TERREBONNE PORT COMMISSION

**MINUTES**

**May 14, 2019**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Charles Giglio, Steve Crispino, Andrew Blanchard and Greg Landry

**Absent: Chris Erny, Eddie Rome and Dan Davis**

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

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

**Consultants Chris Jeanice and Joe Chauvin – GIS, Stevie Smith – AllSouth, Amber Plessala – T. Baker Smith, Brett Ledet – Providence, Jacob Waitz – David Waitz Engineering and Craig Hebert**

###### Media: None

###### Guests: John Ford – Sealevel and Ty Carlos - LCDA

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order. Andrew Blanchard 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. **APPROVAL OF MINUTES**
	1. **A motion by Steve Crispino and seconded by Charles Giglio approving the minutes of the April 9, 2019 regular meeting. No opposition. Motion passed.**
	2. **A motion by Andrew Blanchard and seconded by Greg Landry approving the minutes of the April 29, 2019 special meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of April 2019 on a motion by Andrew Blanchard and seconded by Steve Crispino. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David Rabalais gave a brief update. The Port is awaiting the executed lease agreement from GSA.**
		2. **Bulkhead Extension Project – Bayou Lacarpe – David discussed the project capital outlay funding.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – Nothing to report.**
		2. **HNC Maintenance Dredging and Deepening Study – David gave a brief update.**
		3. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Chris Jeanice gave a project update and provided a slideshow of project progress.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Stevie Smith gave a project update. Stevie discussed the installation of the sheet pile and tie backs. The project is ahead of schedule.**
		5. **Chet Morrison Property – David briefed the board. A motion by Steve Crispino and seconded by Charles Giglio to authorize the Executive Director to sign a consent to mortgage pending legal approval. No opposition. Motion passed.**
		6. **Eagle Drydock and Marine Services - A motion by Steve Crispino and seconded by Andrew Blanchard to approve the lease with Eagle Drydock Marine Services. No opposition. Motion passed. The company financials were reviewed by Steve. A motion by Steve Crispino and seconded by Charles Giglio to approve a resolution authoring the Board President to execute the new lease and execute dismissal of the lease with Eagle Drydock. No opposition. Motion passed. John Ford stated that the closing is scheduled for May 15th.**
		7. **Double R – A motion by Steve Crispino and seconded by Andrew Blanchard to authorize the Executive Director to evaluate the current financial position and to negotiate the lease rate with the tenant and bring it back for Board approval at a future date. No opposition. Motion passed.**
		8. **David discussed the need for a Federal lobbyist. The Board President will form an advisory committee of members from industry to solicit and select a federal lobbying entity.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT – David thanked Allsouth for providing lunch. David also said that Danna is working on a general engineering contract template.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Charles Giglio and seconded by Andrew Blanchard. The meeting was adjourned at 11:27 pm. No opposition. Motion passed.**