TERREBONNE PORT COMMISSION

**MINUTES**

 **March 7, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Bill Purvis, Steve Crispino, Andrew Blanchard, Dan Davis, Greg Landry and Chris Erny

**Absent: John DeBlieux**

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

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

**Consultants O’Neal Malbrough and Joe Chauvin – GIS, Kelsey Bourgeois – Allsouth, David Waitz and Craig Hebert**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Greg Landry and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION –None**
3. **APPROVAL OF MINUTES AND ABSENCES**
	1. **A motion by Chris Erny and seconded by Bill Purvis approving the minutes of the February 8, 2022 regular meeting. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Greg Landry approving the absence of Andrew Blanchard from the regular meeting of February 8, 2022. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of February 2022 on a motion by Chris Erny and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – Craig Hebert was present to discuss the project status. Craig advised the Board that GSA is changing security requirements. The contractor is approximately 90% complete. He is waiting on GSA to approve the project changes before the contractor can proceed.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – O’Neal Malbrough was present to give a project update. A motion by Chris Erny and seconded by Dan Davis to approve the GIS invoice in the amount of $29,652.50. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report. The dredge is approximately 68% complete. The project is expected to be completed by the end of March.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump – David Waitz was present to give a project update. The contractor is still awaiting delivery of the generator.**
		5. **Boat Launch Slip Maintenance Dredging – Joe Chauvin was present to give a project update. The dredging is complete. The material has been spread and is draining. A motion by Chris Erny and seconded by Andrew Blanchard to pay Sea Level Construction $87,314.00 to close out the project. No opposition. Motion passed.**
		6. **A motion by Bill Purvis and seconded by Greg Landry to approve the 2022 insurance proposal from Laris Insurance in the amount of $88,652.42. Chris Erny, nay. Motion passed. Laris will be contacted for additional options to lower the premium.**
6. **COMMITTEE REPORTS – David advised the board that an industry meeting will be held on March 15th at 2:00. Dan Davis, Bill Purvis and John DeBlieux are on the marketing committee.**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – None**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Dan Davis. The meeting was adjourned at 12:54 pm. No opposition. Motion passed.**