TERREBONNE PORT COMMISSION

**MINUTES**

**April 24, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, Vice- President Presiding**

Present: Andrew Blanchard, Chris Erny, Dan Davis, Charles Giglio, Eddie Rome and Greg Landry

**Absent: Steve Crispino**

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

**Legal: Patti Floyd – Schwab Law Firm**

**Consultants Dustin Malbrough - GIS, O’Neal Malbrough – GIS, Katie Deroche – Lori Leblanc, LLC, Jimmy Ledet – T. Baker Smith, Amber Plessala – T. Baker Smith, Mitch Marmande – Delta Coast**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, Vice- President, called the meeting to order. Charles Giglio led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Chris Erny and seconded by Dan Davis approved the minutes of the March 20, 2018 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of March 2018 on a motion by Charles Giglio and seconded by Dan Davis. 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 Port is still waiting.**
		2. **Generator for CBP’s marine unit – David gave a brief report on the status. If the Port purchases the generator, it could save money.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais briefed the board and discussed areas of concern. Mitch Marmande and O’Neil Malbrough also briefed the board regarding the comments.**
6. **Engineering agreement with Delta Coast – It is still being worked on. A motion by Dan Davis and seconded by Edward Rome approved the agreement with a $20,000 upset limit and pending legal approval. No opposition. Motion passed.**
	* 1. **HNC Maintenance Dredging Permit (Terrebonne Bay) – David gave a brief update. O’Neil made some recommendations regarding the permit.**
		2. **HNC Sediment Control Structure – Dustin Malbrough briefed the board.**
		3. **Terrebonne Port Munson Slip North West Expansion – (LaShip) Dustin Malbrough gave a brief update. He has submitted a proposal to DOTD to bid. The sheet pile design is in the final stages and should be completed the end of June. Construction should begin September 1. A motion by Chris Erny and seconded by Charles Giglio approved a resolution to authorize the purchase of sheet pile material for the LaShip Bulkhead project. No opposition. Motion passed.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade – (Leevac) Thomasea would like to take advantage of this. A tenant replacement application will be completed.**
		5. **EDA Road Grant – Jimmy Ledet gave an update. Both lanes are paved.**
		6. **Property across the bayou from the Port Office – David Rabalais discussed the purchase of this property. David is still negotiating with both parties.**
7. **COMMITTEE REPORTS – None**
8. **COMMISSIONER’S COMMENTS – None**
9. **STAFF REPORT – Lunch was provided courtesy of GIS.**
10. **ADJOURNMENT**

 **There being no further business to come before the commission, a motion made for**

 **adjournment by Charles Giglio and seconded by Andrew Blanchard. No opposition.**

 **Motion passed.**