



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, July 12, 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 Juanita B. Cheramie. Commissioner Terrill Pizani was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the minutes of meeting held on June 22, 2017 adding approving the minutes to paragraph number two.

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

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

Resolution

A resolution adopting the millage of 5 mills for the 2017 tax roll on all property subject to taxation by the Grand Isle Port Commission.

Roll call vote as follows:

YEAS: Ambrose Besson, Perry Chighizola, Juanita B Cheramie, Bob Sevin

NAYS: 0

ABSENT: Terrill Pizani

ABSTAIN: 0

This resolution is considered adopted this 12th day of July, 2017.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to go into executive session to discuss legal matters at 12:39 p.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to go into reconvene the public meeting at 12:45 p.m.

A motion was made by Commissioner Cheramie, seconded by Commissioner Besson and unanimously agreed to hire the law firm of Duvall Law Firm in case the port commissioner's insurance will deny coverage due to pending litigation.

A motion was made by Commissioner Besson, seconded by Commissioner Cheramie and unanimously agreed to authorize Duvall Law Firm to sue Daul Insurance Agency is the coverage is denied on the pending litigation.

Director Keller stated he cleaned the markers in the pass and a ladder will have to be made to help with the cleaning process. Mr. Keller is also separating the old buoys from the good one to clean up the yard. Will change the check value that is broken on the Commercial Dock.

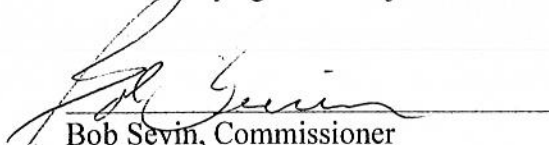
Mr. Saleh was recognized and stated that the levee district would like the port to raise the bulkhead on the Commercial Dock. A meeting is scheduled later to discuss this issue. The port will need to attend the State Bond Commission Meeting in September for the match for Federal monies for the Commercial Dock. Wildlife and Fisheries budget starts over in October and we will see if money is available for bulk heading.

Commissioner Chighizola stated that the port vehicles should be moved off the grass, as we are not making a new parking lot at this time.

A joint motion was made by the commissioners of the port commission to add \$3,000.00 to Team Spruce Up for the port office. The town will also be asked for money to help with sprucing up.

Commissioner Cheramie stated that she received a quote to install two pilings to mark the Caminada line and will get the commissioners this information.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:19 p.m.


Bob Sevin, Commissioner
Grand Isle Port Commission


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