TERREBONNE PORT COMMISSION

**MINUTES**

**May 16, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Steve Crispino, Chris Erny, Charles Giglio, and Greg Landry

**Absent: Eddie Rome and Dan Davis**

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

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

**Consultants Dustin Malbrough – GIS, Mitch Marmande – DeltaCoast, Walt Medley - AllSouth**

###### 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 April 26, 2017 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of April 2017 on a motion by Andrew Blanchard and seconded by Greg Landry. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – David briefly discussed ribbon cutting.**
		2. **CBP Expansion (DDG) – David reported that it’s in process.**
		3. **Bulkhead Extension (GIS) – The project is waiting for Capital Outlay.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais reported the deepening study should be finished in July.**
		2. **Terrebonne Port Munson Slip North West Expansion – Moving forward with LaShip and Port Priority.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – No change since last report.**
		4. **FEMA Pump Station Generator – Port is required to match at $15,590.00.**
		5. **EDA Road Grant – Waiting on EDA to go out for bid.**
6. **COMMITTEE REPORTS – None**
7. **STAFF REPORT-**
	1. **Ribbon Cutting**
	2. **Change Building Roof – A motion by Charles Giglio and seconded by Chris Erny approved an upset limit of $75,000 for David Rabalais to hire someone to change the roof. No opposition. Motion passed.**
8. **ADJOURNMENT**

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

 **adjournment by Charles Giglio and seconded by Chris Erny. No opposition.**

 **Motion passed.**