

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, JANUARY 11, 2023 at 10:30AM
Popie's Palace · 9045 East Avenue A · Cut Off, LA 70345
(Revised: January 10, 2023 at 9:08AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for December 14, 2022 meeting
- V. Executive Director's Report
 - A. Northern Expansion
 - 1. Northern Expansion Slip C & Flotation Canal Bulkhead (*Picciola & Associates*)
 - 2. Northern Expansion Slip C & Flotation Canal Sweep Dredging (*Picciola & Associates*)
 - 3. Northern Expansion Slip D Bulkhead (*GIS Engineering*)
 - B. Airport Projects
 - 1. Aircraft Operations
 - 2. Airport Connector Road and Bridge (*Picciola & Associates*)
 - 3. Airport Terminal Surcharge Project (*GIS Engineering*)
 - 4. PAPI LED Upgrade (*GIS Engineering*)
 - 5. Approach Obstruction Removal (*ICE*)
 - C. Other Projects
 - 1. Fourchon Pavilion (*Picciola & Associates*)
 - 2. Port Security LWIN System
 - 3. Leeville LA 1 Construction Canal Dredging & Mitigation (*Angelette Design*)
 - 4. Hurricane IDA Repair Projects
 - a. Administration Building (*Duplantis Design Group*)
 - b. Public Boat Launch Bathhouse (*Picciola & Associates*)
 - c. Nerby Collins Marina Bucket Dredge (*Picciola & Associates*)
 - d. Operations Center, EOC, and Ops Maintenance Warehouse (*Ritter Maher*)
 - e. Boat Lift Roof and Wharves (*GIS Engineering*)
 - f. Airport Terminal Repairs (*GIS Engineering*)
 - g. Flotation Canal Mooring Dolphin Repairs (*Angelette Design*)
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the 2023 Cooperative Endeavor Agreement with South Louisiana Economic Council, Restore or Retreat, and LA 1 Coalition
 - 2. Consider approving the request from Newpark Drilling Fluids, LLC to terminate GLF317 and GLF317AB
 - 3. Consider approving the request from Tetra Technologies, Inc. to lease sites GLF317 and GLF317AB
 - 4. Consider approving the Sublease from Tetra to John W. Stone Oil Distributors site GLF317AB
 - 5. Consider approving the request from Offshore Support Services/Newpark Drilling sublease to Schlumberger site GLF353
 - 6. Consider approving the request from Sister's Soul Food, LLC for food truck lease in Port
 - 7. Consider approving the request from Flava Box, LLC for food truck lease in Port
 - 8. Consider approving the request from The Reel Outfitters, LLC for food truck lease in Port
 - B. Permits and Waterways Committee
 - 1. Review the permit from GLPC
 - C. Construction & Development Committee
 - 1. Consider approving the lowest responsive bid for the 2023 Construction Materials
 - 2. Consider approving the lowest responsive bid for the 2023 Fuel Supplier
 - 3. Consider adopting the DOTD resolution to advertise for the Slip D Bulkhead Project
 - 4. Consider accepting the DOTD Sponsorship Agreement for the GAO Terminal Surcharge project
 - 5. Consider approving the FAA Non-Reimbursement Agreement for the upcoming flight check for the PAPI Upgrade LED project
 - D. Finance Committee
 - 1. Consider approving payment of December 2022 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the December 2022 unaudited financial statements
- VIII. Possible Executive Session
 - A. Discuss Port economic development and retention negotiations
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

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

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, January 11, 2023 at 10:30AM at Popie's Palace 9045 East Avenue A, Cut Off, LA 70345.

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

ATTENDED: Harris Cheramie, Jr., Thomas Pitre III, Jimmy Lafont, Rodney J. Gisclair Sr., Ted Savoie, 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 December 14, 2022 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction is currently blasting and painting steel sheet piles and bringing in aggregate for Slip C bulkhead project. The contract time ended last week but they should be complete in the next few weeks weather permitted. Engineer Joe Picciola reported contracts are being signed with Coastal Dredging for the Northern Expansion Slip C & Flotation Canal Sweep Dredging project. We will schedule a preconstruction meeting and expect to start once the bulkhead is complete. Engineer John Plaisance reported they are doing their final review of the plans and specs for the Northern Expansion Slip D Bulkhead project. We will then forward to DOTD for review.

Airport Projects – Davie Breaux reported the aircraft operations for the month of December are 1497 operations, 10,021 passengers with 24,625 vehicles. Chiasson stated the 2022 yearly totals are 14,538 operations, 91,421 passengers, and 263,028 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel is working on putting in the noise barrier wall along the resident side of the road. They are also pouring 2 columns on the west side for the bridge. He stated all drainage work is complete. Next, they will start working on the connector road base. Engineer John Plaisance reported contractor Onshore Construction is waiting on DOTD to execute the grant to start the Airport Terminal Surcharge Project. Engineer John Plaisance reported we are finalizing the design of the PAPI LED Upgrade and will send out for quotes. Davie Breaux reported the Approach Obstruction Removal project was completed by LMB Services. We did receive a change order for additional cost and time which is under review and will schedule a meeting with the engineer and contractor.

Other Projects – Engineer Joe Picciola reported contractor Onshore Construction is close to complete with erecting the building for the Fourchon Pavilion. They are also complete with subsurface drainage work along the road. They are forming up to pour the concrete driveways next week. They should be complete by the end of February or early March. John Crochet reported we received all the hardware for the Port Security LWIN System. We are now working on a new tower location. Engineer Neil Angelette reported he is finalizing the plans and specs for the Leeville LA 1 Construction Canal Dredging & Mitigation.

Hurricane IDA Repair Projects – Architect Blaise Dufrene with DDG reported contractor Picciola Construction has weather proofed the roof, they completed spraying insulation foam on the interior walls and ceiling, and currently installing duct work and drywall for the Administration Building repairs. The current completion date is April 2023. Engineer Joe Picciola reported the Public Boat Launch Bathhouse lighting is complete. Breaux reported we opened the bathhouse to the public on Monday. Engineer Joe Picciola reported contracts are being signed with Plaisance Dragline & Dredging for the Nerby Collins Marina Bucket Dredge project. We will

be scheduling a preconstruction meeting. Davie Breaux reported on the Operations Center, EOC, and Maintenance Warehouse contractor Tasch completed the interior walls and floors in the EOC. The roofing materials were delivered this week for the EOC roof. They started the demo of Operations Center and continue to work on getting the permit for the Warehouse. Engineer John Plaisance reported contractor Tidewater Dock finished the Storm Harbor Marina repairs. They are currently working at the Front Commercial Marina wharves. Engineer John Plaisance reported contractor Freetown Builders is waiting on the Parish permit to start work on the Airport Terminal Repairs. Engineer Neil Angelette reported award and contracts are signed with Sealevel Construction for the Flotation Canal Mooring Dolphin Repairs. We will schedule a preconstruction meeting next week and this should be complete in 150 days early summer.

President Cheramie opened the floor for public comment. Clerk of Court Annette Fontana addressed the board and thanked the commissioners for allowing the use of Port facilities during the last election for election returns. She stated the next election is March 25th with qualifying January 25th to 27th which will have the 2 seats for the Port Commission, District Judge, and other Parish Tax Propositions.

Committee Reports

Executive Committee – The Committee met January 9th in Cut Off. Present were Cheramie, Gisclair, Griffin, and Lafont.

Upon motion by M. Callais second by Savoie, with no public comment, the board unanimously approved the 2023 Cooperative Endeavor Agreement with South Louisiana Economic Council (SLEC) to assist the Port with its economic development, infrastructure improvement plans, and coastal restoration by supporting SLEC for \$10,000, Restore or Retreat for \$12,000, and LA 1 Coalition for \$1,000.

Upon motion by Melancon second by Pitre, with no public comment, the board unanimously approved the request from Newpark Drilling Fluids, LLC to terminate lease on sites GLF317 and GLF317AB.

Upon motion by Gisclair second by Lafont, with no public comment, the board unanimously approved the request from Tetra Technologies, Inc. to lease and combine sites GLF317 and GLF317AB.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously approved the Sublease from Tetra to John W. Stone Oil Distributors on site GLF317AB.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously approved the request from Offshore Support Services to consent to the Sublease between Newpark Drilling Fluids, LLC and Schlumberger Technology Corporation a portion of site GLF353.

Upon motion by Savoie second by Gisclair, with no public comment, the board unanimously approved the request from Sister's Soul Food, LLC for food truck lease in Port at the GLF200 site.

Upon motion by Griffin second by Pitre, with no public comment, the board unanimously approved the request from Flava Box, LLC for food truck lease in Port at site GLF200.

Upon motion by Gisclair second by Lafont, with no public comment, the board unanimously approved the request from The Reel Outfitters, LLC for food truck lease in Port on site GLF200.

Permits & Waterways Committee - The committee met January 9th in Cut Off. Present were Gisclair, Savoie, Pitre, and Cheramie.

Chairman Gisclair presented for the board's review the permit from GLPC.

Construction & Development Committee - The committee met January 9th in Cut Off. Present were K. Callais, M. Callais, Lafont, and Cheramie.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously accepted the lowest responsive bid for the 2023 Construction Materials Supplier with 12 items from Grand Isle Shipyard and 1 item from Onshore Materials.

Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously accepted the lowest responsive bid from Waguespack Oil Company for the 2023 Fuel Supplier at a markup rate of \$0.1995 for both gas and diesel.

Upon motion M. Callais second by Lafont, with no public comment, the board unanimously adopted the DOTD resolution to advertise for the Slip D Bulkhead Project.

Upon motion by K. Callais second by Pitre, with no public comment, the board unanimously accepted the DOTD Sponsorship Agreement for the GAO Terminal Surcharge project for grant funding of \$253,596.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the FAA Non-Reimbursement Agreement for the upcoming flight check for the PAPI Upgrade LED project.

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

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the payment of December 2022 invoices and recognized expenditures over \$25,000 which total \$2,785,670.49.

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

Possible Executive Session – President Cheramie presented for the board to enter an executive session to discuss Port economic development and retention negotiations. Upon motion by Melancon second by Savoie, with no public comment, a roll call vote resulted in all 9 yeas to enter the executive session. Board returned from session with no action taken.

Upon motion by Lafont second by Gisclair, the board adjourned the meeting at 11:08am.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary