

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 11, 2023 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Post Revised: October 10, 2023 at 9:45AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for September 13, 2023 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C & Flotation Canal Sweep Dredging (*Picciola & Associates*)
 - 2. Northern Expansion Slip D Bulkhead (*GIS Engineering*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airport Connector Road and Bridge (*Picciola & Associates*)
 - 3. PAPI LED Upgrade (*GIS Engineering*)
 - 4. Fuel System Rehabilitation (*GIS Engineering*)
 - C. Other Projects
 - 1. Flotation Canal & Front Commercial Marina Dredge (*Picciola & Associates*)
 - 2. Flotation Canal Drainage Improvements (*Picciola & Associates*)
 - 3. Leeville LA 1 Construction Canal Dredging & Mitigation (*Angelette Design*)
 - 4. Fourchon Beach (*Angelette Design*)
 - 5. Hurricane IDA Repair Projects
 - a. Operations Center, EOC, and Warehouse (*Ritter Maher*)
 - b. Boat Lift Roof and Wharves (*GIS Engineering*)
 - c. Airport Hangar Building Demolition (*GIS Engineering*)
 - d. Flotation Canal Mooring Dolphin Repairs (*Angelette Design*)
 - e. Inland Debris Removal
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the agreement with CPRA for the TE-0134 West Fourchon Marsh Creation and Nourishment Project
 - 2. Consider declaring that the equipment and items are surplus and no longer needed for public purpose and ready to advertise for sale
 - 3. Consider approving the request from M-I to amend the mooring dolphin lease
 - 4. Consider approving the accredited delegate for the AAPA Annual Convention Meeting
 - 5. Consider approving the Access Agreement for Ducks Unlimited Marsh Terracing Project
 - B. Permits and Waterways Committee
 - 1. Review the permit from the LA Dept of Wildlife and Fisheries
 - C. Construction & Development Committee
 - 1. Consider accepting the Clear Lien Certificate from Coastal Dredging Company for the Northern Expansion Slip C Sweep Dredging
 - 2. Consider adopting the resolution to accept the work from Coastal Dredging Company for the Northern Expansion Slip C Sweep Dredging
 - 3. Consider rejecting all bids for the Northern Expansion Slip D Bulkhead project
 - 4. Consider adopting the resolution for the Airport Capital Improvements Program 2024-2028
 - 5. Consider rejecting all bids for the Airport Fuel System Rehabilitation project
 - 6. Consider approving Change Order No. 1 from TD Construction Group for the Flotation Canal Road Drainage Improvements
 - 7. Consider approving the Substantial Completion Certificate from TD Construction Group for the Flotation Canal Road Drainage Improvements
 - 8. Consider accepting the Clear Lien Certificate from Tasch for the Operations, EOC, and Warehouse Repairs
 - 9. Consider approving the Substantial Completion Certificate from Tidewater Dock for the Ida Boat Lift Roof and Wharves project
 - 10. Consider accepting the Clear Lien Certificate from Sealevel Construction for the Flotation Canal Mooring Dolphin Repairs
 - D. Finance Committee
 - 1. Consider approving payment of September 2023 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the September 2023 unaudited financial statements
 - 3. Consider approving the out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 11, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 11, 2023 at 10:30AM at 16829 East Main Street, Cut Off, LA 70345.

President Cheramie called the meeting to order then Secretary M. Callais called roll.

ATTENDED: Harris Cheramie Jr., Thomas Pitre III, Jimmy Lafont, Rodney Gisclair Sr., Reggie Ledet, Larry Griffin, John Melancon, Jr., Mike Callais and Kris Callais

ABSENT: None

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the minutes for September 13, 2023 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported contractor Coastal Dredging is complete and we recommend accepting the clear lien certificate for Slip C Sweep Dredging project. Engineer John Plaisance reported bids were received on October 5, 2023 for the Northern Expansion Slip D Bulkhead project. All bids were higher than the estimate and the recommendation is to reject all bids and reevaluate the project.

Airport Projects – Davie Breaux report the aircraft operations for the month of September were 1988, 12,232 passengers, and 17,922 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction continues to pour concrete on the main towers and for the control house. We plan to have a change order recommendation for the aggregate material at the next meeting. Engineer John Plaisance reported the PAPI's were installed but failed the flight inspection. The lights are not pointing in the right direction, and we will further investigate the alignment. Engineer John Plaisance reported one bid was received for the Fuel System Rehabilitation project. The bid was over budget, and we recommend rejecting the bid.

Other Projects – Engineer Joe Picciola reported Coastal Dredging is currently dredging near the mooring dolphins for the Flotation Canal & Front Commercial Marina Dredge project. Engineer Joe Picciola reported TD Construction Group is substantially complete with a change order to adjust line items for the Flotation Canal Drainage Improvements project. Engineer Neil Angelette reported Coastal Dredging plans to start on the containment berm next week and start dredging in 30 days for the Leeville LA 1 Construction Canal Dredging & Mitigation. The contract time ends in December. They are currently 3 months behind schedule. We are meeting with them tomorrow to discuss the work schedule. Engineer Neil Angelette reported permits have been received and he is finalizing the plans to prepare to bid the Fourchon Beach and Breakwater project.

