TERREBONNE PORT COMMISSION

**MINUTES**

**October 17, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Chris Erny, Greg Landry, Steve Crispino, Dan Davis, and Edward Rome

**Absent: Charles Giglio**

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

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

**Consultants Beryl Amedee – State Representative, Katie Deroche – Lori Leblanc, LLC**

###### 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 Edward Rome and seconded by Chris Erny approved the minutes of the September 19, 2017 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of September 2017 on a motion by Chris Erny and seconded by Greg Landry. No opposition. Motion passed.**
	2. **A motion by Edward Rome and seconded by Chris Erny approved an invoice for the Schwab Law Firm in the amount of $12,337.35. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – David Rabalais reported that the office will be complete by October 20, 2017. He also reported that the roof is complete.**
			1. **Roof Repairs – Finished.**
		2. **CBP Expansion (DDG) – Port is still waiting on GSA.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais discussed his letter and reported that the project should be complete by the end of October.**
		2. **Terrebonne Port Munson Slip North West Expansion- The lease is complete and waiting on signatures.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – David Rabalais reported that the project is on hold.**
		4. **FEMA Pump Station Generator- David Rabalais discussed the grant versus continuing to rent a generator when needed.**
		5. **EDA Road Grant – David Rabalais discussed the status.**
		6. **Shell Proposal – David Rabalais explained and discussed.**
		7. **HNC Sediment Control Project –**
			1. **GIS Contract Proposal for Engineering Services – David Rabalais discussed. A motion by Edward Rome and seconded by Dan Davis approved the GIS contract. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT - None**
9. **ADJOURNMENT**

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

 **adjournment by Andrew Blanchard and seconded by Chris Erny. No opposition.**

 **Motion passed.**