TERREBONNE PORT COMMISSION

**MINUTES**

**September 20, 2016**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Edward Rome, President Presiding**

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

**Absent: None**

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

**Legal: Patti Floyd - Schwab Law Firm**

**Consultants: Dustin Malbrough – GIS, Kevin Rizzo – T.Baker Smith, Nick Matherne – CB&I, Mitch Marmande -**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION** 
   1. **Edward Rome, 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. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
   1. **None**
3. **APPROVAL OF MINUTES**
   1. **A motion by Charles Giglio and seconded by Andrew Blanchard approved the minutes of the July 19, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Reconciliation of finances was reviewed and approved for the month of July 2016 on a motion by Dan Davis and seconded by Greg Landry. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT** 
   1. **Government Multi-Use Complex**
      1. **Port Office Space (DDG) – Kyle Domangue with DDG briefly discussed the project status and timeline.**
      2. **CBP Expansion (DDG) – David Rabalais reported that the project is on hold.**
      3. **ICE (GSE) – David Rabalais reported that the door change order is complete.**
      4. **Bulkhead Extension (GIS) – Chris Jeanice with GIS presented and discussed a design package.**
      5. **Tractor – A motion by Steve Crispino and seconded by Dan Davis authorized David Rabalais to sign a letter of intent for the purchase of the John Deere tractor in the amount of $16,475.50. No opposition. Motion passed.**

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

**(1)Pilot Program –David Rabalais reported that the program is getting ready to kick back off.**

* + 1. **Cargo Reporting – No change since last report.**
    2. **Logan Slip/Eastern Expansion (CB&I) - No change since last report.**
    3. **Terrebonne Port Munson Slip North West Expansion – A motion by Charles Giglio and seconded by Dan Davis authorized a resolution (16-019) authorizing David Rabalais to sign an Intergovernmental Agreement with DOTD and the Port Commission.**
    4. **Terrebonne Port Intracoastal Earhart Drive – No change since last report.**
    5. **Port Access Route – East Side (All South) – Stevie Smith with AllSouth reported that he received a letter from the parish to proceed. He will provide a cost estimate.**
    6. **The board voted to go into Executive Session to discuss the following: Legal Counsel briefing on the Eagle case. No opposition. Chris Erny was absent at roll call.`**
    7. **A motion by Greg Landry and seconded by Chris Erny moved the Commission back into regular session. No opposition. Motion passed.**

1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT- None**

**VII. ADJOURNMENT**

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

**adjournment by Greg Landry and seconded by Chris Erny. No opposition.**

**Motion passed.**