TERREBONNE PORT COMMISSION

**MINUTES**

**November 15, 2016**

**8026 Main Street, Houma, LA**

Houma, Louisiana 70363

# **Edward Rome, President Presiding**

Present: Andrew Blanchard, Dan Davis, Steve Crispino, and Edward Rome

**Absent: Charles Giglio, Greg Landry, and Chris Erny**

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

**Legal: Danna Schwab - Schwab Law Firm**

**Consultants: ONeil Malbrough – GIS, Bob Van Jones – Louisiana CAT, Nick Matherne – CB&I**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Edward Rome, President, called the meeting to order. Steve Crispino 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. **Bob Van Jones with Louisiana CAT introduced himself to the board.**
3. **APPROVAL OF MINUTES**
	1. **A motion by Dan Davis and seconded by Steve Crispino approved the minutes of the October 18, 2016 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of October 2016 on a motion by Steve Crispino and seconded by Andrew Blanchard. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – David Rabalais gave a brief update on the building.**
		2. **CBP Expansion (DDG) – David Rabalais reported the Port is still waiting on CBP.**
		3. **Bulkhead Extension (GIS) – No change since last report.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study**

**(1) Pilot Program – On hold due to dredging. David Rabalais gave a report on the dredge.**

* + 1. **Logan Slip/Eastern Expansion (CB&I) – Nick Matherne with CB&I reported on progress.**
		2. **Terrebonne Port Munson Slip North West Expansion – the project is on hold.**
		3. **Terrebonne Port Intracoastal Earhart Drive – the project is on hold.**
		4. **Port Access Route – East Side (All South) – The project is on hold.**
		5. **Port Road Repairs – David Rabalais discussed the Port taking the road over from the Parish.**
1. **COMMITTEE REPORTS – None**
2. **STAFF REPORT**
	1. **Election of officers will be held at the December 20th meeting.**
	2. **The Christmas party was discussed.**
	3. **Synergy Property Complete – David sent the board picture. A motion by Steve Crispino and seconded by Dan Davis authorizing David Rabalais to put a For Sale sign on the Synergy property and advertise the property sale. No opposition. Motion passed.**

**VIII. ADJOURNMENT**

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

 **adjournment by Steve Crispino and seconded by Andrew Blanchard. No opposition.**

 **Motion passed.**