

**GREATER LAFOURCHE PORT COMMISSION**

**AGENDA**

**August 8, 2018 at 10:30AM**

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

*(Revised: August 7, 2018 at 9:00AM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for July 11, 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 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*)
    3. Airfield Drainage Improvements – Design Phase (*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*)
    4. Offshore Anchorage
    5. Nerby Collins Marina Wharf Repairs
    6. Public Boat Launch Bulkhead Repairs (*J. Wayne Plaisance*)
- VI. Public Comment
- VII. Update from LA 1 Coalition
- VIII. Committee Reports
  - A. Executive Committee
    1. Consider approving the request from Sabine Environmental to sublease to PSC Industrial Outsourcing on Site GLF346
    2. Consider approving the request from Lafourche Parish Drainage District to extend the office lease at the Port Complex
    3. Consider the request from Chouest Shorebase Services for site GLF621-2
    4. Consider approving the request from Workstrings to lease site GLF624
    5. Consider approving the bids for surplus equipment sale
    6. Consider approving the bids for the Airport surplus lights and signage
    7. Consider advertising for microwave surplus equipment
  - B. Permits and Waterways Committee
    1. Review permits from Entergy Louisiana, LLC; LLOX, LLC; Castex Energy, Inc.; and S2 Energy Operating, LLC
  - C. Construction and Development Committee
    1. Consider approving Change Order No. 1 from Magnolia Dredge & Dock for the Slip C 939' West Sweep Dredge
    2. Consider approving the Substantial Completion Certificate from Magnolia Dredge & Dock for the Slip C 939' West Sweep Dredge
    3. Consider adopting a resolution to accept the lowest responsive bid for the Slip C 1671' East Sweep Dredging
    4. Consider adopting the resolution certifying compliance with the public bid laws for Slip C 1671' East Sweep Dredging
    5. Consider adopting a resolution approving the DOTD Intergovernmental Reimbursement Agreement for Northern Expansion Slip C Phase III projects
    6. Consider adopting a resolution to accept the FAA grant award for the Airfield Drainage Improvements – Design Phase
  - D. Finance Committee
    1. Consider approving payment of July 2018 invoices and recognize expenditures over \$10,000
    2. Consider approving the July 2018 unaudited financial statements
    3. Consider approving the out of state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**August 8, 2018**

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, August 8, 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

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for July 11, 2018 regular meeting.

**Executive Director's Report**

Northern Expansion - Engineer Larry Picciola reported Slip C 939' West Bulkhead project is complete with the lien period ending on Monday, August 13<sup>th</sup>. The clear lien certificate and retainage should be ready for approval at the next board meeting. Executive Director Chett Chiasson stated the cost for this project is \$6,181,769.27. Engineer Larry Picciola reported Magnolia Dredge is substantially complete as of July 16<sup>th</sup> on the Slip C 939' West Sweep Dredge project. There is a change order for an increase of \$12,438.90 for 4,607 cubic yards. Chiasson stated the cost for this project is \$498,297.69. Engineer Joe Picciola reported Crosby Dredging is currently installing tie rods, bumper pipe, and aggregate for Slip C 1671' East Bulkhead project. They are expected to be complete September 12<sup>th</sup> weather permitting. Engineer Joe Picciola reported bids were opened on July 31<sup>st</sup> for the Slip C 1671' East Sweep Dredging with lowest bid from Magnolia Dredge & Dock, LLC in the amount of \$683,780.00. The bid was in order and recommendation is to award. Engineer John Plaisance reported Crosby Dredging has substantially completed the Mitigation Dredge of Slip D. They are working toward finalizing quantities. Chiasson stated the cost for this project is \$1,693,883.75.

Airport Projects – Davie Breaux reported in July the aircraft operations were 2,675 with 13,137 passengers, and 20,291 vehicles. The contractor for the Taxiway Lighting and Runway LED Upgrades project is working to resolve the punch list items. Breaux reported we received a FAA grant of \$54,000 for the design of Airfield Drainage Improvements which is for a slow draining area at the southeast end of the runway. P. Gisclair stated he read the article in the paper today. Melancon commended staff for reporting this achievement. R. Gisclair stated this is a good way to let people know we are not just Fourchon but have an Airport as well. Adams stated he recently toured the Airport and was very impressed, there is a lot of potential for growth there.

Other Projects – Mohan Menon with GIS Engineering reported they are finalizing the report for Section 203 Feasibility Study. The report consists of 2 major sections the feasibility report and the draft Environmental Impact Statement (EIS). He stated the 6 chapters for the EIS are expected to be complete soon to submit to the Corps for review. There are 10 chapters for the feasibility report which is 96% complete. Engineer Joe Picciola reported they received approval from EDA to advertise the LA 308 Airport Access Improvements. It is currently being advertised with bid opening scheduled for September 12<sup>th</sup>. Engineer Larry Picciola reported Magnolia Dredge as performed some planting for the LA 1 Phase 2 Leeville Mitigation Dredge project. There is a meeting scheduled with all involved next Thursday to check the areas needing fill. The lien period has expired however we are not paying retainage until the repair work is complete. Director Chiasson updated the board on the Offshore Anchorage. The project is pending with USCG. They are actively consulting with federal, state, and local agencies to compile surveys and data. We had understood all this had been done already but during the public comment period there was a question submitted so they are double checking all the information again. It is moving along slower than hoped. We

have been working on this for the past 4 years. Chiasson reported the end of Wharf No. 8 at Nerby Collins Marina was damaged and we received quotes for repair. The low quote was from SBL Construction for \$2,987.00. The contract was signed yesterday. Davie Breaux reported we also had wood pile clusters damaged which we replaced with steel piles. We will continue to change out wood clusters with a steel pile as they are damaged especially on the 2 end wharves and the corner points. Engineer John Plaisance reported he is finalizing plans and specs to advertise for the Public Boat Launch Bulkhead Repair project.

Update from LA 1 Coalition – Henri Boulet reported Phase 2E of the LA 1 Improvement Project is well underway. Construction crews are currently working on the northern extension of the bridge structure. Last week the Coalition alongside the Port and LA DOTD Secretary Wilson and representatives of Congressman Scalise office as well as Senator Cassidy’s office received a debriefing from U.S. DOT officials on the INFRA grant application which was not funded, and how to strengthen a new application for the next round. We learned of several areas where they suggest more clarity on the funding plan for non-federal dollars, which we are relying on the State of Louisiana to pledge. We have presented some specific funding concepts to DOTD Secretary Wilson for a state authored INFRA application which he is waiting guidance from the Governor’s office on what concepts he would support. Melancon questioned the contract time for Phase 2E, which Boulet replied the contractor start date was May 26<sup>th</sup> and they have 420 working days in the contract.

President P. Gisclair opened the floor for public comment. Dickie “Radar” Cheramie announced his candidacy for Port Commission Seat G. Francis Bruce announced his candidacy for Port Commission Seat H. Perry Comeaux announced his candidacy for Port Commission Seat B.

### **Committee Reports**

Executive Committee - The committee met July 25<sup>th</sup> in Fourchon, present were P. Gisclair, Griffin, Melancon, and Cheramie. They also met August 6<sup>th</sup> in Cut Off with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the request from Sabine Environmental to sublease to PSC Industrial Outsourcing on Site GLF346.

Upon motion by Pierce second by R. Gisclair, with no public comment, the board unanimously approved the request from Lafourche Parish Drainage District No. 1 to extend the office lease at the Port Complex for an additional year.

Upon motion by R. Gisclair second by Cheramie, with no public comment, the board unanimously approved to extend the deadline to stabilize the embankment with a sheetpile bulkhead from August 31, 2018 to December 31, 2018 for Chouest Shorebase Services site GLF621-2.

