



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, June 24, 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, Perry Chighizola, and Juanita B. Cheramie. Commissioner Ambrose Besson and Terrill Pizani were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the minutes of the meeting held on May 20, 2020 as read.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the financial report and pay all invoices associated with operating the port commission.

Mayor David Camardelle addressed the board about the importance of attending the PAL meetings throughout the state to help the port with their projects. Mr. Camardelle also addressed the board about helping them match the FEMA money with State Capital Outlay. Mr. Camardelle and President Sevin will be going to Baton Rouge tomorrow to check on the state share to match FEMA to do repairs at the Commercial Dock.

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

RESOLUTION

A resolution amending the budget ending June 20, 2020.

Roll Call vote as follows:

YEAS: Perry Chighizola, Juanita B Cheramie, Bob Sevin

NAYS: 0

ABSENT: Ambrose Besson, Terrill Pizani

This resolution is considered adopted this 24th day of June, 2020 and can be viewed at port office.

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

RESOLUTION

A resolution adopting the new budget ending June 20, 2021.

Roll Call vote as follows:

YEAS: Perry Chighizola, Juanita B Cheramie, Bob Sevin

NAYS: 0

ABSENT: Ambrose Besson, Terrill Pizani

This resolution is considered adopted this 24th day of June, 2020 and can be viewed at port office.

The rent of the building on the Commercial Dock was discussed. A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and approved amortizing the expenses stated by owner ending 5/31/2020. A joint motion was made by the commissioner to

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have a new lease signed between the President and the owner charging \$750.00 per month starting June 1, 2020 and owner having insurance. This lease is good until June 2021.

A motion was made by Commissioner Sevin, seconded by Commissioner Chighizola and unanimously agreed to hire GIS Engineering to do survey work and install buoys, markers and day boards to mark new channel in Bayou Rigaud and Caminada Pass. This work is approved up to \$35,000.00. This contact is to be approved by board attorney.

Director Keller stated that the Air conditioner at the port office is out. He is instructed to get 3 quotes before ordering a new one. The floor in the bathroom and kitchen area is being changed by Blake Terrebonne before someone falls through the floor. Water has damaged the flooring. Mr. Chighizola requested that Mr. Keller speak to the Mayor about moving operations to Community Center if work would interrupt the daily operations.

President Sevin stated Mr. Keller is working on a 5-year plan. Mr. Sevin stated at the next meeting we have to make major decisions as to what direction the port is going. We have to get rid of employees, our engineer, or both or maybe even the President. We could do nothing but something has to be done. The port is not doing enough for our community.

A motion was made by Commissioner Chighizola, seconded by Commissioner Chermie and unanimously agreed to adjourn the meeting at 1:32 p.m.

Bob Sevin, Commissioner
Grand Isle Port Commission

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