

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 4, 2020 at 11:00AM
Administration Office • 16829 East Main St • Cut Off, LA 70345
(Posted: October 30, 2020 at 3:45PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the Corps of Engineers Contributed Funds Agreement for Emergency Dredging of Belle Pass
- VI. Consider approving the request from Grand Isle Shipyard for a basic rental deferral on lease sites GLF193, GLF609, and GLF610
- VII. Consider approving the request from Chouest Offshore Companies for a basic rental deferral on Seaport lease sites
- VIII. Consider approving the Foreign Trade Zone Designation for risers
- IX. Consider approving the counter offer to purchase property of Andrew Martin and Ace Martin
- X. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 4, 2020

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, November 4, 2020 at 11:00AM at the Administration Office 16829 East Main Street Cut Off, LA 70345.

President Cheramie called the meeting to order and Treasurer Melancon called roll.

ATTENDED: Harris Cheramie, Jr., Johnny Ordonne, Jimmy Lafont, Larry Griffin, John Melancon Jr., and Kris Callais

ABSENT: Rodney J. Gisclair, Sr., Curtis Pierce, and Mike Callais

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the Corps of Engineers Contributed Funds Agreement for Emergency Dredging of Belle Pass. Executive Director Chett Chiasson explained this is an agreement for the Corps of Engineers to dredge and the Port will contribute \$1.2 million of funds for this emergency dredge. Upon motion by Melancon second by Ordonne, with no public comment, the board unanimously approved the agreement and contributed funds with the Corps of Engineers.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the request from Grand Isle Shipyard to amend their lease sites GLF193, GLF609, and GLF610 for a deferral of 50% of Basic Rent with 2% interest for 12 months from November 1, 2020 to October 31, 2021. Thereafter, the deferred amount will be amortized at 2% over the remainder of the current term during which time there shall be no Early Termination Right.

Upon motion by Ordonne second by Lafont, with no public comment, the board unanimously approved the request from Chouest Offshore Companies for a deferral of 50% of Basic Rent with 2% interest for 12 months from October 2020 to September 2021 for Seaport leases. Thereafter, the deferred amount will be amortized at 2% over the remainder of the current term or extended term during which time there shall be no Early Termination Right. This excludes lease GLF111 and GLF506-G.

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved sending a letter of no objection for the Foreign Trade Zone Designation for a Marine Drilling Riser location at Offshore Support Services 180 1st Street, Golden Meadow, LA 70357.

President Cheramie presented for the board's consideration approving the counteroffer to purchase property of Andrew Martin and Ace Martin. Chiasson stated in your packet you will find the updated worksheet that shows the initial offer and the counteroffer. We recently had meetings with the Parish President and Martin's Attorney Henry Lafont to discuss amounts. After the meeting, we worked on the numbers and we are proposing for approval a different counteroffer than before. This will include the batture office of \$148,500 and the Martin property for \$652,000 for a total \$800,500, however this removes the maximum relocation benefits which means he will be getting all the money upfront. The reason the relocation benefits are gone is because the higher the residence amount is the lower the benefit rate goes down. Upon motion by Lafont second by Melancon, the floor was open to discussion. Chiasson further explained if we approve the \$800,500 offer that is our final offer and if he does not accept it, we are still moving forward with the process. He stated next week we will have more activity from other landowners to send offers. The board then voted which resulted in all yeas to approve the final counteroffer to purchase the property of Andrew and Ace Martin.

Upon motion by Griffin second by Ordonne, the board adjourned the meeting at 11:08AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary