TERREBONNE PORT COMMISSION

**MINUTES**

**February 20, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Chris Erny, Steve Crispino, Dan Davis, and Charles Giglio

**Absent: Greg Landry and Eddie Rome**

Staff: David Rabalais – Executive Director, Sonja Labat - Finance Manager

**Legal: Danna Schwab – Schwab Law Firm**

**Consultants Lori Leblanc – Lori Leblanc, LLC, Chris Jeanice – GIS, O’Neal Malbrough - GIS**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. David Rabalais led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Dan Davis and seconded by Andrew Blanchard approved the minutes of the January 23, 2018 regular meeting. No opposition. Motion passed.**
	2. **A motion by Dan Davis and seconded by Andrew Blanchard approved changing the meeting time to 11:00 am for the next three months. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of January 2018 on a motion by Chris Erny and seconded by Andrew Blanchard. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Chris Erny approved the absence of Charles Giglio from the January 23, 2018 meeting. No opposition. Motion passed.**

**A motion by Andrew Blanchard and seconded by Chris Erny approved the LA Compliance Questionnaire. No opposition. Motion passed.**

1. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – Project is still on hold.**
		2. **Generator for CBP’s marine unit**
2. **A motion by Charles Giglio and seconded by Chris Erny approved the GSA lease amendment. No opposition. Motion passed.**
3. **A motion by Charles Giglio and seconded by Chris Erny approved the Engineering Agreement from Providence. No opposition. Motion passed.**
	1. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais gave a brief update.**
		2. **Terrebonne Port Munson Slip North West Expansion-**
4. **A motion by Chris Erny and seconded by Andrew Blanchard approved rescinding the Whitney loan closing authorization. No opposition. Motion passed.**
5. **A motion by Chris Erny and seconded by Dan Davis authorized the loan closing with Regions Bank. Regions was able to offer a better deal for the loan. No opposition. Motion passed.**
	* 1. **Terrebonne Port Intracoastal Earhart Drive Upgrade – No change since last report.**
		2. **EDA Road Grant –**
6. **Bid Results – David briefly discussed.**
7. **COMMITTEE REPORTS – David Rabalais discussed his DC trip.**
8. **COMMISSIONER’S COMMENTS – Dan Davis commended David on his efforts. Chris Erny discussed the status of the LaShip project.**
9. **STAFF REPORT – None**
10. **ADJOURNMENT**

 **There being no further business to come before the commission, a motion made for**

 **adjournment by Charles Giglio and seconded by Dan Davis. No opposition.**

 **Motion passed.**