

GREATER LAFOURCHE PORT COMMISSION

AGENDA

July 11, 2018 at 10:30AM

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

(Revised: July 10, 2018 at 9:10AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Swearing in of new Board Member for Seat I
- V. Approve minutes for June 13, 2018 regular meeting and June 27, 2018 special meeting
- VI. 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 Dredge (*Angelette-Picciola*)
 - 3. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 - 4. Northern Expansion Slip C 1671' East Sweep Dredging (*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*)
 - C. Other Projects
 - 1. Section 203 Feasibility Study (*GIS Engineering*)
 - 2. LA 308 Airport Access Improvements (*Picciola & Associates*)
 - 3. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
- VII. Public Comment
- VIII. Update from LA 1 Coalition
- IX. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Complex Drilling to sublease site GLF190 to Expert Riser Solutions
 - 2. Consider approving an amendment to the Tampnet tower lease
 - 3. Consider approving the sale of surplus lights at the airport
 - B. Permits and Waterways Committee
 - 1. Review permits from Interstate Explorations, LLC, Adrien Danos, Harvest Pipeline Company, Interstate Explorations, LLC, and LLOX, LLC
 - C. Construction and Development Committee
 - 1. Consider adopting a resolution for Capital Outlay guaranteeing Port matching funds for Minor Cheramie Sr. Road Paving project
 - 2. Consider approving the Substantial Completion Certificate from Crosby Dredging for Mitigation Dredge of Slip D
 - D. Finance Committee
 - 1. Consider approving payment of June 2018 invoices and recognize expenditures over \$10,000
 - 2. Consider approving unaudited financial statements from January 2018 to June 2018
 - 3. Consider approving the out of state travel requests
- X. Any Other Business
- XI. Public Comment
- XII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
Greater Lafourche Port Commission
16829 East Main St., Cut Off, LA 70345
(985)632-6701*

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
July 11, 2018

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

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

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

ABSENT: None

General Counsel Bryce Autin then swore in new board member Randy Adams. Executive Director Chett Chiasson stated Adams will fill the vacancy in Seat I created by the death of Ervin "Vin" Bruce until the end of 2018. Chiasson then welcomed the entire Bruce family to come to the front so he and the board can present the family with the resolution and frame in memory of Vin Bruce.

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for June 13, 2018 regular meeting and June 27, 2018 special meeting.

Executive Director's Report

Northern Expansion - Engineer Larry Picciola reported Slip C 939' West Bulkhead project is substantially complete with all punch list items done. It is currently in the lien period. Engineer Larry Picciola reported Magnolia Dredge is expected to complete dredging on Thursday for Slip C 939' West Sweep Dredge. Engineer Joe Picciola reported Crosby Dredging is currently welding tie rods for Slip C 1671' East Bulkhead project. They are on schedule and expected to be complete September 12th weather permitting. Engineer Joe Picciola reported Slip C 1671' East Sweep Dredging project is currently being advertised with bid opening scheduled on July 31st. Engineer John Plaisance reported Crosby Dredging is substantially complete as of June 15th for the Mitigation Dredge of Slip D. He is currently working on final surveys to finalize quantities and days.

Airport Projects – R. Osborne reported in June the aircraft operations were 2,660 with 12,792 passengers, and 20,129 vehicles. The contractor for the Taxiway Lighting and Runway LED Upgrades project is working to resolve the punch list items which should be complete by next month for final approval.

Other Projects – Executive Director Chiasson reported on the Section 203 Feasibility Study. The EIS draft report is being completed and we should have final draft by the end of the month to submit to the Corps to put on public notice and in the federal register for the 60-day commenting period. We expect the final full report in November. Engineer Joe Picciola reported all paperwork has been submitted to EDA for the LA 308 Airport Access Improvements. They are waiting EDA's approval to advertise. Engineer Larry Picciola reported the lien period has ended for the LA 1 Phase 2 Leeville Mitigation Dredge, however Magnolia Dredge has not completed the punch list items of repairing the marsh which should be done in August.

President Gisclair requested to deviate from the agenda and move the update on LA 1 Coalition before public comment which was motioned by Melancon second by Adams, with no public comment, the board unanimously approved moving the update on LA 1 Coalition before public commenting period.

Update from LA 1 Coalition – Henri Boulet reported that work on Segment E by James Construction Group is gearing up. The Coalition would like to remind the traveling public to be patient and cautious as the contractor will have flagmen directing traffic at times in the construction zone. The Coalition met with the Governor and Secretary of Transportation yesterday to discuss the LA 1 Project. The Secretary of

Transportation will host a follow-up meeting later this month to discuss several funding ideas that could be part of a finalized funding package. At the follow-up meeting, we will look for an agreed upon best-strategy forward in amassing the \$343M needed to build out the remaining 8.3 miles of elevated structure in Phase 2. The Port and Coalition are scheduled to meet with the U.S. DOT for a debriefing of the past INFRA grant application later this month, and to discuss what should be in the 2019 application.

President P. Gisclair opened the floor for public comment. President recognized Annette Fontana Parish Clerk of Court to address the board. Fontana announced qualifying is next week beginning Wednesday, July 18th and ending on Friday, July 20th. The fees for qualifying for the Port Commission is \$75 and if you are applying as republican or democrat it is an additional \$75 for the central committees. They do not accept personal checks. She stated her office is available to assist if needed and they are ready for all candidates next week. Melancon thanked her for attending. Honorable Judge Walter Lanier then addressed the board to announce his candidacy for First Circuit Court of Appeal seat. Kris Callais announced his candidacy for Port Commission Seat I. Charles Michael "Mike" Callais announced his candidacy for Port Commission Seat H. P. Gisclair stated with qualifications next week July 18th to July 20th he opened the floor for board members wishing to state if they are running for re-election. Harris "Chuckie" Cheramie, Jr. stated he has been on the board for 18 years, being Secretary for the past 6 years, and he is announcing his seeking re-election for Port Commission Seat A. Kristian "Kris" Gaudet stated he has served for 5 ½ years, being Vice President for the past 2 ½ years and he is seeking re-election for Port Commission Seat C. Rodney Gisclair stated he has served for 2 ½ years and he is announcing his candidacy for re-election of Port Commission Seat D. Curtis "Tompuss" Pierce stated he is the newest member and he is seeking re-election for Port Commission Seat E. Perry Gisclair stated he has served for 11 ½ years, being President for the past 6 years, and he is seeking re-election for Port Commission Seat B. Larry Griffin stated he has been on the board for 25 years, and he is announcing his candidacy for re-election for Port Commission Seat F. John Melancon, Jr. stated he has served for 7 years, being Treasurer for the past 5 years and he is seeking re-election for Port Commission Seat G. Jimmy Guidry announced he is not seeking re-election. He has enjoyed working with the board and staff and it was a pleasure serving the people. Randy Adams thanked the board for appointing him however he is not running for Seat I.

Committee Reports

Executive Committee - The committee met June 27th in Cut Off, present were P. Gisclair, Griffin, Melancon, and Cheramie. They also met July 9th in Cut Off with all present.

Upon motion by Melancon second by Adams, with no public comment, the board unanimously approved the request from Complex Drilling to sublease site GLF190 to Expert Riser Solutions.

Upon motion by R. Gisclair second by Pierce, with no public comment, the board unanimously approved the request from Tampnet, Inc. to amend the lease to correct the elevation of equipment on the tower.

Upon motion by Cheramie second by Gaudet, with no public comment, the board unanimously approved the advertisement of Airport surplus lights and signage on GovDeals.com. Chiasson stated with the newly installed taxiway lighting project these lights and signs are surplus and ready to sell. We will have a minimum bid of \$500 for the lights, \$50 for the identifier lights, and \$200 for the airport signs.

Permits and Waterways Committee - The committee met June 27th in Cut Off, present were Cheramie, Griffin, Pierce, and P. Gisclair. They also met July 9th in Cut Off with all present.

Chairman Cheramie presented for the board's review the permits from Interstate Explorations, LLC, Adrien Danos, Harvest Pipeline Company, Interstate Explorations, LLC, and LLOX, LLC. Cheramie requested we send letters objecting to the propwash proposed in the two Interstate Explorations' permits.

Construction and Development Committee - The committee met June 27th in Cut Off, present were Griffin, P. Gisclair, and R. Gisclair. They also met July 9th in Cut Off with all present.

Upon motion by Pierce second by R. Gisclair, with no public comment, the board unanimously adopted a resolution for Capital Outlay guaranteeing Port matching funds of \$621,667 for Minor Cheramie Sr. Road Paving project. Chiasson stated the Port was approved for \$1.7 million Priority 1 and our match is \$621,667.

Upon motion by Griffin second by Guidry, with no public comment, the board unanimously approved the Substantial Completion Certificate dated June 15, 2018 from Crosby Dredging for Mitigation Dredge of Slip D.

Finance Committee - The committee met June 27th in Cut Off, present were Melancon, Gaudet, P. Gisclair, and Guidry. They also met July 9th in Cut Off with all present.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of June 2018 invoices and recognized expenditures over \$10,000 which total \$2,263,020.80.

Upon motion by Melancon second by Gaudet, with no public comment, the board unanimously approved the unaudited financial statements from January 2018 to June 2018.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Joni Tuck to attend the INFRA Debriefing Meeting in DC July 30th - 31st, Joni Tuck to attend the AAPA Energy & Environmental Seminar and Committee Meeting in New Jersey September 10th - 13th, Davie Breaux to attend the Offshore Wind Executive Summit in Texas September 23rd - 25th, and April Danos to attend the AAPA IT Committee Meeting in Nova Scotia September 25th - 28th.

Upon motion by Cheramie, second by Gaudet, the board adjourned the board meeting at 11:12AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary