



# 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, August 8, 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, Perry Chighizola and Juanita B. Cheramie. Commissioners Ambrose Besson and Terrill Pizani were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the minutes of the meeting held on July 11, 2018 as read.

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.

Mr. Bill Watkins stated that the mitigation meeting is still on to consider a settlement for the Caminada Litigation.

Executive Director Keller stated that the wooded deck on the western dock needed repairs for safety reasons and the repairs were made; received complaints that the lights were not working in the pass but the lights were working; a/c went out in the guard shack; changing lights at ADA dock to go to LED.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to go into executive session at 12:23 p.m. to discuss personnel matters.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to reconvene the meeting at 12:31 p.m.

A motion was made by Commissioner Cheramie, seconded by Commissioner Chighizola and unanimously agreed not provide health insurance to the port employees at this time.

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 Chighizola, seconded by Commissioner Cheramie and unanimously agreed to adjourn the meeting at 12:342 p.m.

  
Bob Sevin, Commissioner  
Grand Isle Port Commission

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