

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, AUGUST 11, 2021 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: August 10, 2021 at 9:00AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for July 14, 2021 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C 1500' East Sweep Dredging (*Picciola & Associates*)
 - 2. Northern Expansion Slip C & Flotation Canal 1500' Bulkhead (*Picciola & Associates*)
 - 3. Northern Expansion Slip D & Bayou Lafourche Dredge (*GIS Engineering*)
 - 4. Northern Expansion GLF626 Site Improvements (*Angelette-Picciola*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airport Connector Road and Bridge (*Picciola & Associates*)
 - 3. Seal Coat & Pavement Markings (*GIS Engineering*)
 - C. Other Projects
 - 1. Front Marina Boat Shed & Lift (*GIS Engineering*)
 - 2. Bayou Lafourche Mooring Dolphins (*Angelette-Picciola*)
- VI. Economic Development Update from Vic Lafont with SLEC
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the Right of First Refusal request from Stabilis Solutions for WBL-1
 - 2. Consider approving the renewal DOTD Adopt-A-Road program for LA 3090
 - 3. Consider approving the request from 601, LLC to assign lease site GLF210
 - 4. Consider approving the purchase of wharf and pile clusters from Parish Williams
 - B. Permits & Waterways Committee
 - 1. Review permits from Crimson Midstream, Bollinger Fourchon, and Mckinney Salvage (Harvey Gulf Int.)
 - C. Construction & Development Committee
 - 1. Consider accepting the Clear Lien Certificate from Magnolia Dredge & Dock for the Slip C 1500' East Sweep Dredge
 - 2. Consider adopting the DOTD resolution Accepting the Work from Magnolia Dredge & Dock for the Slip C 1500' East Sweep Dredge
 - 3. Consider accepting the lowest responsive bid for Slip C & Flotation Canal 1500' Bulkhead project
 - 4. Consider adopting the DOTD resolution for Compliance with the Public Bid Laws for the Slip C & Flotation Canal Bulkhead project
 - 5. Consider approving the Substantial Completion Certificate from Onshore Materials for GLF626 Site Improvements project
 - 6. Consider approving the FAA Airport Rescue Grant
 - 7. Consider approving Change Order No. 1 from Sealevel Construction for the Airport Connector Road and Bridge project
 - 8. Consider accepting the Clear Lien Certificate from Picciola Construction Co. for the Front Commercial Marina Boat Lift
 - D. Finance Committee
 - 1. Consider approving payment of July 2021 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the January to July 2021 unaudited financial statements
 - 3. Consider approving the out of state travel request
- 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 11, 2021

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, August 11, 2021 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

Vice President Rodney J. Gisclair Sr. called the meeting to order and Secretary M. Callais then called roll.

ATTENDED: John D. Ordonne, Jimmy Lafont, Rodney J. Gisclair Sr, Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais

ABSENT: Harris Cheramie, Jr.,

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously approved the minutes for July 14, 2021 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the Slip C 1500' East Sweep Dredging project is complete. The clear lien certificate and payment of retainage ready for approval. Engineer Joe Picciola reported we accepted bids on July 28th for the Slip C & Flotation Canal 1500' Bulkhead. There were 13 bidders with the lowest responsive bid from APC Construction in the amount of \$8,913,276. We recommend awarding to APC Construction. Engineer John Plaisance reported Crosby Dredging continues to dredge in Slip D for the Slip D & Bayou Lafourche Dredge Project. They are delayed and expect to be complete in October 2021. He stated liquidated damages are \$500 per day. Engineer Neil Angelette reported Onshore Materials is substantially complete with GLF626 Site Improvements.

Airport Projects – Davie Breaux reported aircraft operations for July 2021 were 1884 operations, 9515 passengers, and 18,107 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction was issued the formal notice to proceed on August 8th. The contractor is submitting documentation and ordering materials for the project. Demolition of the existing structures began and drainage along LA 3235 will begin soon. They expect to start driving test piles in Bayou Lafourche next month. In regards to utilities, the waterline, telephone and internet lines are complete. South Coast Gas continues to work on the gas relocation and Entergy needs to move poles. There is a change order from Sealevel Construction an increase of \$40,250 to purchase the ultra-hazardous liability insurance policy required by DOTD that was inadvertently waived during the bidding process. Engineer John Plaisance reported the Seal Coat & Pavement Markings project is being advertised with the bid opening scheduled for September 8th.

Other Projects – Engineer John Plaisance reported the Front Marina Boat Shed & Lift is complete. The clear lien certificate and retainage payment ready for approval. Engineer Neil Angelette reported contracts with Bo-Mac Contractors, LTD have been signed for the Bayou Lafourche Mooring Dolphins. We are scheduling a preconstruction meeting on Monday with plans to start the removal the first week of September.

