



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, September 7, 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. Commissioners Terrill Pizani was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and a majority agreed to approve the meeting of August 10, 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 motion was made by Commissioner Besson, seconded by Commissioner Cheramie and unanimously agreed to introduce the following resolution:

Resolution

A resolution adopting the 2016 adjusted maximum millage rate of 5.23 as adjusted by reassessment.

Roll call vote as follows:

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

NAYS: 0

ABSENT: Terrill Pizani

ABSTAIN: 0


This resolution is considered adopted this 7th day of September, 2016.

Director Keller stated that he has replaced the lights on the pilings in the Caminada Pass. He changed the red and green beacon lights. The new cameras should be working by the next meeting. We need more cameras at the ADA Dock.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to extend the dock fees due for 30 days and to send a letter explaining that the board realizes that shrimpers are having financial hardships and we are willing to work together to keep them at our dock.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to elect Juanita Cheramie as Secretary/Treasurer, Bob Sevin as President and Terrill Pizani as Vice President. These positions will be for four years.

A motion was made by Commissioner Cheramie, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:01 p.m.


Bob Sevin, President
Grand Isle Port Commission


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