

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 14, 2022 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Revised: September 13, 2022 at 9:53AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for August 10, 2022 and August 24, 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. Port Security LWIN System
 - 3. Hurricane IDA
- VI. Presentation from Louisiana Workers Compensation Corporation
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Newpark Drilling Fluids for an Assignment of Lease to Tetra Technologies for sites 317 and 317-AB
 - 2. Consider approving the termination request from C-Terminal for site GLF203
 - 3. Consider approving the accredited delegate for the AAPA Annual Convention Meeting
 - 4. Consider approving the low bid for the Port Truck
 - B. Permits & Waterways Committee
 - 1. Review permits from Corps of Engineers – Bayou Lafourche/Fourchon Dredge, Corps of Engineers –Lake Salvador/Bayou Perot Dredge, and LOOP
 - C. Construction & Development Committee
 - 1. Consider adopting the DOTD resolution to advertise for Phase III, Slip C Sweep Dredging
 - 2. Consider approving Change Order No. 6 from Sealevel Construction for the Airport Connector Road and Bridge project
 - 3. Consider approving the Addendum to the Federal Highway Administration Build Grant Agreement for the Airport Connector Road and Bridge Project
 - 4. Consider approving Change Order No. 1 from Gee Asphalt Systems for the Seal Coat and Pavement Markings
 - 5. Consider approving Change Order No. 2 from Gee Asphalt Systems for the Seal Coat and Pavement Markings
 - 6. Consider approving the DOTD Sponsorship Agreement for the Approach Obstruction Removal project
 - 7. Consider approving the LWIN Cooperative Endeavor Agreement with LOOP for tower space
 - 8. Consider approving the LWIN cost share Cooperative Endeavor Agreement with agencies
 - 9. Consider approving the lowest bid for the Boat Lift Roof Site 24, Storm Harbor Marina Wharves Site 34, Nerby Collins Marina Wharves Site 35, and Front Commercial Marina Wharves Site 36
 - D. Finance Committee
 - 1. Consider approving payment of August 2022 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the August 2022 unaudited financial statements
 - 3. Consider approving the 2022 insurance renewals
 - 4. 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
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 14, 2022

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, September 14, 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: John D. Ordonne, Harris Cheramie, Jr., Jimmy Lafont, Rodney J. Gisclair Sr., Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais.

ABSENT: None

Upon motion by Griffin second by Pierce, with no public comment, the board unanimously approved the minutes for August 10, 2022 and August 24, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction has completed driving the steel sheets and concrete deadman. They are now welding pipe bumpers for Slip C & Flotation Canal Bulkhead project. Engineer Joe Picciola reported the plans and specs for the Slip C & Flotation Canal Sweep Dredge have been sent to DOTD for approval. Engineer John Plaisance reported Crosby Dredging is in the lien period for the Slip D & Bayou Lafourche Dredge project.

Airport Projects – Davie Breaux reported the aircraft operations for August were 1668, with 10,229 passengers, and 26,158 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction continues to work on the deceleration lanes on LA 3235. They are working on drainage on LA 1 and forming up bridge bents to pour concrete later this week on LA 308 side. There is a change order for the renewal of ultra-hazardous insurance an increase of \$69,690. Engineer John Plaisance reported the Seal Coat & Pavement Markings project has two change orders for approval a decrease of \$10,000 and a decrease of \$6,853.30 for quantities. Engineer Ken Morales reported LMB Services has completed the Approach Obstruction Removal project and the final inspection is today to determine punch list items. He stated all trees have been removed and there will be a change order for the eagle's nest and various occurrences on the project. The Port staff will also attend the final inspection to confirm future grass cutting in the area. Engineer Joe Picciola reported Onshore Materials is onsite today to install the permanent pump and blowers for the sewer tank for the S.L. Industrial Mobile Home Park. The project is in the lien period.

Other Projects – Engineer Joe Picciola reported the Onshore Construction has not poured concrete for the Fourchon Pavilion. We continue to work with them to get this resolved. They will present a plan this week to review. Executive Director Chett Chiasson reported there are two items on the agenda for the Port Security LWIN System. He stated one is an agreement with LOOP to install equipment on the tower and the other is for a cooperative endeavor with the different agencies that will utilize the equipment.

Hurricane IDA – Chiasson reported on project updates. The contractor continues to work on the Public Boat Launch Bathhouse. The Administration Office the contractor is removing ceiling tiles and other demolition work in preparation for construction. He stated after the October meeting, the following board meetings will be at another location to be determined. Davie Breaux reported the contracts are being finalized with contractor, Tasch, LLC for the Operations Center, EOC, and Fourchon Warehouse repairs. Breaux reported the Galliano Office is complete with minor touch up items. The flooring and carpet are being installed in the Cinderblock building. The T-Hangar is complete. The Airport Maintenance shop is complete except for a gutter. The Airport old Electrical Vault roof is complete. For the other Electrical buildings, the roofing systems are being approved by engineer to proceed with work.

