TERREBONNE PORT COMMISSION

**MINUTES**

**April 26, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **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, Lisa Hanks – Executive Secretary

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

**Consultants: Stevie Smith – AllSouth, Kyle Domangue – DDG, Bob Van Jones – LA Cat.**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Edward Rome 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 Chris Erny and seconded by Charles Giglio approved the minutes of the March 28, 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.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – Project is complete. David thanked Kyle Domangue and DDG.**
		2. **CBP Expansion (DDG) – David Rabalais reported that the Port is still waiting on GSA.**
		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 **Logan Slip/Eastern Expansion (CB&I) –Permit will be withdrawn and Charles would like a letter sent to legislators.**
		3. **Terrebonne Port Munson Slip North West Expansion – Waiting on Port Priority.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade – Waiting on Port Priority.**
		5. **FEMA Pump Station Generator – No change since last report.**
		6. **EDA Road Grant – The grant was approved. A motion by Edward Rome and seconded by Chris Erny approved a resolution approving amendment #3 between the Port and T. Baker Smith, pending legal review. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **STAFF REPORT-**
	1. **PAL Conference Report – David and Steve attended the conference. Steve thanked David for his hard work.**
8. **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.**