

GREATER LAFOURCHE PORT COMMISSION

AGENDA

April 11, 2018 at 10:30 AM

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

(Revised: April 10, 2018 at 8:45AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes for March 14, 2018 regular meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 939' West Bulkhead (*Angelette-Picciola*)
 - 2. Northern Expansion Slip C 939' West Sweep Dredging (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 4. Mitigation Dredge of Slip D (*J. Wayne Plaisance*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Taxiway Lighting and Runway LED Upgrades (*Duplantis Design Group*)
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. LA 308 Airport Access Improvements (*Picciola & Associates*)
 - 3. Fourchon Bridge Removal (*Picciola & Associates*)
 - 4. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
- VI. Public Comment
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Seacor Marine for a Short-Term Mooring agreement in Flotation Canal
 - 2. Consider approving the request from M-I to extend the Mooring Dolphin agreement in Flotation Canal
 - 3. Consider approving the request from Arena Offshore for a Tower Lease
 - 4. Consider approving the request from Stone Energy Corporation to assign the Tower Lease
 - 5. Consider approving the request from Express Weld to sublease site GLF612 to PSC
 - 6. Consider approving the request to assign the hay lease to Butter Fat Cattle Co. at the SL Industrial Park
 - B. Permits & Waterways Committee
 - 1. Review the permit from Chevron Environmental Management Co. and Shell Pipeline Co.
 - C. Finance Committee
 - 1. Consider approving payment of March 2018 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the 2017 Unaudited Financial Statements
 - 3. Consider approving the Louisiana Compliance Questionnaire
 - 4. Consider approving the out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
April 11, 2018

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, April 11, 2018 at 10:30 AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Rodney Gisclair, Larry Griffin, John Melancon, Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Kris Gaudet and Curtis Pierce

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for March 14, 2018 regular meeting.

Executive Director's Report

With the absence of Executive Director Chett Chiasson, Deputy Port Director Davie Breaux reported.

Northern Expansion – Engineer Larry Picciola reported Sealevel Construction continues to install aggregate and tie rods for Slip C 939' West Bulkhead project. The completion date was April 10th however with weather days, the new completion date is April 25th. Engineer Larry Picciola reported the preconstruction meeting for Slip C 939' West Sweep Dredge is scheduled for April 16th with Magnolia Dredge. They are going to have a 20" dredge for this project. Engineer Joe Picciola reported Crosby Dredging continues to drive concrete piles, steel sheet piles, and pour concrete deadman for Slip C 1671' East Bulkhead project. They should finish driving steel sheet piles by next week and plan to finish driving concrete piles by the end of the month. Engineer John Plaisance reported Crosby Dredging has completed placing spoil in the pond area for Mitigation Dredge of Slip D project. They moved the dredge pipe to place spoil in the area along Flotation Canal. They had some equipment issues but should be back on line later this week.

Airport Projects – R. Osborne reported in March the aircraft operations were 2,542 with 10,940 passengers, and 8,205 vehicles. Overall the first 3 months are higher than 2017 figures. Engineer Heather Klingman with DDG reported on the Taxiway Lighting and Runway LED Upgrades. Sun Industries is complete with replacing the runway lights with LED lights and they changed out a few signs. They are working on 2 more sign foundations to install. Regarding the taxiway lights, they have 25 cans to pour concrete foundations and 10 more to install. The completion date was April 6th however with weather days they should be complete by the end of the month. A final change order and substantial completion should be ready for the next meeting.

