

GREATER LAFOURCHE PORT COMMISSION

AGENDA

September 11, 2019 at 10:30AM

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

(Posted: September 6, 2019 at 3:45PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for August 14, 2019 regular meeting and August 28, 2019 special meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 400' East Part 2 Bulkhead (*Picciola & Associates*)
 - 2. Northern Expansion Slip C 1100' East Bulkhead (*Picciola & Associates*)
 - 3. Minor Chermie Sr. Road Paving (*Angelette-Picciola*)
 - 4. Coastal Wetlands Park
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airfield Drainage Improvements – Construction Phase (*Duplantis Design Group*)
 - C. Other Projects
 - 1. SLLD – LA 1 Re-Alignment and Flood Wall (*Picciola & Associates*)
 - 2. Section 203 Feasibility Study (*GIS Engineering*)
 - 3. Belle Pass Tower Upgrades
- VI. Public Comment
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the DOTD Agreement for the Airport Connector Road and Bridge
 - 2. Consider approving the Intergovernmental Cooperative Endeavor Agreement with the Lafourche Parish Government for the Airport Connector Road and Bridge
 - 3. Consider approving the Flotation Canal Servitude extension with Wisner
 - 4. Consider approving the request from Francis Drilling Fluids to assign lease to FDF Energy Services, LLC
 - 5. Consider approving the request from Baker Hughes to extend Sublease with Martin Holdings on site GLF307-13
 - 6. Consider approving the delegate and alternates to attend the AAPA Annual Convention meeting
 - B. Permits & Waterways Committee
 - 1. Corps of Engineers Belle Pass Jetty Extension and Repair project
 - 2. Review permits from Caillouet Land, LLC, Hilcorp Energy Company, LOOP, and Corps of Engineers
 - C. Construction and Development Committee
 - 1. Consider approving the DOTD Sponsorship Agreement for Airfield Drainage Improvements – Construction Phase
 - D. Finance Committee
 - 1. Consider approving payment of August 2019 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the 2019 August unaudited financial statements
 - 3. Consider approving 2019 Insurance Renewals
 - 4. Consider approving the out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

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

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 11, 2019

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, September 11, 2019 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

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

ABSENT: None

President Cheramie stated in memory of all who lost their lives on 9/11 please keep all in your prayers today along with all survivors and members of law enforcement and firemen.

Upon motion by P. Gisclair second by Griffin, with no public comment, the board unanimously approved the minutes for August 14, 2019 regular meeting and August 28, 2019 special meeting.

Executive Director's Report

In Director Chiasson's absence, Deputy Port Director Davie Breaux took over the report. He stated Chett is in DC for the LA 1 Elevated Highway Project INFRA grant funds, State CPRA for GOMESA funds and plans to meet with the Corps on the Section 203 Study.

Northern Expansion – Engineer Joe Picciola reported Sealevel Construction is on site constructing the access road for Slip C 400' East Part 2 Bulkhead. They are currently prepping and coating steel sheet piles to start next month. Engineer Joe Picciola reported the bid opening for Slip C 1100' East Bulkhead is September 18th at 2PM. Engineer Larry Picciola reported Byron E. Talbot Contractors has completed the asphalt on Minor Cheramie Sr. Road Paving project. The work remaining is striping and installing some signs. They have moved on to the alternate which is patching and some shoulder and apron work at 5 other areas in Port. Breaux stated Port maintenance worker Carl Martinez continues to shape and dress up the tidal creek with our excavator for the Coastal Wetlands Park. He stated Grand Isle Shipyard is currently hauling material from the end of Slip D to the fill area for a future parking area.

Airport Projects – Breaux reported the aircraft operations for August were 2681, with 11,391 passengers, and 18,573 vehicles. The preconstruction meeting with Byron E. Talbot Contractors for the Airfield Drainage Improvements was held at the end of August and we are waiting to issue the notice to proceed. He stated the DOTD Sponsorship agreement is on the agenda to accept the grant funding of \$35,876.

Other Projects – Engineer Joe Picciola reported on the SLLD – LA 1 Re-Alignment and Flood Wall. Byron E. Talbot Contractors have completed installing the gate and laying asphalt. This week they will be striping the roadway, installing guard rails and next week plan to remove the old roadway. Engineer John Plaisance reported the final submittal for the Section 203 Feasibility Study was sent on Friday to the Corps of Engineers. Director Chiasson and GIS Engineering will be meeting with the Corps tomorrow in DC to further discuss the submittal. April Danos reported she is finalizing the design consultant contracts for the Belle Pass Tower Upgrades.

