



# TERREBONNE PORT COMMISSION

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## A G E N D A

January 20, 2009 at 6:00 PM  
Government Tower, 8026 Main St., 2nd Floor  
DAN DAVIS, PRESIDENT PRESIDING

**NOTICE TO THE PUBLIC:** If you wish to address the Commission, please complete a "Public wishing to address the Commission" card and give it to either the Port Director or the Commission President prior to the meeting. Thank You.

- 1) **WELCOME, INVOCATION, PLEDGE OF ALLEGIANCE, AND ROLL CALL**
- 2) **APPROVAL OF MINUTES**
  - a. Motion needed for approval of minutes of December 16, 2008 meeting.
  - b. Motion needed for approval of absence at the December 16, 2008 meeting.  
(Charles Giglio)
- 3) **FINANCIAL REPORT**
  - a. A motion approving reconciliation of checking account, Lamp account and TPCG pay select invoices for the month of December.
- 4) **ENGINEER'S REPORT**
  - a. Report on LA SHIP Bulkhead – Larry Picciola
  - b. Report on LA SHIP Dry-dock – Joe Picciola
  - c. Thoma-Sea Dry Dock update- Joe Picciola
  - d. Performance Energy Dry Dock update- Staff
  - e. LRA Update-Staff
  - f. Port Permit update- Staff
- 5) **PUBLIC WISHING TO ADDRESS THE COMMISSION**
- 6) **OLD BUSINESS**
  - a. Presentation of updated spreadsheet on Downtown Marina.
  - b. Marina Study Group
  - c. Hurricane Damage update (FEMA).
  - d. A resolution granting Terrebonne Parish a servitude for a flood prevention levee along Industrial Blvd.
- 7) **NEW BUSINESS**
  - a. Presentation of plague to Don Hingle.



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- b. A resolution requesting authorization from DOTD to bid the LaShip Dry Dock Project.
- c. A resolution requesting authorization from DOTD to bid the ThomaSea Dry Dock Project.
- d. A resolution approving the Cooperative Endeavor between Terrebonne Parish and the Port Commission for 2009 funding and office rental.
- e. A resolution approving the agreement with Walter Land Co. for land donation.
- f. A motion to approve the bid for the Port's website design.
- g. A motion approving the payment of invoices from Ken Watkins pertaining to legal fees for various projects. The invoices are:
  - i. 11/18/08 –Performance Energy Services, Inc (#16866K) \$5,475.50
  - ii. 10/8/08- LaShip Capital Outlay (#16711K) \$6,572.50
- h. A motion approving the payment of an invoice (#2964) from M. Bergeron for the LaShip bulkheading in the amount of \$5,453.19.
- i. A motion approving the payment of invoices from Picciola and Associates pertaining to engineering fees for various projects. The invoices are:
  - i. 1/14/09 – ThomaSea Dry Dock (#1022-0802) \$19,027.20
  - ii. 1/14/09- LaShip Dry Dock (#1006-0801) \$21,461.76
- j. A motion approving the repayment to LaShip in the amount of \$547,397.72 for various fees for the LaShip bulkheading project.
- k. A motion to enter into an agreement with Gremillion Land Management, LLC for mitigation for the LaShip Bulkhead project in the amount of \$12,500 and for the authorization for David Rabalais to sign the contract.
- l. A motion approving signing authority on the Port's checking account for the following:
  - Dan Davis
  - Chris Erny
  - Don Hingle
  - David Rabalais
  - Ray Sick
- m. Discussion of contracts and invoices in general.
- n. Port staff cell phone allowance.
- o.

8) Staff Report – {BIG Presentation, SLEC Regional Marketing Committee}

9) ADJOURN