TERREBONNE PORT COMMISSION

**MINUTES**

 **January 11, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: None**

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

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

**Consultants O’Neal Malbrough and Will Evans – GIS, Amber Plessala – T. Baker Smith, Stevie Smith – 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 Bill Purvis 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 Andrew Blanchard and seconded by Bill Purvis approving the minutes of the December 14, 2021 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of December 2021 on a motion by Dan Davis and seconded by Bill Purvis. 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 the project is progressing rapidly. He is waiting on GSA to ratify a few items and is hoping that GSA responds to come of the change orders requested.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Will Evans was present to give a project update. He discussed various pipeline meetings. He also provided a map for review and will provide a larger map to be hung in the meeting room.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report. The dredge of the bay is 90% complete. The Corp is negotiating the Cat Island Pass component estimated at $9M.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump – David Waitz was present to give a project update. The generator will be delivered this Friday.**
		5. **Boat Launch Slip Maintenance Dredging – No report.**
6. **COMMITTEE REPORTS – The Chairman and David received a draft report from Christel Slaughter and will have that for the next meeting. She apologized for the delay. Chris Erny discussed recurring retreats and this item will be placed on the February agenda. He would also like the board to be more involved with industry. David discussed a plan to begin with the larger companies and build from there. The board members will be welcomed but kept under a quorum. John DeBlieux, Dan Davis and Andrew Blanchard will be on a committee to attend. Bill Purvis acknowledged David’s communication with the board. John DeBlieux asked about property inquiries.**
7. **COMMISSIONER’S COMMENTS – The Chairman thanked T. Baker Smith for providing lunch.**
8. **STAFF REPORT – The Executive Director discussed an email forwarded from Matt Kern discussing the EDC Corporation.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Greg Landry. The meeting was adjourned at 12:39 pm. No opposition. Motion passed.**