



Grand Isle Port Commission

Bobby Jindal - Governor

**Commissioners: Andy Galliano-President, Bob Sevin-VicePresident,
Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Terrill Pizani**

Wayne Keller-Executive Director

Wednesday, November 5, 2014

Meeting opened at noon by President Andy Galliano at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Andy Galliano, Bob Sevin, Ambrose Besson, Perry Chighizola and Terrill Pizani. No commissioners were absent.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to approve the minutes from October 8, 2014 minutes as read.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to accept the financial report as read.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and agreed by three commissioners with Commissioners Sevin and Commissioner Chighizola abstaining authorizing the President Galliano to sign a lease contract with Johnny Grunswald.

Director Keller stated that he would like to have the pilings on the port lot cut. Commissioner Sevin stated that the lot was clean and a neighbor would like to lease the property as is. Director Keller is authorized to receive proposals to lease the port lots that were cut and clean.

Director Keller is authorized to take out of service the 2000 Ford Explorer and put the vehicle out to bid. The license plate should be removed and turned in to the DMV and insurance should be dropped for the Explorer.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to nominate Bob Sevin for President of the Port Commission.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to nominate Terrill Pizani for Vice-President of the Port Commission.

A motion was made by Commissioner Chighizola, seconded by Commissioner Sevin and unanimously agreed to nominate Ambrose Besson for Secretary-Treasurer of the Port Commission.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to go into executive session to discuss contract issues at 12:38 p.m.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to reconvene the meeting at 12:41 p.m.

A motion was made by Commissioner Besson, seconded by Commissioner Sevin and unanimously agreed to adjourn the meeting 12:42 pm.

Andy Galliano, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission