



TERREBONNE PORT COMMISSION

A G E N D A

February 17, 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 January 20, 2009 meeting.
- 3) **FINANCIAL REPORT**
 - a. A motion approving reconciliation of checking account, Lamp account and TPCG pay select invoices for the month of January.
- 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).
- 7) **NEW BUSINESS**
 - a. A resolution approving the award of the base bid, alternate no. 1 and alternate no. 2 for the LaShip Bulkhead project titled “LaShip bulkhead and Site Improvements” to F. Miller Construction, LLC in the amount of \$ 20,555,530.00 and the authorization to enter into a contract with F. Miller construction, LLC and granting the Port President, Dan Davis to sign all



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necessary documents required for the execution of this contract on behalf of the Terrebonne Port Commission

- b. A Resolution declaring the entire HWY 57 monitoring system, more specifically defined below, owned by the Terrebonne Port Commission as surplus and no longer needed for its intended purpose:
 - Robinson Canal Telemetry Platform 29° 20' 4" N, 90° 38' 59" W
 - Lake Quitman Telemetry Platform 29° 19' 30" N, 90° 39' 34" W
 - Hwy. 57 Telemetry Platform 29° 18' 38" N, 90° 39' 48" W
 - Water Control Structure 29° 18' 9" N, 90° 40' 11" W
 - c. A Resolution approving a donation agreement with Lumcon for the HWY 57 structures pending the outcome of the surplus resolution and granting signature authority to the Port President, Dan Davis.
 - d. A motion approving the following invoices:
 - i. Picciola & Associates, Inc #1006-0801-2/09 –for the LaShip Dry Dock project in the amount of \$5,359.44
 - e. Discussion of additional duties and compensation for Executive Secretary assuming the additional duty of Financial Director in addition to her current duties.
- 8) Staff Report – {Council Presentation, America’s Wetlands- Last Stand, FY 2010 Appropriations requests, Removal of gates, Agenda Deadline- Wednesday prior to meeting}
- 9) ADJOURN