TERREBONNE PORT COMMISSION

**MINUTES**

**October 18, 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: Danna Schwab - Schwab Law Firm**

**Consultants: Mohan Menon – GIS, Kevin Rizzo – T.Baker Smith, Nick Matherne – CB&I, Kyle Domangue – DDG, Stevie Smith - AllSouth**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION** 
   1. **Edward Rome, President, called the meeting to order. Stevie Smith 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 Dan Davis approved the minutes of the September 20, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Reconciliation of finances was reviewed and approved for the month of September 2016 on a motion by Greg Landry and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT** 
   1. **Government Multi-Use Complex**
      1. **Port Office Space (DDG) – Kyle Domangue discussed the handout. Change orders, if any, would include a new roof.**
      2. **CBP Expansion (DDG) – No change since last report.**
      3. **Bulkhead Extension (GIS) – Mohan Menon with GIS had nothing new to discuss.**
   2. **Other Port Projects**
      1. **HNC Maintenance Dredging and Deepening Study**

**(1) Pilot Program – No change since last report.**

**(2) Colonel Michael Clancy Visit - Everyone was invited to attend the meeting with the Colonel on Thursday, October 20, 2016.**

* + 1. **Logan Slip/Eastern Expansion (CB&I) – Nick Matherne with CB&I reported that the delay is due to mitigation.**
    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 project is on hold.**
    5. **Port Road Repair Estimates – David discussed the road. Kevin Rizzo with T. Baker Smith discussed the cracks in the road and filling them. David will get prices/quotes for the road repairs, and confirm that liability is covered with our insurance. This discussion will be tabled until next month.**

1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT**
   1. **Port Priority – David discussed.**
   2. **Interested Tenant – David discussed.**
   3. **Synergy Property Complete – David sent the board picture. The property will be put up for sale or lease.**

**VIII. ADJOURNMENT**

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

**adjournment by Steve Crispino and seconded by Dan Davis. No opposition.**

**Motion passed.**