

GREATER LAFOURCHE PORT COMMISSION

AGENDA

January 9, 2019 at 10:30AM

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

(Posted: January 4, 2019 at 4:35PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Ceremonial Swearing in of Board of Commissioners
- IV. Roll Call
- V. Approve minutes for December 12, 2018 regular meeting
- VI. Executive Director's Report
 - A. Northern Expansion
 1. Northern Expansion Slip C 1671' East Bulkhead (*Picciola & Associates*)
 2. Northern Expansion Slip C 1671' East Sweep Dredging (*Picciola & Associates*)
 3. Minor Chermie Sr. Road Paving (*Angelette-Picciola*)
 - B. Airport Projects
 1. Aircraft Operations
 2. Airfield Drainage Improvements – Design Phase (*Duplantis Design Group*)
 3. Runway Approach Easement (RPZ)
 4. Airport Access Road Culvert Improvements (*Picciola & Associates*)
 5. LA 308 Airport Access Improvements - LPG (*Picciola & Associates*)
 - C. Other Projects
 1. Section 203 Feasibility Study (*GIS Engineering*)
 2. LA 1 Phase 2 Leeville Mitigation Dredge (*Angelette-Picciola*)
 3. Fourchon Island Soil Borings (*Angelette-Picciola*)
 4. Nerby Collins Marina Boat Lift Extension (*J. Wayne Plaisance*)
 5. Public Boat Launch Bulkhead Repairs (*J. Wayne Plaisance*)
 6. CCTV Slip B Camera and Equipment
 7. Belle Pass Structure Repairs
- VII. Update from LA 1 Coalition
- VIII. Public Comment
- IX. Committee Reports
 - A. Executive Committee
 1. Consider approving the Executive Director's contract
 2. Consider approving the Cooperative Endeavor Agreement with South Louisiana Economic Council in support of SLEC/Restore or Retreat/LA 1 Coalition
 3. Consider approving Chouest Shorebase Services' provision to stabilize shoreline on lease site GLF621
 4. Consider approving the Assignment request from Rotorcraft Leasing Company
 5. Consider approving the request from Rotorcraft Leasing Company for a Landlord Waiver
 - B. Permits & Waterways Committee
 1. Review permits from Lafourche Parish Government and Harvest Midstream
 - C. Construction and Development Committee
 1. Consider approving the lowest responsive bid for 2019 Fuel Service
 2. Consider approving the lowest responsive bid for 2019 Construction Materials
 3. Consider adopting the DOTD resolution accepting the work for Slip C 1671' East Bulkhead project
 4. Consider approving the Substantial Completion Certificate from Magnolia Dredge & Dock for the Slip C 1671' Sweep Dredging
 - D. Finance Committee
 1. Consider approving payment of December 2018 invoices and recognize expenditures over \$10,000
- X. Any Other Business
- XI. Public Comment
- XII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 9, 2019

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 9, 2019 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

President Gisclair called the meeting to order.

Louisiana Attorney General Jeff Landry conducted the ceremonial swearing in of the Board of Commissioners. Landry thanked the board and stated it has always been a pleasure working with this board and staff that know how to get things done.

Secretary Cheramie then called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais

ABSENT: None

Executive Director Chett Chiasson then recognized a few dignitaries in the audience: Lafourche Parish Clerk of Court Annette Fontana, Lafourche Parish Assessor Wendy Thibodeaux, Parish Councilman Daniel Lorraine, Parish Councilwoman Luci Sposito, Golden Meadow Town Councilman Willis Toups, Mary Elise Schlesinger from Senator Kennedy's Office, Matthew Jewell from Congressman Scalise's Office, David Cavell from Congressman Graves Office, Kathy Stuart from Senator Cassidy's Office, Jennifer Faucheux from Lafourche Parish District Attorney Kristine Russell's office, and Lafourche School Board Members Troy Dufrene and Robbie Gisclair. We thank you all for attending.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the minutes for December 12, 2018 regular meeting.

