TERREBONNE PORT COMMISSION

**MINUTES**

**December 8, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

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

**Absent: Charles Giglio**

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

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

**Consultants Jacob Waitz**

###### Media: None

###### Guests: John DeBlieux

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and Chris Erny led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present. The Chairman also recognized John DeBlieux as a commissioner joining the board in January.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION – None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Dan Davis and seconded by Steve Crispino approving the minutes of the November 10, 2020 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Steve Crispino approving the absence of Chris Erny for the November 10, 2020 regular meeting. No opposition. Motion passed.**
	3. **A motion by Chris Erny and seconded by Steve Crispino to declare two computer towers (Dell Optiplex 7010 and Dell Optiplex 7020) as surplus. No opposition. Motion passed.**
	4. **A motion by Dan Davis and seconded by Chris Erny to elect Steve Crispino as President, Chris Erny as Vice President and Greg Landry as Secretary. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of November 2020 on a motion by Steve Crispino and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David Rabalais gave a brief project update as Craig Hebert was unable to attend. The project budget was discussed.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the status of the WRDA bill.**
		2. **HNC Maintenance Dredging (Corp) – David advised the board that there is $6M in funding for the year 2021. Bids for the 2021 dredge will go out in late spring or early summer. David also discussed the recent channel surveys.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump and East Side of Slip Improvements – Jacob Waitz was present to give a project update. Bids were received for the property rehab project. Onshore Materials was the lowest bidder at an amount of $182,223. Quotes will be received for the other project. A motion by Chris Erny and seconded by Dan Davis to award the bid to Onshore Materials. No opposition. Motion passed.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Nothing to report.**
		6. **Discussion and possible action supporting the petition to restore the Lower Bayou Petit Caillou East Bank Ridge south of the MTG floodgate. Kim Chauvin was not present to discuss further. A motion by Chris Erny and seconded by Dan Davis to table this topic until the January meeting. No opposition. Motion passed.**
		7. **Discussion and possible action supporting the petition to consider the state dredge a by-pass canal connecting the HNC to Bayou Grand Caillou just south of the HNC lock. Kim Chauvin was not present to discuss further. A motion by Chris Erny and seconded by Dan Davis to table this topic until the January meeting. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – Review and Possible action of forming a committee – The board discussed creating one committee for various topics to eliminate having several different committees. A motion by Chris Erny and seconded by Andrew Blanchard to form a general work committee. The upcoming president will assign three members to this committee. No opposition. Motion passed.**
7. **COMMISSIONER’S COMMENTS – Steve Crispino discussed having quarterly tenant meetings to be sure we are meeting the needs the tenants. Greg Landry thanked the board for allowing him to serve as President for two years.**
8. **STAFF REPORT – The Christmas party has been canceled. GIS provided lunch.**
9. **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 12:42 pm. No opposition. Motion passed.**