TERREBONNE PORT COMMISSION

**MINUTES**

 **November 8, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**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 Bill Blanchard – GIS, Stevie Smith – All South**

###### 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 Bill Purvis and seconded by Dan Davis approving the minutes of the October 11, 2022 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of October 2022 on a motion by Greg Landry and seconded by Joe Caldwell. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – David gave a brief update as Craig Hebert was unable to attend. CBP is just waiting for the security equipment to be installed. The project should be complete by the end of November.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Bill Blanchard with GIS was present to give a project update. The pipeline surveys are complete. Another pipeline has been identified which brings the total to 18. They are continuing to work on the mapping. They are working with Delta Coast on the 61 oyster leases. They are also continuing to work on the right of ways. A power point presentation will be presented to the Colonel prior to meeting with delegation. David discussed the HNC Deepening Cost Breakdown and Capital Outlay Funding. The hiring of a State lobbyist was discussed.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report. The dredge was awarded to Apollo Environmental Strategies Inc. They do not have a start date but a notice to proceed was issued. Dredge funding availability was also discussed.**
		3. **HNC Rock Jetty – David discussed speaking to Chip Kline about modeling.**
		4. **Port Pump – There is no update.**
		5. **Corp Mat Demonstration Project – Nothing to report.**
		6. **Hurricane Ida Repairs was discussed by Danna. The insurance company hired their own engineer. Danna will bring more information to the December meeting and executive session will be placed on the December meeting agenda.**
		7. **Bayou Lacarpe Maintenance was discussed by David. All South will survey for dredging information.**
6. **EXECUTIVE SESSION – A motion by Bill Purvis and seconded by Dan Davis to enter into executive session at 1:04. No opposition. Motion passed. A motion by Andrew Blanchard and seconded by John DeBlieux to return to regular session at 1:32. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – Steve discussed the final Strategic Planning report and would like David to make recommendations on where to begin execution of the recommendations beginning in January.**
8. **COMMISSIONER’S COMMENTS – Bill Purvis discussed obtaining Port Priority funding to put funds within the Port itself. Dan Davis discussed Chip Kline at the next SCIA meeting. Steve Crispino discussed the Port purchasing a building and land in the amount of $1M to $1.5M and they would lease back from the Port. Steve and David will begin negotiations. Steve thanked All South for providing lunch.**
9. **STAFF REPORT – David discussed the upcoming election of officers in December. David also discussed the letter of interest from Paul’s Agency. We are not required to bid out. Laris and Paul’s will be contacted.**
10. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Joe Caldwell and seconded by Greg Landry. The meeting was adjourned at 1:45 pm. No opposition. Motion passed.**