TERREBONNE PORT COMMISSION

**MINUTES**

**June 11, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Chris Erny, Dan Davis, Charles Giglio, Andrew Blanchard, Greg Landry and Eddie Rome arriving at 11:16

**Absent: Steve Crispino**

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 – T. Baker Smith and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and 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 Andrew Blanchard approving the minutes of the May 14, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Charles Giglio approving the absences of Chris Erny, Dan Davis and Eddie Rome from the May 14, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of May 2019 on a motion by Chris Erny and seconded by Andrew Blanchard. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Andrew Blanchard approving the Louisiana Compliance Questionnaire for 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. The Port is awaiting the executed lease agreement from GSA.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – The project is on hold for now and still planning to hire a lobbyist to move forward.**
		2. **HNC Maintenance Dredging and Deepening Study – David gave a brief update. Still working with the Corp to plan a dredge.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Chris Jeanice gave a project update and provided a slideshow of project progress.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update and provided a slideshow of project progress. A motion by Charles Giglio and seconded by Chris Erny to approve Amendment #1 for an additional resident inspection. No opposition. Motion passed.**
		5. **Chet Morrison Property – Nothing to report.**
		6. **Double R – A motion by Chris Erny and seconded by Eddie Rome to approve the letter included in the packets. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Dan Davis asked everyone to keep Steve Crispino’s family in their prayers.**
8. **STAFF REPORT – David thanked Danna for providing lunch.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Charles Giglio. The meeting was adjourned at 11:34 pm. No opposition. Motion passed.**