

GREATER LAFOURCHE PORT COMMISSION
BOARD MEETING AGENDA
WEDNESDAY, JULY 10, 2024 at 10:30AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: July 9, 2024 at 9:33AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve minutes for June 12, 2024 and June 26, 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. 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 Expert Riser Solutions for a payment plan on sites GLF410, GLF414, and GLF617
 - 2. Consider approving the termination of FDF Energy Services lease sites GLF302, GLF344, and GLF404
 - B. Permits & Waterways Committee
 - 1. Review permits from Jacob Barkley, Lafourche Parish Government, and Allied Shipyard
 - C. Construction & Development Committee
 - 1. Consider approving the bids for the semiannual construction material supplier
 - 2. Consider approving the bid for the semiannual fuel supplier
 - 3. Consider approving the substantial completion certificate from Preferred Electric for the PAPI LED Upgrade project
 - 4. Consider approving the quote for the Leeville Bucket Dredge project
 - 5. Consider approving the lowest responsive bid for the Airport Hangar Replacement
 - D. Finance Committee
 - 1. Consider approving payment of June 2024 invoices and recognize expenditures over \$25,000
 - 2. Consider approving the January to June 2024 unaudited financial statements
 - 3. 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
July 10, 2024

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 10, 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, 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 June 12, 2024 and June 26, 2024 meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported contracts are signed with Dynamic Group and a preconstruction meeting is scheduled for next week for the Slip D Bulkhead project.

Airport Projects – Deputy Port Director Davie Breaux reported the aircraft operations for the month of June were 1725, with 11,030 passengers, and 17,377 vehicles. Engineer Joe Picciola reported on the Airport Connector Road and Bridge project. Sealevel Construction continues to work on various components of the bridge. They are building the bridge span and bridge machinery offsite. Engineer John Plaisance reported the FAA flight check was done and the project is substantially complete for the PAPI Upgrades LED project. Engineer John Plaisance reported the bid for the new FBO Terminal was awarded to B.E.T. Construction. Contracts were signed and we are waiting on FAA grant approvals to proceed.

Other Projects – Engineer Neil Angelette reported the Leeville LA 1 Construction Canal Dredging & Mitigation project is in the lien period.

Hurricane IDA Repair Projects – Engineer Neil Angelette reported Rigid Constructors was the low bidder of \$7,786,469 for the Breakwater Repair project. Contracts are being signed. Engineer Neil Angelette reported the Fourchon Beach project is being advertised with bid opening scheduled for August 22nd. Engineer Joe Picciola reported Coastal Dredging Co. continues to dredge in Flotation Canal between Slip C and Slip D for the Flotation Canal & Front Commercial Marina Dredge project. The subcontractor is currently dredging in the marina. They are complete with placing the spoil north of Flotation Canal and in the process of moving the discharge pipe to fill around Slip D. Engineer John Plaisance reported bids were received on June 25th for the Airport Hangar Replacement project. He recommends awarding to the lowest responsive bid to Freetown Builders in the amount of \$843,408.46.

President Cheramie opened the floor for any public comment. Lin Kiger with Golden Meadow – Fourchon Tarpon Rodeo addressed the board to thank them for their support and also to thank the Port Maintenance, IT, and Harbor Police for this past weekend.

Committee Reports

Executive Committee - The committee met June 26th in Cut Off. Present were Cheramie and Lafont with Gisclair and Griffin absent. They also met July 8th all were present.

President Cheramie presented for the board's consideration the request from Expert Riser Solutions for a plan to repay past due rent on sites GLF410, GLF414, and GLF617. Upon motion by Pitre second by Lafont, with no public comment, the board unanimously approved the payment plan outlined by Expert Riser Solution for the 3 lease sites.

Upon motion by Griffin second by M. Callais, with no public comment, the board unanimously approved the termination of FDF Energy Services lease sites GLF302, GLF344, and GLF404.

Permits and Waterways Committee - The committee met June 26th in Cut Off. Present were Pitre, Cheramie, Ledet, with Gisclair absent. They also met July 8th all were present.

Chairman Gisclair presented for the board to review the permits from Jacob Barkley, Lafourche Parish Government, and Allied Shipyard.

Construction & Development Committee - The committee met June 26th in Cut Off. Present were K. Callais, M. Callais, Cheramie, with Lafont absent. They also me July 8th all were present.

Upon motion by K. Callais second by Ledet, with no public comment, the board unanimously approved the low bids for the semiannual construction materials supplier with 12 items from Grand Isle Shipyard and 3 items from B.E.T. Construction.

Upon motion by K. Callais second by M. Callais, with no public comment, the board unanimously approved the low bid from Waguespack Oil Company for the semiannual fuel supplier at a \$0.2295 markup for both gas and diesel.

Upon motion by K. Callais second by Gisclair, with no public comment, the board unanimously approved the substantial completion certificate dated June 24th from Preferred Electric for the PAPI LED Upgrade project.

Upon motion by Melancon second by K. Callais, with no public comment, the board unanimously approved the low quote from Grand Isle Shpyard for the Leeville Bucket Dredge project in the amount of \$225,000.

Upon motion by K. Callais second by Griffin, with no public comment, the board unanimously approved the lowest responsive bid from Freetown Builders for the Airport Hangar Replacement in the amount of \$843,408.46.

Finance Committee - The committee met on June 26th in Cut Off. Present were Melancon, K. Callais, Cheramie, with Griffin absent. They also met July 8th all were present.

Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved payment of June 2024 invoices and recognized expenditures over \$25,000 which total \$2,799,575.19.

Upon motion by Melancon second by Lafont, with no public comment, the board unanimously approved the January to June 2024 unaudited financial statements.

Upon motion by Melancon second by Ledet, with no public comment, the board unanimously approved the out of state travel requests from Joe Colson to attend the B-Sides & DEFCON Security Conferences in Nevada August 5th – 12th, and John Crochet to attend the CCNA Dual Certification Cyber Boot Camp in California September 29th – October 7th.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 10:47AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary