voluntary prayer for Congressman Scalise and others injured during the shooting that happened in DC. Griffin stated toward the end Wilbert couldn’t hear good so during the drive home we went over everything that happened in the meeting. He will miss that time with him. Melancon stated the same happened with him, they went over the agenda going to the Fourchon meeting because he wanted to be aware of what was happening. A moment of silence followed.

Port Attorney Bryce Autin then swore in new board member Charles “Mike” Callais. Mr. Callais thanked his family, friends and the board for this opportunity to serve. He hopes to continue the progress that Wilbert and the board have been making for the Port. President P. Gisclair congratulated and welcomed him. Chiasson stated with Mr. Callais’ appointment there is paperwork that is being processed therefore he can’t officially vote during this meeting. As soon as he has his commission card in hand, he will be able to vote. Chiasson then announced the Special Election to permanently fill Seat E. The qualifying period will be July 12, 2017 to July 14, 2017 with the Special Primary Election October 14, 2017, and Special General Election if necessary November 18, 2017.

Upon motion by Melancon second by Guidry, with no public comment, the board approved the minutes for May 10, 2017 regular meeting by a vote of 8 yeas and 1 abstain.

**Executive Director’s Report**

Northern Expansion – Engineer Larry Picciola reported RLB Contractors has dredged 35,000 of the 105,000 cubic yards for Slip C 950’ West Sweep Dredge project. The contract time ended May 18<sup>th</sup> and they are in the liquidated damage portion of the contract which is \$975 per day. We expect another 30 days to complete. Engineer Picciola reported the GLF625 Site Improvements starts advertising today with the bid opening July 11<sup>th</sup> at 10AM. Engineer Picciola reported Sealevel Construction is on site completing the drainage for Slip C 939’ West Bulkhead project. They are bringing in stone for the entrance road. The shop drawings were approved for the concrete and steel sheet piles, catch basins, and culverts so they are in position to get started. Engineer Joe Picciola reported the project plans are complete and approved by DOTD to start advertising for Slip C 1671’ East Bulkhead project. Engineer John Plaisance reported the Mitigation Dredge of Slip D has started advertising with the bid opening July 11<sup>th</sup>. R. Gisclair questioned if the Corps commented on the elevation, which Autin replied we did not receive any feedback, however it is our position to fill to the elevation we feel is best. As long as marsh grows, the Corps will be fine with the elevation. Engineer Plaisance commented it is easier to add material than remove material.

Airport Projects - Richard Osborne reported in May the total aircraft operations were 2,763 with 11,153 passengers and 8,186 vehicles. This was the busiest month this year. Chiasson reported aircraft fuel sales at our self-serve facility are on a trend to double this year. Osborne stated in 2016 the total of 5,008 gallons of fuel was sold and to date in 2017 a total of 5,090 gallons of fuel has already been sold, therefore if this trend continues we are fixing to double the amount. He then showed charts comparing the airport counts.

Other Projects – Mohan Menon with GIS Engineering reported on the Section 203 Feasibility Study. They are currently in phase 2 of the 4 phases, working on alternative analysis. By October 2017, we expect to select an alternative plan and submit the draft EIS for public review. Once we have the tentatively selective plan, it will be put in the analysis of the particular alternative. The economic study is being completed and the cost estimates and engineering aspects are progressing well. He stated that 3 weeks ago, GIS met with US Wildlife & Fisheries and National Marine Fisheries to discuss the requirements that need to be in the EIS. The project is moving along. Chiasson stated the Airport Maintenance Shop Addition clear lien certificate is up for approval today with payment of retainage. Davie Breaux reported we are getting quotes for replacement of 7 wooden pile clusters vs. steel piles in Nerby Collins Marina. The steel piles look like 25% more in cost. P. Gisclair questioned if we are looking at used steel pipes which Breaux replied yes, but the cost of used vs. new are close. We will have the figures ready for next meeting to review and get approval. Chiasson reported we have been working on the offshore anchorage site for a couple of years now. There are a couple more steps needed before Site#1 is approved as the final location which we expect done by October 2017. P. Gisclair stated originally there were 2 sites with water depth of 30' to 50', which Chiasson replied yes. The site further to the west had some obstructions, but this Site#1 does not have any obstructions and spans from 30' to over 50' of water depth.

Update from LA 1 Coalition – Henri Boulet reported the Coalition continues the engagement with DOTD on the state's financing of Segment E through the Capital Outlay Program. The Capital Outlay bill is being voted on today by the state House of Representatives. It contains Priority 1 funds which would in-part facilitate constructing Segment E. Those funds will also need approval by state Senate, the Governor and the state bond commission. We are working with state officials on all of these. On other funding mechanisms for LA 1 Improvements, we are continuing dialogue with the CPRA on the GOMESA program and with the Coalition's representative in Washington, DC we are monitoring opportunities that will come from the Trump Administration relative to infrastructure. P. Gisclair questioned the update on GOMESA, which Chiasson replied the President's budget removed the GOMESA allocation, however in discussing with congressional delegation, Congress is not going to support that. Congress will have GOMESA payments as normal. We have been assured the GOMESA original plan is going to happen.

