TERREBONNE PORT COMMISSION

**MINUTES**

**November 10, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Dan Davis, Charles Giglio and Andrew Blanchard

**Absent: Chris Erny**

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

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

**Consultants Stevie Smith and Brandon Arceneaux – AllSouth, Amber Plessala – T. Baker Smith, Chris Jeanice – GIS, Jacob Waitz and Craig Hebert**

###### 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 Charles Giglio and seconded by Steve Crispino approving the minutes of the October 13, 2020 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
   1. **Reconciliation of finances were reviewed and approved for the month of October 2020 on a motion by Steve Crispino and seconded by Andrew Blanchard. No opposition. Motion passed.**
   2. **A motion by Dan Davis and seconded by Steve Crispino to approve the 2020 budget amendments. No opposition. Motion passed.**
   3. **A motion by Charles Giglio and seconded by Steve Crispino to adopt the 2021 budget. 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 confirmed that the project can go out to bid.**
   2. **Other Port Projects**
      1. **HNC Deepening Study – David advised that we are still awaiting the WRDA bill. David and Steve Crispino also discussed Steve Scalise’s visit.**
      2. **HNC Maintenance Dredging (Corp) – David advised that he did receive the cross-section data and hopes that the Corp will be dredging again by the summer.**
      3. **HNC Rock Jetty – No change.**
      4. **Port Pump and East Side of Slip Improvements – Jacob Waitz was present to give a project update. Quotes are being received from various contractors. Due to the project cost the project does not need to go out to bid. Their office is still working on the pump project.**
      5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Nothing to report.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Dan Davis briefly discussed the 2020 hurricane season. Greg Landry thanked Stevie Smith for providing lunch.**
8. **STAFF REPORT – David advised that the election of officers will be placed on the December agenda. Next week the TPCG Council will appoint three commissioners. The Christmas party is scheduled for Thursday, December 17th.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Andrew Blanchard. The meeting was adjourned at 12:24 pm. No opposition. Motion passed.**