

AGENDA  
July 8, 2009 at 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for June 10, 2009 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion**
    - 1) Slip B West Bulkhead, Phase #3 (J. Wayne Plaisance)
    - 2) Slip B Dredging, Phases 3 & 4 (J. Wayne Plaisance)
    - 3) Slip B East Bulkhead, Phase #4, Part I and II (Angelette-Picciola)
    - 4) Slip dredging at C-Port on Flotation Canal
  - B. Airport Projects**
    - 1) North Taxiway Paving (LPA Group)
    - 2) Localizer/DME (LPA Group)
    - 3) Game fence
    - 4) Airport Drainage Canal
  - C. FEMA Projects**
    - 1) Debris Removal and Monitoring
    - 2) Wharf Repairs at Front Marina & Public Boat Launch
    - 3) Elevator at Operations Center
    - 4) Bathhouse
    - 5) Breakwater Repairs
    - 6) Beach Stabilization
    - 7) Ditch Sweeping
    - 8) Front Marina Retainer Wall
    - 9) Nerby Collins Marina Stabilization
  - D. Port Projects**
    - 1) Martin Terminal Slip #1 Repairs (EDA Grant)
    - 2) LA 3090
    - 3) Breakwater Extension (NOAA Grant)
    - 4) Port Security Vessel
    - 5) Fourchon Seafood Site Repairs
    - 6) Mobile Communications Trailer
    - 7) Communications Tower
    - 8) LA 1 Project - Command and Control with AVMS
  - E. LA 1 Highway Improvements**
  - F. Coastal Issues**
- VI. Committee Reports
  - A. Executive Committee**
    - 1) Consider request from RCS Tank Cleaning Solutions to lease site 605
    - 2) Consider request from Lockheed Martin to extend lease for TWIC facility
    - 3) Consider request from Evergreen Helicopters regarding lease termination
    - 4) Consider request from Waste Auditors to lease property along LA 3090
  - B. Permits & Waterways Committee**
    - 1) Review permit applications from Greater Lafourche Port Commission, Shell Pipeline Company, and Discovery Gas Transmission
  - C. Construction & Development Committee**
    - 1) Consider Construction Material Bids
    - 2) Consider request from ASMI to assign Localizer/DME contracts to Vaisala, Inc.
    - 3) Consider Change Order No. 2 from James Construction for Slip B Bulkhead
    - 4) Consider Change Order No. 2 from Ronald Adams for the Airport Waterline & Roadway
    - 5) Consider Clear Lien Certificate from Ronald Adams for the Airport Waterline & Roadway
  - D. Finance Committee**
    - 1) Consider payment of June invoices and recognize expenditures over \$10,000
    - 2) Consider approving June Financial Statements
    - 3) Consider out of state travel requests
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
July 8, 2009

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 8, 2009 at 10:30AM following the public hearing.

President Griffin called the meeting to order and Secretary Collins called roll.

**ATTENDED:** Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

**ABSENT:** None

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the minutes for June 10, 2009 regular meeting.

President Griffin veered from the agenda to recognize candidates for Senate District 20. Mr. Brent Callais and Mr. Norby Chabert announced their candidacy for the upcoming election on August 1, 2009.

**Executive Director's Report**

Northern Expansion – Engineer John Plaisance reported that James Construction is progressing well on Slip B West Bulkhead, Phase #3. The contractor is installing aggregate on site and should be complete by next week. Engineer John Plaisance stated that the bid opening for Slip B Dredging, Phases 3 & 4 is scheduled for July 21<sup>st</sup>. Commissioner Vizier questioned where the spoil material will be placed, which Mr. Plaisance replied that the material will be placed north of GOL Dock for future lease development.

Engineer Larry Picciola reported that Low Land Construction is progressing well for Slip B East Bulkhead, Phase #4, Part I. He reported that all the tie rods are installed and the contractor should be complete within 2 to 3 weeks. Engineer Picciola reported that the notice to proceed for Part II, the 1100 ft. bulkhead was issued on July 1<sup>st</sup>. The contractor is working on the entrance road to the construction site. Director Falgout reported that there will be a retainer levee between the bulkhead construction site and the spoil placement area. Commissioner Gisclair questioned the amount of projects under construction, which Mr. Falgout replied there is approximately \$26 million of construction.

Director Falgout reported that the material from the slip dredging at C-Port on Flotation Canal is being placed in Mitigation Area C. This material may not fulfill the requirements needed to complete this phase and additional spoil may be needed from one of our future dredging projects.

Director Falgout reported that we are applying for a permit for Slip C. There were some concerns regarding mitigation, therefore, we had to include some fish dips (low areas) to allow marine organisms to have free access in and out of the area. The permit should be on public notice within the next few weeks. Once the permit is received, we will begin constructing a barrier levee around the area to begin construction. Commissioner Melancon questioned how far from LA 3090 and the pipeline will Slip C be constructed, which Director Falgout replied that it will be approximately 400 ft. from the Mars pipeline. Mr. Chiasson stated that the dredging of Slip C is part of our port priority funding approved this year. The projects include bucket dredging of Slip C, 1425 ft. bulkhead, roadwork, and waterline which total \$15 million of funding from the State DOTD. Director Falgout stated that this next phase will create 400 acres of expansion with a 7,000 ft. by 700 ft. slip. Commissioner Guidry questioned if the excavator is working on these levees now, which Mr. Breaux replied no the excavator is working on retainer levees for the Phase 3 and 4 dredging project. Director Falgout stated that the excavator was working along LA 3090 to rebuild those retainer levees because we hoped to have enough material to complete this fill area but it will have to wait until we dredge Slip C.

**Airport Projects** – Mr. Duet reported that the North Taxiway Paving project is complete. There is approximately \$140,000 under budget and we are working with the state to possibly use this money to do shoulder work along the runway. He stated that the Localizer/DME projects are on schedule for August start date with 45 days for installation. There is an assignment request on the agenda from ASMI to assign the contracts for the Localizer and DME projects to Vaisala who is the manufacturer of the equipment. It will not affect the project. Mr. Duet reported that the game fence was completed last week. He will continue to monitor the deer activity around the airport and will discuss options with FAA to possibly complete the fence around the whole airport runway. Mr. Duet reported that the Parish excavator is expected to return in 2 to 3 weeks to complete the cleaning of the Airport Drainage Canal. Commissioner Melancon questioned how long until the American Air Service hangar will be complete, which Mr. Duet replied that the taxiway connector was completed in April and they are currently constructing the interior of the hangar. The storage area looks ready to house aircraft. Commissioner Melancon questioned VIH Helicopters new building, which Mr. Duet replied that there hangar and terminal building is complete. Commissioner Melancon requested to have photos of these facilities for the next meeting. Commissioner Lafont stated that he attended the grand opening of the facility and it was a very impressive building. Director Falgout commented that they are an asset to the airport.

**FEMA Projects** - Mr. Chiasson reported that the Debris Removal and Monitoring projects are nearing completion with possible completion next week. There are 2,000 cubic yards of debris left to remove. They will also clear out the Charlie Hardison area. He reported that the Wharf Repairs at the Front Commercial Marina & Public Boat Launch are nearing completion. There is a change order for additional work done on the wharves at the public boat launch. Upon motion by John Melancon and second by Jimmy Lafont, the board unanimously approved the change order by Dolphin Services for an increase of \$3,577.00. Mr. Chiasson reported that the contractor is replacing the elevator at Operations Center this week. The access control equipment (card reader) will be installed in the new elevator.

Mr. Chiasson reported that the Bathhouse has been removed and only the slab is left. We do have an issue with FEMA on this project. We have a signed project worksheet to replace the Bathhouse and FEMA is changing it to a repair project. We will be meeting with FEMA to discuss our options. Commissioner Melancon questioned if FEMA knows that the building is demolished, which Mr. Chiasson replied that FEMA knew that we were moving forward with this project. Commissioner Vizier concerned of rebuilding in the same place because of the bulkhead and being close to the water, which Director Falgout stated that if it is a repair we have to put it in the same location. He stated that if it is a replacement we can move it to a different location. Commissioner Vizier questioned the condition of the bulkhead, which Mr. Breaux stated that it is still in fair condition. If we ever have to replace it we would have to do it by water instead of by land. Commissioner Vizier would prefer us building in another location, which Director Falgout replied we have to wait for FEMA's determination.

Mr. Chiasson reported that FEMA is working on the project worksheet for the Breakwater Repairs and Picciola & Associates is working on plans and specs. Director Falgout questioned when this project will be ready for bid, which Mr. Chiasson replied soon. Director Falgout stated the Corps is proposing to bid out the jetty repairs mid-July. If we can come in after that while that contractor is mobilized we can possibly have a lower bid. We need to stay close to the Corp project because both projects will be using the same size stone.

Mr. Chiasson reported that Mr. Autin has been working with the landowners to finalize the servitude agreements for the Beach Stabilization project. Mr. Autin stated that we proposed a short term agreement to the landowners for the geo tube project. He stated that Wisner has agreed to the agreement with a few minor changes. Mr. Chiasson stated that we are waiting FEMA to write the project worksheet. Mr. Chiasson reported that the Ditch Sweeping project is progressing well. Grand Isle Shipyard has only 16<sup>th</sup> and 17<sup>th</sup> Streets remaining to complete. He reported that SBL Construction is working on the Front Marina Retainer Wall replacing heavy rip rap along the embankment.

Commissioner Melancon stated that it seems like all the FEMA projects are slow to be completed, which Mr. Chiasson stated that it is not a lack of bidders. It takes us a while to deal with issues and questions from FEMA. It is a constant information battle giving the same information to FEMA multiple

times due to a lot of turnover which is nothing we have control of. Mr. Chiasson reported that we sent contractors request for quotes for the Nerby Collins Marina Stabilization repair.

**Port Project** – Mr. Chiasson reported that we received cost estimates on the 2 options of repairs for the Martin Terminal Slip #1 Bulkhead. He reported that the first option is for \$2.5 million and the second option is for \$3.2 million. Director Falgout stated that both options are to bulkhead across the slip and both have pipe bumpers. The second option has additional rip rap behind the bulkhead to create a larger wharf. Director Falgout stated that there is \$2 million of funding from EDA for this repair. We will meet with the Chouest organization to discuss these options and try to work out funding scenarios. Mr. Chiasson stated that he has been in contact with Michael Stack with DOTD regarding LA 3090 overlay. He stated that the designs are 95% complete and should be submitted within the next week. He stated that DOTD has federal funding from the Federal Highway Administration to do this repair. Director Falgout stated that he met with Secretary Ankner yesterday and expressed his concerns about milling the road and asphaltting at the same elevation. Director Falgout requested that they consider adding additional asphalt to increase the elevation. This would then require them to elevate the shoulders as well. Director Falgout is hoping the changes being made in the design incorporate additional asphalt. The good news is that they are moving forward with this project and Secretary Ankner stated that it normally takes 3 months for the review period but he agreed to fast forward this project.

Mr. Chiasson reported that we applied for a NOAA Grant to do the Breakwater Extension project, but we received a letter stating that they are not able to fund this project. NOAA received 814 applications totaling over \$3 billion. NOAA only had \$150 million to fund. They accepted 50 applications at \$3 million each project. He stated that the Breakwater project was \$15 million. Mr. Chiasson stated that the Director has had some discussions with Parish President and the State to try to fund a portion of this project to move forward with some protection east of the existing breakwaters toward Bay Champagne. Director Falgout stated that the proposal would be for the Parish Government and the Port Commission to fund \$2 million each and the State to fund \$6 million. He stated that if this could happen while the Corps is repairing the jetties we could possibly save on mobilization cost. Although there are no guarantees, this is in the works.

Mr. Chiasson reported that the Port Security Vessel is complete and we will be bringing the boat this week to G&F Sporting Center to install the engines. Commissioner Guidry questioned when will the boat be delivered here, which Chief Callais replied that once the engines are installed we need to do a sea trial inspection but the vessel should be delivered within a week or two.

Mr. Breaux reported that Fourchon Seafood is continuing to do site repairs and haul off debris. We will continue to monitor their progress. Mr. Chiasson reported that the RFP for the Mobile Communications Trailer rental is being advertised and plan to open proposals on July 29<sup>th</sup>. The engineer for the Communication Tower is working on the bid documents to possibly advertise in August. The RFP for the LA 1 Project - Command and Control with audio video management system will possibly be advertised in August as well. This is for the software for 3 cameras and 3 signs to be monitored by Fire Central. It will be funded by DOTD of \$180,000.

**LA 1 Highway Improvements** – Mr. Henri Boulet, Director of the LA 1 Coalition reported that Phase 1A (Fourchon to Leeville) is 27% complete of the LA 1 Project as of June 30<sup>th</sup>. Concerning the new Tomey Doucet Bridge in Leeville, DOTD and the Coalition hosted a well attended ribbon cutting ceremony yesterday, and it generated extended media coverage. That structure is opening to traffic today. The speed limit is 45 mph on most of the structure, but a 10 mph zone exists at the two 90 degree curves and at the off ramps. Toll collections will begin on July 27<sup>th</sup> after the Grand Isle Tarpon Rodeo weekend. The Customer Service Center in Golden Meadow on Highway 3235 is staffed Monday through Friday, 8-4, staying open late on Thursdays until 7pm, and will additionally open on the next three Saturdays, July 11<sup>th</sup> and July 18<sup>th</sup> from 9am-1pm, and the Saturday of the Tarpon Rodeo, July 25<sup>th</sup> from 9am-4pm, to accommodate citizens who just can't get there during the week. Citizens can also apply for their toll tags through the internet at [www.geauxpass.com](http://www.geauxpass.com) or a toll free number which is (866) 662-8987. Additional review of the toll schedule documents by DOTD has revealed that both personal and business owned 2-

axle – 4-tire vehicles will be eligible to apply for the Commuter Rate, providing they meet the trip quantities required of 20 trips within 60 days.

Concerning Phase 2 pre-construction activities, the R/O/W acquisitions and some pipeline-related work is proceeding (R/O/W appraisal process approved, project notification letters are out, interviews have started, magnetometer survey underway, & discussion with pipeline companies).

Additionally, proposals for the \$3.8 million of Geotechnical work within the 8.3 mile R/O/W segment between Golden Meadow and Leeville were received June 15<sup>th</sup>. 4-6 proposals are currently being reviewed by a DOTD panel for the next month, the graded proposals will then be forwarded to the Secretary's Office for consideration. Last week, the state's Coastal Protection and Restoration Authority agreed to provide \$500,000 of funding toward this work, resulting from an application the Coalition had submitted last November to receive part of the OCS Royalties that came available from 2006 leases from MMS. They also awarded Grand Isle \$100,000 for the impacts of coastal land loss.

Commissioner Vizier questioned if Phase 2 will be dredged or if built above the marsh, which Mr. Boulet replied that it will be a combination of both. One section of 2 miles will require higher elevations and will need a construction canal. The other section of approximately 6 miles will be built end on end. Director Falgout stated that there will be an elevated area over the Bollinger Canal that will require excavation. He questioned if the area over the hurricane levee will require excavation on the outside of the system? Mr. Boulet replied that all the excavation is on the outside of the levee system. DOTD is still determining how they will handle the construction on the outside of the levee area. They will list this area as a design build contract. The geotechnical work will be critical to give to contractors details of the layers of sand and determine the length of the pilings to meet the 100 year strength standards.

Commissioner Melancon concerned about Phase 1A with 27% of the work done and 40% elapsed. Is there a reason why this section is moving slowly? Mr. Boulet replied that he also questioned these figures. The response from DOTD is that they anticipate speeding up as soon as the contractor passed the curve and moved to 22 ft. of water depth. We should see this phase picking up in future meetings. Director Falgout thanked Henri for his efforts at the LA 1 Ceremony yesterday. DOTD relied on the LA 1 Coalition to pull off the event and Henri played a major roll in organizing the event. Commissioner Vizier also complimented the Leeville Restaurant for doing a great job in hosting the luncheon. Mr. Boulet agreed and stated that the food was exceptional. He also thanked some companies who sponsored the event Anadarko Petroleum Corporation, BP America, Chevron USA and Shell Pipeline Company. He also thanked the local banks who donated tents State Bank, Community Bank, Capital One and the South Lafourche Bank. It was a successful dedication ceremony. Mr. Boulet stated that there will be a few more signs that will be installed and should all be completed by July 27<sup>th</sup>. President Griffin complimented Mr. Boulet on a job well done.

Coastal Issues – Director Falgout reported that the Bayou Lafourche dredging project is expected to bid in the next few weeks. There was a 2 week extension on the bid opening due to some landowner negotiations for spoil material. He reported that Davis Pond is operating at 3,000 cubic feet per second. The river is going down and the salinities in the basin are within the target range now. The Governor's Diversion Subcommittee visited the Wax Lake Outlet to see a successful diversion in operation. It appears that diversions work better if they are not over designed and allow nature to take its course. This information can help with future diversion projects.

