TERREBONNE PORT COMMISSION

**MINUTES**

 **February 8, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: John DeBlieux, Bill Purvis, Steve Crispino, Dan Davis, Greg Landry and Chris Erny

**Absent: Andrew Blanchard**

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

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

**Consultants O’Neal Malbrough and Joe Chauvin – GIS, Kelsey Bourgeois – Allsouth, David Waitz and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Greg Landry 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 AND ABSENCES**
	1. **A motion by Dan Davis and seconded by Chris Erny approving the minutes of the January 11, 2022 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of January 2022 on a motion by Greg Landry and seconded by Bill Purvis. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – Craig Hebert was present to discuss the project status. Craig advised the Board that the project is almost at a standstill. The contractors have completed as much as can be done. He is waiting on GSA to approve a few things that CBP has added to the project.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – O’Neal Malbrough was present to give a project update. He discussed a project map of the HNC and GIS invoices along with his project update. A motion by Chris Erny and seconded by John DeBlieux to approve the two GIS invoices. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report. The dredge of the bay is complete. The total dredge project should be complete in March.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump – David Waitz was present to give a project update. The contractor is still awaiting delivery of the generator.**
		5. **Boat Launch Slip Maintenance Dredging – Joe Chauvin was present to give a project update. Dredging will be complete this week. The material is good fill for the area. The contractor will replace one piling that was damaged during Hurricane Ida.**
6. **COMMITTEE REPORTS – David advised the board that an industry meeting will be held next month. He also briefly discussed working with NSU to development a model. The Finance committee will meet next month.**
7. **COMMISSIONER’S COMMENTS – Dan Davis thanked GIS for providing lunch.**
8. **STAFF REPORT – The Executive Director discussed the PAL Conference to be held March 8th.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Dan Davis and seconded by Bill Purvis. The meeting was adjourned at 12:52 pm. No opposition. Motion passed.**