

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 9, 2024 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: October 8, 2024 at 9:25AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for September 16, 2024 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. FBO Terminal (*GIS Engineering*)
 - 4. Fuel System Rehabilitation (*GIS Engineering*)
 - C. Other Projects
 - 1. Hurricane IDA Repair Projects
 - a. Breakwater Repairs (*Angelette Design*)
 - b. Fourchon Beach (*Angelette Design*)
 - c. Flotation Canal & Front Commercial Marina Dredge (*Picciola & Associates*)
 - d. Airport Hangar Replacement (*GIS Engineering*)
- VI. PUBLIC COMMENT
- VII. Committee Reports
 - A. Executive Committee
 - 1. Consider adopting a resolution in memory of Larry Griffin
 - 2. Consider approving the Crowley Wind Services Right of First Refusal amendment
 - 3. Consider approving the lease request from GDE Tiger Drilling for Site GLF344
 - 4. Consider approving the lease request from NSSI Environmental for site GLF230
 - 5. Consider approving the lease request from Belle Pass Marina for site GLF231
 - 6. Consider approving the request from Martin Holdings for the Sixth Amendment Sublease to Baker Hughes Oilfield Operations, LLC site GLF307-13
 - 7. Consider approving the request from Galliano Marine Services to Sublease site GLF350-I
 - 8. Consider approving the bids for the Surplus Sale
 - B. Construction & Development Committee
 - 1. Consider adopting the resolution for the Airport Capital Improvements Program 2025-2029
 - C. Finance Committee
 - 1. Consider approving payment of September 2024 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the September 2024 unaudited financial statements
 - 3. Consider approving an insurance captive
 - 4. Consider approving out of state travel requests
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

Serena L. Bruce, Legal/Projects Assistant
Greater Lafourche Port Commission
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 9, 2024

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 9, 2024 at 10:30AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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

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

ABSENT: None

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the minutes for September 16, 2024 meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported Dynamic Group is on site working on the access road and preparing the site for Slip D Bulkhead project. The test piles should be installed within the next two weeks.

Airport Projects – Deputy Port Director Davie Breaux reported the aircraft operations for the month of August were 1680, with 11,022 passengers, and 14,741 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge. Sealevel Construction is on site doing asphalt construction and assembling the lift span. They installed streetlights along the corridor. The machinery is scheduled to be delivered in December, so the plan is to install the lift span in January. The completion time has extended to June 2025. Engineer John Plaisance reported the contractor B.E.T. Construction has installed a stone parking lot and plans to start driving piles by next month for the Airport Terminal. Engineer John Plaisance reported the fuel tanks are expected to be delivered in November for the Fuel System Rehabilitation project. Executive Director Chett Chiasson reported the results from the LAMA Conference in Houma this week. The economic data on airports in Louisiana has 61 general aviation airports and 7 commercial service airports. Annually 15.9 million travelers and 111,000 tons of cargo. The economic impacts of all airports in Louisiana results to \$9.32 billion in economic output, 84,000 jobs, and \$2.6 billion in income. Funding includes \$65 million in federal funding and \$28.2 million in state funding.

Other Projects – Engineer Neil Angelette reported on Hurricane Ida Repair Breakwater Repair project. He stated Rigid Constructors is purchasing stone and plans to be on site in the next few weeks. Engineer Neil Angelette reported the Fourchon Beach bids came in too high. We are discussing with the Port on an alternate borrow source and a smaller project layout. Engineer Joe Picciola reported the contractor Coastal Dredging continues to dredge in the marina for the Flotation Canal & Front Commercial Marina Dredge project. They have a few more weeks in the marina then they will move to Flotation Canal to be complete in November. Engineer John Plaisance reported the contractor Freetown Builders is in the process of ordering the building and door for the Airport Hangar Replacement project.

President Cheramie opened the floor for public comment. Zack Gisclair announced his candidacy for Port Commission Seat F. Chad Callais announced his candidacy for Port Commission Seat F.

Committee Reports

Executive Committee - The committee met September 25th in Cut Off. Present were Gisclair, Lafont, Pitre, with Cheramie absent. They also met on October 7th in Cut Off with Cheramie absent.

Upon motion by Pitre second by Gisclair, with no public comment, the board unanimously adopted a resolution in memory of Larry Griffin to express our condolences to his family and for his service to this commission and our business community in the boat and restaurant industries. He served as a member for 31 years and 8 months and held the office of President, Vice President, and Treasurer.

Upon motion by Savoie second by Lafont, with no public comment, the board unanimously approved the Crowley Wind Services Right of First Refusal amendment to relocate to the corner of Slip C and Flotation Canal for the remainder of the term.

Upon motion by Pitre second by K. Callais, with no public comment, the board unanimously approved the lease request from GDE Tiger Drilling for Site GLF344 a 3.726 acre tract in the E-Slip along 17th Street in Port Fourchon.

Upon motion by Ledet second by Melancon, with no public comment, the board unanimously approved the lease request from Nuclear Sources and Services, Inc. (NSSI) for site GLF230 a 2.602 acre tract of land along A.J. Estay Road in Port Fourchon.

Upon motion by Pitre second by M. Callais, with no public comment, the board unanimously approved the lease request from Belle Pass Marina for site GLF231 a 2.602 acre tract of land along A. J. Estay Road in Port Fourchon.

Upon motion by Gisclair second by Lafont, with no public comment, the board approved the request from Martin Holdings for the Sixth Amendment of Sublease to Baker Hughes Oilfield Operations, LLC on site GLF307-13 by a vote of 8 yeas and 1 abstain by Ledet.

Upon motion by K. Callais second by Savoie, with no public comment, the board approved the request from Galliano Marine Services to sublease portions of site GLF350-I to Total Waste Solution by a vote of 8 yeas and 1 abstain by Ledet.

Upon motion by Ledet second by Melancon, with no public comment, the board unanimously approved the 14 high bids for the surplus sale which total \$59,916.26.

Construction & Development Committee The committee met September 25th in Cut Off. Present were K. Callais, M. Callais, Lafont, with Cheramie absent. They also met October 7th in Cut Off with Cheramie absent.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously adopted the resolution for the Airport Capital Improvements Program 2025-2029.

Finance Committee - The committee met September 25th in Cut Off. Present were K. Callais, Ledet, Melancon, with Cheramie absent. They also met October 7th with Cheramie absent.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved payment of September 2024 invoices and recognized expenditures over \$25,000, which total \$2,583,295.80.

Upon motion by Melancon second by Ledet, with no public comment, the board unanimously approved the September 2024 unaudited financial statements.

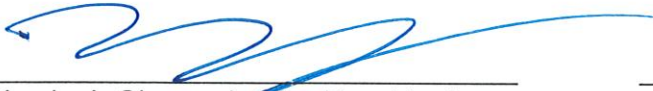
Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved the captive for property insurance for all Port buildings and named the board of directors as follows: Harris Cheramie Jr., John Melancon, Jr., Chett Chiasson, Miranda Parker, and Bryce Autin.

Upon motion by Melancon second by Savoie, with no public comment, the board unanimously approved the out of state travel requests from Chett Chiasson to attend Washington meetings in DC December 2nd – 5th.

President Cheramie opened the floor for any other business. Jean Paul Coussan announced his candidacy for the Public Service Commission. Chiasson recognized other members of the audience in attendance. Zack Gisclair stated October is breast cancer awareness month please keep all in your prayers. Davie Breaux reported our former Airport Manager Richard Osborne will be at the airport today. He has been contracted by DOTD to perform our annual airport inspection.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 11:00AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary