

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, OCTOBER 12, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: October 11, 2022 at 9:38AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appointment to fill vacancy in Seat B
- V. Approve minutes for September 14, 2022 and September 26, 2022 meeting
- VI. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C & Flotation Canal Bulkhead (*Picciola & Associates*)
 - 2. Northern Expansion Slip C & Flotation Canal Sweep Dredging (*Picciola & Associates*)
 - 3. Northern Expansion Slip D & Bayou Lafourche Dredge (*GIS Engineering*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airport Connector Road and Bridge (*Picciola & Associates*)
 - 3. Seal Coat & Pavement Markings (*GIS Engineering*)
 - 4. Airport Terminal Surcharge Project (*GIS Engineering*)
 - 5. Approach Obstruction Removal (*ICE*)
 - 6. S.L. Industrial Mobile Home Park (*Picciola & Associates*)
 - C. Other Projects
 - 1. Fourchon Pavilion (*Picciola & Associates*)
 - 2. Port Security LWIN System
 - 3. Corps of Engineers Maintenance Dredge Project in Belle Pass
 - 4. Hurricane IDA
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider issuing a proclamation ordering a special election to fill vacancy in Seat B, setting dates for primary and general election, and qualifying periods for same
 - 2. Consider approving the lease request from Dynamic Environmental Services for site GLF193
 - 3. Consider approving the lease extension request from Almost Heaven Holdings for hangar site
 - 4. Consider approving the bids for Surplus Sale
 - 5. Consider updating the resolution setting the improvement rent for Rotorcraft Leasing
 - B. Permits & Waterways Committee
 - 1. Review permit from Harvest Midstream
 - 2. Consider approving bids for Vessel Removal and Pile Cluster Replacement
 - C. Construction & Development Committee
 - 1. Consider accepting the Clear Lien Certificate from Crosby Dredging for the Slip D and Bayou Lafourche Dredge Project
 - 2. Consider approving the Airport Capital Improvements Plan and adopt resolution
 - 3. Consider approving the Substantial Completion Certificate from LMB Services for the Approach Obstruction Removal
 - 4. Consider approving the Clear Lien Certificate from Onshore Materials for the S.L. Industrial Mobile Home Park
 - 5. Consider approving the Substantial Completion Certificate from Tidewater Dock for the Ida Port Complex Demolition
 - 6. Consider approving Change Order No. 1 from Picciola Construction Co. for the Ida Administration Building Repairs
 - D. Finance Committee
 - 1. Consider approving payment of September 2022 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the September 2022 unaudited financial statements
 - 3. Consider approving out of state travel requests
- IX. Any Other Business
- X. Public Comment
- XI. 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
October 12, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 12, 2022 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

President Harris Cheramie Jr. called the meeting to order. Vice President Gisclair then called roll.

ATTENDED: Harris Cheramie, Jr., Jimmy Lafont, Rodney J. Gisclair Sr., Ted Savoie, Larry Griffin, John Melancon, Jr., and Kris Callais

ABSENT: John D. Ordonne and Mike Callais

President Cheramie opened the floor for nominations to fill the vacancy of Seat B. Griffin nominated Thomas J. Pitre III. With no other nominations, a roll call ballot vote resulted in 7 votes for Thomas J. Pitre III and 2 absent. Lafourche Parish District Attorney Kristine Russell conducted the ceremonial swearing in of Thomas J. Pitre III and Ted J. Savoie.

Upon motion by Griffin second by K. Callais with no public comment, the board unanimously approved the minutes for September 14, 2022 and September 26, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction has completed driving the steel sheets, concrete deadman, and installing the tie rods. They are now welding pipe bumpers for Slip C & Flotation Canal Bulkhead project. Engineer Joe Picciola reported the Slip C & Flotation Canal Sweep Dredge is being advertised with bid opening November 2nd. Engineer John Plaisance reported Crosby Dredging lien period is complete and the clear lien and retainage are ready for approval for the Slip D & Bayou Lafourche Dredge project.

