

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, APRIL 13, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: April 8, 2022 at 4:30PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for March 16, 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 John W. Stone Distributor, LLC for a landlord agreement on site GLF308
 - 2. Consider declaring the 5 Dell Laptops as surplus and donate to the Town of Golden Meadow
 - 3. Consider approving the request from Taqueria D.F., LLC for a food trailer in Port
 - 4. Consider approving LOOP request to extend sublease with Butterfat Cattle Company
 - 5. Consider approving an agreement with the Lafourche Parish Water District for a camera on Airport Road water tower
 - 6. Consider adopting a resolution requesting approval from Attorney General to hire special attorney for consultation and representation on offshore wind energy matters
 - B. Permits & Waterways Committee
 - 1. Review permits from Texas Eastern Transmission, LP
 - C. Construction & Development Committee
 - 1. Consider approving the Clear Lien Certificate from Bo-Mac Contractors for the Bayou Lafourche Mooring Dolphin project
 - 2. Consider approving the Clear Lien Certificate from Picciola Construction for the Ave A Roof Repair project
 - D. Finance Committee
 - 1. Consider approving payment of March 2022 invoices and recognize expenditures over \$10,000
- VIII. Any Other Business
- IX. Public Comment
- X. 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
APRIL 13, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, April 13, 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 Pierce, with no public comment, the board unanimously approved the minutes for March 16, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction is currently driving concrete deadman piles and offsite coating steel sheet piles for the Slip C & Flotation Canal Bulkhead project. Engineer John Plaisance reported Crosby Dredging is nearing completion for the Slip D and Bayou Lafourche Dredging project. They should be complete with placing spoil in the mitigation area within the next 7 to 10 days. Executive Director Chett Chiasson stated we are reviewing Crosby Dredging's request for additional days. Engineer Plaisance replied he will also review and send the Port his recommendation for the next committee meeting.

Airport Projects – Chiasson reported the airport operations for the month of March were 826, with 6532 passengers, and 20,665 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction is currently installing drainage along LA 3235 and driving concrete piles in Bayou Lafourche. Engineer John Plaisance reported the contractor Gee Asphalt Systems worked on the patch at the tarmac area and may start seal coat tomorrow for the Seal Coat & Pavement Markings project. Melancon questioned if the patch work was a recent damage, which Plaisance replied the area was struck by lightning a few years ago. Engineer Ken Morales reported the contractor LMB Services has been on site clearing trees for the Approach Obstruction Removal project. The project may be delayed with the recent discovery of an eagle's nest in one of the trees. He stated we have blocked off the area and are working with LA Wildlife and Fisheries through this process. The landowner is retaining some of the trees. The project is generally going well and should be complete by next month. Engineer Joe Picciola reported the contractor Onshore Materials has delivered some limestone and is currently installing sewer and waterlines for the S.L. Industrial Mobile Home Park project. They plan to receive and install the sewer lift station by the end of the month, and we will work with Rotorcraft to move trailers on site as soon as each area is available.

Other Projects – Engineer Joe Picciola reported the contractor Onshore Construction is complete with driving piles and are forming up for the concrete pile caps for the Fourchon Pavilion. They expect to pour concrete within the next few weeks when Terrebonne Concrete will be up and operational. The building is expected to be delivered by May 20th. Engineer Neil Angelette reported we are in receipt of the clear lien certificate from Bo-Mac Contractors for the Bayou Lafourche Mooring Dolphins project to approve and release retainage.

Hurricane IDA – Chiasson reported the project with Bayou Lafourche Fresh Water District for the debris removal from Bayou Lafourche is progressing well and should be complete in the next two weeks. The contractor DRC is doing a good job of removing the debris for our water source and for safe navigation. Chiasson reported the Public Boat Launch Bathhouse is under design for the replacement of the ramp and stairways. The sewer plant system has been checked and is operational. He stated we will be placing 2

port-o-lets at the boat launch for public use while the project is under construction. Chiasson reported the assessment for this Administration Office has been completed and we are in the process of finalizing the list of roof, exterior, interior, and improvements for the engineer to prepare design specs to go out for bid within the next few months. There were several smaller projects we received quotes and moving forward with awarding for the Galliano Office, Cinderblock Warehouse, Airport T-Hangar, Airport Maintenance Shop, and Airport Electrical & ILS buildings.

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

Committee Reports

Executive Committee - The committee met March 23rd and April 11th in Cut Off. Present were Cheramie, Gisclair, Griffin, and Lafont.

Upon motion by Gisclair second by K. Callais, with no public comment, the board unanimously approved the request from John W. Stone Distributor, LLC for a Landlord Subordination Agreement on site GLF308.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously declared the 5 Dell Laptops as surplus and will donate them to the Town of Golden Meadow.

Upon motion by Griffin second by Lafont, with no public comment, the board unanimously approved the request from Taqueria D.F., LLC to lease a site for a food trailer in Port Fourchon.

Upon motion by Pierce second by Melancon, with no public comment, the board unanimously approved the request from LOOP to extend the Sublease with Butter Fat Cattle Company for a hay lease.

Upon motion by Lafont second by M. Callais, with no public comment, the board unanimously approved an agreement with the Lafourche Parish Water District to place 3 cameras on the water tower on Airport Road.

Upon motion by Pierce second by Melancon, with no public comment, the board unanimously adopted a resolution requesting approval from Attorney General to hire special attorney for consultation and representation on offshore wind energy matters.

Permits & Waterways Committee - The committee met March 23rd in Cut Off. Present were Gisclair, Ordonne, and Cheramie, with Pierce absent. They also met April 11th in Cut Off with all members present.

Gisclair presented for the board's review the permit from Texas Eastern Transmission, LP.

Construction & Development Committee - The committee met March 23rd in Cut Off. Present were K. Callais, M. Callais, and Cheramie, with Pierce absent. They also met April 11th in Cut Off with all members present.

Upon motion by Gisclair second by M. Callais, with no public comment, the board unanimously approved the Clear Lien Certificate from Bo-Mac Contractors for the Bayou Lafourche Mooring Dolphin project.


Upon motion by Griffin second by Lafont, with no public comment, the board unanimously approved the Clear Lien Certificate from Picciola Construction for the Ave A Roof Repair project.

Finance Committee - The committee met March 23rd and April 11th in Cut Off. Present were Melancon, Griffin, K. Callais, and Cheramie.

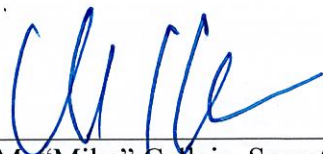
Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the payment of March 2022 invoices and recognized expenditures over \$10,000 which total \$3,521,898.85.

Upon motion by Lafont second by Gisclair, the board adjourned the meeting at 10:53AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary