

GREATER LAFOURCHE PORT COMMISSION

AGENDA

September 12, 2018 at 10:30AM

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

(Revised: September 11, 2018 at 8:30AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for August 8, 2018 regular meeting and August 22, 2018 special 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*)
 4. Airport Access Road Culvert Improvements (*Picciola & Associates*)
 - C. Other Projects
 1. Section 203 Feasibility Study (*GIS Engineering*)
 2. LA 308 Airport Access Improvements - LPG (*Picciola & Associates*)
 3. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
 4. Fourchon Island Soil Borings (*Angelette-Picciola*)
 5. Nerby Collins Marina Boat Lift Extension (*J. Wayne Plaisance*)
 6. Public Boat Launch Bulkhead Repairs (*J. Wayne Plaisance*)
 7. Corps of Engineers Maintenance Dredge and Jetty Repair/Extension
- VI. Update from LA 1 Coalition
- VII. Public Comment
- VIII. Committee Reports
 - A. Executive Committee
 1. Consider approving the request from HOS Port to extend the mooring dolphin lease
 2. Consider approving the request from Workstrings International to sublease a portion of property to National Oilwell Varco on site GLF624
 - B. Permits and Waterways Committee
 1. Review permits from GLPC (2), Corp of Engineers, LOOP, and Interstate Explorations
 - C. Construction and Development Committee
 1. Consider accepting the clear lien certificate from Sealevel Construction for the Slip C 939' West Bulkhead project
 2. Consider adopting a resolution to approve the 2nd Amended Cooperative Endeavor Agreement with the State of Louisiana Facility Planning and Control for the Minor Cheramie Sr. Road Paving project
 3. Consider approving the Partial Substantial Completion Certificate by Crosby Dredging for the Slip C 1671' East Bulkhead project
 4. Consider approving Change Order No. 2 by Crosby Dredging for the Mitigation Dredge of Slip D
 5. Consider adopting a resolution approving the DOTD Sponsorship Agreement for the Airfield Drainage Improvements –Phase 1 (Design)
 - D. Finance Committee
 1. Consider approving payment of August 2018 invoices and recognize expenditures over \$10,000
 2. Consider approving the August 2018 unaudited financial statements
 3. Consider approving insurance renewals
 4. Consider approving the out of state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 12, 2018

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, September 12, 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., and Randy Adams

ABSENT: Jimmy Guidry

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for August 8, 2018 regular meeting and August 22, 2018 special meeting.

Executive Director's Report

Northern Expansion - Engineer Neil Angelette reported Slip C 939' West Bulkhead is complete with all punch list items and the Clear Lien Certificate and final retainage payment is up for approval today. Executive Director Chett Chiasson stated this is a Port funded project totaling \$6,181,769.27. Engineer Angelette reported Slip C 939' West Sweep Dredge is currently in the lien period which ends October 5th. All punch list items are complete. Chiasson stated this is a Port funded project totaling \$498,434.46. Engineer Joe Picciola reported on the Slip C 1671' East Bulkhead. Crosby Dredging has completed all the welding. They are currently blasting and painting the bulkhead and installing the lightweight aggregate. They are behind schedule and plan to complete mid-October weather permitting. Adams questioned if this delay will affect the dredging, which Picciola replied we are holding off the start of the dredging contract since we do have some time to do so. It may be delayed a month. Engineer Joe Picciola reported Slip C 1671' East Sweep Dredging was awarded last week, and contracts were sent to Magnolia Dredge for execution and to get the bond and insurance documents together. The notice to proceed and preconstruction date will be set later. Engineer John Plaisance reported the Mitigation Dredge of Slip D is complete and there is a change order for approval to adjust final quantities a decrease of \$41,739.00. Chiasson stated this is a Port funded project totaling \$1,693,883.75

Airport Projects – Airport Manager Richard Osborne reported in August the aircraft operations were 2,651, with 13,086 passengers, and 20,697 vehicles. The contractor for the Taxiway Lighting and Runway LED Upgrades is working to resolve the punch list items. Director Chiasson reported this project totals \$956,309.54 which is funded by FAA, DOTD, and the Port's share of \$26,000. Osborne stated he met with Duplantis Design Group last week regarding the Airfield Drainage Improvements to remove water on the southside of the airfield. The design phase is moving along. Engineer Joe Picciola reported the Airport Access Road Culvert Improvements to replace the 2 old culverts with 1 box cement culvert is being advertised with bid opening September 19th at 2PM.

