TERREBONNE PORT COMMISSION

**MINUTES**

**July 9, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Steve Crispino, Dan Davis, Charles Giglio, Greg Landry and Eddie Rome

**Absent: Chris Erny and Andrew Blanchard**

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

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

**Consultants Chris Jeanice – GIS, Stevie Smith – AllSouth, Amber Plessala and Kevin Rizzo – T. Baker Smith and Brett Ledet - Providence**

###### Media: None

###### Guests: Doug Cheramie, Pernell Pellegrin with Martin and Pellegrin

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and 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 Charles Giglio and seconded by Dan Davis approving the minutes of the June 11, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Eddie Rome and seconded by Charles Giglio approving the absence of Steve Crispino from the June 11, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of June 2019 on a motion by Steve Crispino and seconded by Eddie Rome. No opposition. Motion passed.**
	2. **Pernell Pellegrin with Martin and Pellegrin discussed the highlights of the 2018 audit. A motion by Steve Crispino and seconded by Dan Davis accepting the 2018 audit. 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 as a call was received from GSA this week regarding.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – The project is on hold waiting for the WRDA bill in 2020.**
		2. **HNC Maintenance Dredging and Deepening Study – David gave a brief update. David would like to use the allocated funds to dredge the south as the Corp dredges the north. Hiring a lobbyist is still being considered.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Chris Jeanice gave a project update and provided a slideshow of project progress. The contractor is anticipating a project end date of October 4th. The engineer and the contractor are exploring other options to makeup the thirty days projected to run behind.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update and provided a slideshow of project progress. September 1st is the estimated date of completion.**
		5. **Chet Morrison Property – Nothing to report.**
		6. **A motion by Eddie Rome and seconded by Steve Crispino approving a resolution authorizing the attorney to get an Attorney General opinion regarding membership dues. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Greg briefly discussed his mission trip to Guatemala.**
8. **STAFF REPORT – David advised the board that he is meeting Don Pierson with LED on Thursday. He also briefly discussed the interest of a company out of Greece having interest in Port property to build a facility for the building of lifeboats. David thanked T. Baker Smith for providing lunch.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Charles Giglio and seconded by Eddie Rome. The meeting was adjourned at 11:38 pm. No opposition. Motion passed.**