

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, MAY 11, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: May 10, 2022 at 9:20AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for April 13, 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. Pre-Storm Emergency Debris Removal
 - 3. Hurricane IDA
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the amendment of lease with Rotorcraft for the mobile home site
 - 2. Consider awarding the lowest responsive bid for the 2022 Port Truck
 - 3. Consider hiring summer roustabout positions
 - B. Permits & Waterways Committee
 - 1. Review permits from St. Vincent Seafood and Lafourche Parish Water District No. 1
 - C. Construction & Development Committee
 - 1. Consider approving the Change Order from LMB Services for the Approach Obstruction Removal project
 - 2. Consider approving the partial Substantial Completion Certificate for the South Lafourche Industrial Mobile Home Park
 - D. Finance Committee
 - 1. Consider adopting a resolution to increase the threshold for expenditures publicly announced
 - 2. Consider approving payment of April 2022 invoices and recognize expenditures
 - 3. Adopt the 2022 ad valorem millage rate
 - 4. Consider approving out of state travel request
- 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
May 11, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, May 11, 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 Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for April 13, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction is currently driving concrete deadman piles and started to install the steel sheet piles for the Slip C & Flotation Canal Bulkhead project. They plan to pour concrete for the first deadman by next week. Engineer John Plaisance reported Crosby Dredging is nearing completion for the Slip D & Bayou Lafourche Dredge project. They plan to present the change order for additional days at the next meeting.

Airport Projects – Davie Breaux reported the aircraft operations for the month of April were 866, with 6548 passengers, and 17,235 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction is currently installing drainage along LA 3235 with cross overs and turning lanes. They have been driving concrete piles in Bayou Lafourche. They are also driving steel sheet piles for cofferdam for dewatering on the LA 1 side then will move to LA 308. Engineer John Plaisance reported the contractor Gee Asphalt Systems worked on the patch at the tarmac area and will replace asphalt on Monday. They plan to start the seal coat the first week in June for the Seal Coat & Pavement Markings project. Engineer Ken Morales reported the contractor LMB Services is nearing completion of clearing brush and trees for the Approach Obstruction Removal project. The remaining to be completed is the salvageable timber. They resolved the issues with the eagle's nest and plan to finish this month. Engineer Joe Picciola reported the contractor Onshore Materials has installed the limestone, sewer lines, and waterlines for the S.L. Industrial Mobile Home Park project. The remaining items to install is the sewer treatment plant, fire hydrant, and the light poles. We are recommending partial substantial completion for the first 10 lots.

Other Projects – Engineer Joe Picciola reported the contractor Onshore Construction is complete with driving piles and are forming up for the concrete foundation for the Fourchon Pavilion. This week they are receiving the delivery of building materials and will verify all electrical prior to slab being poured. Executive Director Chett Chiasson reported the Pre-storm Emergency Debris Removal bids are scheduled to be opened May 31st.

Hurricane IDA – Chiasson reported on several project. The debris removal project in Fourchon totals \$1.5M. We do not have the final numbers from the Bayou Lafourche Freshwater District for the debris removal from Bayou Lafourche which is estimated at \$1.2M. The Administration Office plans and specs are under final review and expect to be bid out sometime in June. We are waiting final approval from FEMA to move forward with the demolition of the Port Complex. The waterway sign replacement project is close to completion with 4 signs remaining to be replaced. We are waiting on pilings. We have reviewed the engineer's scope of work for the wharf repairs, and they will be finalizing the recommended improvements. The contracts have been signed with Grand Isle Shipyard for the repairs to the Galliano

Office, Cinderblock Warehouse, Airport T-Hangar, Airport Maintenance Shop, and Airport Electrical & ILS buildings. We will have a status update for the next meeting.

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

Committee Reports

Executive Committee - The committee met April 27, 2022. Present were Cheramie, Griffin, Lafont, with Gisclair absent. They met also on May 9th in Cut Off with all members present.

Upon motion by M. Callais second by Lafont, with no public comment, the board unanimously approved the request from Rotorcraft Leasing Company, LLC for an Amendment of Lease to site SLIP-17 to change leased premises from Lots 3 to 12 to leased premises Lots 1 to 10.

Upon motion by Griffin second by Pierce, with no public comment, the board unanimously approved awarding the lowest responsive bid to Southland Dodge Chrysler Jeep for the 2022 Port Truck purchase of \$47,925.00 for 30 day delivery of a 2022 Ram 250 Crew Cab 4x4.

Upon motion by Melancon second by K. Callais, with no public comment, the board unanimously approved hiring the summer roustabouts Tait Lafont and Zeth Adams.

Permits & Waterways Committee - The committee met April 27th in Cut Off. Present were Pierce and Cheramie, with Gisclair and Ordonne absent. They also met May 9th in Cut Off with all members present.

Gisclair presented for the board's review the permits from St. Vincent Seafood and Lafourche Parish Water District No. 1.

Construction & Development Committee - The committee met April 27th and May 9th in Cut Off. Present were K. Callais, M. Callais, Pierce, and Cheramie.

Upon motion by K. Callais second by Gisclair, with no public comment, the board unanimously approved the Change Order No. 1 from LMB Services, LLC for the Approach Obstruction Removal project for an additional .2 acres of clearing and grubbing brush an increase of \$1,200.

Upon motion by Griffin second by Lafont, with no public comment, the board unanimously approved the Partial Substantial Completion Certificate dated April 28, 2022 from Onshore Materials, LLC for the South Lafourche Industrial Mobile Home Park.

Finance Committee - The committee met April 27th and May 9th in Cut Off. Present were Melancon, Griffin, K. Callais, and Cheramie.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously adopted a resolution to increase the threshold for expenditures publicly announced from \$10,000 to \$25,000.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of April 2022 invoices and recognized expenditures over \$25,000 which total \$4,666,509.84.

Chairman Melancon presented for the board to adopt the millage rate for the tax year 2022. Chiasson then read the resolution out loud: *"Be it Resolved that the following millage are hereby levied on the 2022 tax roll on all property subject to taxation by the Greater Lafourche Port Commission millage for Operations and Maintenance of 6.54 mills. Be it Further Resolved, that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law."*

Upon motion by Melancon to adopt the millage rate of 6.54 mills for the tax year 2022, which was second by M. Callais, with no public comment, the roll call vote resulted in 8 yeas by Cheramie, Lafont, R. Gisclair, Pierce, Griffin, Melancon, M. Callais, K. Callais, and 1 absent by Ordonne.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved the out of state travel request from Chett Chiasson to attend the AAPA Board Meeting in Florida June 13th - June 14th.

Upon motion by Lafont second by Gisclair, the board adjourned the meeting at 10:54AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary