

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, MAY 8, 2024 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted Revised: May 7, 2024 at 9:35AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for April 10, 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. PAPI LED Upgrade (*GIS Engineering*)
 - 4. Fuel System Rehabilitation (*GIS Engineering*)
 - 5. FBO Terminal (*GIS Engineering*)
 - C. Other Projects
 - 1. Leeville LA 1 Construction Canal Dredging & Mitigation (*Angelette Design*)
 - 2. 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 approving the request from VIH Helicopters USA to change name of assignment from Bristow US to ERA Helicopters, LLC
 - 2. Consider approving the Cooperative Endeavor Agreement with the Golden Meadow Tarpon Rodeo
 - 3. Consider approving the Cooperative Endeavor Agreement with the Fourchon Oilman's Association
 - 4. Consider approving the Cooperative Endeavor Agreement with the CCA Louisiana Foundation
 - 5. Consider hiring the summer employment applicants
 - 6. Consider naming the West Airport Road
 - 7. Consider approving the Intergovernmental Cooperative Endeavor Agreement with DOTD for the Port Security Program Award
 - B. Permits & Waterways Committee
 - 1. Review permits from US Army Corps of Engineers (Belle Pass Deepening), Lafourche Parish Government, Bollinger Fourchon, Coastal Protection and Restoration Authority (CPRA), Shell Pipeline Company
 - C. Construction & Development Committee
 - 1. Consider approving lowest responsive bid for the Airport FBO Terminal
 - 2. Consider approving the Substantial Completion Certificate from Coastal Dredging Co. for the Leeville LA 1 Construction Canal Dredging & Mitigation project
 - 3. Consider approving the Change Order from Coastal Dredging Company for the Flotation Canal & Front Commercial Marina Dredge project
 - D. Finance Committee
 - 1. Consider approving payment of April 2024 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the April 2024 preliminary unaudited financial statements
 - 3. Consider approving the out of state travel request
- 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
May 8, 2024

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, May 8, 2024 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: Thomas Pitre III, Harris Cheramie Jr., Jimmy Lafont, Rodney Gisclair Sr., Reggie Ledet, Larry Griffin, 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 April 10, 2024 meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported the Slip D Bulkhead project is being advertised with a bid opening schedule on May 23rd. The pre-bid meeting is being held tomorrow.

Airport Projects – Deputy Port Director Davie Breaux reported the aircraft operations for the month of April were 1622, with 9576 passengers, and 17,369 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction has poured the concrete for the 2 main collars, machinery decks, and the approach apron on LA 1 side. Next week they will pour concrete on LA 308. They continue to work on the machinery off site. Later this month they will pour the 2 big counterweights in place. Work is progressing well. Gisclair questioned the completion date, which Picciola replied December 6, 2024. Engineer John Plaisance reported the PAPI LED Upgrades are complete. We are waiting for FAA flight check to close the project. Engineer John Plaisance reported that the contractor Volute is ordering equipment and materials for the Fuel System Rehabilitation project. We expect them to be on site in October. Engineer John Plaisance reported we received bids for the FBO Terminal on Monday. We are reviewing the bids with FAA and DOTD for possibly award in the next few weeks. We recommend no action be taken today.

Other Projects – Engineer Neil Angelette reported the Leeville LA 1 Construction Canal Dredging & Mitigation project is substantially complete as of April 28th.

Hurricane IDA Repair Projects – Engineer Neil Angelette reported the Breakwater Repairs project started advertising yesterday with a bid opening June 11th. Engineer Neil Angelette reported the Fourchon Beach project will be bid out in the next few months.

Engineer Joe Picciola reported Coastal Dredging Co. is back on site to complete the Flotation Canal & Front Commercial Marina Dredge project. They will start where they left off. They will also have a subcontractor on site in the next few weeks to do the work in the marina. There is a change order on the agenda to add dredging at the intersection of Bayou Lafourche and Flotation Canal an increase of \$247,252.25 with an additional 105 days to the contract. He stated 91 days were the agreed-upon off site work and 14 days added for the additional dredge volume. Engineer John Plaisance reported the plans for the Airport Hangar Replacement were approved by the fire marshal. We are now coordinating days to send out to bid.

President Cheramie opened the floor for public comment. Janet Rhodus announced the 2nd Annual Boulettes and Balloons Festival is scheduled for next weekend Friday, May 17th 5pm to 10pm and Saturday, May 18th 10am to 9pm. Lin Kiger, President of Golden Meadow Fourchon

Tarpon Rodeo thanked the board for their support and this year's rodeo scheduled for July 4th – 6th in Fourchon. The admiral this year is Dr. Darby Chiasson, OD.

Committee Reports

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

Upon motion by Griffin second by Pitre, with no public comment, the board unanimously approved the request from VIH Helicopters USA to assign leases SLIP-12 and SLIP-14 to ERA Helicopters, LLC.

Upon motion by Gisclair second by Lafont, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the Golden Meadow Tarpon Rodeo for access to event and in-kind services for Fourchon Pavilion usage and Port Harbor Police security.

Upon motion by M. Callais second by Ledet, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the Fourchon Oilman's Association for access to event and in-kind services for Fourchon Pavilion usage and Port Harbor Police security.

Upon motion by K. Callais second by Pitre, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement with the CCA Louisiana Foundation for the legislator's rodeo sponsorship of \$5,000 for sponsor advertisement and access to event in Grand Isle.

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved hiring the summer employees: Hunter Comeaux and Dylan Cloutier.

Upon motion by Melancon second by Griffin, the board unanimously approved to name the West Airport Road in memory of the late Perry Gisclair which will be known as the Perry Gisclair Corridor.

Upon motion by Ledet second by Lafont, with no public comment, the board unanimously approved the Intergovernmental Cooperative Endeavor Agreement with DOTD for the Port Security Program Award of \$52,900.

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

Chairman Gisclair presented for the board to review the permits from the US Army Corps of Engineers (Belle Pass Deepening), Lafourche Parish Government, Bollinger Fourchon, Coastal Protection and Restoration Authority (CPRA), and Shell Pipeline Company.

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

Chairman K. Callais presented to the board to consider approving the lowest responsive bid for the Airport FBO Terminal. No action taken.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved the Substantial Completion Certificate dated April 28, 2024 from Coastal Dredging Co. for the Leeville LA 1 Construction Canal Dredging & Marsh Creation project.

Upon motion by K. Callais second by m. Callais, with no public comment, the board unanimously approved Change Order No. 2 from Coastal Dredging Company for the Flotation Canal & Front Commercial Marina Dredge project to increase the contract price by \$247,252.25 and add an additional 105 days to the contract time.

Finance Committee - The committee met on May 6th 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 payment of April 2024 invoices and recognized expenditures over \$25,000 which total \$3,516,023.85.

Upon motion by Melancon second by Gisclair, with no public comment, the board unanimously approved the April 2024 preliminary unaudited financial statements.

Upon motion by Melancon second by M. Callais, with no public comment, the board unanimously approved the out of state travel request from Chett Chiasson to attend and speak at the National Association of Counties Annual Conference & Exposition in Florida July 12th – 14th, Scott Bynum to attend the National Homeland Security Conference in Florida July 21st – 25th, and Luke Adams to attend the Low Light Instructor Course in Georgia July 14th – 19th.

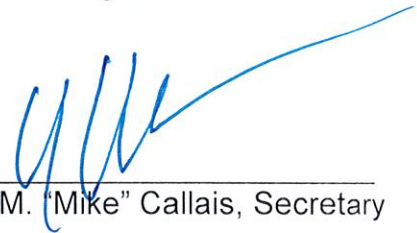
President Cheramie opened the floor for any other business. Chiasson stated this afternoon he will be on the set of HTV10 giving an update on Port Fourchon. He stated yesterday he gave an interview with LA Public Broadcasting to comment on Louisiana's position on Offshore Wind and Opportunities which will air next Friday May 17th at 7PM. Ledet commented that the first wedding at the Fourchon Pavilion went well which took place this past weekend. Congratulations to Kandace and Andy Griffin.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 10:55 AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary