TERREBONNE PORT COMMISSION

**MINUTES**

**September 8, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Dan Davis, Chris Erny, Charles Giglio and Andrew Blanchard arriving at 11:10

**Absent: None**

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

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

**Consultants Joe Chauvin – GIS, Stevie Smith – AllSouth, Jacob Waitz and Craig Hebert**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and Chris Erny 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 Steve Crispino and seconded by Dan Davis approving the minutes of the August 11, 2020 regular meeting. No opposition. Motion passed.**
	2. **A motion by Steve Crispino and seconded by Dan Davis approving the absence of Chris Erny for the August 11, 2020 regular meeting. No opposition. Motion passed.**
	3. **A motion by Dan Davis and seconded by Steve Crispino approving the absence of Charles Giglio for the August 11, 2020 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of August 2020 on a motion by Steve Crispino and seconded by Andrew Blanchard. No opposition. Motion passed. A motion by Chris Erny and seconded by Dan Davis to retire the Iberia Bank debt. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – Craig Hebert was present to give a brief project update. GSA made a change which has slowed the process.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the report from the lobbyist.**
		2. **HNC Maintenance Dredging (Corp) – David advised that he would contact the Corp regarding impacts from Laura.**
		3. **HNC Rock Jetty – No change.**
		4. **Port Pump and East Side of Slip Improvements – Jacob Waitz was present with cost estimates for both potential projects. Repairs to the East Side levee to include digging a ditch is estimated to cost $199,773.38. The pump station motor is estimated to cost $149,428.21. A motion by Charles Giglio and seconded by Andrew Blanchard to approve both projects. No opposition. Motion passed.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – A motion by Chris Erny and seconded by Steve Crispino to approve change order #4 in the amount of $35,469.01. No opposition. Motion passed.**
		6. **A motion by Chris Erny and seconded by Andrew Blanchard approving a resolution of project acceptance with Patriot Construction for the Terrebonne Port Munson Slip North West Expansion (LaShip) Project. No opposition. Motion passed.**
		7. **A motion by Steve Crispino and seconded by Chris Erny to authorize the Executive Director to sign a landlord agreement with LaShip. No opposition. Motion passed.**
6. **Executive Session – A motion by roll call vote was made to enter into executive session at 11:40. No opposition. Motion passed. A motion by Andrew Blanchard and seconded by Dan Davis to return to the agenda at 12:06. 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 Charles Giglio and seconded by Steve Crispino. The meeting was adjourned at 12:07 pm. No opposition. Motion passed.**