

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, JANUARY 12, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: January 11, 2022 at 9:55AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for December 15, 2021 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C & Flotation Canal 1500' Bulkhead (*Picciola & Associates*)
 - 2. 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. Approach Obstruction Removal (*ICE*)
 - 5. S.L. Industrial Mobile Home Park (*Picciola & Associates*)
 - C. Other Projects
 - 1. Fourchon Pavilion (*Picciola & Associates*)
 - 2. Bayou Lafourche Mooring Dolphins (*Angelette-Picciola*)
 - 3. Hurricane IDA
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Terrebonne Concrete for site GLF110
 - 2. Consider approving the request from TALA Marine for a lease on site GLF632
 - 3. Consider approving the Cooperative Endeavor Agreement with South Louisiana Economic Council in support of SLEC, Restore or Retreat, and LA 1 Coalition
 - B. Permits & Waterways Committee
 - 1. Review permit from Entergy Louisiana, Oilfieldboats GOM, Corps of Engineers, Seamar Marine Services, and Weeks Marine
 - C. Construction & Development Committee
 - 1. Consider approving the bids for the 2022 Fuel Supplier
 - 2. Consider approving the bids for the 2022 Construction Materials Supplier
 - 3. Consider approving the bid for the Approach Obstruction Removal
 - D. Finance Committee
 - 1. Consider approving payment of December 2021 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the December 2021 unaudited financial statements
 - 3. Consider approving the out of state travel request
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

Serena L. Bruce, Legal/Projects Assistant
Greater Lafourche Port Commission
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 12, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 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. Secretary M. Callais then called roll.

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

ABSENT: Curtis Pierce

Upon motion by Melancon second by Ordonne, with no public comment, the board unanimously approved the minutes for December 15, 2021 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction is on site, and they were issued the notice to proceed on January 3rd for the Slip C & Flotation Canal Bulkhead project. The contractor is currently grading and shaping the site and installing the access roadway. They are complete with driving the test piles. Engineer John Plaisance reported Crosby Dredging has started back dredging on December 29th for the Slip D & Bayou Lafourche Dredge project. They expect to be complete sometime in February.

Airport Projects – Davie Breaux report the operations for December were 519 operations, 2283 passengers, and 3200 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction completed the demolition of the existing structures. The clearing and grubbing of the connector road and driving the test piles are complete. They are currently installing drainage on LA 3235 and driving sheet piles in Bayou Lafourche. Executive Director Chett Chiasson stated he will talk to the Parish President to give an update and presentation at one of their next council meetings. Engineer John Plaisance reported Gee Asphalt is the contractor for the Seal Coat & Pavement Markings project. They are currently signing the contracts and we plan to schedule a pre-construction meeting once we receive the contracts to issue the notice to proceed. Davie Breaux reported we received bids on the Approach Obstruction Removal. The low bid was from LMB Services in the amount of \$193,994.00. Engineer Joe Picciola reported we accepted bids on Monday for the S.L. Industrial Mobile Home Park. The low bid was from Onshore Materials in the amount of \$462,045.00. Chiasson stated before we approve the bid, we will discuss this with our tenant to make sure they are good with the numbers and what the rent will be before we move forward. We can have a special meeting in two weeks or wait until the February meeting to approve. Joe Picciola replied we have 45 days to award however the tenant does want this as soon as possible.

Other Projects – Engineer Joe Picciola reported Onshore Construction Company is the contractor for the Fourchon Pavilion. The notice to proceed was issued on December 13th and they are currently doing site prep and are expected to begin driving piles at the end of the week. Engineer Neil Angelette reported Bo-Mac Contractors is complete with the Bayou Lafourche Mooring Dolphins Removal project. We are waiting to receive the final substantial completion documents.

