TERREBONNE PORT COMMISSION

**MINUTES**

 **August 9, 2022**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Steve Crispino, Greg Landry, John DeBlieux, Andrew Blanchard, Bill Purvis and Chris Erny

**Absent: Dan Davis**

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

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

**Consultants O’Neal Malbrough and Bill Blanchard – GIS, Jay Duplantis – All South, Mitch Marmande – Delta Coast, Jacob Waitz**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order and led with the invocation by Bill Purvis 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 July 12, 2022 regular meeting. No opposition. Motion passed.**
	2. **A motion by Greg Landry and seconded by Andrew Blanchard approving the absences of Bill Purvis and Dan Davis from the regular meeting of July 12, 2022. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of July 2022 on a motion by Andrew Blanchard and seconded by Chris Erny. No opposition. Motion passed. The Chairman discussed Pernell Pellegrin’s recommendation to review and approve the bank reconciliations.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion – David gave a brief update as Craig Hebert was unable to attend. We are waiting on GSA to approve the final change order.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David advised that we are working with both the Corp and DOTD. Bill Blanchard with GIS was present to give a project update. The pipeline survey has been delayed due to equipment. They have about 5-7 days remaining and hope to begin around August 22nd. They have met with Petrofas and will be identifying the property owners. They also met with the Corp and DOTD to discuss funding. A motion was offered by John DeBlieux and seconded by Bill Purvis to approve the GIS HNC Deepening invoice in the amount of $80,194.80. No opposition. Motion passed.**
		2. **HNC Maintenance Dredging (Corp) – A motion was offered by Andrew Blanchard and seconded by Chris Erny to approve a resolution granting permission for the Chairman to sign right of entry letter with the Corp. No opposition. Motion passed. A motion was offered by Greg Landry and seconded by Andrew Blanchard to approve a resolution approving the Delta Coast contract. The contract was reviewed by legal. No opposition. Motion passed. A motion was offered by Andrew Blanchard and seconded by Bill Purvis to amend the CEA with the Parish. No opposition. Motion passed.**
		3. **HNC Rock Jetty – Nothing to report.**
		4. **Port Pump – Jacob Waitz was present to give a project update. The contractor is still awaiting delivery of the generator. He also discussed the asphalt project and the spreading of the material.**
		5. **Corp Mat Demonstration Project - David briefly discussed the Corp Mat Demonstration Project. The project area has been cleared. The site has been approved and mats will be placed which will help to stabilize the bank.**
		6. **Potential Property Donation – David discussed the project location. It is 25 acres. Chris Erny also discussed the property.**
6. **COMMITTEE REPORTS**
7. **COMMISSIONER’S COMMENTS – The Chairman discussed the insurance policy recap which was prepared by Danna Schwab. Chris Erny briefly discussed the insurance report which was prepared by Gary Sanders. The Chairman thanked All South for providing lunch.**
8. **STAFF REPORT – David discussed the Terrebonne Bay oil spill alert.**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Chris Erny and seconded by Bill Purvis. The meeting was adjourned at 12:35 pm. No opposition. Motion passed.**