Upon motion by Gaudet second by Guidry, with no public comment, the board unanimously approved the request from Workstrings International to lease site GLF624 of 17.245 acres and 939 LF of waterfront property which will commence October 1, 2018.

Upon motion by Griffin second by Guidry, with no public comment, the board unanimously approved the 5 bids for surplus equipment sale.

Upon motion by Adams second by Griffin, with no public comment, the board unanimously approved the 3 bids for the Airport surplus lights and signage.

Upon motion by Pierce second by R. Gisclair, with no public comment, the board unanimously approved the microwave equipment to be surplus and no longer needed for public purpose, minimum bids will be applied to each item, and it will be advertised for sale.

Permits and Waterways Committee - The committee met July 25<sup>th</sup> in Fourchon, present were Cheramie, Griffin, Pierce, and P. Gisclair. They also met August 6<sup>th</sup> in Cut Off with all present.

Chairman Cheramie presented for the board’s review permits from Entergy Louisiana, LLC; LLOX, LLC; Castex Energy, Inc.; and S2 Energy Operating, LLC. Director Chiasson stated the Castex Energy permit will be excavating 95,588 cubic yards of material for beneficial use. They will be dredging a shallow canal for equipment to pass and the dredged material will be placed adjacent to the marsh. They also will be planting native plants.

Construction and Development Committee - The committee met July 25<sup>th</sup> in Fourchon, present were Griffin, P. Gisclair, R. Gisclair, and Adams. They also met August 6<sup>th</sup> in Cut Off with all present.

Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved Change Order No. 1 from Magnolia Dredge & Dock for Slip C 939' West Sweep Dredge to increase the contract price by \$12,438.90.

Upon motion by Gaudet second by R. Gisclair, with no public comment, the board unanimously approved the Substantial Completion Certificate dated July 16, 2018 from Magnolia Dredge & Dock for the Slip C 939' West Sweep Dredge.

Upon motion by Pierce second by Melancon, with no public comment, the board unanimously adopted a resolution to accept and award the lowest responsive bid to Magnolia Dredge & Dock, LLC in the amount of \$683,780.00 for the Slip C 1671' East Sweep Dredge project.

Upon motion by Griffin second by Adams, with no public comment, the board unanimously adopted the resolution certifying compliance with the public bid laws for Slip C 1671' East Sweep Dredge project.

Upon motion Gaudet second by Cheramie, with no public comment, the board unanimously adopted a resolution approving the DOTD Intergovernmental Reimbursement Agreement for Northern Expansion Slip C, Phase III projects. Chiasson stated this agreement acknowledges the Port will utilize its own funds for construction and will be reimbursed by DOTD once funds are available.

Upon motion by R. Gisclair second by Pierce, with no public comment, the board unanimously adopted a resolution to accept the FAA grant award of \$54,000 for the Airfield Drainage Improvements – Design Phase.

Finance Committee - The committee met July 25<sup>th</sup> in Fourchon, present were Melancon, Gaudet, P. Gisclair, with Guidry absent. They also met August 6<sup>th</sup> in Cut Off with all present.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the payment of July 2018 invoices and recognized expenditures over \$10,000 which total \$1,337,698.60.


Upon motion by Melancon second by Guidry, with no public comment, the board unanimously approved the July 2018 unaudited financial statements.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the out of state travel request by Chett Chiasson to attend the National Ocean Industries Association Fall Meeting in Texas October 3<sup>rd</sup> – 5<sup>th</sup>.

P. Gisclair opened the floor for any other business. He announced to the public before our monthly Wednesday Board Meeting we do have a Monday night Committee Meeting at 6:00PM and the public is invited. As well as on the 4<sup>th</sup> Wednesday of the month we have a Committee Meeting in Fourchon at our Operations Center at 10:30AM which is open to the public.

Upon motion by Cheramie, second by R. Gisclair, the board adjourned the board meeting at 11:06AM.

ATTEST:

  
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Perry Gisclair, President

  
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Harris "Chuckie" Cheramie, Jr., Secretary