Presentation from Louisiana Workers Compensation Corporation – Kathryn Landry presented the board with the 2021 Safest 70 Award. Landry stated the recipients were evaluated from a lot of perimeters including loss runs and claims and safety controls that are put in place to keep the parish

and community safe. President Cheramie thanked her for the award and congratulated the employees for doing a great job.

President Cheramie opened the floor for public comment. Rebecca Robichaux announced her candidacy for Lafourche Parish District Judge, 17th Judicial District, Division "A" ballot#60. Buffy Lynn Gisclair Charpentier announced her candidacy for Lafourche Parish School Board District 9.

Committee Reports

Executive Committee - The committee met August 24th and September 12th in Cut Off. Present were Cheramie, Gisclair, Griffin, and Lafont.

Upon motion by M. Callais second by Ordonne, with no public comment, the board unanimously approved the request from Newpark Drilling Fluids for an Assignment of Lease to Tetra Technologies for sites 317 and 317-AB.

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously approved the termination request from C-Terminal, LLC for site GLF203 upon the provision of 180 days written notice and repayment of the full deferred rent.

Upon motion by Gisclair second by Griffin, with no public comment, the board unanimously approved Chett Chiasson to be the delegate for the 2022 AAPA Annual Convention Meeting.

Upon motion by Pierce second by K. Callais, with no public comment the board unanimously approved the low bid of \$43,880 from Calvin Braxton Ford for the 2023 Ford F-150 with a 6.2L engine and delivery in 120 days.

Permits & Waterways Committee – The committee met August 24th in Cut Off. Present were Gisclair, Pierce, Cheramie, with Ordonne absent. They also met September 12th in Cut Off with all present.

Chairman Gisclair presented for the board's review the permits from Corps of Engineers – Bayou Lafourche/Fourchon Dredge, Corps of Engineers –Lake Salvador/Bayou Perot Dredge, and LOOP.

Construction & Development Committee – The committee met August 24th and September 12th in Cut Off. Present were K. Callais, Pierce, M. Callais and Cheramie.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously adopted the DOTD resolution to advertise for Phase III, Slip C Sweep Dredging Port Priority Project.

Upon motion by K. Callais second by Pierce, with no public comment, the board unanimously approved Change Order No. 6 from Sealevel Construction for the Airport Connector Road and Bridge project an increase of \$69,690 for ultra-hazardous insurance.

Upon motion by Gisclair second by Ordonne, with no public comment, the board unanimously approved the Addendum to the Federal Highway Administration Build Grant Agreement for the Airport Connector Road and Bridge Project to revise dates due to Hurricane Ida.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously approved Change Order No. 1 from Gee Asphalt Systems for the Seal Coat and Pavement Markings a decrease of \$10,000.

Upon motion by Griffin second by Lafont, with no public comment, the board unanimously approved Change Order No. 2 from Gee Asphalt Systems for the Seal Coat and Pavement Markings a decrease of \$6,853.30.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously approved the DOTD Sponsorship Agreement for the Approach Obstruction Removal project for grant funds of \$32,629.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the LWIN Cooperative Endeavor Agreement with LOOP for tower space.

Upon motion by M. Callais second by K. Callais, with no public comment, the board unanimously approved the LWIN cost share Cooperative Endeavor Agreements with agencies. Director Chiasson reported the total project is \$652,259 with Federal Grant funds of \$487,694 and Non-Federal Share of \$162,565. GLPC share \$81,282, Lafourche Parish Government share \$40,000, Lafourche Fire District No. 3 share \$13,761, LPSO share of \$13,761 and Lafourche Ambulance District share of \$13,761.

Upon motion by Pierce second by Lafont, with no public comment, the board unanimously approved the lowest Base Bid and Alternates 1 & 2 from Tidewater Dock, Inc. for a total amount of

\$1,776,335.33 for the Front Marina Boat Lift Roof Site 24, Storm Harbor Marina Wharves Site 34, Nerby Collins Marina Wharves Site 35, and Front Commercial Marina Wharves Site 36.

Finance Committee – The committee met on August 24th and September 12th 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 August 2022 invoices and recognized expenditures over \$25,000 total \$3,139,850.75.

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

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the 2022 insurance renewals of \$549,378.55 an increase of \$44,103.61 which is based off our revenues increasing and deferrals coming back online.

Upon motion by Melancon second by Pierce, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson, Chuckie Cheramie, John Melancon, Mike Callais, Johnny Ordonne, and Rodney Gisclair to attend the Louisiana Alive Event and Washington Meetings in DC January 24th – 27th, and Michael Kinler to attend the International Association of Chiefs of Police in Texas October 14th to 18th.

President Cheramie opened the floor for any other business and public comment. Director Chiasson praised the staff for award and the work they do and we are proud of them. We appreciate LWCC for recognizing our safety and what we try to accomplish in the community. Melancon asked to keep in your prayers Mr. Rodney Gisclair's family with the loss of Ms. Dolly last week.

Upon motion by Lafont second by K. Callais, the board adjourned the meeting at 11:07 AM.

ATTEST:



Harris J. Cheramie, Jr., President



Rodney Gisclair, Vice President