TERREBONNE PORT COMMISSION

**MINUTES**

**February 12, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Charles Giglio, Eddie Rome, Steve Crispino, Greg Landry, Chris Erny and Andrew Blanchard

**Absent: Dan Davis**

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

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

**Consultants O’Neil Malbrough and Dustin Malbrough – GIS, Stevie Smith – AllSouth, Amber Plessala – T. Baker Smith and Jacob Waitz - David Waitz Engineering**

###### Media: None

###### Guests: Senator David Vitter

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order. Chris Erny led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION – Senator David Vitter introduced himself to the Board.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Chris Erny and seconded by Eddie Rome approving the minutes of the January 8, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Charles Giglio and seconded by Steve Crispino to approve the absence of Chris Erny from the January 8, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of January 2019 on a motion by Chris Erny 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 update. The lease is close to being signed.**
		2. **Generator for CBP’s marine unit – David gave a brief report as the project is complete.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David gave a brief update. The study is ready for the WRDA bill.**
		2. **HNC Maintenance Dredging and Deepening Study – David gave a brief update as the dredge was completed in December. The funding sources for the maintenance dredging were discussed. O’Neil Malbrough discussed meetings with CPRA regarding concepts to be included in the Timbalier project.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Dustin Malbrough gave a project update. Patriot Construction is currently working on site. David and LaShip are working to expand the project to use the remainder of the Port Priority funding. A motion by Steve Crispino, seconded by Chris Erny to approve a resolution to accept the work performed by Shavers Whittle Construction. No opposition. Motion passed.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update as there are no issues to report at this time. Estimated completion is September 2019 although the contract completion date is December 31, 2019.**
		5. **Chet Morrison Property – Jacob Waitz gave a project update.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David discussed the hosting of the PAL meeting on March 7th. He also discussed the Port co-sponsoring the Coast Guard change of command. The event will be in June at the Civic Center at 10:00am. David also discussed his visit to Washington DC for the Mardi Gras.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Charles Giglio and seconded by Steve Crispino. The meeting was adjourned at 11:43 pm. No opposition. Motion passed.**