

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 8, 2023 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted Revision: November 7, 2023 at 9:15AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for October 11, 2023 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. 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. Boat Lift Roof and Wharves (*GIS Engineering*)
 - b. Airport Hangar Building Demolition (*GIS Engineering*)
 - c. Inland Debris Removal
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the request from Martin Holdings to amend Sublease with Baker Hughes Oilfield Operations on site GLF307-13
 - 2. Consider approving the request from Chevron Pipe Line to extend lease
 - 3. Consider approving the request from HOS Port to extend Mooring Dolphin Lease
 - 4. Consider approving the request from Terrebonne Concrete to consolidate and extend leases GLF110 and GLF110-1
 - 5. Consider approving the request from Terrebonne Concrete to assign GLF110 to Carlo Ditta
 - 6. Consider approving the request from Carlo Ditta, LLC for a landlord disclaimer for GLF110
 - B. Permits and Waterways Committee
 - 1. Review the permits from the GLPC, Lafourche Parish Government, South Lafourche Levee District, Terrebonne Levee and Conservation District, and GLPC
 - C. Construction & Development Committee
 - 1. Consider approving Change Order No. 9 from Tidewater Dock for the Ida Boat Lift Roof and Wharves project
 - 2. Consider approving the Substantial Completion Certificate from B.E.T. Construction for the Airport Hangar Demolition
 - 3. Consider approving the Substantial Completion Certificate from Low Land Construction Co. for the Inland Debris Removal project
 - D. Finance Committee
 - 1. Consider approving payment of October 2023 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the October 2023 unaudited financial statements
 - 3. Consider approving the out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 8, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, November 8, 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., Larry Griffin, John Melancon, Jr., and Mike Callais

ABSENT: Reggie Ledet and Kris Callais

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the minutes for October 11, 2023 meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported bids received were higher than the estimate for the Northern Expansion Slip D Bulkhead project. We are working on other options to reduce costs.

Airport Projects – Davie Breaux reported the aircraft operations for the month of October were 1989, with 12,598 passengers, and 19,268 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction has the bayou shut down today so they can lift and install the cross brace on the LA 308 side. Once in place they will install the rebar and pour concrete later this month. The subcontractor for the road base mobed on site to work on the connector road. Sealevel continues to make progress on the control house. Executive Director Chett Chiasson stated the presentation photo shows them lifting the machinery deck on the bridge which occurred earlier today. Engineer John Plaisance reported the PAPI LED Upgrade were installed by Preferred Electric. The equipment did not line up correctly and we found that the regulator needs to be replaced. We are working on quotes to get these items corrected. Engineer John Plaisance reported bids for the Fuel System Rehabilitation were received last month. The bids were higher than estimated and we are reviewing options to reduce costs and rebid.

Other Projects - Engineer Joe Picciola reported Coastal Dredging Co. continues to dredge near the mooring dolphins for the Flotation Canal & Front Commercial Marina Dredge project. We did receive a request from them to complete this current section and move dredge to the Leeville LA 1 project which has a more critical scheduled timeline. Picciola stated that we will work with Bryce to draw up an agreement to be able to contractually accomplish this change. Melancon questioned if we had a conversation with the company, which Chiasson responded we just received the request yesterday afternoon. Chiasson stated there also will be a possible change order on this project to address the recent shallow area found in Bayou Lafourche near the entrance of Flotation Canal with the Harbor Police new side scan sonar equipment. Gisclair questioned the timeline to stop in Fourchon and move to Leeville, which Picciola replied they stated it will take 7 days to complete dredging the current section then 7 days to move to Leeville. Engineer Joe Picciola reported TD Construction is complete and in the lien period for the Flotation Canal Drainage Improvements. Engineer Neil Angelette reported Coastal Dredging continues to build containment berms for the Leeville LA 1 Construction Canal Dredging & Mitigation project. As was just discussed, we expect a dredge to start in the next few weeks. The plan is to have them focus on the first 1000 ft. to give DOTD access for the contractor doing the elevated highway work. The contract time ends December 6, 2023. They are significantly behind schedule and

expect they may be done by mid-February. Engineer Neil Angelette reported the plans and specs for the Fourchon Beach and Breakwater project were sent to the Port for review. We expect to start advertising in the next few weeks.

Hurricane IDA Repair Projects – Engineer John Plaisance reported Tidewater Dock is complete and in the lien period for the Boat Lift Roof and Wharves. Engineer John Plaisance reported B.E.T. Construction has completed the Airport Hangar Building Demolition. Davie Breaux reported Low Land Construction is substantially complete for the Inland Debris Removal project. There will be a change order at the next meeting to include the additional items removed.

President Cheramie opened the floor for any public comment. Robert Theriot candidate for Lafourche Parish Assessor thanked the voters and support for the recent election. Daniel Lorraine thanked the voters for voting as he was re-elected to the Lafourche Parish Council. Lorraine reported the Leeville Boat Launch and Fishing is currently being repaired and will be fully funded. Lorraine questioned how many payments are remaining to be paid by the Parish for their contribution to the Airport Connector Road and Bridge project, which Chiasson replied one payment is remaining.

Committee Reports

Executive Committee - The committee met November 6th in Cut Off. Present were Cheramie, Griffin, Gisclair and Lafont.

Upon motion by Griffin second by Gisclair, with no public comment, the board unanimously approved the request from Martin Holdings for the Sublease Amendment with Baker Hughes Oilfield Operations on site GLF307-13.

Upon motion by Pitre second by Lafont, with no public comment, the board unanimously approved the request from Chevron Pipeline to extend the lease for 2 years.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously approved the request from HOS Port to extend Mooring Dolphin Lease for use of 24 dolphins for 5 years with an additional 5-year option.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved the request from Terrebonne Concrete to consolidate and extend leases GLF110 and GLF110-1.

Upon motion by Lafont second by Pitre, with no public comment, the board unanimously approved the request from Terrebonne Concrete to assign GLF110 to Carlo Ditta, LLC.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously approved the request from Carlo Ditta, LLC for a landlord disclaimer for GLF110.

Permits and Waterways Committee - The committee met November 6th in Cut Off. Present were Gisclair, Pitre, Cheramie, and Ledet.

Chairman Gisclair presented for the board's review the permits from the GLPC, Lafourche Parish Government, South Lafourche Levee District, Terrebonne Levee and Conservation District, and GLPC.

Construction & Development Committee - The committee met November 6th in Cut Off. Present were M. Callais, Cheramie, and Lafont with K. Callais absent.

Upon motion by M. Callais second by Pitre, with no public comment, the board unanimously approved Change Order No. 9 from Tidewater Dock for the Ida Boat Lift Roof and Wharves an increase in contract price of \$33,644.12 and an additional 6 days.

Upon motion by M. Callais second by Lafont, with no public comment, the board unanimously approved the Substantial Completion Certificate dated November 2, 2023 from B.E.T. Construction for the Airport Hangar Demolition.

Upon motion by M. Callais second by Griffin, with no public comment, the board unanimously approved the Substantial Completion Certificate dated October 24, 2023 from Low Land Construction Co. for the Inland Debris Removal project.

Finance Committee - The committee met on November 6th in Cut Off. Present were Melancon, Griffin, and Cheramie with K. Callais absent.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of October 2023 invoices and recognized expenditures over \$25,000 which total \$2,491,834.19.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the October 2023 unaudited financial statements.

Upon motion by Melancon second by Rodney Gisclair, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson, Chuckie Cheramie, and Loulan Pitre to attend the Port Delegation Trip to Denmark November 26th – December 2nd to visit the offshore wind and hydrogen Ports which will be funded by the Government of Denmark for meals, travel, and lodging. Thad Angeloz to attend the AAPA Powers Summit in Florida January 22nd – 25th, Joshua Collins and Anthony Green to attend the FLETC Physical Security Training Program in Georgia January 28th – February 9th, and John Crochet and Scott Bynum to attend the ENGAGE Central Square Annual User Conference in Texas May 5th – 9th.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 11:01AM

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary