

TERREBONNE PORT COMMISSION

TERREBONNE PORT COMMISSION SPECIAL MEETING MINUTES June 27, 2018 1116 Bayou Lacarpe Rd. Houma, Louisiana 70363 Steve Crispino, President Presiding

Present: Chris Erny, Charles Giglio, Steve Crispino and Eddie Rome

Absent: Greg Landry, Dan Davis and Andrew Blanchard

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

Lirette - Maintenance

Legal: Danna Schwab – Schwab Law Firm

Consultants O'Neil Malbrough and Dustin Malbrough - GIS, Amber Plessala, Kevin Rizzo

and Philip Chauvin - T. Baker Smith

Media: None Guests: None

I. WELCOME AND INVOCATION

a) Steve Crispino, President, called the meeting to order. Eddie Rome led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.

II. PUBLIC WISHING TO ADDRESS THE COMMISSION

a) None

- III. SYNERGY BOULEVARD A motion by Eddie Rome and seconded by Chris Erny to accept the Cooperative Endeavor Agreement with Terrebonne Parish Consolidated Government for a drainage servitude subject to technical changes as discussed by legal. No opposition. Motion passed.
- IV. ADJOURNMENT There being no further business to come before the commission, a motion was made for adjournment by Chris Erny and seconded by Eddie Rome. The meeting was adjourned at 11:38 am. No opposition. Motion passed.