TERREBONNE PORT COMMISSION

**MINUTES**

**January 17, 2017**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: Chris Erny**

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

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

**Consultants: Dustin Malbrough – GIS, David Boudreaux – Delta Coast, Rene Hebert - GSE**

###### 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 Andrew Blanchard and seconded by Charles Giglio approved the minutes of the December 20, 2016 regular meeting. No opposition. Motion passed.**
	2. **A motion by Edward Rome and seconded by Charles Giglio approved the absence of Chris Erny at the December 20, 2016 meeting. No opposition. Motion passed**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of December 2016 on a motion by Greg Landry and seconded by Dan Davis. No opposition. Motion passed.**
	2. **A motion by Edward Rome and seconded by Andrew Blanchard approved the 2016 Audit Engagement Letter from Martin and Pellegrin. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – David Rabalais discussed the project.**
		2. **CBP Expansion (DDG) – GSA will be contacting us this year regarding this project.**
		3. **Bulkhead Extension (GIS) – No change since last report.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais reported that the dredge is complete.**
6. **Permitting – David would like to get our own permit. He will put information together for the board.**
7. **DC trip – David Rabalais will be attending.**
	* 1. **Logan Slip/Eastern Expansion (CB&I) – David Rabalais reported the project is on hold.**
		2. **Terrebonne Port Munson Slip North West Expansion – the project is on hold due to 2017 Port Priority.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – The project is on hold due to 2017 Port Priority.**
8. **COMMITTEE REPORTS – None**
9. **STAFF REPORT- Performance Energy Lease cancellation letter presented.**
10. **ADJOURNMENT**

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

 **adjournment by Andrew Blanchard and seconded by Edward Rome. No opposition.**

 **Motion passed.**