Economic Development Update from Vic Lafont with South Louisiana Economic Council (SLEC). Lafont presented to the board the Business Barometer Quarterly Report 2021. The report indicates that the price of oil will remain above \$60 per barrel through 2022. There has been an increase in jobs and wages. The interesting part is if the job is not in the area, people are still living here. He then thanked Chett for working closely with LA 1 Coalition, Restore or Retreat, and SLEC. Lafont requested time for Ms. Laci Melancon to report on the Coastal Technical Assistance Center at the next meeting. The center was developed to assist businesses seeking opportunities in the coastal restoration and recovery efforts in Louisiana. It provides training, resources, certifications, and assistance making connections between prime contractors and subcontractors. Lafont reported SLEC has partnered with Entergy to establish a new

business recruitment program at the beginning of 2021. Through the first quarter, SLEC has targeted 338 businesses, 11 businesses are successful through pipeline, 5 working closely, 1 visited facilities, and the potential of 200 jobs. Lafont stated that on Sunday, he along with Chiasson and Angelloz will be leaving for the Offshore Technical Conference representing our area and will be meeting with potential companies while there. Tier 1 program continues for the Bayou Region where SLEC ensures property business retention, expansion, and recruitment activities are managed. SLEC played a key role in developing the new Bayou Region Business Incubator. In regards to diversification, SLEC has been in close talks with major inshore vessel projects for the bayou parishes. SLEC has been working with key partners to provide additional broadband access throughout the region with heavy focus on our rural communities. For the past 17 years, SLEC has coordinated the Manning Passing Academy on the campus of Nicholls State University. SLEC applied for a grant through LED & EDA to establish a Bayou Business Resiliency Center focused on helping businesses prepare and recover faster from unexpected natural and manmade disasters. We are the only region connected to the state-wide initiative and connected to the Governor's office. In an effort to build our cyber security infrastructure in the Bayou Region, SLEC partnered with a leading cyber expert in Cyber Defense. We launched a pilot program with IT companies throughout the region and we do have a team set up if a cyber breach occurs. Lastly, SLEC is working on a Pacific Safety Boat project to address a major economic constraint for transportation in the Pacific region. The current scope would allow boat builders to form a network initiative for ship building of aluminum vessels with local shipyards. Vice President Gisclair opened the floor for any public comment, there were none.

Committee Reports

Executive Committee - The committee met July 28th present were Cheramie, Melancon, M. Callais, with R. Gisclair Sr. absent. They also met August 9th in Cut off with all present.

Upon motion by M. Callais second by Pierce, with no public comment, the board unanimously approved the request from Stabilis Solutions for a Right of First Refusal to lease the 142.567 acre tract of land on the west Bayou Lafourche site for a LNG facility.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the 2-year renewal DOTD Adopt-A-Road program for LA 3090.

Upon motion by Melancon second by Ordonne, with no public comment, the board unanimously approved the request from 601, LLC to assign lease to Hudson Services, LLC or an affiliate for site GLF210.

Upon motion by M. Callais second by Melancon, with no public comment, the board unanimously approved the purchase of wharf and piling clusters owned by Parish P. Williams and Darlene S. Williams.

Permits & Waterways Committee - The committee met July 28th and August 9th in Cut Off. Present were Lafont, Ordonne, Cheramie, and Pierce.

Pierce presented for the board's review the permits from Crimson Midstream, Bollinger Fourchon, and Mckinney Salvage (Harvey Gulf Int.).

Construction and Development Committee - The committee met July 28th and August 9th in Cut Off. Present were Griffin, K. Callais, Lafont, and Cheramie.

Upon motion by M. Callais second by Pierce, with no public comment, the board unanimously accepted the Clear Lien Certificate from Magnolia Dredge & Dock for the Slip C 1500' East Sweep Dredging Project.

Upon motion by Melancon second by K. Callais, with no public comment, the board unanimously adopted the DOTD resolution Accepting the Work from Magnolia Dredge & Dock for the Slip C 1500' East Sweep Dredging Project.

Upon motion by Ordonne second by Griffin, with no public comment, the board unanimously accepted the lowest responsive base bid from APC Construction, LLC in the amount of \$8,913,276.00 for Slip C & Flotation Canal 1500' Bulkhead project.

Upon motion by Lafont second by Ordonne, with no public comment, the board unanimously adopted the DOTD resolution Certifying Compliance with the Public Bid Laws for the Slip C & Flotation Canal Bulkhead project.

Upon motion by M. Callais second by Pierce, with no public comment, the board unanimously approved the Substantial Completion Certificate dated July 26, 2021 from Onshore Materials for GLF626 Site Improvements project.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the FAA Airport Rescue Grant of \$59,000.

Upon motion by Griffin second by Lafont, with no public comment, the board unanimously approved Change Order No. 1 from Sealevel Construction for the Airport Connector Road and Bridge Project H.011915 to increase the contract price by \$40,250 to purchase the ultra-hazardous liability insurance policy required by DOTD.

Upon motion by M. Callais second by Melancon, with no public comment, the board unanimously accepted the Clear Lien Certificate from Picciola Construction Co. for the Boat Lift in the Front Commercial Marina.

Finance Committee - The committee met July 28th in Cut Off. Present were Melancon, M. Callais, Cheramie, with R. Gisclair absent. They also met August 9th in Cut off with all present.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved payment of July 2021 invoices and recognized expenditures over \$10,000 which total \$3,592,553.86.

Upon motion by Melancon second by Ordonne, with no public comment, the board unanimously approved the January to July 2021 unaudited financial statements.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel request from Johnny Ordonne and 1 additional person to attend the International Offshore Wind Partnering Forum Aug 21st – August 27th in Virginia.

Vice President Gisclair thanked Parish President Chaisson, LPSO Captain Brennan Matherne, Mike Malone with Senator Fesi's office, and Vic Lafont with SLEC for attending the meeting.

Upon motion by Lafont second by K. Callais, the board adjourned the meeting at 11:03AM.

ATTEST:


Harris J. Cheramie, Jr., President


Charles M. "Mike" Callais, Secretary