



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, December 14, 2016

Meeting opened at noon by President Bob Sevin at the Grand Isle Multiplex Building located on 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 a majority agreed to approve the meeting of November 9, 2016 as read.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to accept the financial report and pay port operating invoices.

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

Resolution

A resolution amending the budget ending June 30, 2017.

Be it resolved that:

Port Operation Director	50,588.00
Salary – Adm Asst.	27,476.80
Salary – Asst. to Sect/Treasurer	3,497.60
Salary – Outside Worker	14,000.00
Travel/Transportation	6,000.00
Utilities – Port Office	9,000.00
Vehicle Maint.	2,000.00

Roll call vote as follows:

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

NAYS: 0

ABSENT: Terrill Pizani

This resolution is considered adopted this 14th day of December, 2016.

Director Keller updated the commissioners about the camera situation at the Commercial Dock. He stated that 3 cameras are out and some wires are broken. A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to purchase 3 new Samsung cameras and rent a man lift to install the cameras with an estimate of \$4,500.00. Mr. Keller also stated that pilings are still in the water at the Commercial Dock.

Commissioner Cheramie questioned about Louisiana Wildlife and Fisheries coming to Grand Isle using their beautiful building helping all fishermen that need to renew their fishing licenses. Director stated the state said that they felt they go to enough other venues to help with renewing licenses. Mr. Keller stated he will request this again and speak to our Senator and Representative on this issue.

Commissioner Chighizola stated that he thought it was odd when he wanted to pay Volute and our engineer said to wait for the state to pay the port first and then we cut Volute a check days

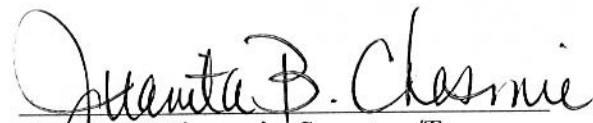
later. It was explained that the state check came in so we got to pay Volute what the port owed. Mr. Chighizola also questioned why we needed a handicap port o let at the Commercial Dock. President Sevin explained that the dock is used frequently and he received several telephone calls to keep the port o let.

President Sevin stated the port is saving around \$10,000.00 a year by having the port vehicles parked at the office. Mr. Sevin asked the commissioners if they wanted to give the port employees tenure pay. A motion was made by Commissioner Chermie, seconded by Commissioner Chermie and unanimously agreed to wait to pay the port employees tenure pay until we get the money from the state for our next project.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:09 p.m.



Bob Sevin, President
Grand Isle Port Commission



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