

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, MARCH 16, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: March 15, 2022 at 8:55AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for February 9, 2022 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 Seacor Marine to extend short term mooring agreement
 - 2. Consider approving the request from VJ Caro to assign lease site GLF202 to Piranha Properties
 - 3. Consider approving the request from Sea Support Logistics to extend the RFR for sites GLF320 and GLF321
 - 4. Consider approving the request from Skky's Place, LLC to lease site GLF189 for food truck
 - 5. Consider approving the Cooperative Endeavor Agreement with Bayou Lafourche Freshwater District for Bayou Lafourche Cleanup
 - 6. Consider approving the advertisement for summer employment
 - 7. Consider approving the Limited Access Agreement with Caillouet Land
 - B. Permits & Waterways Committee
 - 1. Review permits from Shell Pipeline Company, Bellsouth Telecommunications, Big Jim's Seafood, GLPC (3), Louisiana Land & Exploration, Chevron Pipeline and Power, Discovery Producer Services, LLC, and Coral Marine Services
 - C. Construction & Development Committee
 - 1. Consider approving the Clear Lien Certificate from Bo-Mac Contractors for the Bayou Lafourche Mooring Dolphin project
 - D. Finance Committee
 - 1. Consider approving payment of February 2022 invoices and recognize expenditures over \$10,000
 - 2. Consider approving the Louisiana Compliance Questionnaire
 - 3. Consider approving the out of state travel requests
- VIII. Pending Litigation
 - A. Possible Executive Session to discuss pending litigation defined as *Greater Lafourche Port Commission v. FCC Environmental Services, L.L.C.*; Seventeenth Judicial District, Parish of Lafourche, State of Louisiana, Division D.
 - B. Consider approving settlement offer from FCC Environmental Services, L.L.C.
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.

Attachment

The pending litigation more specifically defined as Docket Number: C143076; Greater Lafourche Port Commission v. FCC Environmental Services, L.L.C.; Seventeenth Judicial District, Parish of Lafourche, State of Louisiana, Division D may be discussed in an executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
March 16, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, March 16, 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., Jimmy Lafont, Rodney J. Gisclair Sr., Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais.

ABSENT: John D. Ordonne

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the minutes for February 9, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction was on site to build the access road and containment for the outside of the bulkhead for Slip C & Flotation Canal Bulkhead project. They plan to blast and paint sheet piles later this month and are currently fabricating the concrete piles. They plan to move back onsite next month. Engineer John Plaisance reported the contractor Crosby Dredging expects to be complete in 2 to 4 weeks for the Slip D & Bayou Lafourche Dredge project.

Airport Projects – Davie Breaux reported the aircraft operations for February were 504, 2982 passengers, and 19,418 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction is driving piles in the bayou for bridge bents. They are also working drainage and roadway base work on LA 3235. They will start putting asphalt within the next 2 months on LA3235. Engineer John Plaisance reported the contractor for the Seal Coat & Pavement Markings is Gee Asphalt Systems and we plan on issuing the notice to proceed April 4th. Davie Breaux reported the contractor LMB Services is on site starting to clear brush for the Approach Obstruction Removal project. They will be working with the landowner to identify the trees to keep. Engineer Joe Picciola reported the contractor Onshore Materials was issued the notice to proceed yesterday for the S.L. Industrial Mobile Home Park. They moved in equipment today and has been sending in the submittals for sewer, waterline, and lights. It is a 60 day project.

Other Projects – Engineer Joe Picciola reported Onshore Construction is driving piles and should be complete this week for the Fourchon Pavilion. Then they will start work on the concrete foundation. Chiasson stated we received a permit from the fire marshal today, which Picciola replied that was approval for the fire alarm submittal. Engineer Neil Angelette reported the Bayou Lafourche Mooring Dolphins is in the lien period and we are waiting to receive the clear lien certificate.

Hurricane IDA – Chiasson reported the debris removal is complete and we are waiting on EPA to close out the permitted site. Chiasson stated for the Bayou Lafourche debris removal project we plan to approve a cooperative endeavor agreement with the Bayou Lafourche Freshwater District to continue with their existing contract to remove the estimated 1,000 yards of C&D and 15,000 yards of vegetative tree debris from the Intracoastal to Golden Meadow. Chiasson reported the wharves at the Public Boat Launch were repaired by our maintenance employees. Cheramie thanked maintenance for doing a great job. Chiasson stated we discussed the Port Complex with FEMA yesterday during a conference call and we will supply the additional information requested instead of doing a site inspection. Chiasson reported the engineer inspection and environmental has been completed for the GLF337 old PHI building. We did receive quotes for the waterway sign replacement. We will supply the signs and piles and Tidewater Dock will install.

