

## Grand Isle Port Commission

John Bel Edwards - Governor Commissioners: Bob Sevin-President, Terrill Pizani-Vice President, Juanita B. Cheramie-Secretary/Treasurer, Ambrose Besson, and Perry Chighizola

Wayne Keller-Executive Director

Wednesday, January 11, 2017

Meeting opened at noon by Commissioner Perry Chighizola at the Grand Isle Multiplex Building located on Louisiana Highway 1. Commissioners present were Ambrose Besson, Perry Chighizola, Terrill Pizani and Juanita B. Cheramie. Commissioner Bob Sevin was absent.

A motion was made by Commissioner Cheramie, seconded by Commissioner Pizani and a majority agreed to approve the meeting of December 14 2016 as read.

A motion was made by Commissioner Besson, seconded by Commissioner Cheramie and unanimously agreed to accept the financial report and pay port operating invoices.

Director Keller updated the commissioners about the camera situation at the Commercial Dock. He stated that he ordered two new cameras to be installed towards the ADA dock. 2. He stated the port is requesting an extension from FEMA because we are waiting on the matching funds from the state to start the additional repairs at the Commercial Dock. 3 Spoke to Wild Life & Fisheries again about coming to the island to help issue state licenses. 4. Found out that the port has unclaimed money in the State Treasury's office and is working on reclaiming that money.

It was requested to send the town, Jody Adam and the Mayor and Council a letter of appreciation thanking Mr. Adam for dumping the debris from town ditches and then spreading it on our property and doing a great job.

Commissioner Chighizola inquired about the commissioner appointment to serve on the port Commission. It was stated that when a new governor takes office the commissioners will have to be reappointed and the town council was working on submitting names for consideration.

A motion was made by Commissioner Besson, seconded by Commissioner Cheramie and unanimously agreed to adjourn the meeting at 12:20 p.m.

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vanita B. Cheramie, Secretary/Treasurer

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