

Grand Isle Port Commission

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

Wayne Keller-Executive Director

Wednesday, April 6, 2016

Meeting opened at noon by President Bob Sevin at the Grand Isle Multiplex Building located on Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, Perry Chighizola, Terrill Pizani and Juanita B. Cheramie. No commissioners were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the meeting of March 9, 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.

A public notice was read aloud intro a resolution to consider assessing an adjusted millage rate and a resolution setting the adjusted millage rates for the year 2016.

Director Wayne Keller stated the company to install the camera system for the Commercial Dock will be here this Friday. They had to postpone earlier due to bad weather. Two poles need to be installed.

Mr. Perry Chighizola thanked Paul and Ricky from Soileau's, the servers, Louise Lafont, Cathy Funk, Martha Ham, Lise Bradberry and Pat Bellanger, Richard Savoie for helping set up, South Lafourche Bank for the tent and the Town of Grand Isle for the table and chairs and use of the Multiplex Building for making with the ribbon cutting ceremonies for the Commercial Dock a success.

A motion was made by Commissioner Cheramie, seconded by Commissioner Pizani and unanimously agreed to bid out the grass cutting at the Commercial Dock annually and to get the attorney approval on the wording of the grass cutting.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani with Commissioner Chighizola voting no to pay the Pal dues of \$1,000.00 for the 2016 calendar year.

President Sevin thanked everyone for being "team" players in helping to get the millage renewed and continue to operate the port.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:22 p.m.

Bob Sevin, President

Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer

Grand Isle Port Commission