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

Committee Reports

Executive Committee - The committee met February 23rd in Cut Off. Present were Cheramie and Griffin, with Gisclair and Lafont absent. They also met March 14th in Cut Off with all members present.

Upon motion by Lafont second by Gisclair, with no public comment, the board unanimously approved the request from Seacor Marine to extend the short-term mooring agreement for 2 lift boats to moor in Flotation Canal.

Upon motion by Pierce second by K. Callais, with no public comment, the board unanimously approved the request from Vyner J. Caro, Jr. to assign lease site GLF202 to Piranha Properties.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously approved the request from Sea Support Dockside & Logistics to extend for another year the Right of First Refusal for sites GLF320 and GLF321.

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the request from Skky's Place, LLC to lease site GLF189 for a food truck.

Upon motion by Pierce second by M. Callais, with no public comment, the board unanimously approved the Intergovernmental Agreement with Bayou Lafourche Fresh Water District to amend their contract for the Bayou Lafourche Cleanup project to include the removal of C&D and vegetative debris from the Intracoastal Waterway to the Leon Theriot Locks in Golden Meadow. The Port will pay the District for the cost of this portion of the project and the District will work to receive reimbursement from FEMA to then reimburse the Port.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved to advertise to hire 4 summer employees.

Upon motion by Lafont second by Gisclair, with no public comment, the board unanimously approved the Limited Access Agreement with Caillouet Land to do work for the Fourchon Bridge and Connector Road.

Permits & Waterways Committee - The committee met February 23rd in Cut Off. Present were Pierce, Ordonne, and Cheramie, with Gisclair absent. They also met March 14th in Cut Off with all members present.

Gisclair presented for the board's review the permits from Shell Pipeline Company; Bellsouth Telecommunications; Big Jim's Seafood; 3 from the Greater Lafourche Port Commission; Louisiana Land & Exploration; Chevron Pipeline and Power; Discovery Producer Services, LLC; and Coral Marine Services.

Construction & Development Committee - The committee met February 23rd and March 14th in Cut Off. Present were K. Callais, M. Callais, Pierce, and Cheramie.

K. Callais presented for the board to consider approving the Clear Lien Certificate from Bo-Mac Contractors for the Bayou Lafourche Mooring Dolphin project. The board took no action.

Finance Committee - The committee met February 23rd and March 14th in Cut Off. Present were Melancon, Griffin, K. Callais, and Cheramie.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of February 2022 invoices and recognized expenditures over \$10,000 which totals \$3,470,111.42 minus Bo-Mac payment of \$20,300 equals \$3,449,811.42.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the Louisiana Compliance Questionnaire to confirm the Port follows the laws for the 2021 audit.


Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the out of state travel requests from Mike Kinler to attend the AAPA Security Committee Meeting in Texas March 2nd - 4th; Thad Angelloz, Chett Chiasson, and Johnny Ordonne to attend the Offshore Technology Conference in Texas May 1st - 4th; and Chett Chiasson, Chuckie Cheramie, Johnny Ordonne, and Curtis Pierce to attend the Gulf Ports Association Spring Meeting in Texas May 4th - 6th.

Pending Litigation - President Cheramie presented for the board to possibly enter the Executive Session to discuss pending litigation defined as *Greater Lafourche Port Commission v. FCC Environmental Services, L.L.C.*; Seventeenth Judicial District, Parish of Lafourche, State of Louisiana, Division D. Upon motion by M. Callais second by Gisclair, with no public comment, a two-third roll call

vote resulted in 8 yeas and 1 absent to enter the Executive Session. The board returned to the meeting. Upon motion by M. Callais second by Lafont, with no public comment, the board unanimously approved the settlement offer from FCC Environmental Services, L.L.C.

Upon motion by Lafont second by Griffin, the board adjourned the meeting at 11:06AM.

ATTEST:



Harris J. Cheramic, Jr., President



Charles M. "Mike" Callais, Secretary