TERREBONNE PORT COMMISSION

**MINUTES**

**April 9, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

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

**Absent: None**

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

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

**Consultants Dustin Malbrough and Chris Jeanice – GIS, Stevie Smith, Steve Bourg and Brandon Arceneaux – AllSouth, Amber Plessala – T. Baker Smith, Brett Ledet – Providence, Jacob Waitz – David Waitz Engineering, Mitch Marmande – Delta Coast and Craig Hebert**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order. Eddie Rome 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 Steve Crispino and seconded by Eddie Rome approving the minutes of the March 12, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Eddie Rome and seconded by Dan Davis to approve the absence of Andrew Blanchard and Chris Erny from the March 12, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of March 2019 on a motion by Chris Erny and seconded by Steve Crispino. 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 Port is awaiting the signed lease agreement from GSA. Craig Hebert discussed the project drawings.**
		2. **Bulkhead Extension Project – Bayou Lacarpe – David discussed the project capital outlay funding. Chris Jeanice and Gus Cretini discussed the project drawings.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Nothing to report.**
		2. **HNC Maintenance Dredging and Deepening Study – Mitch Marmande discussed servitudes and soil disposal.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Chris Jeanice gave a project update.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update and presented a video to show the project progress.**
		5. **Chet Morrison Property – David briefed the board. A Port Priority wish list is being prepared in order to have the necessary information to apply for funding.**
		6. **Bonanza Pump Station Property – David briefed the board. Motion by Eddie Rome and seconded by Chris Erny to approve the work overseen by T. Baker Smith. No opposition. Motion passed. Chris Erny discussed having the EDC board look into either selling the property or discuss income producing ideas.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Eddie Rome thanked GIS and Allsouth for the crawfish.**
8. **STAFF REPORT – Sonja thanked Chris for correcting the display settings on the television.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Dan Davis. The meeting was adjourned at 11:38 pm. No opposition. Motion passed.**