TERREBONNE PORT COMMISSION

**MINUTES**

**February 9, 2021**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Greg Landry, Steve Crispino, Dan Davis, Bill Purvis, John DeBlieux and Andrew Blanchard

**Absent: Chris Erny**

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

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

**Consultants O’Neal Malbrough, Chris Jeanice and Joe Chauvin – GIS, Stevie Smith – Allsouth, Amber Plessala – T. Baker Smith, Craig Hebert, Jacob Waitz**

###### Media: None

###### Guests: Art Foster - CBP

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and Greg Landry 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 Greg Landry and seconded by Andrew Blanchard approving the minutes of the January 12, 2021 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Bill Purvis approving to absence of Dan Davis from the January 12, 2021 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of January 2021 on a motion by Andrew Blanchard and seconded by Dan Davis. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Greg Landry to approve the three audit engagement from Martin and Pellegrin. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – Craig Hebert was present to give the project status. The project has been bided out and the bids will be opened on March 18th at 2:00.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the things that need to be done before the deepening, such as pipelines lowered, right of ways, etc. A motion by Dan Davis, seconded by Andrew Blanchard to approve a resolution to hire GIS to keep this project moving. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – David discussed a report from Ray Newman. They plan to bid out the dredge in March. There will not be enough funding to dredge all of the material.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump – Jacob Waitz was present to give a project update. He is still working to put a cost together.**
		5. **East Side of Slip Improvements – Jacob Waitz was present to give a project update. Onshore is a month behind on starting the project. Jacob discussed a change order to add a levee crossing at a cost of $25,000 and a cul-de-sac at a cost of $25,000. A motion by Dan Davis and seconded by John W to approve the change order in the amount of $50,000. No opposition. Motion passed.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Danna Schwab filed a motion to set trial.**
		7. **Boat Launch Slip Maintenance Dredging – Art Foster was present from CBP. Joe Chauvin with GIS was present to discuss the recent hydro survey near the boat launch. The current water depth is 2-5 feet. The board advised Joe to move forward with the RFQ package.**
		8. **Short Cut Canal Maintenance – A motion by Bill Purvis and seconded by Greg Landry to approve an upset limit of $150,000 for the Short Cut Canal dredge. No opposition. Motion passed.**
		9. **B.S. Unlimited – A motion by Greg Landry and seconded by Andrew Blanchard to award the grass cutting to B.S. Unlimited which was the lowest bidder. No opposition. Motion passed.**
		10. **Marketing and Branding, Strategic Planning – David has contacted consultants regarding. The Chairman advised John DeBlieux to form a committee to include himself, Greg Landry and Bill Purvis.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David asked the engineers to have their agenda items in the Friday prior to the meeting.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Dan Davis and seconded by Andrew Blanchard. The meeting was adjourned at 12:47 pm. No opposition. Motion passed.**