P. Gisclair opened the floor for public comment. Chiasson reported the Corps has started dredging Monday, June 12<sup>th</sup> the Belle Pass channel and the project is expected to last 8 to 10 days. The material is being pumped along the east jetty against the beach head to build up the area. Also, the Leeville public boat launch fishing pier is close to completion. As you know, the Port helped fund a portion of this as part of the Lafourche Parish Government project. R. Gisclair questioned the site of the future pavilion which was shown on photo presented.

### **Committee Reports**

Executive Committee - The committee met May 24<sup>th</sup> in Fourchon present was P. Gisclair, Melancon, Cheramie, and Griffin. They also met June 12<sup>th</sup> in Galliano with Gisclair absent.

Upon motion by Melancon second by Cheramie, with no public comment, the board approved the request from Tailwind Holdings to extend the hangar lease at the Airport for 5 years with a 3% escalation by a vote of 8 yeas and 1 abstain.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board approved the request from FCC Environmental Services for a Right of First Refusal on site GLF624-A by a vote of 8 yeas and 1 abstain.

Upon motion by R. Gisclair second by Bruce, with no public comment, the board approved the Notice of Assignments to Leasehold Mortgages for C-Port 2, Martin Holdings, Fourchon Heavy Lift, and Offshore Support Services by a vote of 8 yeas and 1 abstain.

Upon motion by Griffin second by Guidry, with no public comment, the board approved the amendment to the Lady of the Sea lease at the EOC providing a month to month extension by a vote of 8 yeas and 1 abstain.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board approved adding to the agenda the request from Oceaneering International, Inc. to lease property in Port Fourchon by a vote of 8 yeas and 1 abstain. Chiasson stated we have been negotiating with Oceaneering for several months to lease 1,200' along the east side of Slip C. The 800' is complete on site GLF629 but the 400' is non-bulkhead property but under a Right of First Refusal with Newpark Drilling. The recommendation is to accept the lease request and send Newpark Drilling a formal notice of offer for the 400'. P. Gisclair requested to clarify the negotiations with Oceaneering, which Chiasson stated the negotiations was mostly on the amount of square footage needed, and not the rates which is the same as others. Upon motion by R. Gisclair second by Gaudet, the board approved the request from Oceaneering to lease 1200' of property along the east side of Slip C by a vote of 8 yeas and 1 abstain.

Permits & Waterways Committee - The committee met May 24<sup>th</sup> in Fourchon present was Cheramie, P. Gisclair, Griffin, with Collins absent. They also met June 12<sup>th</sup> in Galliano with P. Gisclair absent.

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

Construction & Development Committee - The committee met May 24<sup>th</sup> in Fourchon present was Griffin and P. Gisclair, with R. Gisclair and Bruce absent. They also met June 12<sup>th</sup> in Galliano with P. Gisclair absent.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board awarded the bid proposal to Barowka and Bonura Engineers and Consultants for the Monitoring of Storm Debris Removal project by a vote of 8 yeas and 1 abstain.

Upon motion by Bruce second by Guidry, with no public comment, the board adopted the DOTD resolution to advertise the Slip C 1671' Bulkhead project by a vote of 8 yeas and 1 abstain.

Upon motion by Cheramie second by Gaudet, with no public comment, the board accepted the clear lien certificate from Thomassie Construction for the Airport Maintenance Shop Addition by a vote of 8 yeas and 1 abstain.

Finance Committee - The committee met May 24<sup>th</sup> in Fourchon present was Melancon, P. Gisclair, Gaudet, and Guidry. They also met June 12<sup>th</sup> in Galliano with P. Gisclair and Guidry absent.

Upon motion by Melancon second by Griffin, with no public comment, the board approved payment of May 2017 invoices and recognized expenditures over \$10,000 which total \$971,534.74 by a vote of 8 yeas and 1 abstain.

Upon motion by Melancon second by Bruce, with no public comment, the board approved the January to May 2017 unaudited financial statements by a vote of 8 yeas and 1 abstain.

Upon motion by Melancon second by Bruce, with no public comment the board approved the out of state travel requests from Chett Chiasson and Joni Tuck to attend the CEQ Infrastructure Presentation in DC June 19<sup>th</sup> – 21<sup>st</sup>, April Danos and Jon Callais to attend the AAPA Port Security Seminar & Expo in Illinois July 18<sup>th</sup> – 21<sup>st</sup>, Joseph Colson to attend the DEFCON Security Conference in Nevada July 25<sup>th</sup> – 31<sup>st</sup>, Richard Osborne to attend the AAAC Accreditation Course in Virginia July 16<sup>th</sup> – 22<sup>nd</sup>, and Richard Osborne to attend the NASAO Annual Convention in Alabama September 9<sup>th</sup> – 13<sup>th</sup> by a vote of 8 yeas and 1 abstain.

President P. Gisclair opened the floor for any other business. P. Gisclair stated to newly appointed member Callais if he has any questions on projects or leases to contact the office, Chett or the staff will be able to bring you up to speed. He stated it is a pleasure to serve with you and thank you.

Upon motion by Cheramie second by Gaudet, the board adjourned the meeting at 11:07 AM.

ATTEST:



Kris Gaudet, Vice President



Harris "Chuckie" Cheramie, Jr., Secretary