TERREBONNE PORT COMMISSION

**MINUTES**

**July 1, 2016**

**Terrebonne Port Council Meeting Room**

2503 Petroleum Drive, Houma, LA

# **Edward Rome, President Presiding**

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

**Absent: Edward Rome and Greg Landry**

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

**Legal: None**

**Consultants: None**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION** 
   1. **Steve Crispino 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**
3. **EXECUTIVE DIRECTOR’S REPORT** 
   * 1. **A motion by Chris Erny and seconded by Dan Davis to table the Executive Session regarding authorization of David Rabalais to act on behalf of the Board regarding the BP Damage Claim (#185902-01) settlement. No opposition. Motion passed.**
     2. **David Rabalais reported on the status of the BP Damage Claim.**
     3. **A motion by Steve Crispino and seconded by Andrew Blanchard approved a resolution approving a settlement for $190,000 and authorizing David Rabalais to act on behalf of the Board, and authorizing Tom Watkins (attorney) to process the settlement. No opposition. Motion passed.**

**IX. ADJOURNMENT**

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

**adjournment by Steve Crispino and seconded by Charles Giglio. No opposition.**

**Motion passed.**