TERREBONNE PORT COMMISSION

**MINUTES**

**May 12, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

**Via Conference Call, 985-304-2109, PIN 735589**

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

**Absent: Eddie Rome**

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

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

**Consultants Stevie Smith – AllSouth and Craig Hebert**

###### Media: None

###### Guests: None

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. **TERREBONNE PORT MUNSON SLIP NORTH WEST EXPANSION (LASHIP)**
	1. **A motion by Dan Davis and seconded by Chris Erny to approve substantial completion of the Terrebonne Port Munson Slip North West Expansion (LaShip) project. Motion passed.**
4. **A motion by Dan Davis and seconded by Andrew Blanchard to add the approval of balancing change order #4 for the Munson Slip North West Expansion (LaShip) project. Motion passed. A motion by Chris Erny and seconded by Steve Crispino to approve change order #4 for the Munson Slip North West Expansion (LaShip) project. Motion passed.**
5. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Dan Davis. The meeting was adjourned at 11:07 pm. No opposition. Motion passed.**