TERREBONNE PORT COMMISSION

**MINUTES**

**May 15, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: Eddie Rome**

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

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

**Consultants O’Neil Malbrough – GIS, Katie Deroche – Lori Leblanc, LLC, Jimmy Ledet – T. Baker Smith, Amber Plessala – T. Baker Smith, Clark Capone – AllSouth, Brett Ledet - Providence**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Greg Landry 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 Charles Giglio and seconded by Andrew Blanchard approving the minutes of the April 24, 2018 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of April 2018 on a motion by Greg Landry and seconded by Charles Giglio. No opposition. Motion passed.**
	2. **A motion by Dan Davis and seconded by Chris Erny to move the monthly meetings to the 2nd Tuesday of the month at 11:00 am. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David Rabalais gave a brief update; the Port is still waiting.**
		2. **Generator for CBP’s marine unit – Brett Ledet with Providence gave a brief report on the status. Working on the sizing needs of the generator and a location for re-fueling.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais briefed the board and discussed the State bill. As of today, the Port has no state funding for dredging. The deepening study is still in Washington. O’Neil Malbrough with GIS discussed the status of answering the comments and hoping for a completion on May 30th. After the conference call to be held on Monday, there will be a better idea on the timeframe of the Washington DC trip. A motion by Charles Giglio and seconded by Andrew Blanchard to hire Mike Henry with Alpine Group with an upset limit of $10,000.00 as a lobbyist for the supplemental bill for dredge funding. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging Permit (Terrebonne Bay) – O’Neil submitted an analysis moving forward with the permit and hoping for a response in July.**
		3. **HNC Sediment Control Structure – O’Neil reported that the survey work was completed on May 8th.**
		4. **Terrebonne Port Munson Slip North West Expansion – (LaShip) O’Neil gave a brief update. The plans are 95% complete. The bids for the materials are almost ready to go out.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade – (Leevac) David gave a brief update. Thomasea is interested in taking advantage of this.**
		6. **EDA Road Grant – Amber Plessala with T. Baker Smith gave a brief update. Substantial completion is planned for Thursday with a few things to be addressed. David said that everyone involved did a great job on the road and he hopes that the Parish will take it over.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Steve Crispino thanked David for his hard work while in Washington DC.**
8. **STAFF REPORT – Lunch was provided courtesy of AllSouth.**
9. **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 11:59 am. No opposition. Motion passed.**