



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

Thursday, June 22, 2017

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

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the meeting of May 10, 2017 as read.

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

A resolution was introduced to adopt the 2017 tax millage and can be considered the next meeting on July 12, 2017.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to introduce the following resolution:

Resolution

A resolution adopting the budget ending June 30, 2018.

Revenues \$252,700.00

Expenditures \$216,126.00

This resolution is considered adopted this 22nd day of June, 2017.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to introduce the following resolution:

Resolution

A resolution amending the budget ending June 30, 2017.

Revenues \$319,399.74

Expenditures \$260,910.66

This resolution is considered adopted this 22nd day of June, 2017.

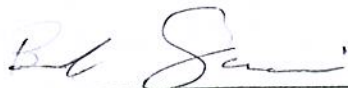
Director Keller stated that the Louisiana Legislature had introduced a resolution giving the port commission 13 additional acres to farm oysters. He also stated that buoys are missing and he had been in contact with the Coast Guard. It was stated to send the coast guard a letter or email about the buoys.

Commissioner Chighizola stated that he will not pursue making a new parking lot at this time using the grass area at the port office.

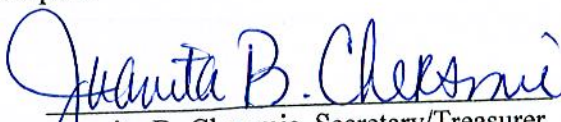
Commissioner Besson would like to see the minutes in the Lafourche Gazette.

Commissioner Sevin stated that the yard needs to be cleaned up and the old buoys needs to be hauled off.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 1:13 p.m.



Bob Sevin, Commissioner
Grand Isle Port Commission



Juanita B. Cheramie, Secretary/Treasurer
Grand Isle Port Commission