TERREBONNE PORT COMMISSION

**MINUTES**

**March 28, 2017**

**Terrebonne Parish Council Meeting Room**

**8026 Main St, Houma, LA**

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Dan Davis, Steve Crispino, Chris Erny, Charles Giglio, Greg Landry, and Edward Rome

**Absent: None**

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

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

**Consultants: Stevie Smith – AllSouth,**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and expressed sympathy to David regarding the death of his mother. Chris Erny led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Edward Rome and seconded by Charles Giglio approved the minutes of the February 21, 2017 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of March 2017 on a motion by Chris Erny and seconded by Edward Rome. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Greg Landry approved the Louisiana Compliance Questionnaire. No opposition. Motion passed.**
	3. **A motion by Chris Erny and seconded by Greg Landry declared the office furniture and copy machine surplus. No opposition. Motion passed.**

1. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – The substantial completion inspection will be Thursday at 10:00. David Rabalais has asked Norby Chabert to be the keynote speaker at the ribbon cutting.**
		2. **CBP Expansion (DDG) – David Rabalais reported that the Port is still waiting on GSA. The lease will be amended to add square footage.**
		3. **Bulkhead Extension (GIS) – The project is waiting for Capital Outlay.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais reported the deepening study is still ongoing.**
		2. **Logan Slip/Eastern Expansion (CB&I) –No change since last report.**
		3. **Terrebonne Port Munson Slip North West Expansion – No change.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade – No change.**
		5. **FEMA Pump Station Generator – Letter received regarding local match.**
		6. **EDA Road Grant – Application has been submitted by South Central Planning.**
2. **COMMITTEE REPORTS – David Rabalais and Steve Crispino will be attending the PAL Conference in Baton Rouge.**
3. **STAFF REPORT-**
	1. **A motion by Chris Erny and seconded by Edward Rome approved moving the April meeting to Wednesday, April 26th. No opposition. Motion passed.**
4. **ADJOURNMENT**

 **There being no further business to come before the commission, a motion made for**

 **adjournment by Chris Erny and seconded by Edward Rome. No opposition.**

 **Motion passed.**