Hurricane IDA – Chiasson reported this will be ongoing update for several more months. He reported the contractor DRC continues to remove the debris along the right of ways. They are gearing up to start hauling debris out of the Port which should be complete in the next 30 days. He reported yesterday at the Parish meeting, Parish President did mention that their contractor will make one final pass through Pointe Fourchon. Chiasson reported SEMS is complete with the environmental review of the Port Complex and we received their report today, so we will work through that with our consultant CSRS and should be ready

to demolish the building soon. He reported we received 20 proposals for our Architectural and Engineer RFQ. We are in the process of rating the proposals and should soon be ready to send out contracts to start to see repairs taking place. Davie Breaux reported the contractor TBT Construction is ordering the material for the Mechanic Shop repairs. Once materials are received it will take a week or two to complete.

President Cheramie opened the floor for any public comment, there was none.

Committee Reports

Executive Committee - The committee met January 10th in Cut Off. Present were Cheramie, Melancon, M. Callais, and R. Gisclair Sr.

Upon motion by Griffin second by R. Gisclair, with no public comment, the board unanimously approved the request from Terrebonne Concrete to reduce the annual escalation rate from 5% to 2.5% for site GLF110.

Upon motion by M. Callais second by Lafont, with no public comment, the board unanimously approved the request from TALA Marine for a lease on site GLF632 of 7.88 acres along Slip C and Flotation Canal. Chiasson stated this was previously the notice of offer which was agreed to with the current RFR holder.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously approved the 2022 Cooperative Endeavor Agreement with South Louisiana Economic Council (SLEC) to assist the Port with its economic development, infrastructure improvement plans, and coastal restoration by supporting SLEC for \$10,000, Restore or Retreat for \$12,000, and LA 1 Coalition for \$1,000.

Permits & Waterways Committee - The committee met January 10th in Cut Off. Present were Lafont, Ordonne, Cheramie, with Pierce absent.

Lafont presented for the board's review the permits from Entergy Louisiana, Oilfieldboats GOM, Corps of Engineers, Seamar Marine Services, and Weeks Marine.

Construction & Development Committee - The committee met January 10th in Cut Off. Present were Griffin, Lafont, Cheramie, and K. Callais.

Upon motion by Gisclair second by M. Callais, with no public comment, the board unanimously accepts the bid from Waguespack Oil Company for the 2022 Fuel Supplier at a markup rate of \$0.1995 for both gas and diesel.

Upon motion by Griffin second by Ordonne, with no public comment, the board unanimously accepts the low bids for the 2022 Construction Materials Supplier with 17 items to Grand Isle Shipyard and 15 items to Onshore Materials.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously accepted the low bid from LMB Services, LLC for the Approach Obstruction Removal in the amount of \$193,994.00.

Finance Committee - The committee met January 10th in Cut Off. Present were Melancon, M. Callais, Cheramie, and R. Gisclair.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved payment of December 2021 invoices and recognized expenditures over \$10,000 which total \$1,982,743.85.

Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the December 2021 unaudited financial statements.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson and Commissioners to be determined to attend the AAPA Legislative Summit in DC March 28th to March 31st, and Chett Chiasson to attend the National Ocean Industries Association (NOIA) in Washington, DC April 20th to April 22nd.

President Cheramie opened the floor for any other business. Davie Breaux reported on the previous concern of lights on structures near the Airport. He talked to Wayne Gautreaux with the Water District the stems were damaged during the storm on the nearby water towers which they came in on Monday and should be installing the lights today. He stated it is not required but they do it because it is near the Airport.

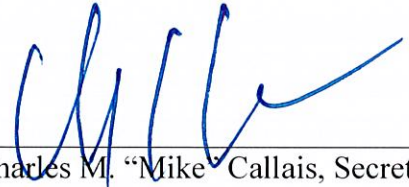
He also talked to the contractor Sealevel Construction to put a light on the top of the crane working in Bayou Lafourche. Again, it is not required but they will put one since they will be there for a few years.

Upon motion by Lafont second by Ordonne, with no public comment, the board unanimously adjourned the meeting at 10:56AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary