TERREBONNE PORT COMMISSION

**MINUTES**

**November 12, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Andrew Blanchard, Dan Davis and Eddie Rome arriving at 11:10

**Absent: Chris Erny and Charles Giglio**

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

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

**Consultants O’ Neil Malbrough, Chris Jeanice and Joe Chauvin – GIS and Steve Smith and Mike Slovenski – AllSouth**

###### Media: None

###### Guests: None

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 Steve Crispino and seconded by Andrew Blanchard approving the minutes of the October 8, 2019 regular meeting. No opposition. Motion passed.**
   2. **A motion by Steve Crispino and seconded by Dan Davis approving the absence of Andrew Blanchard from the October 8, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Reconciliation of finances were reviewed and approved for the month of October 2019 on a motion by Andrew Blanchard and seconded by Steve Crispino. No opposition. Motion passed.**
   2. **A motion by Steve Crispino, seconded by Andrew Blanchard approving the amendment of the 2019 operating budget. No opposition. Motion passed.**
   3. **A motion by Dan Davis, seconded by Andrew Blanchard adopting the 2020 operating budget. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT** 
   1. **Government Multi-Use Complex**
      1. **CBP (OFO) Expansion (DDG) – David gave a brief update on behalf of Craig Hebert as the project is still in the design phase.**
   2. **Other Port Projects**
      1. **HNC Deepening Study – David advised that we are still waiting to get into the WRDA bill.**
      2. **HNC Maintenance Dredging (Corp) – David and Joe Chauvin discussed the status. After the storm, the HNC was dredged. Cross sections were performed and 75,000 cubic yards were removed. Tropical Storm came through prior to cross sections. Thomasea has a vessel coming in December 8th which needs a deeper water depth.**
      3. **HNC Emergency Dredging (Port) – Nothing to report.**
      4. **HNC Rock Jetty – Nothing to report.**
      5. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Joe discussed the status of the project as the dredge is the final stage of the total project. A slideshow was presented to show project status.**
      6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Mike Slovenski discussed the status of the project. The project is on schedule and is estimated to be complete on December 31st. The expansion of the existing bulkhead was discussed.**
      7. **Short Cut Canal Status – A motion by Dan Davis and seconded by Eddie Rome to accept a dredging proposal from Patriot Construction in the amount of $124,692.12 plus engineering fees. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – The Board briefly discussed election of officers.**
8. **STAFF REPORT – Sonja Labat reminded the Board to perform Ethics training prior to December 31st.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Eddie Rome and seconded by Steve Crispino. The meeting was adjourned at 11:29 pm. No opposition. Motion passed.**