TERREBONNE PORT COMMISSION

**MINUTES**

**November 9, 2021**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: John DeBlieux, Greg Landry, Andrew Blanchard and Chris Erny

**Absent: Bill Purvis, Steve Crispino and Dan Davis**

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

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

**Consultants O’Neal Malbrough, Chris Jeanice, Mariann Alvarez, Will Evans, Austin Hebert and Joe Chauvin – GIS, Stevie Smith – AllSouth, Craig Hebert and Jacob Waitz**

###### Media: None

###### Guests: Matt Kern with Jones and Walker, Shawn Toups and John Holt

1. **WELCOME AND INVOCATION** 
   1. **Chris Erny, Vice-President, called the meeting to order and led with the invocation by Greg Landry 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 John DeBlieux approving the minutes of the October 12, 2021 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Matt Kern with Jones and Walker was present to discuss the Economic Development Corporation (EDC). Matt discussed the benefits and the purpose of the EDC.**
   2. **Reconciliation of finances were reviewed and approved for the month of October 2021 on a motion by Greg Landry and seconded by Andrew Blanchard. 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 moving forward. The contractor anticipates being finish in mid-December unless there are any changes by GSA or CBP.**
   2. **Other Port Projects**
      1. **HNC Deepening Study – O’Neal Malbrough introduced Will Evans and Marriann Alvarez to the board. Mariann gave a presentation on the feasibility study. Will advised the board that they will receive quarterly project updates. O’Neal discussed the funding released to DOTD and the funding for next year. David advised the board that the funding is currently under DOTD but will be moved to the Port next year.**
      2. **HNC Maintenance Dredging (Corp) – David discussed his report. He also discussed the capital outlay schedule for funding and the status of the dredge.**
      3. **HNC Rock Jetty – No change.**
      4. **Port Pump – Jacob Waitz was present to give a project update. The generator has a delivery date of November 24th.**
      5. **East Side of Slip Improvements – Jacob Waitz was present to give a project update as this project is now complete. A clear lien certificate will be provided and the retainage can be released.**
      6. **Boat Launch Slip Maintenance Dredging – Joe Chauvin with GIS was present to discuss the project. The dredge should take about a month and the disposal will be on site.**
      7. **A unanimous motion to appoint John DeBlieux to the Economic Development Corporation Board. No opposition. Motion passed.**
      8. **A motion by Greg Landry and seconded by Andrew Blanchard to approve the resolution allowing the Executive Director to sign settlement documents. No opposition. Motion passed.**
      9. **A motion by Andrew Blanchard and seconded by Greg Landry to allow the officers to remain the same for the 2022 year. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David discussed the letter from Ben Bordelon.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Andrew Blanchard and seconded by Greg Landry. The meeting was adjourned at 1:15 pm. No opposition. Motion passed.**