Airport Projects – Davie Breaux reported the aircraft operations for September were 1771, with 10,438 passengers, and 25,906 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge. Sealevel Construction continues to work on asphalt road work on Highway 3235, drainage on Highway 1 and pouring concrete for the bridge in Bayou Lafourche. Engineer John Plaisance reported the contractor Gee Asphalt is complete and in the lien period for the Seal Coat & Pavement Markings project. Engineer John Plaisance reported the GAO Airport Terminal Surcharge Project is being advertised. The mandatory pre-bid meeting was held last week and the bid opening is scheduled for October 19th. Davie Breaux reported LMB Services has completed the tree clearing for the Approach Obstruction Removal project and they are substantially complete. Engineer Joe Picciola reported Onshore Materials lien period ended for the S.L. Industrial Mobile Home Park and the clear lien certificate and retainage are ready for approval. Melancon questioned if all the fire marsh and permitting issues are resolved, which Picciola replied yes.

Other Projects - Engineer Joe Picciola reported the concrete for the Fourchon Pavilion has not been poured. The concrete plant is operational. We sent back the comments on the requested change order for waterproofing the slab and are awaiting their response. Executive Director Chett Chiasson reported we continue to purchase and receive equipment for the Port Security LWIN System which will enhance communication with the agencies in the Parish. Chiasson reported the Corps of Engineers Maintenance Dredge Project in Belle Pass continues. The dredge was shut down for a period of time but is now back working. The dredge pipe at the intersection is expected to be done tomorrow and the notice to mariners has been sent out. Davie Breaux reported as of Monday they have dredged 150,226 cubic yards of material.

Hurricane IDA – Davie Breaux reported the small projects are close to completion. The contractor Picciola Construction will start the remaining demo of the Administration Office after the meeting. The contractor Grand Isle Shipyard continues to repair the handicap access ramp at the Public

Bathhouse. The pre-construction meeting for the Operations Center, EOC, and Warehouse was held yesterday, and the contractor Tasch plans to start the last week of October. Regarding the wharf repair project, the contracts have been signed with Tidewater Dock and we will be scheduling the pre-construction meeting. The Airport Terminal repair is being advertised with pre-bid meeting October 20th and bid opening November 1st.

President Cheramie opened the floor for public comment. Heather Hendrix announced her candidacy for Division A District Judge, Lafourche Parish 17th Judicial District.

Committee Reports

Executive Committee - The committee met September 26th in Cut Off. Present were Cheramie, Gisclair, Griffin, and Lafont. They also met October 10th in Cut Off with all present.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously issued a proclamation ordering a special election to fill the vacancy for Seat B, setting dates for special primary on March 25, 2023, and if necessary special general election April 29, 2023, with qualifying period of January 25, 2023 to January 27, 2023.

Upon motion by Gisclair second by Pitre, with no public comment, the board unanimously approved the lease request from Dynamic Environmental Services for site GLF193 to start January 1, 2023.

Upon motion by Savoie second by Griffin, with no public comment, the board unanimously approved the lease extension request from Almost Heaven Holdings for the T-hangar site.

Upon motion by Lafont second by K. Callais, with no public comment, the board unanimously approved the 37 high bids for surplus sale which totals \$75,790.74.

Upon motion by Lafont second by Griffin, with no public comment, the board unanimously approved the updated resolution setting the improvement rent for Rotorcraft Leasing to start October 2022 a monthly improvement rent of \$21,216.58 to account for the additional helipad, foundation, and parking improvements.

Permits & Waterways Committee - The committee met September 26th in Cut Off. Present were Gisclair and Cheramie, with Pierce and Ordonne absent. They also met October 10th in Cut Off with new member Savoie. Present were Gisclair, Savoie, Cheramie, with Ordonne absent.

Chairman Gisclair presented for the board to review the permit from Harvest Midstream.

Upon motion by Gisclair second by K. Callais, with no public comment, the board unanimously approved the bid from E&L Enterprises for the Vessel Removal #1 of \$4,200, Vessel Removal #2 of \$1,500, and Pile Cluster Replacement of \$7,228 totaling \$12,928 and an additional Pile Cluster Replacement for \$7,228.00.

