



Grand Isle Port Commission

Bobby Jindal - Governor
Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,
Ambrose Besson-Secretary/Treasurer, Perry Chighizola, and
Juanita B. Cheramie
Wayne Keller-Executive Director

Thursday, August 20, 2015

Meeting opened at noon by President Bob Sevin at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, and Perry Chighizola. Commissioner Terrill Pizani was absent.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the meeting of July 8, 2015 as read.

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

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adopt the Duplication of Benefit Policy presented by state in order to receive future funding.

A joint motion was made the commissioners of the Port Commission to approve PEEC to look at the drainage problem on the port property off of Oak Lane on the east side and come up with a plan to address the issue for the next meeting.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the job description for the Executive Director using samples from other ports.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the proposal from LeBlanc and Schuster to build a website and logo not to exceed \$4,250.00.

Commissioner Besson discussed purchasing a lawn mower and weed eater for the grass on the Commercial Dock. President Sevin stated for Mr. Besson to get prices for grass cutting and to get a price for a lawn mower and weed eater for the commissioners to compare at the next meeting.

A joint motion was made by the Commissioners of the port commission to move the meeting place to the Grand Isle Multiplex Building on Louisiana Highway 1. The date (2nd Wednesday) and time (noon) will remain the same. The school will need to be notified and have the Community Calendar reflecting the new place.

Mr. Dean Blanchard was recognized and brought up the subject of a refrigerated building being constructed on the port property. Jefferson Parish has received funds from the BP Oil Spill and the building could be a good joint project with Jefferson Parish. The port could rent space out and have another source of income from the building.

President Sevin stated that the Director will need to have his resume updated for the next meeting.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to adjourn the meeting at 1:02 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission