

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, November 9, 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, and Perry Chighizola. Commissioners Terrill Pizani and Juanita B. Cheramie were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and a majority agreed to approve the meeting of October 12, 2016 as read.

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

Director Keller talked about the demo cameras that are running at the Commercial Dock. He is not happy with the picture quality. The commissioners stated to get quotes on new cameras and recorders the next meeting. Mr. Keller stated that the Mayor contacted him and would like to reopen Elmer's Island to the public. Mayor Camardelle is working on getting golf carts allowed on Elmer's Island because vehicles are not allowed at this time.

Commissioner Chighizola discussed paying Volute the money owed them for work at the Commercial Dock. Commissioner Chighizola made a motion but withdrew the motion and decided to wait another week because the state is processing their payment to the port commission.

Commissioner Chighizola discussed a resolution presented to the board setting the vacation policy. It was stated at the last meeting no policy was in force so Commissioners Chighizola and Cheramie worked on a policy. A motion by Commissioner Besson, seconded by Commissioner Sevin to give Director Keller four weeks vacation starting September 2017. Commissioner Besson and Sevin voting yea and Commissioner Chighizola voted nay. The motion passed.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to go into executive session to discuss legal matters at 12:45 a.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to reconvene the meeting at 12:58 a.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 12:59 p.m.



Bob Sevin, President
Grand Isle Port Commission



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