

## **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, July 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 and Juanita B. Cheramie. Commissioner Terrill Pizani was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on June 20, 2018 as read.

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

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

Ordinance:

A resolution amending Ordinance 2004.01 adding Enforcement penalties for violating the no wake zones Between any wave protection structures and the island itself.

Roll call vote as follows:

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

NAYS: 0

ABSTAINED: 0

ABSENT: Terrill Pizani

This ordinance is considered adopted this 11th day of July, 2018.

Mr. Mo Saleh addressed the board and stated we are moving forward with securing the funded needed to repair the bulkhead at the Commercial Dock.

Mr. Bill Watkins addressed the board and stated that a settlement meeting will be held in September to discuss options to settle the case on the Caminada Marker litigation.

Executive Director Keller stated that new led lights are needed in Caminada Pass. Lights at the ADA dock were repaired. Two boats were removed for not paying their yearly rent. Mr. Keller also mentioned insurance premiums and it was stated that would be brought up at the next meeting.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to adjourn the meeting at 12:42 p.m.

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

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