Executive Director's Report

Northern Expansion - Engineer Joe Picciola reported Crosby Dredging is complete with Slip C 1671' East Bulkhead project. The clear lien certificate and retainage payment should be ready for the next meeting. Engineer Joe Picciola reported Magnolia Dredge & Dock is substantially complete as of January 4th for Slip C 1671' East Sweep Dredging. There are some punch list items on the certificate for approval today. Engineer Larry Picciola reported the plans and specs for the Minor Cheramie Sr. Road Paving have been sent for approval by Capital Outlay.

Airport Projects - Davie Breaux reported in December the aircraft operations were 2,350, with 10,255 passengers, and 17,121 vehicles. The yearend totals are 29,967 operations, 139,543 passengers, and 197,457 vehicles which is an increase from 2018. Airport Manager Richard Osborne stated the operations were up 3% in 2018, passengers 22.9% in 2018, and vehicles were up 100% in 2018. Chiasson replied this shows the importance of the work that is taking place on the Airport Road in collaboration with the Parish. Regarding the Airfield Drainage Improvements, we are waiting the plans and specs from DDG. We are currently working with LOOP and Shell Pipeline identifying the location of pipelines to relocate ditches. There is no update from FAA regarding the Runway Approach Easement (RPZ). Director Chiasson stated Friday is our Airport Manager Richard Osborne's last day, he thanked him for his all his work at the Airport. Engineer Joe Picciola reported the notice to proceed was issued for January 14th with Byron E. Talbot to start the Airport Access Road Culvert Improvements. The contract time ends March 14th. There will be limited access with one lane road closures during the construction. Engineer Joe Picciola reported on LA 308 Airport Access Improvements, Beverly

Construction is widening the road, improving drainage, and installing turning lanes. This area will also have limited access with one lane closures during construction. The contract time ends March 11th.

Other Projects – Dustin Malbrough with GIS Engineering reported the Section 203 Feasibility Study is complete and now in the reproduction phase to have 15 hard copies and 6 cd's delivered to the ASA's office by the end of the month to be there for our trip to DC. Chiasson stated this is a large milestone for us since we have been working on this study for the past 3 years. This is the report that needs to be done to get authorization for a 50' draft into Port Fourchon which will completely change the landscape for the future of our Port and community. We are very excited about this milestone and now the real work begins. Engineer Larry Picciola reported Magnolia Dredge & Dock has completed the repairs on the LA 1 Phase 2 Leeville Mitigation Dredge project. The clear lien certificate and payment of final retainage is expected for next month. Engineer Larry Picciola reported the Fourchon Island Soil Borings are complete and they are reviewing the data. Engineer John Plaisance reported Gulf Island Services is expected to be complete in the next few weeks on Nerby Collins Marina Boat Lift Extension. The boat lift is in place and works. Engineer John Plaisance reported on the Public Boat Launch Pavilion Bulkhead Repairs, Plaisance Dragline & Dredge has removed the awning and wharves. There is one damaged area of the existing bulkhead that will be replaced. Davie Breaux reported on two other projects at the Public Boat Launch. The contractor has completed wrapping and encapsulating with cement the piles under the 4 wharves at launch area. The other project SBL plans to begin next week to replace sills and piles for the wharves along the canal. April Danos reported all the equipment was received yesterday for the CCTV Slip B Camera and Equipment project. We are working on the MOU's with tenants to install the cameras. Davie Breaux reported quotes are due tomorrow to remove the existing equipment on the Belle Pass Structure. Chiasson reported on the upcoming South Lafourche Levee District's project, LA 1 Re-Alignment and Flood Wall will be starting soon.

