



# TERREBONNE PORT COMMISSION

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## TERREBONNE PORT COMMISSION MINUTES

September 11, 2018  
1116 Bayou Lacarpe Rd.  
Houma, Louisiana 70363  
Steve Crispino, President Presiding

**Present:** Chris Erny, Dan Davis, Charles Giglio, Steve Crispino, Eddie Rome and Greg Landry  
**Absent:** Andrew Blanchard  
**Staff:** David Rabalais – Executive Director, Sonja Labat - Finance Manager, Wayne Lirette - Maintenance  
**Legal:** Danna Schwab – Schwab Law Firm  
**Consultants:** Chris Jeanice – GIS, Walt Medley – AllSouth, Brett Ledet – Providence  
**Media:** None  
**Guests:** Ty Carlos – LCDA and Shawn Toups – Government Consultants

### I. WELCOME AND INVOCATION

- a) Steve Crispino, President, called the meeting to order. Greg Landry led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.

### II. PUBLIC WISHING TO ADDRESS THE COMMISSION - None

### III. APPROVAL OF MINUTES

- a) A motion by Charles Giglio and seconded by Eddie Rome approving the minutes of the August 14, 2018 regular meeting. No opposition. Motion passed.
- b) A motion by Eddie Rome and seconded by Greg Landry to approve the absence of Chris Erny from the August 14th meeting. No opposition. Motion passed.

### IV. FINANCIAL REPORT

- a) Reconciliation of finances were reviewed and approved for the month of August 2018 on a motion by Greg Landry and seconded by Dan Davis. No opposition. Motion passed.

### V. EXECUTIVE DIRECTOR'S REPORT

- a) Government Multi-Use Complex
  - i) CBP (OFO) Expansion (DDG) – David Rabalais gave a brief update; GSA has requested information from the Port.
  - ii) Generator for CBP's marine unit – Brett Ledet with Providence gave a brief report on the status. The one bid received came in at a cost of \$100,550.00. The total project cost is expected to be \$208,127.00. A motion by Chris Erny and seconded by Charles Giglio to proceed with a notice of award pending legal approval.
- b) Other Port Projects
  - i) HNC Deepening Study – David briefed the Board regarding his conversation with Mike Henry regarding the WRDA bill.
  - ii) HNC Maintenance Dredging and Deepening Study – David briefed the board about working with the Corp. Dredging rates have increased.
  - iii) HNC Maintenance Dredging Permit (Terrebonne Bay) – Chris Jeanice with GIS briefed the Board on the status.



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- iv) HNC Sediment Control Structure – No further update.
- v) Terrebonne Port Munson Slip North West Expansion – (LaShip) Chris Jeanice with GIS gave a brief update. A motion by Chris Erny and seconded by Eddie Rome to approve a motion to amend the GIS engineering contract for professional services. No opposition. Motion passed. A motion by Chris Erny and seconded by Charles Giglio to approve a motion authorizing the executive director to award contract contingent upon engineer review, legal review and DOTD approval. No opposition. Motion passed.
- vi) Terrebonne Port Intracoastal Earhart Drive Upgrade – (Thomasea) Walt Medley with AllSouth gave a brief update. A motion by Chris Erny and seconded by Greg Landry to approve a resolution authorizing a reimbursement agreement and designating the executive director to sign. No opposition. Motion passed. A motion by Dan Davis and seconded by Charles Giglio to amend the AllSouth engineering contract for professional services. No opposition. Motion passed.
- vii) Property across the bayou from the Port office owned by Wayne Ledet – David briefed the Board. The appraisal stated that the property is valued at \$1,183,000.00. A Phase I has been completed and a Phase II is needed. Shawn Toups with Government Consultants discussed financing options. The current loan cannot be used to purchase the property. The State Bond Commission originally approved \$15M. No opposition. Motion passed.
- viii) A motion was made by Greg Landry and seconded by Dan Davis to approve the consulting agreement with the Alpine Group. No opposition. Motion passed.
- ix) A motion was made by Chris Erny and seconded by Dan Davis approving a resolution for the Morganza Action Coalition. No opposition. Motion passed.

**VI. COMMITTEE REPORTS – None**

**VII. COMMISSIONER'S COMMENTS – None**

**VIII. STAFF REPORT – None**

**IX. ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Eddie Rome. The meeting was adjourned at 11:45 pm. No opposition. Motion passed.**