TERREBONNE PORT COMMISSION

**MINUTES**

**December 10, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Andrew Blanchard, Dan Davis, Charles Giglio, Eddie Rome and Chris Erny arriving at 11:18

**Absent: None**

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

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

**Consultants Chris Jeanice and Joe Chauvin – GIS, Steve Smith and Mike Slovenski – AllSouth, Amber Plessala – T. Baker Smith and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and Eddie Rome led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION – None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Eddie Rome and seconded by Andrew Blanchard approving the minutes of the November 12, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Dan Davis approving the absences of Chris Erny and Charles Giglio from the November 12, 2019 meeting. No opposition. Motion passed.**
	3. **A motion by Eddie Rome and seconded by Dan Davis to leave the current officers in position for the 2020 year. Greg Landry – President, Steve Crispino – Vice President and Chris Erny – Secretary. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of November 2019 on a motion by Eddie Rome and seconded by Steve Crispino. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David gave a brief update on behalf of Craig Hebert. The project is running behind schedule due to the electrical engineer.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David advised that we are still waiting to get into the WRDA bill.**
		2. **HNC Maintenance Dredging (Corp) – David discussed the status. A necessary emergency dredge was performed under permit due to Thomasea having a vessel coming needing a deeper water depth. Wheel washing was done and surveyed leaving less material to be dredged.**
		3. **HNC Emergency Dredging (Port) –**
		4. **HNC Rock Jetty – David has a meeting on December 20th with CPRA and the Corp.**
		5. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Joe Chauvin discussed the status of the project as the dredge is the final stage of the total project. A slideshow was presented to show project status. The construction for inspection budget is at the limit due to project end date. The project is behind schedule due to equipment breakdowns and weather. A motion by Chris Erny and seconded by Steve Crispino to approve a budget increase up to $45,000 which should allow for inspection through mid-January. No opposition. Motion passed.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – David discussed the existing bulkhead. The tenant is questioning the stabilization. Mike Slovenski discussed the status of the project. The project is nearing completion. Anticipating 12-14 days to project completion. A cap is being built for the aesthetics of the bulkhead. The engineers are meeting with the officers to discuss the bulkhead further.**
		7. **Short Cut Canal Status – David advised that the Corp awarded Crosby Dredge the contract for the maintenance dredge.**
6. **A motion by Steve Crispino and seconded by Eddie Rome to enter executive session at 11:43. A roll call vote was taken, and all commissioners voted yes. No opposition. Motion passed. A motion by Chris Erny and seconded by Eddie Rome to return to the agenda at 12:05. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – None**
8. **COMMISSIONER’S COMMENTS – Eddie Rome congratulated the officers.**
9. **STAFF REPORT – David reminded everyone of the Christmas party. Sonja Labat reminded the Board to perform Ethics training prior to December 31st.**
10. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Chris Erny. The meeting was adjourned at 12:08 pm. No opposition. Motion passed.**