Hurricane IDA Repair Projects – Davie Breaux reported on the Operations Center, EOC and Warehouse Repairs project. Tasch installed the hoist yesterday which was the final punch list item. We also received the clear lien certificate. Engineer John Plaisance reported Tidewater Dock is substantially complete on the Boat Lift Roof and Wharves. We anticipate a final change order at the next meeting to balance quantities. Engineer John Plaisance reported the B.E.T. Construction plans to start next week for the Airport Hangar Building Demolition. Engineer Neil Angelette reported contractor Sealevel Construction is complete and we recommend accepting the clear lien certificate for the Flotation Canal Mooring Dolphin Repairs. Breaux reported Low

Land Construction is complete in Fourchon and will move to Leeville for the Inland Debris Removal project.

President Cheramie opened the floor for any public comment. There were none.

Committee Reports

Executive Committee - The committee met September 27th in Cut Off. Present were Cheramie and Griffin with Gisclair and Lafont absent. They also met October 9th in Cut Off with all present.

Upon motion by Gisclair second by Melancon, with no public comment, the board unanimously approved the agreement with CPRA for the TE-0134 West Fourchon Marsh Creation and Nourishment Project. Bryce Autin stated this project will dredge Bayou Lafourche, Flotation Canal, and Slip A and place material in areas west of Bayou Lafourche. The Port will manage the dredge project and CPRA will reimburse the Port \$24M with Port share of \$10M. Gisclair stated this shows the cooperation with other agencies for coastal restoration.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously declared that the equipment and items are surplus and no longer needed for public purposes and ready to advertise for sale.

Upon motion by Pitre second by Lafont, with no public comment, the board unanimously accepted the 90-day notification from M-I to terminate the lease of 6 dolphins and amend the lease to 3 dolphins.

Upon motion by M. Callais second by Ledet, with no public comment, the board unanimously approved the accredited delegate Chett Chiasson to attend the AAPA Annual Convention meeting with alternates R. Gisclair and Cheramie.

Upon motion by Ledet second by Griffin, with no public comment, the board unanimously approved the Access Agreement with Ducks Unlimited to access Port property along old LA 1 for the construction of the Terracing and Living Shoreline Project.

Permits and Waterways Committee - The committee met September 27th in Cut Off. Present were Pitre, Cheramie and Ledet with Gisclair absent. They also met October 9th in Cut Off with all present.

Chairman Gisclair presented for the board's review the permit from the LA Dept. of Wildlife and Fisheries.

Construction & Development Committee - The committee met September 27th in Cut Off. Present were K. Callais, M. Callais, and Cheramie with Lafont absent. They also met October 9th in Cut Off with all present.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously accepted the Clear Lien Certificate from Coastal Dredging Company for the Northern Expansion Slip C Sweep Dredging.

Upon motion by K. Callais second by Pitre, with no public comment, the board unanimously adopted the DOTD resolution to accept the work from Coastal Dredging Company for the Northern Expansion Slip C Sweep Dredging.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously rejected all bids for the Northern Expansion Slip D Bulkhead project due to none being within the estimate.

Upon motion by K. Callais second by Griffin, with no public comment, the board adopted the DOTD resolution for the Airport Capital Improvements Program 2024-2028.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously rejected all bids for the Airport Fuel System Rehabilitation project due to none being within the estimate.

Upon motion by K. Callais second by Gisclair, with no public comment, the board unanimously approved Change Order No. 1 from TD Construction Group for the Flotation Canal Road Drainage Improvements to adjust quantities.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously approved the Substantial Completion Certificate dated September 22, 2023 from TD Construction Group for the Flotation Canal Road Drainage Improvements.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously accepted the Clear Lien Certificate from Tasch for the Operations, EOC, and Warehouse Repairs.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the Substantial Completion Certificate dated September 6, 2023 from Tidewater Dock for the Ida Boat Lift Roof and Wharves project. Davie Breaux stated with this approval the Nerby Collins Marina will be officially back open to the fishermen today.

Upon motion by K. Callais second by Pitre, with no public comment, the board unanimously accepted the Clear Lien Certificate from Sealevel Construction for the Flotation Canal Mooring Dolphin Repairs.

Finance Committee - The committee met on September 27th and October 9th in Cut Off. Present were Griffin, Cheramie, K. Callais, and Melancon absent.

Upon motion by Melancon second by Griffin, no public comment, the board unanimously approved the payment of September 2023 invoices and recognized expenditures over \$25,000 which total \$3,321,672.03.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the September 2023 unaudited financial statements.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson to testify for the US House Natural Resources Committee in DC September 27th – 29th; Chett Chiasson to attend Washington Meetings in DC November 14th – 16th; and Joshua Collins and Scott Bynum to attend AAPA Port Authority Emergency Response Summit in Virginia November 15th – 17th.

Upon motion by Lafont second by Pitre, the board adjourned at 10:56AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary