



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, April 11, 2018

Meeting opened at noon by Commissioner Bob Sevin at the Grand Isle Multiplex Building located at 3101 Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, Perry Chighizola, Juanita B. Cheramie and Terrill Pizani. No commissioners were absent.

A motion was made by Commissioner Cheramie, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on March 14, 2018 as read.

A motion was made by Commissioner Cheramie, seconded by Commissioner Pizani and unanimously agreed to approve the minutes of the meeting held on March 21, 2018 as read.

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

RESOLUTION:

A resolution giving preliminary approval for the President
And Director to make an application to the State Bond Commission
For approval of said bonds and notes and providing the employment
Of bond counsel and special local counsel.

Roll call vote as follows:

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

NAYS: 0

ABSENT: 0

This resolution is considered adopted this 11th day of April, 2018.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the financial report and pay all the invoices associated with operating the port commission.

A resolution introducing the renewal millage of five mills was discussed and will be considered at the May 9, 2018 port commission meeting.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to pay the invoice for PEEC for the FEMA project so the state can reimburse the port. The invoice needs to be paid first and then the state can reimburse the port.

A motion was made by Commissioner Besson, seconded by Commissioner Cheramie and unanimously agreed to adjourn the meeting at 12:58 p.m.


Bob Sevin, Commissioner
Grand Isle Port Commission


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