TERREBONNE PORT COMMISSION

**MINUTES**

**October 8, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Steve Crispino, Charles Giglio, Chris Erny, Dan Davis, Eddie Rome and Greg Landry

**Absent: 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, Mike Slovenski – AllSouth and Amber Plessala – T. Baker Smith**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and Eddie Rome 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 Charles Giglio approving the minutes of the September 10, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Charles Giglio approving the absence of Dan Davis, Andrew Blanchard and Eddie Rome from the September 10, 2019 meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of September 2019 on a motion by Steve Crispino and seconded by Eddie Rome. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David gave a brief update on behalf of Craig Hebert with plans to go out for bid on the project next month.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed submitting information to Senator Kennedy for the WRDA bill.**
		2. **HNC Maintenance Dredging (Corp) – The Corp is planning to perform the 2019 maintenance dredge. The bids came in higher than expected. They are negotiating with Weaks Marine.**
		3. **HNC Emergency Dredging (Port) – Joe Chauvin updated the board on the emergency dredge. The dredge is currently heading north. They anticipate completing the dredge on Friday.**
		4. **HNC Rock Jetty – David still plans to meet with the Corp regarding.**
		5. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Joe discussed the delay of the project. The amendment is due to the need of having an inspector on site for the duration of the project. The cost is estimated to be an additional $37,960. A motion by Eddie Rome and seconded by Dan Davis approving the request for the amendment of the GIS contract with a cap of $50,000. No opposition. Motion passed.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – A motion by Charles Giglio and seconded by Chris Erny to approve the usage of construction area 1. No opposition. Motion passed. A motion by Dan Davis and seconded by Chris Erny to approve the Eustis Engineering invoice in the amount of $20,420. No opposition. Motion passed. Mike and David discussed the need of having an inspector on site for the duration of the project at an approximate cost of $60,000. They anticipate an early completion, although the project end date is scheduled for December 31, 2019. Mike presented a slideshow to show project progress. A motion by Eddie Rome and seconded by Charles Giglio to approve the request for amendment of the AllSouth contract. No opposition. Motion passed.**
		7. **Short Cut Canal Status – Joe discussed the need for the dredge of the Short Cut Canal.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – None**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Eddie Rome. The meeting was adjourned at 11:30 pm. No opposition. Motion passed.**