TERREBONNE PORT COMMISSION

**MINUTES**

**October 9, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Chris Erny, Dan Davis, Charles Giglio, Steve Crispino, Andrew Blanchard and Greg Landry arriving at 11:07

**Absent: Eddie Rome**

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

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

**Consultants Mohan Menon – GIS, Stevie Smith – AllSouth, Brett Ledet – Providence, Mitch Marmande – Delta Coast**

###### Media: None

###### Guests: Jerome Zeringue

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Chris Erny 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 Chris Erny and seconded by Charles Giglio approving the minutes of the September 11, 2018 regular meeting. No opposition. Motion passed.**
	2. **A motion by Charles Giglio and seconded by Dan Davis to approve the absence of Andrew Blanchard from the September 11th meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of September 2018 on a motion by Chris Erny and seconded by Charles Giglio. 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; GSA has been in contact with the Port.**
		2. **Generator for CBP’s marine unit – Brett Ledet with Providence gave a brief report on the status. The pre-construction meeting was held last Thursday, and the project will begin on October 15th and is scheduled to be completed in 60 days.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David advised that the study did not make the WRDA bill, but the bill has not yet passed. The wait is to get the study moved from OMB.**
		2. **HNC Maintenance Dredging and Deepening Study – David discussed the notice of award to Manson Construction. A notice to proceed has not been issued. Mitch Marmande discussed the dredging of the northern sections and the placement of fill.**
		3. **HNC Maintenance Dredging Permit (Terrebonne Bay) – Mohan Menon discussed the beneficial use analysis which will be submitted.**
		4. **HNC Sediment Control Structure – Mohan gave a brief update. This project was submitted for a build grant.**
		5. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Mohan gave a project update. The permit was received, and a notice of award was issued to Patriot Construction. The contract is in progress to be executed.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update. The Geotech work is complete and the survey work is currently being done. DOTD will inspect the site on Tuesday.**
		7. **Property across the bayou from the Port office owned by Wayne Ledet – Mohan discussed the Phase I which was done in 2012. Contamination was found and removed. The Phase I is all clear. Financing will be discussed at the LCDA meeting to be held on Thursday. The lease with Chet Morrison is being negotiated.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Steve and Greg’s board positions are up for re-appointment. Letters will be sent to the Chamber and SCIA.**
8. **STAFF REPORT – None**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Dan Davis. The meeting was adjourned at 11:36 pm. No opposition. Motion passed.**