Update from LA 1 Coalition – Henri Boulet reported the construction of Segment E of the LA 1 Project in Leeville remains ahead of schedule. The contractor expects to have the project complete this Fall, pending any unforeseen challenges. In the next several months the South Lafourche Levee District will be raising the levee in Golden Meadow next to the Leon Theriot lock. This project will improve levee protection for the community and straighten LA 1, making it a safer highway. Further details on this project and the affect it will have on the public will be released later this month. The Coalition continues to work on a strategy to amass the remaining needed funds of \$340 million to build-out Phase II of the project between Leeville and Golden Meadow. This will involve state, federal, and private funds. According to the 4th quarter of 2018's traffic counts on LA 1, the counts were just a tad bit higher than the 4th quarter of 2017, so this is encouraging news. Lastly, the Coalition welcomes Williams Company, Jackson Offshore Operators and Kosmos Energy as new members in 2019.

With no public comment, the board moved to committee reports.

Committee Reports

Executive Committee - The committee met January 7th in Cut Off present were P. Gisclair, Melancon, Griffin, and Cheramie.

Upon motion by Cheramie second by Melancon, with no public comment, the board unanimously approved the Executive Director's contract with Chett Chiasson for the next 6 years effective January 1, 2019 through the earlier of either January 6, 2025 or the date the newly elected Board of Commissioners takes office in 2025, including the provision of 120 day notice of termination.

Upon motion by R. Gisclair second by Pierce, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with South Louisiana Economic Council (SLEC) to assist the Port with its economic development, infrastructure improvements, and coastal restoration by supporting SLEC \$10,000, Restore or Retreat \$10,000 and LA 1 Coalition \$22,500.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously approved the Amendment of Lease with Chouest Shorebase Services to include provisions to stabilize the shoreline on lease site GLF621-2 by establishing milestone dates in the lease.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the assignment request from Rotorcraft Leasing Company, LLC for a change of ownership.

Upon motion by R. Gisclair second by Cheramie, with no public comment, the board unanimously approved the request from Rotorcraft Leasing Company, LLC for a Landlord Subordination.

Permits and Waterways Committee - The committee met January 7th in Cut Off present were Cheramie, Pierce, Griffin, and P. Gisclair.

Chairman Cheramie presented for the board's review the permits from Lafourche Parish Government and Harvest Midstream.

Construction and Development Committee - The committee met January 7th in Cut Off present were Griffin, R. Gisclair, and P. Gisclair.

Upon motion by Lafont second by R. Gisclair, with no public comment, the board unanimously approved the low bid from Waguespack Oil and Fuel Company for the yearly fuel supplier at a markup rate of \$0.255 for both gas and diesel delivered to Fourchon Warehouse, Cut Off Warehouse and Galliano Airport.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously accepted the lowest bids for the yearly construction materials with 16 items to Grand Isle Shipyard, 10 items to E&L Enterprise, and 6 items to Byron E. Talbot Contractors.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously adopted the DOTD resolution accepting the work for Slip C 1671' East Bulkhead project. The project totaled \$11,144,395.95 with \$9.2 million funded by DOTD.

Upon motion by Pierce second by Cheramie, with no public comment, the board unanimously approved the Substantial Completion Certificate dated January 4, 2019 from Magnolia Dredge & Dock for the Slip C 1671' Sweep Dredging.

Finance Committee - The committee met January 7th in Cut Off present were Melancon and P. Gisclair.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved payment of December 2018 invoices and recognized expenditures over \$10,000 which total \$1,327,423.75.

President Gisclair opened the floor for any other business. Chiasson recognized Chief Jon Callais is retiring with 15 years of service and this will be his last meeting. Chief Callais stated this was a hard decision to leave. It has been an honor and privilege to serve for these past years and thanked everyone.

President Gisclair stated the invitation is always open for the public to attend our meetings and he appreciates everyone who came today. It is good to see the public involved. Griffin thanked Attorney General Jeff Landry for taking his time to come down and swear them all in.

Upon motion by Cheramie second by Lafont, the board adjourned at 11:13AM.

ATTEST:



Harris J. "Chuckie" Cheramie, Jr., President



Perry Gisclair, Secretary