TERREBONNE PORT COMMISSION

**MINUTES**

**August 14, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: Chris Erny**

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

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

**Consultants O’Neil Malbrough, Dustin Malbrough and Chris Jeanice – GIS, Amber Plessala – T. Baker Smith, Stevie Smith – AllSouth, Brett Ledet – Providence**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Greg Landry led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
	2. **David expressed congratulations to Eddie Rome for his son’s accomplishments.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION - None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Eddie Rome and seconded by Dan Davis approving the minutes of the July 10, 2018 regular meeting. No opposition. Motion passed.**
	2. **A motion by Eddie Rome and seconded by Greg Landry to appoint David as the Port representative to the LCDA board. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of July 2018 on a motion by Charles Giglio and seconded by Andrew Blanchard. 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 still waiting on GSA.**
		2. **Generator for CBP’s marine unit – Brett Ledet with Providence gave a brief report on the status. The design is complete and has been submitted to GSA. The generator is scheduled to be delivered on August 21st and will be held until the contractors are ready.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David briefed the Board.**
		2. **HNC Maintenance Dredging and Deepening Study – David briefed the board and discussed soil disposal plans from the dredge.**
		3. **HNC Maintenance Dredging Permit (Terrebonne Bay) – O’Neil Malbrough with GIS briefed the Board on the status.**
		4. **HNC Sediment Control Structure – O’Neil briefed the Board on the status.**
		5. **Terrebonne Port Munson Slip North West Expansion – (LaShip) Chris Jeanice with GIS gave a brief update. A motion by Dan Davis and seconded by Andrew Blanchard to approve a resolution certifying compliance with public bid laws in Phase 1 for the material. No opposition. Motion passed. Coating will begin this week. Phase II, installation, has been approved by DOTD and advertising has begun. The bid opening is scheduled for September 5th.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade – (Thomasea) David gave a brief update. A motion by Charles Giglio and seconded by Greg Landry to execute the Thoma-Sea Marine Constructors Lease. The lease will not be effective until receiving project approval from DOTD. No opposition. Motion passed. Stevie explained the revisions that were made to the application.**
		7. **Property across the bayou from the Port office owned by Wayne Ledet – David briefed the Board. The property is selling for $1,150,000 with a five-year lease at $12,000 per month. Government Consultants will be contacted in regard to financing the purchase. A motion by Eddie Rome and seconded by Dan Davis authorizing David to contact Government Consultants, order an appraisal and a Phase I. No opposition. Motion passed.**
		8. **David gave a brief update of the status of the Terrebonne Navigation Coalition. The TNC is out of money for the funding for the lobbyist. A motion was made by Charles Giglio and seconded by Dan Davis to approve the cooperative endeavor agreement with TNC and fund them at a max of $50,000 through the end of the year. No opposition. Motion passed.**
		9. **David gave a brief update. The Port, Danna and Steve will meet with the Foust Group to begin negotiations of the possible Eagle buy out.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David invited everyone to attend the Low Water Reception in Morgan City on the 23rd.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Charles Giglio and seconded by Dan Davis. The meeting was adjourned at 11:49 pm. No opposition. Motion passed.**