

## **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, October 12, 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 and Juanita B. Cheramie. Commissioners Terrill Pizani was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and a majority agreed to approve the meeting of September 7, 2016 as read.

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

A joint motion was made by the Commissioners of the port commission to approve the following projects for Capital Outlay 1. FEMA work on pier, 2. Bulkhead on property extension Ludwig Lane, 3. Refrigeration System on Commercial Dock and 4. Mooring Project for offshore boats.

Director Keller talked about the camera system at the Commercial Dock. Most of the cameras are working. We have seven cameras that are working at the dock.

President Sevin spoke about employee benefits such as vacation time. Commissioner Chighizola and Commissioner Cheramie will work on a proposal and present to the board at the next meeting.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to adjourn the meeting at 1:16 p.m.

Bob Sevin, President

Grand Isle Port Commission

Juanita B. Cheramie, Secretary/Treasurer

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