TERREBONNE PORT COMMISSION

**MINUTES**

**June 20, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Steve Crispino, Charles Giglio, Edward Rome, Dan Davis, and Greg Landry

**Absent: Chris Erny**

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

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

**Consultants Chris Jeanice – GIS, Walt Medley – AllSouth, Katie – Lori Leblanc, LLC**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Edward 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**
	1. **Doug Cheramie with the Attorney General’s Office introduced himself to the Board.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Andrew Blanchard and seconded by Chris Erny approved the minutes of the May 16, 2017 regular meeting. No opposition. Motion passed.**
	2. **A motion by Greg Landry and seconded by Andrew Blanchard approved the absence of Edward Rome and Dan Davis at the May 16, 2017 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of May 2017 on a motion by Dan Davis and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – This item will be removed from the agenda after retainage is paid.**
		2. **CBP Expansion (DDG) – David reported that the Port is waiting on GSA.**
		3. **Bulkhead Extension (GIS) – Capital Outlay funding needs to be moved before construction can begin.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais gave a handout to the board and discussed his meeting with the Corp. David also discussed Capital Outlay funding for the HNC maintenance.**
		2. **Terrebonne Port Munson Slip North West Expansion-**
			1. **A motion by Charles Giglio and seconded by Edward Rome approved a resolution authorizing the Executive Director to sign an amendment to the original agreement. The amendment is due to a scope change: slip removal. No opposition. Motion passed.**
			2. **David discussed meeting with DOTD and John Holt. He briefly discussed the project costs, etc.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – No change since last report.**
		4. **FEMA Pump Station Generator – The Port is working with TPCG.**
		5. **EDA Road Grant – Waiting on the kick off meeting.**
6. **COMMITTEE REPORTS – None**
7. **STAFF REPORT- None**
8. **EXECUTIVE SESSION- A motion by Charles Giglio and seconded by Dan Davis moved the Board into executive session. A motion by Charles Giglio and seconded by Greg Landry moved the Board back into regular session.**
9. **ADJOURNMENT**

 **There being no further business to come before the commission, a motion made for**

 **adjournment by Edward Rome and seconded by Andrew Blanchard. No opposition.**

 **Motion passed.**