TERREBONNE PORT COMMISSION

**MINUTES**

 **December 14, 2021**

**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, Will Evans and Joe Chauvin – GIS, Amber Plessala – T. Baker Smith and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie and Captain Wade Russel and Staff

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, 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 –Captain Wade Russel, Captain of the Port of Houma USCG and his staff were present with a slide show presentation regarding Hurricane Ida.**
3. **APPROVAL OF MINUTES AND ABSENCES**
	1. **A motion by Chris Erny and seconded by Greg Landry approving the minutes of the November 9, 2021 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by John DeBlieux to approve the absences of Steve Crispino, Dan Davis and Bill Purvis. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of November 2021 on a motion by Andrew Blanchard and seconded by Chris Erny. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded Andrew Blanchard to approve the 2021 Budget Amendments and to adopt the 2022 Proposed Operating Budget. Bill Purvis abstained. Motion passed.**
	3. **A motion by Greg Landry and seconded by Chris Erny to approve the surplus of the meeting room chairs. 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 running smooth and making progress. He is working with GSA to resolve issues with the security system.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Will Evans was present to give a project update.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump – Jacob Waitz was not present to give his report so David read it to the board. The new delivery date of the generator is January 14, 2022.**
		5. **Boat Launch Slip Maintenance Dredging – Joe Chauvin with GIS was present to discuss the project. Five contractors were notified and only two submitted bids. Sea Level was the lowest bidder at a project cost of $87,050 to dredge the slip and replace the damaged piling. A motion by Chris Erny seconded by John DeBlieux to issue a contract to Sea Level. No opposition. Motion passed.**
		6. **A motion by Chris Erny and seconded by Bill Purvis to approve the general agreements with the local engineers with $25,000 upset limits. No opposition. Motion passed.**
6. **EXECUTIVE SESSION – A motion by Chris Erny and seconded by Greg Landry to enter into executive session at 1:03. No opposition. Motion passed. A motion by Andrew Blanchard and seconded by Chris Erny to return to the agenda at 1:21. No opposition. Motion passed. A motion by Chris Erny and seconded by Bill Purvis to payoff the smaller Regions loan. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – None**
8. **COMMISSIONER’S COMMENTS – The Chairman thanked the Executive Director for providing his report prior to the meeting.**
9. **STAFF REPORT – Sonja Labat reminded everyone to take the Ethics Training Course before December 31st..**
10. **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 1:22 pm. No opposition. Motion passed.**