

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, June 8, 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, Juanita B. Cheramie and Terrill Pizani. No commissioners were absent.

A motion was made by Commissioner Cheramie, seconded by Commissioner Chighizola and unanimously agreed to approve the meeting of May 11, 2016 adding that Commissioner Pizani was absent to vote for the canvass of election Resolution.

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

The following resolution was offered by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to introduce the following resolution:

Resolution

A resolution adopting the new budget for the fiscal Year ending June 30, 2017.

Revenues: 273,455.00 Expenditures: 223,708.00

Roll call vote as follows:

YEAS: Bob Sevin, Ambrose Besson, Perry Chighizola, Juanita Cheramie, Terrill Pizani

NAYS: 0 ABSENT: 0

This resolution is adopted this 8th day of June, 2016.

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

Director Keller stated that we are waiting on the Clear Lien Certificate from Volute to complete payment for the Commercial Dock. We are working with FEMA to get the money need to repair areas at the Commercial Dock. He also stated that the new cameras are expected any day.

President Sevin stated that he is working with the town on getting out notices to visitors making them aware of rip currents and safety in the water information.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:28 p.m.

Bob Sevin, President

Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer

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