TERREBONNE PORT COMMISSION

**MINUTES**

**June 12, 2018**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Chris Erny, Dan Davis, Charles Giglio, Steve Crispino, Eddie Rome and Greg Landry

**Absent: None**

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

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

**Consultants O’Neil Malbrough – GIS, Katie Deroche – Lori Leblanc, LLC, Amber Plessala – T. Baker Smith, Stevie Smith – AllSouth, Brett Ledet – Providence, Mitch Marmande – Delta Coast, Pernell Pellegrin – Martin and Pellgrin**

###### Media: None

###### Guests: Eddie Vera - CBP

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Greg Landry 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. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Dan Davis and seconded by Charles Giglio approving the minutes of the May 15, 2018 regular meeting. No opposition. Motion passed.**
	2. **A motion by Charles Giglio and seconded by Andrew Blanchard to approve the absences of Eddie Rome for the May meeting and Steve Crispino for the April meeting. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of May 2018 on a motion by Chris Erny and seconded by Greg Landry. No opposition. Motion passed.**
	2. **Pernell Pellegrin with Martin and Pellegrin presented the 2017 annual audit.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David Rabalais gave a brief update; the Port is still waiting. Eddie Vera introduced himself to the Board.**
		2. **Generator for CBP’s marine unit – Brett Ledet with Providence gave a brief report on the status.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David Rabalais briefed the Board. Mitch Marmande with Delta Coast discussed monitoring when the Senate plans to bring the bill forward.**
		2. **HNC Maintenance Dredging and Deepening Study – David Rabalais briefed the board and discussed the State bill. Congressman Scalise placed $8M in the work plan which brings the total to approximately $9.5M. North of Cocodrie was never dredged. Mitch Marmande with Delta Coast will be hired to handle the necessary right of ways.**
		3. **HNC Maintenance Dredging Permit (Terrebonne Bay) – O’Neil Malbrough with GIS briefed the Board. They are working with the Corp and the permit is moving forward.**
		4. **HNC Sediment Control Structure – David briefed the Board.**
		5. **Terrebonne Port Munson Slip North West Expansion – (LaShip) O’Neil gave a brief update. A motion by Charles Giglio and seconded by Eddie Rome to approve the resolution for stored material and to award bid for material acquisition. Motion passed.**
		6. **Terrebonne Port Intracoastal Earhart Drive Upgrade – (Leevac) David gave a brief update. Thomasea is interested in taking advantage of this. AllSouth will be the engineering firm on this project.**
		7. **EDA Road Grant – Amber Plessala with T. Baker Smith gave a brief update. David discussed the change order. A motion by Chris Erny and seconded by Dan Davis to approve the balancing change order. Motion passed. A motion by Chris Erny and seconded by Greg Landry to accept the certificate of substantial completion. Motion passed. Eddie Rome discussed a drain pipe issue at the end of the road. A gate will be installed to avoid driving over the drain pipe.**
		8. **Synergy Boulevard Right of Way – Chris Erny suggested that the property be exchanged to TPCG for in-kind services for clean out of the East side of the Port property. The Synergy property is valued at $409,000. Discussion will continue regarding.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – The commissioners thanked David for working so hard for the HNC funding.**
8. **STAFF REPORT – David discussed the Terrebonne Navigation Coalition who is running short of funding. EDC could get involved and industry could commit to contributing to pay for a year-round lobbyist. Danna will investigate this idea.**
9. **ADJOURNMENT**

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

 **adjournment by Chris Erny and seconded by Charles Giglio. The meeting was adjourned at 12:07 pm. No opposition. Motion passed.**