Other Projects – Mohan Menon with GIS Engineering reported on the Section 203 Feasibility Study. The draft EIS and feasibility report is ready to send off for review. As well as the notice of availability is ready to be published. Both items will be done next week. Engineer Joe Picciola reported the LA 308 Airport Access Improvement project is set to open bids today at 2PM in Thibodaux at the Lafourche Parish Government office. Engineer Neil Angelette reported the LA 1 Phase 2 Leeville Mitigation Dredge is complete except for the marsh restoration. The contractor plans to mobilize a small dredge as soon as the tide allows. Engineer Angelette reported Eustis Engineering has completed the Fourchon Island Soil Boring project. They are currently working on the lab analysis on the soil samples which should be complete in a few weeks. Engineer John Plaisance reported the Nerby Collins Marina Boat Lift Extension is being advertised with bid opening October 4th. Engineer Plaisance reported the Public Boat Launch Bulkhead

project is being advertised with the bid opening September 20th. A pre-bid meeting is scheduled for tomorrow afternoon. Director Chiasson reported on the Corps of Engineers Maintenance Dredge and Jetty Repair and Extension project in Belle Pass. He stated the Corps did a survey in late August to determine the dredging quantities. They plan to have a bid opening late October or early November. He stated the jetty repair and extension project will follow with a bid opening in January or February. The funding the Corps has for these two projects are \$11.1 million which is \$7.1 million for dredging and \$4 million for jetty repairs and extension. President P. Gisclair questioned if they found any irregularities in depths, which Chiasson replied it is constant throughout except for one area inside the jetties that has a slight rise in depths. Melancon questioned where the dredged material is dispersed, which Chiasson replied they typically go to West Belle Pass Headland or East Caminada Headland. Last time they pumped material on the outside of the east jetty, which the plan is to do the same. Melancon stated hopefully we can collaborate with them on the fracture we have in the boudin bags if there is some excess material. Adams questioned if they will do a survey, which Chiasson replied they did one for the quantities. Adams stated there is a pipe inside the jetties, which Chiasson replied since it is in the jetty itself and not in the channel it not noted on the survey.

Update from LA 1 Coalition – Henri Boulet reported the Coalition had a follow-up meeting with LA DOTD Secretary Shawn Wilson recently and they are working on his suggestions of potential state funds that would be necessary to submit a competitive federal INFRA grant application for LA 1. Successfully putting the state's share of the funding plan will require leveraging all the Coalition's legislative and corporate relationships. It will likely involve legislation in the next regular session. He will be working with Chett and the Coalition's Executive Committee members on this. Next Tuesday and Wednesday, September 18th and 19th sections of the Leeville Bridge will be under a one-lane operation with flaggers from 9:00 a.m. until 3:30 p.m. to allow DOTD to perform work on overhead sign trusses. No width restrictions will be required during these lane closure times.