Construction & Development Committee - The committee met September 26th in Cut Off. Present were K. Callais, M. Callais, Cheramie, with Pierce absent. They also met October 10th in Cut Off with new member Lafont. Present were K. Callais, Lafont, Cheramie, with M. Callais absent.

Upon motion by K. Callais second by Gisclair, with no public comment, the board unanimously accepted the Clear Lien Certificate from Crosby Dredging for the Slip D and Bayou Lafourche Dredge Project.

Upon motion by Savoie second by Lafont, with no public comment, the board unanimously approved the Airport Capital Improvements Plan and adopted the resolution with Port match.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the Substantial Completion Certificate dated September 14, 2022 from LMB Services for the Approach Obstruction Removal.

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously accepted the Clear Lien Certificate from Onshore Materials for the S.L. Industrial Mobile Home Park.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved the Substantial Completion Certificate dated October 3, 2022 from Tidewater Dock for the Ida Port Complex Demolition.

Upon motion by K. Callais second by Savoie, with no public comment, the board unanimously approved Change Order No. 1 from Picciola Construction Co. for the Ida Administration Building Repairs an increase in contract price of \$17,393.29.

Finance Committee - The committee met on September 26th in Cut Off. Present were Melancon, K. Callais, Cheramie, with Griffin absent. They also met October 10th with all members present.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of September 2022 invoices and recognized expenditures over \$25,000 which total \$6,281,206.45.

Upon motion by Melancon second by K. Callais, with no public comment, the board unanimously approved the September 2022 unaudited financial statements.

Upon motion by Melancon second by Savoie, with no public comment, the board unanimously approved the out of state travel requests from Thad Angeloz to attend the American Association of Port Authorities (AAPA) Annual Convention in Florida October 17th – 20th, Thad Angeloz and Davie Breaux to attend the Deepwater Operations/Topside, Platforms & Hulls Conference in Texas November 7th – 10th, Ted Savoie to attend the Louisiana Alive Event and Washington Meetings in DC January 24th – 27th, and Chett Chiasson and Board Members to be determined to attend the AAPA Commissioners Seminar in Texas December 5th – 8th.


President Cheramie opened the floor for any other business. Chiasson stated Curtis Pierce presented a written resignation letter which he will read to the public. Chiasson read aloud *"To the Director of the Port of Fourchon and its staff, fellow commissioners of the port, and to the citizens of the 10th Ward, I sat before you on August 14, 2019 during a meeting and stated that I would be getting married and would have two residences, one in Galliano and one in Ruston that I would share with my wife, Eva. I have fulfilled the duties of my role as Port Commissioner since then driving twice a month to attend meetings to fulfill my obligations. I have served willingly and happily. In a new turn of events, I have sold my residence in Galliano and sent to the Secretary of State and the board my resignation. This was a bittersweet moment since serving and representing my constituents has been an honor and a privilege from which I have gained many valuable friends and experiences. I want to first thank our awesome Board Director and his staff for all they have done for me and the other commissioners throughout the past 5 years; their support has been incredible. I want to thank the citizens of the 10th Ward for electing me to this seat, thus showing your trust in me and allowing me to serve you to the best of my ability. I thank also the other public officials I've met along my way for the respect and cooperation I enjoyed in fulfilling my duties. Lastly, I'd like to express my gratitude to my fellow commissioners who supported me through the good times and tough times; it has been my privilege to serve with each one of you. We have become brothers in a sense and my position as commissioner has been easier because of you. Our brotherhood is why our Port Fourchon has become such a vital and successful entity and will continue to be so. Some of you have extended yourselves and have become like family and I will continue to keep in touch though our work together is done. I will always be proud to say that I once served on the most successful board in our parish. To all, thank you for allowing me to serve you and I wish only the best God can provide for you and the Greater Lafourche Port Commission. Your friend and your brother in Christ always, Curtis J. Pierce."*

President Cheramie welcomed Pitre to the board, which Pitre replied it is an honor to serve. Melancon also thanked Savoie for coming on board.

Upon motion by Lafont second by Gisclair, the board adjourned at 11:08AM.

ATTEST:


Harris J. Cheramie, Jr., President


Charles M. "Mike" Callais, Secretary