President Cheramie opened the floor for any public comment. Harbor Police Jason Plaisance introduced the new Harbor Police Office Jamie Theriot. President Cheramie welcomed her to our team. Father Antonio from Australia announced the upcoming Eucharistic Procession up Bayou Lafourche on October 5, 2019 from Golden Meadow to Thibodaux and everyone is invited to attend. Greg Terrebonne stated on Saturday, October 5, 2019 the Eucharistic Procession will begin with a French Mass at 8AM in Golden Meadow at Our Lady of Prompt Succor Church. He stated at 9:30AM they will proceed by boat

to Larose at Holy Rosary Church for a service at 11:30AM, then at 12:30PM proceed to Thibodaux by fire trucks to St. Joseph Cemetery in Thibodaux, then will proceed by foot to St. Joseph Cathedral for a service at 2:15PM to be finished at 2:45PM. He stated anyone with a boat that wants to participate are invited please call the Lady of Prompt Succor Rectory. Griffin stated this is for any denomination, which Father Antonio replied yes all are invited.

President Cheramie recognized candidates in the audience. Archie Chaisson III announced his candidacy for Lafourche Parish President. Michael Delaune representing Mike Fesi for Senator announced Fesi's candidacy for Senate District No. 20. Reggie Bagala announced his candidacy for LA Representative District 54. Rene Gautreaux announced his candidacy for Lafourche Parish District Judge. Election Day is October 12, 2019.

Committee Reports

Executive Committee - The committee met August 28th in Fourchon present were Cheramie, R. Gisclair, P. Gisclair, and Melancon. They also met September 9th in Cut Off with R. Gisclair absent.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the DOTD Agreement for the Airport Connector Road and Bridge to accept funding from the Highway Trust Fund.

Upon motion by M. Callais second by R. Gisclair, with no public comment, the board unanimously approved the Intergovernmental Cooperative Endeavor Agreement with the Lafourche Parish Government for the Airport Connector Road and Bridge for each to commit funding and the Port to administer design and construction and the Parish to assume ownership and maintenance.

Upon motion by P. Gisclair second by Lafont, with no public comment, the board unanimously approved the Flotation Canal Servitude extension with Edward Wisner Donation for the Port to complete the embankment stabilization.

Upon motion by K. Callais second by R. Gisclair, with no public comment, the board unanimously approved the request from Francis Drilling Fluids to assign lease GLF344 to FDF Energy Services, LLC.

Upon motion by Griffin second by Pierce, with no public comment, the board unanimously approved the request from Baker Hughes Oilfield Operations to extend Sublease with Martin Holdings for 5 years ending August 31, 2024.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously approved the delegate Chett Chiasson to attend the 2019 AAPA Annual Convention meetings with John Melancon Jr. and Rodney Gisclair as alternates.

Permits & Waterways Committee – The committee met August 28th in Fourchon present were P. Gisclair, Pierce, Lafont and Cheramie. They also met September 9th in Cut Off with all present.

Breaux reported on the Corps of Engineers Belle Pass Jetty Extension and Repair project. The contractor Bertucci is leaving this week to go do a job in Grand Isle. They plan to return sometime in October to install the remaining 12,000 tons on the west jetty.

Chairman P. Gisclair presented for the board's review the permits from Caillouet Land, LLC, Hilcorp Energy Company, LOOP, and Corps of Engineers.

Construction and Development Committee – The committee met August 28th in Fourchon present were Griffin, K. Callais, Lafont, and Cheramie. They also met September 9th in Cut Off with all present.

President Cheramie stated he is glad to see Griffin back. Chairman Griffin stated he is glad to be back and thanked everyone for their prayers, cards, phone calls, and visits while he was out for the past 3 months with a hip replacement.

Upon motion by P. Gisclair second by Lafont, with no public comment, the board unanimously approved the DOTD Sponsorship Agreement for Airfield Drainage Improvements – Construction Phase for funds not to exceed \$35,876.

Finance Committee – The committee met August 28th in Fourchon present were Melancon, R. Gisclair, M. Callais, and Cheramie. They also met September 9th in Cut Off with R. Gisclair absent.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved payment of August 2019 invoices and recognized expenditures over \$10,000 which total \$948,920.96.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the 2019 August unaudited financial statements.

Upon motion by Melancon second by P. Gisclair, with no public comment, the board unanimously approved the insurance renewal proposal presented by AON Risk Services for the Seaport and Airport for a total premium of \$451,091.60 which includes the additional bumpershoot options and agent fee. The renewals result in an overall decrease of .59% from last year.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the out of state travel requests from Michael Kinler and Jason Plaisance to attend the 2019 Fall Law Enforcement Conference in Nevada October 20th to 25th, and Chett Chiasson and Commissioners to attend the Louisiana Alive Event and Washington Meetings in DC January 21st to 26th.


President Cheramie opened the floor for any public comment. Breaux stated last week good news for the Parish with the announcement by Governor Edwards regarding coastal restoration and levee protection funds from CPRA of \$36 million with \$5.6 million to South Lafourche Levee District and additional funding for North Lafourche Levee District.

Upon motion by P. Gisclair second by K. Callais, the board unanimously adjourned the meeting at 11:11AM.

ATTEST:



Harris Cheramie Jr., President



Charles M. "Mike" Callais, Secretary