Director Falgout reported that he met with the Corps last week on the Caminada Headland project which is a major restoration project from Elmer's Island to Belle Pass. The plan is to place 10 million cubic yards of sand along the entire project area. This sand would come from Ship Shoal which is high quality large sand. The area behind this more inland would be for marsh creation and the sand would come from offshore a finer sand with clay in it. The project is being gauged on environmental protection rather than adding in any economic or recreation benefits. This was a concern of the Beachfront Development District to accommodate a recreational beach in that area but we are working those concerns out. He stated that as Mr. Chiasson mentioned earlier we were not successful with the grant from NOAA to extend the breakwaters. There were some concerns about the design of the breakwaters which we are working these

issues out. We may end up with a Pensacola class beach with marsh behind it and a breakwater system to sustain that section of the beach out into the future.

Director Falgout recognized Mr. Al Danos to address the board regarding the beach. Mr. Al Danos reported that we had a very successful weekend with the beach being open to vehicle traffic. There were no major problems. He thanked Mr. Breaux and the maintenance department for putting up the signs and thanked Chief Callais for the Harbor Police patrolling the beach. He stated that he is having a beach tour this afternoon at 2:00 pm and the South Lafourche Beachfront Development District (SLBDD) monthly meeting is also tonight at 6:00 pm. He welcomed the board to attend. He stated that both landowners are planning to attend the meeting to discuss a possible long term plan. He then introduced Ms. Cathy Norman land manager for Wisner who he has been working with to allow the vehicles on the beach this summer.

Ms. Norman addressed the board and apologized for not attending the LA 1 Ceremony yesterday. Wisner has supported the LA 1 Coalition since its inception and there is a lot to be proud of getting this project moving forward to properly connect to Port Fourchon. She stated that after further discussions with Mr. Autin they are ready to get the Temporary Beach Agreement for the geo tube project signed this week. Wisner has decided to allow access on limited weekends through the road on the Chevron lease. She thanked the entire SLBDD and the Port Harbor Police and everyone involved who oversees the ongoing activity during the beach openings. This gives Wisner a comfort level of how people are treating the property. Ms. Norman stated that she was also contacted by the Corps regarding the Caminada Headland project. She learned that one of the changes is that this will be a one time shot to get this beach shoreline and marsh restored. There is also a tremendous budget for plants to re-plant the marsh area once it is created. She was also surprised that this is strictly an environmental project and they will not even consider any benefits to oil and gas infrastructure protection except as a secondary benefit. She understands that the SLBDD is not happy that there is no recreational component to this project, but wants everyone to consider this project as a whole and if there is any changes or problems during public notice this project will be delayed and we can't afford any delays. Ms. Norman has been working on this since 1999 and she is excited that it may come to fruition.

Commissioner Gisclair thanked Wisner for their cooperation in getting the beach opened. He reported that he noticed it was a more family oriented crowd on the beach. He thanked the Harbor Police and Fire District for overseeing the activity. He hoped to get a few more dates for the beach to be opened. Ms. Norman stated that last year Wisner granted access and there were no complaints but the years prior there were many complaints with trash, debris, damage to the property. She stated that Mr. Danos turned her thinking around to allow for this year's access. She then reiterated the importance of the Caminada Headland project and that we all need to work together to get this project moving forward. Commissioner Vizier thanked Ms. Norman for her efforts in allowing public vehicular access to the beach. Director Falgout questioned the number of people on the beach, which Mr. Danos replied that on Saturday morning there were approximately 240 people. There was also a good crowd on Sunday but not as much. Chief Callais stated that at the peak on Saturday there were 150 vehicles on the beach with approximately 375 people. Mr. Danos stated that there were a lot of families and the people enjoyed themselves. Director Falgout thanked Mr. Danos for his devotion and efforts to the beach. When the Port appointed Mr. Danos as representative on the SLBDD we did not know that you would get this active. Mr. Breaux stated that on behalf of the Golden Meadow-Fourchon Rodeo he thanked the board, public, and businesses for their support. It was another successful year.

### **Committee Reports**

Executive Committee - Chairman Griffin reported that the committee met on June 24, 2009 at the Operations Building in Port Fourchon. Present were Larry Griffin, John Melancon, Jimmy Lafont and Wilbert Collins. The committee also met on July 6, 2009 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Donald Vizier, the board unanimously approved the request from RCS, LLC to lease site GLF605 a 10.66 acre tract of land fronting approximately 600 linear feet of waterfront property in Slip A in the Northern Expansion.



Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously approved the request from Lockheed Martin to extend lease for the TWIC facility on a month to month basis until permanent transfer is established.

President Griffin presented for the board's consideration the request from Evergreen Helicopters regarding lease termination. Mr. Rome reported that he met with the Vice President this morning who verbally agreed to pay the delinquent fuel sales of \$16,437.74 half by the end of July and the balance by the end of August. Mr. Rome stated that Evergreen is in negotiations with the FBO to take over the fuel tanks and the trailer on site. Evergreen is requesting termination effective June 30, 2009. Commissioner Jimmy Lafont motioned to terminate Evergreen's lease effective June 30, 2009 which was seconded by Wilbert Collins. The floor was open for discussion. Commissioner Cheramie stated that from Committee discussions on Monday night he was under the impression that the Port was going to hold the trailer until everything is paid. Further discussion followed regarding the trailers and any legal issues with holding as collateral. Commissioner Cheramie then motioned to amend the original motion stating we need something in writing that half payment will be made by the end of July and the remaining payment made by the end of August and if not we will hold the trailers on the site as collateral. The amended motion was seconded by Jimmy Lafont. The board then voted on the amended motion which resulted in all yeas. Then the board voted on the original motion as amended to terminate the lease with Evergreen Helicopters effective June 30, 2009 subject to receiving in writing Evergreen's plan to pay the delinquent fuel sales of \$16,437.74 half by the end of July and the balance by the end of August. The vote resulted in all yeas.

Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the request from Waste Auditors to lease site GLF198 a 1.14 acre tract of property along LA 3090.

Permits & Waterways Committee - Chairman Cheramie reported that the committee met on June 24, 2009 at the Operations Building in Port Fourchon. Present were Larry Griffin, Chuckie Cheramie, Jimmy Lafont and Perry Gisclair. The committee also met on July 6, 2009 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Cheramie presented for the board's review the permit applications from Greater Lafourche Port Commission, Shell Pipeline Company, and Discovery Gas Transmission.

Construction & Development Committee - Chairman Bruce reported that the committee met on June 24, 2009 at the Operations Building in Port Fourchon. Present were Larry Griffin, John Melancon, Ervin Bruce and Donald Vizier. The committee also met on July 6, 2009 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously approved the semi-annual construction material bids to the lowest bidders per item which are Grand Isle Shipyard, Civil Construction, Byron Talbot, Arabie Trucking and Arabie Transport.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved the request from Aviation Systems Management, Inc. (ASMI) to assign the Localizer Contract and the Distance Measuring Equipment (DME) Contract to Vaisala, Inc.

Upon motion by Ervin Bruce and second by Wilbert Collins, the board unanimously approved Change Order No. 2 from James Construction Group an increase of \$8,313.49 for Phase III of the Northern Expansion Slip B Bulkhead.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously approved Change Order No. 2 from Ronald Adams Contractors a decrease of \$44,613.04 for the Airport Waterline & Roadway Project due to smoothness tolerance of the roadway.

Upon motion by Ervin Bruce and second by Chuckie Cheramie, the board unanimously approved the Clear Lien Certificate from Ronald Adams Contractors for the Airport Waterline & Roadway Project.

Finance Committee - Chairman Melancon reported that the committee met on June 24, 2009 at the Operations Building in Port Fourchon. Present were Larry Griffin, John Melancon, Jimmy Guidry, and Wilbert Collins. The committee also met on July 6, 2009 at the Administration Building in Galliano. All members were present. The Commission then discussed items that were discussed at the committee meetings.

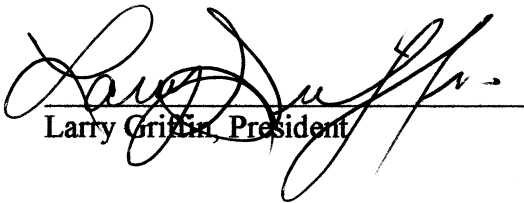
Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the payment of June invoices and recognized expenditures over \$10,000.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the June Financial Statements.

Upon motion by John Melancon and second by Jimmy Guidry, the board unanimously approved the out of state travel requests by Troy Dufrene and Mitch Hohensee to attend the AAPA Port Security Seminar & Expo on July 21<sup>st</sup> in Texas and Ted Falgout to attend the America's Energy Coast Leadership Forum on July 29<sup>th</sup> in Mississippi.

Upon motion by Jimmy Lafont and second by Jimmy Guidry, the board adjourned the regular meeting.

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins, Secretary