

GREATER LAFOURCHE PORT COMMISSION
AGENDA
WEDNESDAY, APRIL 12, 2023 at 10:30AM
Popie's Palace · 9045 East Avenue A · Cut Off, LA 70345
(Revised: April 11, 2023 at 10:05AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Ceremonial swearing in for Seat E
- IV. Roll Call
- V. Approve minutes for March 8, 2023 meeting
- VI. 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. Flotation Canal & Front Commercial Marina Dredge (*Picciola & Associates*)
 - 3. Port Security LWIN System
 - 4. Leeville LA 1 Construction Canal Dredging & Mitigation (*Angelette Design*)
 - 5. Hurricane IDA Repair Projects
 - a. Administration Building (*Duplantis Design Group*)
 - b. Nerby Collins Marina Bucket Dredge (*Picciola & Associates*)
 - c. Demolition of PHI Office – (*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*)
- VII. PUBLIC COMMENT
- VIII. Committee Reports
 - A. Executive Committee
 - 1. Consider approving the Memorandum of Understanding with other Port Authorities and LSU a partnership involving Port cyber security
 - 2. Consider approving the request from Francis Energy for fast charging EV Stations
 - 3. Consider approving the request from M-I to extend the Mooring Dolphin Lease
 - 4. Consider approving the request from Trussco to assign lease GLF302 to FDF Energy Services
 - 5. Consider approving the request from Chevron to exercise the option to lease Right of First Refusal Site#1
 - 6. Consider approving a Cooperative Endeavor Agreement with GIS, Bollinger Fourchon, and C-Logistics regarding a lease and development on Fourchon Island
 - 7. Consider approving a Cooperative Endeavor Agreement with CPRA for TE-0171 Port Fourchon Marsh Creation project

B. Permits and Waterways Committee

1. Review the permits from GLPC, Hilcorp Energy Company, Perdido Energy Louisiana, Louis Cheramie, and Lafourche Parish Government-Ducks Unlimited

C. Construction & Development Committee

1. Consider approving the Change Order No. 1 from APC Construction for the Slip C Bulkhead project
2. Consider approving the Change Order No. 1 from Onshore Materials for the GAO Terminal Surcharge project
3. Consider approving the Substantial Completion Certificate from Onshore Materials for the GAO Terminal Surcharge project
4. Consider approving the DOTD Sponsorship Agreement for the PAPI LED Upgrades
5. Consider approving Change Order No. 4 from Onshore Construction for the Fourchon Pavilion
6. Consider approving the lowest responsive bid for the Side Scan Sonar
7. Consider approving the lowest responsive bid for the LA 1 Leeville Construction Canal Dredging & Mitigation
8. Consider approving Change Order No. 3 and Change Order No. 4 from Picciola Construction Co. for the Administration Building Repairs
9. Consider approving the Substantial Completion Certificate from Low Land Construction for the Demolition of GLF337 Office
10. Consider approving Change Order No. 5 from Tidewater Dock for the Boat Lift/Roof and Wharf Repair Project
11. Consider approving a Partial Substantial Completion Certificate for the Flotation Canal Mooring Dolphin Repairs

D. Finance Committee

1. Consider approving payment of March 2023 invoices and recognize expenditures over \$25,000
2. Consider approving the March 2023 preliminary financial statements
3. Consider approving the out of state travel requests

IX. Any Other Business

X. Public Comment

XI. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
April 12, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, April 12, 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. He then recognized Mr. Ted Savoie to say a few words. *Mr. Savoie stated, "It was about 7 years ago that I gave my farewell speech after having served for 6 months for Seat D. I rise again to give my farewell speech after serving my appointment for Seat E with the resignation of Curtis Pierce. Although many things looked the same, there are many changes. The board has some new faces, employees have retired or left, and the Port continues to grow as we suffered Hurricane Ida. I would like to say the citizens of South Lafourche are well represented by this elected board. Chuckie Cheramie has proven himself to be a great leader as president and his fellow commissioners have the greater good of the Port as their goal. Chett Chiasson, the Executive Director, has proven to us that he is the right choice for the job and for the community. Chett's accomplishments for the Port and community are known around the world. Port Fourchon is one of a kind, there is no other. The men and women make the Port operate as a well-oiled machine. The office staff is made up of long-time employees, and some new, that know what to do and how to do it. The Operation Managers for the Port and Airport have their finger on the pulse of what is always going on. We have a new Harbor Police Chief since the last time I served. He has done great things to improve the professionalism of our police force. Their presence on the road and water is seen by many and I would like to express my appreciation for what they do for the port and the community. And for the maintenance people, the port and airport cannot function without them. These are the people that keep things operational and have pride in the appearance and future of the port and airport. You are truly an amazing group of employees. I have voted on the approval of many projects while serving on the board, but none greater than my vote to purchase the Caillouet land in the port area. This being the largest purchase made by GLPC. I would like to congratulate Reggie Ledet on his election to represent Seat E. I would like to close by saying it has been an honor to serve with this board and the great employees of GLPC and to have served the people of South Lafourche."*

President Cheramie thanked Mr. Savoie for serving and Chiasson presented him with a certificate.

Lafourche Parish Clerk of Court Annette Fontana conducted the ceremonial swearing in of Reggie Ledet for Seat E. The board and Executive Director Chett Chiasson congratulated Mr. Ledet as the newly elected board member.

Secretary M. Callais then 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 March 8, 2023 meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported the contractor APC Construction is complete and currently in the lien period for Slip C Bulkhead project. There is a balancing change

order a decrease of \$194,427.32 with 50 additional working days. Engineer Joe Picciola reported contractor Coastal Dredging moved on site mid-March and is currently dredging for the Slip C & Flotation Canal Sweep Dredging project. Engineer John Plaisance reported the plans and specs are complete for the Slip D Bulkhead and we plan to advertise in late May.

Airport Projects – Davie Breaux reported the aircraft operations for the month of March were 1510, 8200 passenger, and 17,964 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction is working on the 4 main columns and has most of the rebar installed. They plan to pour concrete within the next few weeks. They are working on the drainage base work from LA 3235 to LA 1. They are complete with the installation of the sound barrier wall between the residence and new road. Engineer John Plaisance reported the Airport Terminal Surcharge Project is substantially complete and there is a balancing change order a decrease of \$15,141.97. Engineer John Plaisance reported the contracts are signed with Preferred Electric for the PAPI LED Upgrade. There is the DOTD Sponsorship Agreement on the agenda that needs to be approved and signed before work can begin. Bryce Autin reported he is working with the contractor for the Approach Obstruction Removal for a settlement agreement.

Other Projects – Engineer Joe Picciola reported Onshore Construction has installed the grass and working on the electrical and plumbing for the Fourchon Pavilion. There is a change order for an increase of \$635.80 for the hydrant. Engineer Joe Picciola reported the contracts are signed with Coastal Dredging Co. for the Flotation Canal & Front Commercial Marina Dredge Project. We will be scheduling a preconstruction meeting in the next few weeks to give the notice to proceed in line with the completion of the sweep dredging project. The spoil will be placed on the north bank of Flotation Canal and then around Slip D. John Crochet reported the agencies approved the increased cost for the relocation of the Port Security LWIN System. Engineer Neil Angelette reported we received 5 bids last week for the Leeville LA 1 Construction Canal Dredging & Mitigation. The recommended low bidder is Coastal Dredging Co. in the amount of \$3,809,250.00.

Hurricane IDA Repair Projects – Davie Breaux reported the contractor Picciola Construction continues to work on the ceiling, electrical, and flooring in the Administration Building. There are 2 change orders on the agenda for this project regarding the second-floor mini split units and exterior panels. Engineer Joe Picciola reported the contractor Plaisance Dragline and Dredging continues to dredge in Nerby Collins Marina for the Bucket Dredge Project. They have deposited the spoil material in the front Coastal Wetlands parking area and along LA 3090. Engineer Joe Picciola reported Low Land Construction is substantially complete with the Demolition of GLF337 Office. Davie Breaux reported Tasch continues to work the interior of Operations Center. They are currently installing the walls and roof for the Maintenance Warehouse. Engineer John Plaisance reported Tidewater Dock is close to being complete on all sites except the Nerby Collins Marina for the Boat Lift/Roof and Wharf Repair project. There is a change order to extend the builders risk insurance an increase of \$11,525.11. Engineer John Plaisance reported Freetown Builders have completed the roof and are currently working on the interior walls for the Airport Terminal Repairs. Engineer Neil Angelette reported Sealevel Construction has Partial Substantial Completion of 15 dolphins completed for the Flotation Canal Mooring Dolphin Repairs. The remaining 20 dolphins to be done are full replacement or other heavy repairs.

Committee Reports

Executive Committee – The committee met March 22nd in Cut Off. Present were Cheramie, Gisclair, Griffin, and Lafont. They also met April 10th in Cut Off with all present except Cheramie.

Upon motion by Griffin second Pitre, with no public comment, the board unanimously approved the Memorandum of Understanding with Louisiana State University and the Port of New Orleans, Port of South Louisiana, Plaquemines Port, Port of Greater Baton Rouge, St. Bernard Port, and GLPC a partnership involving economic development in port cyber security.

Upon motion by Gisclair second by Ledet, with no public comment, the board unanimously approved the request from Francis Energy for fast charging electric vehicle station at 2 locations Cut Off and Port Fourchon.

Upon motion by Lafont second by M. Callais, with no public comment, the board unanimously approved the request from M-I to extend the Mooring Dolphin Lease for a 5-year term.

Cheramie presented for the board's consideration to approve the request from Trussco to assign lease GLF302 to FDF Energy Services. No action was taken.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously approved the request from Chevron USA to exercise the option to lease Right of First Refusal Site No.1 at the Airport.

Upon motion by M. Callais second by Melancon, with no public comment, the board approved a Cooperative Endeavor Agreement with GIS, Bollinger-Fourchon, and C-Logistics regarding a lease and development on Fourchon Island by a vote of 8 yeas and 1 abstain by Ledet.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved a Cooperative Endeavor Agreement with CPRA authorizing GLPC to perform specific engineering services for the Port Fourchon Marsh Creation Project TE-0171 with CWPPRA and EDA.

Permits and Waterways Committee - The committee met March 22nd in Cut Off. Present were Gisclair, Savoie, Pitre, and Cheramie. They also met on April 10th in Cut Off. Present were Gisclair, Ledet, Pitre, with Cheramie absent.

Chairman Gisclair presented for the board to review the permits from GLPC, Hilcorp Energy Company, Perdido Energy Louisiana, Louis Cheramie, and Lafourche Parish Government-Ducks Unlimited. Executive Director Chiasson stated the Port will write a letter to Hilcorp Energy Company regarding the prop washing.

Construction & Development Committee - The committee met March 22nd in Cut Off. Present were K. Callais, M. Callais, Lafont, and Cheramie. They also met April 10th in Cut Off, with Cheramie being absent.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved Change Order No. 1 from APC Construction for the Slip C Bulkhead project a deduct of \$194,427.32 and an additional 50 working days. Bryce Autin reported APC Construction had intended to file a claim for additional limestone, but as a condition of approving this change order they will waive the claim.

Upon motion by K. Callais second by Pitre, with no public comment, the board unanimously approved Change Order No. 1 from Onshore Materials for the GAO Terminal Surcharge project a deduct of \$15,141.97.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously approved the Substantial Completion Certificate dated March 9, 2023 from Onshore Materials for the GAO Terminal Surcharge project.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the DOTD Sponsorship Agreement for the PAPI LED Upgrades grant funding of \$45,000.

Upon motion by K. Callais second by Gisclair, with no public comment, the board unanimously approved Change Order No. 4 from Onshore Construction for the Fourchon Pavilion an increase of \$635.80.

Upon motion by K. Callais second by Melancon, with no public comment, the board unanimously approved the lowest responsive bid from Edge One, LLC in the amount of \$43,400 for the Side Scan Sonar.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved the lowest responsive bid from Coastal Dredging Company in the amount of \$3,809,250 for the LA 1 Leeville Construction Canal Dredging & Mitigation.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously approved Change Order No. 3 an increase of \$24,485.80 and 27 additional days and Change Order No. 4 an increase of \$1,203.61 and 7 additional days from Picciola Construction Co. for the Administration Building Repairs.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved the Substantial Completion Certificate dated March 14, 2023 from Low Land Construction for the Demolition of GLF337 Office.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously approved Change Order No. 5 from Tidewater Dock for the Boat Lift/Roof and Wharf Repair Project an increase of \$11,525.11.

Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved the Partial Substantial Completion Certificate dated April 12, 2023 from Sealevel Construction Co. for the completed repairs to dolphins F1 to F9 and F28 to F33 for the Flotation Canal Mooring Dolphin Repair project.

Finance Committee - The committee met on March 22nd in Cut Off. Present were Melancon, Griffin, K. Callais and Cheramie. They also met April 10th in Cut Off, with Cheramie being absent.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of March 2023 invoices and recognized expenditures over \$25,000 which total \$4,236,031.15.

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously approved the March 2023 preliminary financial statements.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the out of state travel requests from Michael Kinler and John Crochet to attend the AAPA Smart Ports Seminar & Expo in Massachusetts July 18th – 21st.

President Cheramie opened the floor for public comment. Chiasson expressed from him, the staff and board his condolences for the loss of President Cheramie's father Mr. Harris. We will keep your family in our prayers.

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

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary