



TERREBONNE PORT COMMISSION

A G E N D A

March 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 February 17, 2009 meeting.
- 3) **FINANCIAL REPORT**
 - a. A motion approving reconciliation of checking account, Lamp account and TPCG pay select invoices for the month of February.
- 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. Port Permit update- GSE
- 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. Houma Navigation Canal Deepening
- 7) **NEW BUSINESS**
 - a. A resolution terminating Synergy's Lease and amending ThomaSea's lease to include the property released by Synergy.
 - b. A resolution in opposition to the Federal FY 2010 Budget as it relates to the elimination of 30 billion dollars from the oil and gas industry to fund alternative energy projects.



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- c. **A motion approving the invoice for emergency dredging from Low Land Construction in the amount of \$50,784.25**
 - d. **Marina Staff Pay Rate**
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- 8) **Staff Report – {Letters from Landrieu and Vitter}**
 - 9) **ADJOURN**