TERREBONNE PORT COMMISSION

**MINUTES**

 **May 10, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Steve Crispino, Andrew Blanchard, John DeBlieux, Dan Davis, Greg Landry and Chris Erny

**Absent: Bill Purvis**

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

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

**Consultants O’Neal Malbrough, Joe Chauvin and Bill Blanchard – GIS, Chris Smith and Kelsey Bourgeois – Allsouth, David Waitz and Craig Hebert**

###### Media: None

###### Guests: Ty Carlos

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Greg Landry and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION –None**
3. **APPROVAL OF MINUTES AND ABSENCES**
	1. **A motion by Andrew Blanchard and seconded by John DeBlieux approving the minutes of the April 12, 2022 regular meeting. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Greg Landry approving the absence of Dan Davis from the regular meeting of April 12, 2022. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of April 2022 on a motion by Andrew Blanchard and seconded by Chris Erny. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – Craig Hebert was present to discuss the project status. Craig advised the Board that the additional costs requested by CBP are being reviewed by GSA. Once approved by GSA, the contract can be finalized. CBP requested $37,000 in change orders and will be upcoming for approval.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Bill Blanchard with GIS was present to give a project update. The pipeline surveying has begun and should be complete by the end of May. It could push into June depending on the weather. Regarding the oyster leases, a company was contracted to assist with abstracts and contacting landowners. As more information comes available, reports and maps will be updated accordingly. O’Neal Malbrough discussed that the pipeline coverage ruling has changed. A letter is being drafted allowing eight feet of coverage on existing lines. He also discussed the project timeline.**
		2. **HNC Maintenance Dredging (Corp) – David advised the board that the dredge was completed in March.**
		3. **HNC Rock Jetty – Amber Plessala with T. Baker Smith applied for a grant for the rock jetty. The application is due at the end of May.**
		4. **Port Pump – David Waitz was present to give a project update. The contractor is still awaiting delivery of the generator which is expected to ship this Thursday.**
		5. **Ty Carlos with LCDA was present to give a brief background of LCDA and David’s role to the LCDA board. A motion by Dan Davis and seconded by Chris Erny, approving the resolution designating the Executive Director to serve another two years on the LCDA board. No opposition. Motion passed.**
		6. **Chris Erny discussed the need for an independent adjuster. He discussed the credentials of Gary Sanders and what he does and includes in his reports. His resume will be obtained and sent to the executive committee for review. A motion by Chris Erny and seconded by Andrew Blanchard to hire Gary Sanders pending the recommendation of the executive committee. No opposition. Motion passed.**
		7. **David discussed a quote from Onshore for Hurricane Ida repairs. A motion by Chris Erny and seconded by Greg Landry to move forward with the repairs by Onshore to prevent further damage to the facility. No opposition. Motion passed.**
		8. **David discussed the mat installation project by the Corp. He discussed the need to clear the location. Chem Spray provided a quote in the amount of $21,875 to clear the location. A motion by Chris Erny and seconded by Dan Davis to move forward with this project. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – The Chairman discussed the cash budget as provided to the commissioners. The marketing committee is waiting on the report from SSA Consultants. The Chairman will follow up with SSA Consultants.**
7. **COMMISSIONER’S COMMENTS – John DeBlieux asked David about the wind energy as mentioned in his report. Opportunities from the offshore wind farm were discussed. David plans to meet with Don Pierson who is the Secretary of LED in an attempt to prepare industry to accommodate the wind industry. Dan Davis discussed Garrett Graves presentation at the SCIA meeting. The Chairman thanked All South for providing lunch.**
8. **STAFF REPORT – None**
9. **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 12:57 pm. No opposition. Motion passed.**