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 – Delta Coast Consultants**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Edward Rome, President, called the meeting to order. Dustin Malbrough 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 Steve Crispino approved the minutes of the August 16, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of August 2016 on a motion by Greg Landry and seconded by Chris Erny. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – An update from Kyle Domangue of DDG was included in the meeting packet.**
		2. **CBP Expansion (DDG) – No change since last report.**
		3. **Bulkhead Extension (GIS) – Design is complete, and has been submitted to Facility Planning and Control.**
		4. **Government Complex – David Rabalais reported that the sewer treatment plant is complete at a cost of $3,821.38.**
		5. **LCDA - A motion by Chris Erny and seconded by Dan Davis approved a resolution to appoint David Rabalais to the LCDA Board. No opposition. Motion passed.**
		6. **EDA Grant - A motion by Chris Erny and seconded by Steve Crispino approved a resolution approving an agreement with EDA for the completion of Rome-Woodard St. No opposition. Motion passed.**
		7. **Port Road – Kevin Rizzo with T. Baker Smith discussed cracks in the Port Road. A motion by Chris Erny and seconded by Steve Crispino granted , upon acceptance of written report from T. Baker Smith and Byron Talbot, approval for the Port to submit a letter to TPCG urging them to accept the road. No opposition. Motion passed.**

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

**(1)Pilot Program –Mitch Marmande with Delta Coast Consultants discussed the lock complex. David Rabalais briefly discussed the deepening study and the timeline.**

* + 1. **Logan Slip/Eastern Expansion (CB&I) – Project has been put on hold. Nick Matherne with CB&I gave an update on the delay.**
		2. **Terrebonne Port Munson Slip North West Expansion – No change since last report.**
		3. **Terrebonne Port Intracoastal Earhart Drive – No change since last report.**
		4. **Port Access Route – East Side (All South) – The Port has received a letter of no objection.**
1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT- David Rabalais reported that on Monday he will help Port Fourchon cook for AAPA.**

 **VII. ADJOURNMENT**

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

 **adjournment by Chris Erny and seconded by Dan Davis. No opposition.**

 **Motion passed.**