TERREBONNE PORT COMMISSION

**SPECIAL MEETING MINUTES**

**August 10, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

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

**Absent: Andrew Blanchard**

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

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

**Consultants None**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation, the Pledge of Allegiance and roll call. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **Pursuant to R.S. 42:16, the Terrebonne Port Commission will, upon 2/3 affirmative vote of the members present, convene into Executive Session to discuss the Eagle Trial.**
	1. **Motion to allow Danna to negotiate a lease reduction through the term of the lease as discussed. Edward Rome opposed. Motion passed.**
4. **ADJOURNMENT**

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

 **adjournment by Edward Rome and seconded by Dan Davis. No opposition.**

 **Motion passed.**