TERREBONNE PORT COMMISSION

**MINUTES**

**June 9, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

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

**Absent: Chris Erny**

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

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

**Consultants Joe Chauvin – GIS, Brandon Arceneaux – AllSouth, Amber Plessala – T. Baker Smith**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and 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 Dan Davis and seconded by Steve Crispino approving the minutes of the February 11, 2020 regular meeting, the April 24, 2020 special meeting and the May 12, 2020 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of May 2020 on a motion by Steve Crispino and seconded by Andrew Blanchard. No opposition. Motion passed.**
	2. **A motion by Charles Giglio and seconded by Steve Crispino approving the 2019 Louisiana Compliance Questionnaire. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David advised the board that we are still waiting on GSA for bids to go out.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the 2020 WRDA bill. He has contacted delegation regarding.**
		2. **HNC Maintenance Dredging (Corp) – David advised that Crosby Dredging is performing the maintenance dredge.**
		3. **HNC Rock Jetty – David has nothing to report.**
		4. **Terrebonne Port Munson Slip North West Expansion (LaShip) - Joe Chauvin discussed the status of the project. Substantial completion was approved. We are in the clear lien period which ends June 26th and then the retainage will be due. David and the board thanked Joe for his hard work with this project.**
		5. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Danna Schwab discussed the rent and match payments due. A suit was filed against the engineer and contractor.**
		6. **Capital Outlay – David discussed the current position in capital outlay.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Steve asked the process to fill vacancies due to Eddie Rome’s resignation.**
8. **STAFF REPORT – None**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Steve Crispino and seconded by Charles Giglio. The meeting was adjourned at 11:23 pm. No opposition. Motion passed.**