TERREBONNE PORT COMMISSION

**SPECIAL MEETING MINUTES**

**April 24, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Dan Davis, Chris Erny and Charles Giglio

**Absent: Eddie Rome and Andrew Blanchard**

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

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

**Consultants None**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and 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. **THOMASEA CASE**
	1. **Danna Schwab advised the Board of the status of the Thomasea case. A motion by Chris Erny and seconded by Dan Davis to proceed with the Thomasea case as recommended by the Port attorney. No Opposition. Motion passed.**
4. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Dan Davis. The meeting was adjourned at 10:29 pm. No opposition. Motion passed.**