



# 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, May 10, 2017

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

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the meeting of April 12, 2017 as read.

A motion was made by Commissioner Pizani, seconded by Commissioner Cheramie and unanimously agreed to approve the meeting of April 26, 2017 as read.

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

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to approve a temporary port use agreement between Bertucci Contracting Company and the port property to place rock on our site that will be used to repair the levee on Grand Isle.

A resolution was introduced to adopt the 2017 tax millage.

A resolution was introduced to adopt a budget for fiscal year ending June 30, 2018 and is eligible for adoption at our next meeting.

A resolution was introduced to amend the budget ending June 30, 2017 and is eligible for adoption at our next meeting.

Director Keller stated that Representative Gisclair has introduced a bill giving the port commissioner more water acres to use for oyster fisheries. We had three more cameras, two old and one new that went out. I think lightning hit them. I will have them back up this afternoon.

Commissioner Cheramie stated that Brian Barthelemy would like the port commission to mark the line that separated the inside waters in Caminada Bay. Entergy has above ground facilities and will be going underground soon and the line will not be marked. President Sevin appointed Commissioners Cheramie and Pizani to work with Mr. Keller on this issue.

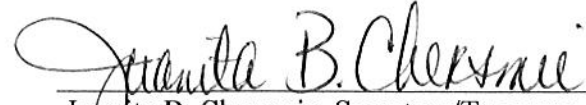
Commissioner Chighizola brought up the parking lot at the office. It was decided to table until the next meeting.

Mr. Andy Galliano addressed the board and stated that a site will be needed to secure a permit for the LNG facility.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:38 p.m.



Bob Sevin, Commissioner  
Grand Isle Port Commission



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