



# Grand Isle Port Commission

**Bobby Jindal - Governor**

**Commissioners: Andy Galliano-President, Bob Sevin-VicePresident,  
Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Terrill Pizani**

**Wayne Keller-Executive Director**

Wednesday, September 10, 2014

Meeting opened at noon by President Andy Galliano at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Andy Galliano, Bob Sevin, Ambrose Besson, Perry Chighizola and Terrill Pizani. No commissioners were absent.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to approve the minutes from August 13, 2014 changing the word President to Director Keller on the 9<sup>th</sup> paragraph.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to accept the financial report as read.

A motion was made by Commissioner Galliano, seconded by Commissioner Pizani to give a 2 % pay raise to part time employees. Votes for were Commissioners Galliano, Besson and Pizani. Commissioners Sevin and Chighizola voted nay. Commissioner Chighizola stated that more than 52% of total budget goes toward payroll of the port.

A motion was made by Commissioner Sevin, seconded by Commissioner Pizani and unanimously agreed to authorize PEEC to advertise to bid on the Commercial Dock as soon as the State and FEMA gives their approval.

The election of officers was tabled until next meeting.

The commissioners were given a hold harmless agreement from the board attorney and will review and discuss at the next meeting.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to authorize Commissioner Sevin to have lots on Sunset and Pete's Wharf clean and cut not to exceed \$500.00.

Commissioner Chighizola stated that he is waiting on additional health insurance quotes.

A motion was made by Commissioner Besson, seconded by Commissioner Sevin and unanimously agreed to approve a vehicle policy. The policy states to have routine maintenance performed, check-ups done by dealership, non-smoking for all vehicles, no alcoholic beverages allowed, limit beach trips to Emergency situations only and only authorized port personnel allowed in vehicles.

The kayak launch, parking and road was discussed and will be discussed further at the next port meeting.

Commissioner Chighizola left the meeting at 1:03 p.m.

A motion was made by Commissioner Besson, seconded by Commissioner Sevin and unanimously agreed to adjourn the meeting 1:08 pm.

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Andy Galliano, President  
Grand Isle Port Commission

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Ambrose Besson, Secretary/Treasurer  
Grand Isle Port Commission