TERREBONNE PORT COMMISSION

**MINUTES**

**August 13, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Dan Davis, Charles Giglio, Chris Erny and Greg Landry

**Absent: Steve Crispino. Eddie Rome and Andrew Blanchard**

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

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

**Consultants Chris Jeanice and Mariann Alvarez – GIS, Stevie Smith – AllSouth, Amber Plessala – T. Baker Smith, Craig Hebert and Lori Leblanc**

###### Media: None

###### Guests: Doug Cheramie

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 Dan Davis and seconded by Charles Giglio approving the minutes of the July 9, 2019 regular meeting and the July 24, 2019 special meeting. No opposition. Motion passed.**
	2. **A motion by Charles Giglio and seconded by Dan Davis approving the absence of Chris Erny and Andrew Blanchard from the July 9, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of July 2019 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. The first walk through with GSA and Craig Hebert is scheduled for this Friday.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – The project is on hold waiting for the WRDA bill in 2020.**
		2. **HNC Maintenance Dredging – Chris Jeanice gave a brief update. Due to Hurricane Barry and the need for an emergency dredge, a sole source contractor can be selected. The funding will come from State Facility Planning Capital Outlay Funds and CPRA. A motion by Chris Erny, seconded by Dan Davis to approve a resolution approving GIS to be selected as the engineer. No opposition. Motion passed. A motion by Chris Erny, seconded by Dan Davis to approve a resolution approving Crosby to be selected as the contractor. No opposition. Motion passed. A motion by Chris Erny, seconded by Dan Davis approving authorization for the Executive Director to sign documents relating to the dredge as approved by legal. No opposition. Motion passed. GIS has met with Crosby to develop a plan to meet depth specifications. GIS is coordinating with Gus Cretini regarding capital outlay funding and are currently awaiting his approval. Crosby will need one weeks’ notice and drawings have been provided to them.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Chris Jeanice gave a project update and provided a slideshow of project progress. The contractor is 60 days out from project completion. The dredge is scheduled to begin next week.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update and provided a video of project progress.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Greg Landry thanked AllSouth for providing lunch.**
8. **STAFF REPORT – David advised the board that the Annual Low Water Reception is August 22nd in Baton Rouge. All commissioners are invited.**
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 11:29 pm. No opposition. Motion passed.**