



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, March 11, 2020

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, Terrill Pizani, Perry Chighizola, Ambrose Besson and Juanita B. Cheramie. Director Wayne Keller was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to approve the minutes of the meeting held on January 22, 2020 as read.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the financial report and pay all the invoices associated with operating the port commission and have Mr. Ramagos produce the material receipts for the roof replacement job.

Ms. Kristen Childers addressed the board and explained the millage process to adopt the tax revenues every year. She stated that she works with several agencies throughout the state to help with their millage process. Motion by Commission Pizani, seconded by Commissioner Cheramie and unanimously agreed to hire Millage Management, LLC to help with the port millage process to renew the taxes for the 2020 year.

The commissioners discussed the lease for Robert Collins Dry Shrimp Shed on the port property. A motion was made by Commissioner Chighizola, seconded by Commission Besson and unanimously agreed to charge \$500.00 a month to the Dry Shrimp Company. This lease started January 1, 2020 since a current lease was not in place. Mr. Collins is required to pay this bill as soon as possible.

Commissioner Cheramie stated that she would like to have the port employees sign in and out every day and make the sheet available to the commissioners when needed.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 1:28 p.m.

Bob Sevin, Commissioner
Grand Isle Port Commission

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