TERREBONNE PORT COMMISSION

**MINUTES**

**June 21, 2016**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Edward Rome, President Presiding**

Present: Andrew Blanchard, Dan Davis, Charles Giglio, Chris Erny, Greg Landry, and Edward Rome

**Absent: Steve Crispino**

Staff: David Rabalais – Executive Director, Natalie Lapeyrouse – Finance Manager, and Sonja Labat, Finance Manager

**Legal: Danna Schwab - Schwab Law Firm**

**Consultants: None**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Edward Rome, President, called the meeting to order. David Rabalais led with the invocation and Charles Giglio led the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Charles Giglio and seconded by Greg Landry approved the minutes of the May 17, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of May 2016 on a motion by Dan Davis and seconded by Andrew Blanchard. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Greg Landry approved a resolution (16-015) amending the 2015 Budget. No opposition. Motion passed.**
	3. **A motion by Dan Davis and seconded by Andrew Blanchard approved a resolution (16-016) amending the 2016 Budget. No opposition. Motion passed.**
	4. **A motion by Andrew Blanchard and seconded by Dan Davis approved the 2015 Audit as presented by Martin and Pellegrin. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – Construction has begun. The project is expected to be complete in February 2017.**
		2. **CBP Expansion (DDG) – No change since last report.**
		3. **ICE (GSE) – The new door is being installed as per the change order.**
		4. **Bulkhead Extension (GIS) – The Port will cover 5% of the project.**

* 1. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study**

**(1)Pilot Program –Permit has been received. Dan Davis suggested a report of David’s DC trip should be prepared and sent to the paper.**

* + 1. **Cargo Reporting – No change since last report.**
		2. **Short Cut Canal Dredging and Navigation Aids (All South) –**

**(1)A motion by Chris Erny and seconded by Greg Landry approved a resolution (16-015) approving the quote by Crosby Dredging to have the damaged aid to navigation removed and disposed of. No opposition. Motion passed.**

* + 1. **Logan Slip/Eastern Expansion (CB&I) - No change since last report.**
		2. **Terrebonne Port Munson Slip North West Expansion - No change since last report.**
		3. **Terrebonne Port Intracoastal Earhart Drive – No change since last report.**
		4. **Port Access Route – East Side (All South)- A letter of no objection has been received from TPCG.**
		5. **A motion by Andrew Blanchard and seconded by Charles Giglio approved amending the 2016-2017 Insurance Policy. No opposition. Motion passed.**
		6. **A motion by Dan Davis and seconded by Greg Landry moved the Commission into Executive Session. A roll call vote was performed. No opposition. Motion passed.**
		7. **A motion by Andrew Blanchard and seconded by Greg Landry moved the Commission back into regular session. No opposition. Motion passed.**
1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT- The Washington trip was discussed. David Rabalais, O’Neil Malbrough, Gordon Dove, and Walter Thomasie are attending. They will be meeting with Steve Scalise, Garrett Graves, and David Vitter. David Rabalais also discussed the AAPA Conference cookout in October.**

 **IX. ADJOURNMENT**

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

 **adjournment by Andrew Blanchard and seconded by Greg Landry. No opposition.**

 **Motion passed.**