TERREBONNE PORT COMMISSION

**MINUTES**

 **October 11, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Steve Crispino, Greg Landry, John DeBlieux, Dan Davis, Andrew Blanchard, Joe Caldwell and Bill Purvis

**Absent: None**

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

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

**Consultants Bill Blanchard – GIS, Michael Slovensky – All South, Mitch Marmande – Delta Coast, David Waitz**

###### Media: None

###### Guests: Mike Henry - Alpine Group

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Greg Landry and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present. Steve welcomed Joe Caldwell to the board. Joe introduced himself. He is the General Manager of Crosby Dredging and is glad to be a part of the commission.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION – Mike Henry with the Alpine Group was present to update the board on what is happening in Washington, DC. He discussed the upcoming November election, hurricane funding and permitting reform. He thanked the board for allowing them to continue to work for the Port.**
3. **APPROVAL OF MINUTES AND ABSENCES**
	1. **A motion by Dan Davis and seconded by Bill Purvis approving the minutes of the September 13, 2022 regular meeting. No opposition. Motion passed.**
	2. **A motion by Dan Davis and seconded by Greg Landry approving the absence of Steve Crispino from the regular meeting of September 13, 2022. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of September 2022 on a motion by Andrew Blanchard and seconded by John DeBlieux. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – David gave a brief update as Craig Hebert was unable to attend. The port is awaiting an amendment from GSA.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Bill Blanchard with GIS was present to give a project update. The pipeline surveys are complete and are being compiled and analyzed. He discussed the right of ways generated by Petrofas. A binder of maps will be compiled for review. A motion was offered by Dan Davis and seconded by John DeBlieux to approve the GIS HNC Deepening invoice in the amount of $27,075.00. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – David gave a brief update. Mitch Marmande with Delta Coast for thanked for doing the right of entry letters. The lowest bidder for the inland dredge was Apollo Environmental Strategies Inc. in the amount of $4,963,900. After the pre-construction meeting, a start date will be provided.**
		3. **HNC Rock Jetty – David discussed speaking to Chip Kline about modeling.**
		4. **Port Pump – David Waitz was present to give a project update. The contractor is still awaiting delivery of the generator.**
		5. **Corp Mat Demonstration Project – Nothing to report.**
6. **EXECUTIVE SESSION – A motion by Greg Landry and seconded by Bill Purvis to enter into executive session at 12:44. No opposition. Motion passed. A motion by Greg Landry and seconded by Bill Purvis to return to regular session at 1:24. No opposition. Motion passed. A motion by John DeBlieux and seconded by Bill Purvis to approve what was discussed in executive session. No opposition. Motion passed.**
7. **COMMITTEE REPORTS**
	1. **Finance/Audit Committee – A budget meeting will be held before year end.**
8. **COMMISSIONER’S COMMENTS – The Chairman thanked T. Baker Smith for providing lunch.**
9. **STAFF REPORT – David discussed the upcoming expirations of Andrew Blanchard and Dan Davis’s terms. He also discussed shore power stations and requests to moor boats. EDA funding was briefly discussed. The upcoming insurance renewal was discussed, The board is interested in having two agents looking at our policies.**
10. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Greg Landry and seconded by Dan Davis. The meeting was adjourned at 1:35 pm. No opposition. Motion passed.**