TERREBONNE PORT COMMISSION

**MINUTES**

 **June 17, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Steve Crispino, John DeBlieux, Dan Davis and Chris Erny

**Absent: Bill Purvis, Andrew Blanchard and Greg Landry**

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

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

**Consultants O’Neal Malbrough and Bill Blanchard – GIS and David Waitz**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Chris Erny 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 Dan Davis and seconded by Chris Erny approving the minutes of the May 10, 2022 regular meeting. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by John DeBlieux approving the absence of Bill Purvis from the regular meeting of May 10, 2022. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of May 2022 on a motion by Chris Erny and seconded by John DeBlieux. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – Craig Hebert was unable to attend. David Rabalais briefly discussed Craig’s report. The security costs increased from $65,000.00 to $137,381.74. CBP will reimburse the Terrebonne Port Commission for these additional costs.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Bill Blanchard with GIS was present to give a project update. The pipeline surveying in ongoing on 17 pipelines. The mag survey has been done on all 17 pipelines. 6 pipelines are active, the other pipelines are being probed and they expect to be complete by the end of June. After the surveys are complete, the map will be updated. They received an abstract report from the landowners. They are working on drafting letters from the Terrebonne Port Commission to the pipeline companies.**
		2. **HNC Maintenance Dredging (Corp) – David advised the board that the dredge was completed in March. He also discussed 2022 funding.**
		3. **HNC Rock Jetty – O’Neal Malbrough with GIS was in Washington DC recently and heard an unofficial discussion of putting a jetty on the western end of Timbalier Island.**
		4. **Port Pump – Jacob Waitz was unable to attend. The contractor is still awaiting delivery of the generator.**
		5. **Corp Mat Demonstration Project - David briefly discussed the Corp Mat Demonstration Project.**
6. **EXECUTIVE SESSION – A motion by Chris Erny and seconded by John DeBlieux to enter into executive session at 11:42. No opposition. Motion passed. A motion by Chris Erny and seconded by John DeBlieux to return to the agenda at 1:05. No opposition. Motion passed. A motion by Chris Erny and seconded by John DeBlieux to adopt the list of items discussed in executive session. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – None**
8. **COMMISSIONER’S COMMENTS – None**
9. **STAFF REPORT – David discussed the Wind of Change in Rhode Island which is led by GNO Inc. and LED. David plans to attend Monday – Wednesday.**
10. **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 1:07 pm. No opposition. Motion passed.**