



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, June 20, 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, and Terrill Pizani. Commissioners Juanita B. Cheramie and Perry Chighizola were absent.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to approve the minutes of the meeting held on May 16, 2018 as read.

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

Mr. Darryl Carpenter addressed the board concerning a no wake zone between the segmented rock breakwaters and the land. He stated boats and jet skis are making wakes causing damage to his boat. The board introduced an ordinance to amend the current ordinance stating it is a no wake zone between any breakwaters and Grand Isle.

Commissioner Chighizola entered the meeting at 12:14 p.m.

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

RESOLUTION:

A resolution amending the budget for the fiscal year
Ending June 30, 2018.

Roll call vote as follows:

YEAS: Perry Chighizola, Ambrose Besson, Terrill Pizani, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Juanita B. Cheramie

This resolution is considered adopted this 20th day of June, 2018.

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

RESOLUTION:

A resolution adopting the new budget for fiscal year
Ending June 30, 2019.

Roll call vote as follows:

YEAS: Perry Chighizola, Ambrose Besson, Terrill Pizani, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Juanita B. Cheramie

This resolution is considered adopted this 20th day of June, 2018.

Executive Director Keller stated that we are still working with banks to secure the money needed to match the FEMA money for repairing the docking facilities at the Commercial Dock. He also stated that we are working on delivering notices to vessels that have not paid at the Commercial Dock. He cleaned the lights on the pilings in Caminada Pass and will have to order more day boards for the pilings due to fading conditions.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to go into executive session at 12:51 p.m. to discuss legal matters.

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

Commissioner Pizani stated that works needs to be done on the dock by the dry shrimp shed. It needs to be nailed and boards needs to be cut to fit properly.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 1:14 p.m.



Bob Sevin, Commissioner
Grand Isle Port Commission



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