TERREBONNE PORT COMMISSION

**MINUTES**

**October 13, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Dan Davis, Charles Giglio, Andrew Blanchard and Chris Erny arriving at 12:07

**Absent: None**

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

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

**Consultants Stevie Smith – AllSouth, Amber Plessala – T. Baker Smith, Jacob Waitz and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie and Ty Carlos

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 Steve Crispino and seconded by Andrew Blanchard approving the minutes of the September 8, 2020 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of September 2020 on a motion by Steve Crispino and seconded by Dan Davis. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – Craig Hebert was present to give a brief project update. His office has responded to all requests from GSA and is anticipating a response soon. Because GSA is working from home the project has been delayed.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed as this topic has been pushed back due to the election.**
		2. **HNC Maintenance Dredging (Corp) – David discussed the dredge completed prior to Hurricane Sally. The channel has not been assessed since and has also not yet been surveyed. The Corp plans to survey in the next few weeks.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump and East Side of Slip Improvements – Jacob Waitz was present to give a project update. Surveying is complete and they are working on plans.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Nothing to report.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Chris Erny inquired about emergency funding. Possible emergency funding for dredging will depend on the upcoming water depth survey.**
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 Charles Giglio. The meeting was adjourned at 12:18 pm. No opposition. Motion passed.**