TERREBONNE PORT COMMISSION

**MINUTES**

 **January 17, 2023**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Bill Purvis, President Presiding**

Present: Steve Crispino, Greg Landry, John DeBlieux, Dan Davis, Jacob Brown, Joe Caldwell and Bill Purvis

**Absent: None**

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

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

**Consultants Bill Blanchard – GIS, Stevie Smith – All South, Jack Plaisance – T. Baker Smith, David Waitz**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Bill Purvis, President, called the meeting to order and led with the invocation by Greg Landry 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 AND ABSENCES**
	1. **A motion by Dan Davis and seconded by Joe Caldwell approving the minutes of the December 13, 2022 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of December 2022 on a motion by Greg Landry and seconded by John DeBlieux. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – David gave a brief update as Craig Hebert was unable to attend. Everyone hopes that the project will be complete next month.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Bill Blanchard with GIS was present to give a project update. They are continuing with the pipeline surveys. As part of the next phase, Hilcorp will be contacted in the next couple of weeks. Bill discussed the area North of Cocodrie as more pipelines have been located that were not included in the Corp study which will cost more than anticipated. A motion by Steve Crispino and seconded by Dan Davis to approve the GIS invoice in the amount of $57,892.34. No opposition. Motion passed. A motion by Greg Landry and seconded by John DeBlieux to approve the contract amendment for task order #2 in the amount of $1,120,000. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – David discussed his report. Apollo Environmental is currently working on the inland dredge and the estimated completion date is April 19th. If they continue at the current rate, the completion date will be pushed back. The bid opening for the dredge of the Bay Reach is scheduled for January 24th. Dredging should begin mid-February. The cross sections of the Short Cut Canal was sent to Apollo.**
		3. **HNC Rock Jetty – David advised that he reached out to CPRA and discussed the issue. A few months ago, Chip Kline agreed fund $500,000 of a much needed study.**
		4. **Port Pump – David Waitz was present to give a project update. The generator slab has been formed to be poured.**
		5. **Chet Morrison Project – David advised that he met with the executive board last Wednesday. An email was sent this morning with the specifics.**

**VI. EXECUTIVE SESSION – A motion by Greg Landry and seconded by Dan Davis to enter into executive session at 12:47. No opposition. Motion passed. A motion by Dan Davis and seconded by John DeBlieux to return to regular session at 1:03. No opposition. Motion passed. A motion by Steve Crispino and seconded by Greg Landry to approve what was discussed in executive session. No opposition. Motion passed.**

**VII.COMMITTEE REPORTS – The executive committee discussed the Chet Morrison project and will review and respond to the email regarding. John would like for David to set up a marketing committee meeting.**

**XVI.COMMISSIONER’S COMMENTS – The commissioners welcomed Jacob Brown.**

**XVII.STAFF REPORT – None**

**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 1:06 pm. No opposition. Motion passed.**