Other Projects – D. Breaux reported that GIS Engineering and Joni Tuck are meeting today with the Corps of Engineers and other agencies in New Orleans to discuss the Section 203 Feasibility Study. Once the meeting is over, Joni will relay the update to Director Chiasson who is in DC in preparation for his meeting later with the Corps. Engineer Joe Picciola reported he is waiting on approval from EDA to move forward with bidding out the LA 308 Airport Access Improvements project for the Parish. Engineer Joe Picciola reported Tidewater Dock as removed all the Fourchon Bridge structures and pilings from the channel except for the center concrete turn table. The removal of the center turn table is scheduled to begin April 16th. Engineer Larry Picciola reported Magnolia Dredge met with DNR and ConocoPhillips this morning to discuss the repairs to the LA 1 Phase 2 Leeville Mitigation Dredge project. They will be doing some planting in the area as required by DNR. The completion date was March 31st however they have 6 days with the freezing conditions in January. A final change order and substantial completion should be ready for the next meeting.

The floor was opened for public comment. April Danos updated the board on LA 1 Expressway projects. The large cement blocks in Leeville near the intersection of LA 1 Expressway is for a 100' camera pole. One of the notification signs have been replaced and they are working on replacing 1 more. There will be 3 new cameras installed on the elevated bridge. Last week, DOTD started striping the bridge. The structural repairs of barrier and deck letting date is today, April 11th. The installation of an emergency generator at the Customer Service Center letting date is August 8th. The traffic count for March is 94,788. The comparison to March 2016 it was 94,000 and in March 2017 it was down to 87,000. As of 2018, the traffic count for January was 74,000, February 76,000 and March is 94,788.

Committee Reports

Executive Committee - The committee met March 28th in Fourchon present was P. Gisclair, Griffin, Melancon, and Cheramie. They also met April 9th in Cut Off with all present.

Upon motion by R. Gisclair second by Cheramie, with no public comment, the board unanimously approved the request from Seacor Marine, LLC for a Short-Term Mooring Agreement in Flotation Canal for staging 2 liftboats.

Upon motion by Griffin second by Guidry, with no public comment, the board unanimously approved the request from M-I, LLC to extend the Mooring Dolphin Agreement in Flotation Canal.

Upon motion by Cheramie second by R. Gisclair, with no public comment, the board unanimously approved the request from Arena Offshore for a Tower Lease to install 2 radio antennas for a primary term of 5 years with 4 additional 5-year options. The monthly rent shall be \$3,750 with a 5% annual escalation and a monthly fee of \$250 for electrical. Griffin questioned how many more spots are available on the tower, which Danos replied a lot. The space that is limited are the racks in the communication buildings.

Upon motion by Cheramie second by Bruce, with no public comment, the board unanimously approved the request from Stone Energy Corporation to assign the Tower Lease.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the request from Express Weld, LLC to sublease site GLF612 to PSC.

Upon motion by Griffin second by Bruce, with no public comment, the board unanimously approved the request from Byron Cheramie to assign the hay lease at the SL Industrial Park to Butter Fat Cattle Co.

Permits & Waterways Committee - The committee met March 28th in Fourchon present was Cheramie, Griffin, Pierce, and P. Gisclair. They also met April 9th in Cut Off with all present.

Chairman Cheramie presented for the board's review the permits from Chevron Environmental Management Co. and Shell Pipeline Co.

Finance Committee - The committee met March 28th in Fourchon present was Melancon, Gaudet, and P. Gisclair with Guidry absent. They also met April 9th in Cut Off with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved payment of March 2018 invoices and recognized expenditures over \$10,000 which total \$4,541,764.98.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the 2017 Unaudited Financial Statements.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the Louisiana Compliance Questionnaire for the 2017 audit.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Joni Tuck to attend the Section 203 Study meeting in DC May 15th; Chett Chiasson, Joni Tuck, Bryce Autin, and Miranda Parker to attend Finance Meetings in New York May 16th – 18th; Joe Colson to attend B-Sides & DEFCON Cybersecurity Training Conference in Nevada August 6th – 13th; April Danos to attend the Transportation Security and Safety Expo in DC June 9th – 12th.

Upon motion by Cheramie second by R. Gisclair, the board adjourned the meeting at 10:54AM.

ATTEST:


Perry Gisclair, President


Harris "Chuckie" Cheramie, Jr., Secretary