TERREBONNE PORT COMMISSION

**MINUTES**

**December 20, 2016**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Edward Rome, 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:**

**Consultants: Dustin Malbrough – GIS, Kyle Domangue - DDG, Nick Matherne – CB&I, Rene Hebert - GSE**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION** 
   1. **Edward Rome, President, called the meeting to order. Kyle Domangue 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 Dan Davis approved the minutes of the November 15, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Reconciliation of finances was reviewed and approved for the month of November 2016 on a motion by Dan Davis and seconded by Andrew Blanchard. No opposition. Motion passed.**
   2. **A motion by Andrew Blanchard and seconded by Greg Landry approved the 2016 Budget Amendments. No opposition. Motion passed.**
   3. **A motion by Andrew Blanchard and seconded by Greg Landry approved adopting the 2017 Operating Budget. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT** 
   1. **Government Multi-Use Complex**
      1. **Port Office Space (DDG) – Kyle Domangue presented an update.**
      2. **Capital Outlay Cuts – Request to purchase partial furniture. David discussed the letter to the delegation.**
      3. **CBP Expansion (DDG) – David Rabalais reported it is still in the works.**
      4. **Bulkhead Extension (GIS) – No change since last report.**
   2. **Other Port Projects**
      1. **HNC Maintenance Dredging and Deepening Study**

**(1) Pilot Program – David Rabalais reported that this will move forward now that dredging is complete.**

* + 1. **Logan Slip/Eastern Expansion (CB&I) – Nick Matherne with CB&I reported on progress.**
    2. **Terrebonne Port Munson Slip North West Expansion – the project is on hold due to 2017 Port Priority.**
    3. **Port Officer Elections**
       1. **President: Steve Crispino. All in agreement.**
       2. **Vice-President: Greg Landry. All in agreement.**
       3. **Treasurer: Chris Erny. All in agreement.**
    4. **Port Appointments for EDC**
       1. **Chamber of Commerce: JJ Buquet. All in agreement.**
       2. **SCIA: Shane Thibodaux. All in agreement.**
    5. **A motion by Dan Davis and seconded by Steve Crispino awarded the bush hogging and spraying contract to Squirters Weed Control, the lowest bidder. No opposition. Motion passed.**
    6. **Thoma Sea Landlord Consent – Steve Crispino briefly discussed.**

1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT- None**

**VIII. ADJOURNMENT**

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

**adjournment by Dan Davis and seconded by Andrew Blanchard. No opposition.**

**Motion passed.**