P. Gisclair opened the floor for public comment. Henry Lafont Jr. addressed the board on behalf of Andrew Martin. As you know, Mr. Martin has been talking with the Parish Council and the Port since 2006 regarding property that would connect Airport access to LA3235. There were questions on whether he can sell the property since he is now a candidate for a seat on the Port Commission. Lafont requested an Ethics Board opinion in May and the opinion received in August was that even if he is elected he can still sell the property if it is done before he is sworn in. Some concern of dealing with this while he is a candidate, but we all know this tract is needed for the community, business, the Port and the Airport. There are 2 tracts one that Mr. Martin owns and the other the children own which are both willing to be sold. In the past an appraisal was done but if the Port is not pleased with that one and needs another one, let's get it done. If Martin is elected and sworn in everyone loses, except if expropriate. We are willing to do anything needed at this time to get this done by October 31st. We need this to happen if we are going to make the Airport relevant with the Port. Let's get it done. Cheramie stated we can't since a motion was made at an Executive Committee meeting that this is not to be discussed until after the new year. Lafont stated another motion can be made to bring it up again and thanked the board for this consideration. Ellen Daigle Doskey announced her candidacy for First Circuit Court of Appeals.

Committee Reports

Executive Committee - The committee met August 22nd in Fourchon, present were P. Gisclair, Griffin, Melancon, and Cheramie. They also met September 10th in Cut Off with Cheramie being absent.

Upon motion by Melancon second by Adams, with no public comment, the board unanimously approved the request from HOS Port to extend the mooring dolphin lease for 5 years.

Upon motion by Pierce second by R. Gisclair, with no public comment, the board unanimously approved the request from Workstrings International to sublease 2.25 acres of property to National Oilwell Varco on site GLF624.

Permits and Waterways Committee - The committee met August 22nd in Fourchon, present were Cheramie, Griffin, Pierce, and P. Gisclair. They also met September 10th in Cut Off with Cheramie absent.

Chairman Cheramie presented for the board's review the two permits from the Greater Lafourche Port Commission, Corp of Engineers, and LOOP. Cheramie reported we received a response from our concern

of prop washing 48,839 cubic yards of material from the July permit by Interstate Explorations. Chiasson stated Interstate Explorations proposes to make an in-lieu monetary contribution of \$48,839.00 to the Coastal Resources Trust Fund. We have no further issues with this permit.

Construction and Development Committee - The committee met August 22nd in Fourchon, present were Griffin, P. Gisclair, R. Gisclair, and Adams. They also met September 10th in Cut Off with all present.

Upon motion by R. Gisclair second by Gaudet, with no public comment, the board unanimously accepted the Clear Lien Certificate dated August 17, 2018 from Sealevel Construction for the Slip C 939' West Bulkhead project.

Upon motion by Gaudet second by Pierce, with no public comment, the board unanimously adopted a resolution to approve the 2nd Amended Cooperative Endeavor Agreement with the State of Louisiana Facility Planning and Control for the Minor Cheramie Sr. Road Paving project.

Upon motion by Melancon second by Cheramie, with no public comment, the board unanimously approved the Partial Substantial Completion Certificate by Crosby Dredging for the Slip C 1671' East Bulkhead project covering an area behind the southernmost 400' of the project.

Upon motion by Pierce second by Cheramie, with no public comment, the board unanimously approved Change Order No. 2 by Crosby Dredging for the Mitigation Dredge of Slip D to decrease quantities by 13,913 cubic yards and contract price by \$41,739.00.

Upon motion by Griffin second by Adams, with no public comment, the board unanimously adopted a resolution to approve the LA DOTD Sponsorship Agreement to fund \$6,000 for the Airfield Drainage Improvements –Phase 1 (Design).

Finance Committee - The committee met August 22nd in Fourchon, present were Melancon, Gaudet, P. Gisclair, and Guidry. They also met September 10th in Cut Off with all present.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the payment of August 2018 invoices and recognized expenditures over \$10,000 which total \$2,153,691.46.

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

Upon motion by Melancon second by Pierce, with no public comment the board unanimously approved the insurance renewal proposal by AON Risk Services for the policy period September 2018 to September 2019 for a total premium of \$395,646.15 which includes the agent fee.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from Aaron Montez and Brook Angelette to attend the Advanced Proactive Criminal Patrol Training Course in Mississippi September 3rd - 7th.

Upon motion by Cheramie second by Gaudet, the board adjourned the board meeting at 11:10AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie, Jr., Secretary