



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, April 17, 2019

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, Ambrose Besson, Terrill Pizani, and Perry Chighizola. Commissioner Juanita B Cheramie was absent.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani to approve the minutes of the meeting held on March 13, 2018 as read.

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

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

RESOLUTION:

A resolution adopting 5 mills for the 2019 tax roll on all property subject to taxation by the Grand Isle Port Commission.

Roll call vote as follows:

YEAS: Perry Chighizola, Ambrose Besson, Terrill Pizani, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Juanita B. Cheramie

This resolution is considered adopted this 17th day of April, 2019.

Executive Director Keller stated that a mandatory pre-bid on the port Commercial Dock would take place Friday, May 3, 2019 at 11:00 am. and the bids will be opened Wednesday, May 15, 2019 at noon. Mr. Keller is working on marking the lines in Caminada Pass. Joint motion by the commissioners to have Tidewater install 2x6x6x20 for sign and to mark the channel. He will see if they can install new lights while they are on the water.

Mr. Bill Watkins stated that the lawsuit is still being worked on. The insurance company is talking to the plaintiff and trying to work out a deal. The criminal case against the boat driver has been rescheduled until June 2019. He stated that he is working on eviction of a boat captain at the Commercial Dock and the Justice of the Peace has to take the next step for eviction.

Mr. Keller also stated that the western end of the dock needs repairs. The commissioners stated that the work that is bided out at this time should fix the problems at the western dock.

The following bids were received for the old port commission truck: 1. Thomas Derosia \$357.00, 2. Dixie Wholesale \$500.00, 3. Elgene Gary, Jr. \$300.00, 4. Golden Motors \$1,010.00, 5. Lynn's Enterprise Surplus Vehicles \$1,777.00. Motion by Commissioner Pizani, seconded by Commissioner Besson and unanimously agreed to accept the high bidder of Lynn's Enterprise for the port truck.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 12:36 p.m.

Bob Sevin, Commissioner
Grand Isle Port Commission

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