TERREBONNE PORT COMMISSION

**MINUTES**

**September 10, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

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

**Absent: Dan Davis, 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 Joe Chauvin – GIS, Craig Hebert and Jacob Waitz**

###### Media: None

###### Guests: Jerome Zeringue

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 – The Board welcomed Jerome Zeringue.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Chris Erny and seconded by Charles Giglio approving the minutes of the August 13, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Charles Giglio approving the absence of Steve Crispino, Andrew Blanchard and Eddie Rome from the August 13, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of August 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) – Craig Hebert gave a brief update. A meeting was held about a week and a half ago. GSA is in the process of reviewing the drawings. The area is approximately 1,800 square feet.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – The project is on hold waiting for the WRDA bill in 2020.**
		2. **HNC Maintenance Dredging – The Corp is scheduled to dredge in late winter.**
		3. **HNC Emergency Dredging – There is an emergency dredge currently in the HNC. The depth is at 10 feet currently. The permit called for a hydraulic dredge but the Corp has approved a bucket dredge. Joe Chauvin gave an update and provided pictures. Crosby is performing the dredge.**
		4. **HNC Rock Jetty – David is working with CPRA regarding.**
		5. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Joe Chauvin gave a project update and provided a slideshow of project progress. The dredge needed repairs and will begin working again soon.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – No report.**
		7. **Short Cut Canal Status – EDA Grant – Short Cut Canal requires periodic dredging. A grant is being applied for.**
		8. **Grant Program Proposal from MNG – David briefly discussed the status.**
6. **A motion by Chris Erny and seconded by Steve Crispino to enter into executive session at 11:43 am. No opposition. Motion passed. A motion was made by Chris Erny and seconded by Steve Crispino to return to the agenda at 12:03 pm. No opposition. Motion passed.**
7. **COMMITTEE REPORTS – None**
8. **COMMISSIONER’S COMMENTS – None**
9. **STAFF REPORT – None**
10. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Chris Erny. The meeting was adjourned at 12:04 pm. No opposition. Motion passed.**