TERREBONNE PORT COMMISSION

**MINUTES**

**February 21, 2017**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: Edward Rome**

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

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

**Consultants: Kyle Domangue – DDG, Rene Hebert – GSE, Ross Laris & Gia Morris – Laris Insurance, LA CAT – Bob Van Jones**

###### Media: None

###### Guests: Ty Carlos - LCDA

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Greg Landry led with the invocation and Charles Giglio led the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **Ty Carlos of Louisiana Community Development Authority discussed the LCDA.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Dan Davis and seconded by Charles Giglio approved the minutes of the January 17, 2016 regular meeting. No opposition. Motion passed.**
	2. **A motion by Greg Landry and seconded by Andrew Blanchard approved the absence of Chris Erny at the January 17, 2016 meeting. No opposition. Motion passed**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of January 2017 on a motion by Andrew Blanchard and seconded by Chris Erny. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Andrew Blanchard approved the lowest insurance bid with Laris Insurance Agency. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – Kyle Domangue discussed the progress report.**
		2. **Port Office Space (CO#1) – A motion by Charles Giglio and seconded by Chris Erny approved change order #1. No opposition. Motion passed.**
		3. **CBP Expansion (DDG) – No change since last report.**
		4. **Bulkhead Extension (GIS) – No change since last report.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais discussed the deepening study.**
6. **DC trip – David Rabalais will be going to Washington in March. Dan Davis commended David for his Washington trip in February.**
	* 1. **Logan Slip/Eastern Expansion (CB&I) – No change since last report.**
		2. **Terrebonne Port Munson Slip North West Expansion – No change since last report.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – No change since last report.**
	1. **Amend Performance Energy Lease to an annual term – A motion by Chris Erny and seconded by Dan Davis approved (3) one year renewals for the Performance lease. No opposition. Motion passed.**
	2. **Declare the Synergy Boulevard property surplus – A motion by Chris Erny and seconded by Charles Giglio approved declaring the Synergy property as surplus. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – None**
8. **STAFF REPORT-**
	1. **A request was made to move the April meeting due to PAL Conference April 17-19.**
	2. **David Rabalais discussed the progress of the road repairs.**
9. **ADJOURNMENT**

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

 **adjournment by Chris Erny and seconded by Dan Davis. No opposition.**

 **Motion passed.**