TERREBONNE PORT COMMISSION

**MINUTES**

**July 19, 2016**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Edward Rome, President Presiding**

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

**Absent: None**

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

**Legal: Danna Schwab - Schwab Law Firm**

**Consultants: Kyle Domangue – DDG, Chris Jeanice - GIS**

###### Media: None

###### Guests: Gerard Thomasie – Thoma-Sea

1. **WELCOME AND INVOCATION**
	1. **Edward Rome, President, called the meeting to order. Dan Davis 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. **Gerard Thomasie addressed the Board. Mr. Thomasie thanked the Port Commission for their part in funding the HNC project. He also discussed the Synergy property.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Charles Giglio and seconded by Dan Davis approved the minutes of the June 21, 2016 regular meeting. No opposition. Motion passed.**
	2. **A motion by Dan Davis and seconded by Andrew Blanchard approved the minutes of the July 1, 2016 special meeting.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of June 2016 on a motion by Steve Crispino and seconded by Dan Davis. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – Kyle Domangue with DDG presented an update. The project is proceeding as scheduled.**
		2. **CBP Expansion (DDG) – No change since last report.**
		3. **ICE (GSE) – David Rabalais reported no change since last report.**
		4. **Bulkhead Extension (GIS) – David Rabalais and Chris Jeanice with GIS gave a brief update.**

* 1. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study**

**(1)Pilot Program –David Rabalais reported that the program is moving forward.**

**(2)A motion by Charles Giglio and seconded by Steve Crispino approved a resolution (16-018) committing $500,000 to the Corp for maintenance dredging HNC as per the draft Memorandum of Agreement. No opposition. Motion passed.**

**(3)A motion by Greg Landry and seconded by Steve Crispino was made to deviate from the agenda. No opposition. Motion passed.**

**(4)The Board discussed publishing the HNC status in the newspaper.**

**(5)A motion by Dan Davis and seconded by Greg Landry approved returning to the agenda. No opposition. Motion passed.**

* + 1. **Cargo Reporting – No change since last report.**
		2. **Logan Slip/Eastern Expansion (CB&I) - No change since last report.**
		3. **Terrebonne Port Munson Slip North West Expansion - No change since last report.**
		4. **Terrebonne Port Intracoastal Earhart Drive – No change since last report.**
		5. **Port Access Route – East Side (All South)- David Rabalais reported that this is complete.**
		6. **A motion by Charles Giglio and seconded by Greg Landry moved the Commission into Executive Session. A roll call vote was performed. No opposition. Motion passed.**
		7. **A motion by Charles Giglio and seconded by Chris Erny moved the Commission back into regular session. No opposition. Motion passed.**
1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT- David Rabalais discussed quotes and information on the East Side pump repair.**

 **IX. ADJOURNMENT**

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

 **adjournment by Steve Crispino and seconded by Andrew Blanchard. No opposition.**

 **Motion passed.**