TERREBONNE PORT COMMISSION

**MINUTES**

**March 20, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: None**

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

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

**Consultants Dustin Malbrough - GIS, Chris Jeanice – GIS, O’Neal Malbrough – GIS, Steve Smith – AllSouth, Katie Deroche – Lori Leblanc, LLC, Jimmy Ledet – T.Baker Smith, Angela Raines – Levee District, Amber Plessala – T. Baker Smith**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, 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 Chris Erny approved the minutes of the February 20, 2018 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of February 2018 on a motion by Eddie Rome and seconded by Andrew Blanchard. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Andrew Blanchard approved the absences of Greg Landry and Eddie Rome at the February 20, 2018 meeting. No opposition. Motion passed.**
	3. **A motion by Chris Erny and seconded by Dan Davis approved the surplus of a HP computer monitor. No opposition. Motion passed.**
	4. **A motion by Chris Erny and seconded by Dan Davis approved the appointment of Bobby Barthel to serve on the board of the Economic Development Commission. 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.**
		2. **Generator for CBP’s marine unit – David Rabalais gave a brief update.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – The study is still in Washington. Garrett Graves is expected to be in Houma on Friday to update.**
		2. **HNC Maintenance Dredging Permit (Terrebonne Bay) – O’Neal Malbrough with GIS gave a brief update.**
		3. **HNC Sediment Control Structure – David Rabalais discussed possible grant money for a two mile rock structure.**
		4. **Terrebonne Port Munson Slip North West Expansion – (LaShip) It is in the design phase. The loan has been executed. Dustin with GIS gave a brief update, and the costs are expected to be in line. The design is expected to be complete in July.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade – (Leevac) David briefly updated on funding.**
		6. **EDA Road Grant – Jimmy Ledet gave an update. Construction begins on Monday. BET was present.**
6. **COMMITTEE REPORTS – Eddie Rome mentioned “Roux for a reason”.**
7. **COMMISSIONER’S COMMENTS – Steve Crispino discussed the LaShip loan documents and the debt ratio. Steve also thanked O’Neal for cooking lunch.**
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 Edward Rome. No opposition.**

 **Motion passed.**