TERREBONNE PORT COMMISSION

**MINUTES**

**July 14, 2020**

**Dial-in number: 888-852-1051**

**Participant pin: 735589#**

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Andrew Blanchard, Charles Giglio and Dan Davis

**Absent: Chris Erny**

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

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

**Consultants Stevie Smith – AllSouth and Amber Plessala – T. Baker Smith**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and led with the invocation 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**
	1. **A motion by Andrew Blanchard and seconded by Charles Giglio approving the minutes of the June 9, 2020 regular meeting. No opposition. Motion passed.**
	2. **A motion by Steve Crispino and seconded by Andrew Blanchard approving the absence of Chris Erny for the June 9, 2020 regular meeting. No opposition. Motion passed.**
	3. **A motion by Andrew Blanchard and seconded by Steve Crispino to approve the resolution appointing the Executive Director to serve on the LCDA board. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of June 2020 on a motion by Dan Davis and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David advised the board that we are still waiting on GSA.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the 2020 WRDA bill status.**
		2. **HNC Maintenance Dredging (Corp) – David advised the board that Crosby is still dredging under the 2019 contract. The Corp is considering dredging further North with the 2020 funding.**
		3. **HNC Rock Jetty – David has nothing to report.**
		4. **Terrebonne Port Munson Slip North West Expansion (LaShip) - This project is complete and will be removed from the agenda.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Danna Schwab gave a status in regards to the lawsuit.**
		6. **David discussed the need for a lobbyist. A motion by Steve Crispino and seconded by Charles Giglio to hire Mike Henry at a cost of approximately $10,000 per month for 6 months. David provided Mike Henry’s resume for board review. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David briefly discussed two possible Port Priority projects. David also advised the board that Eddie Rome resigned and Charles Giglio and Chris Erny are due for re-appointment. Anyone interested in serving on the Board of the Terrebonne Port Commission should forward their resume to the Port Commission.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Dan Davis. The meeting was adjourned at 11:20 pm. No opposition. Motion passed.**