



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

Thursday, January 10, 2018

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, and Perry Chighizola. Commissioners Terrill Pizani, Juanita B. Cheramie was absent.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes of meeting held on November 8, 2018 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 expenses.

Commissioner Pizani entered the meeting at 12:19 p.m.

Director Keller stated that we are having problems with the wiring for the cameras at the Commercial Dock. The lines are braking and repairs are being done. The boat trailer axel broke and was repaired. The boat sat in the water while the repairs were being done and the boat stayed afloat so the boat repairs are holding. Dr. Supan officially retired and a new person has taken his place with the oyster hatchery. Mr. Keller attended the town meeting last night and stated that the town is working with their high-end gas customers to help with the rate to bring down their gas bills. The town is moving forward on the airport and still working on getting better access to Elmer's Island. The port has some termite damage and repairs are under way to the porch.

Random drug testing is taking place and Commissioner Chighizola wants the record to reflect that he does not drive the port vehicles so he did not feel he needs to be tested.

A joint motion was made by the commissioners of the port commission to put the LNG project on hold.

It was brought to the commissioner's attention that some boat owners have not paid their rent that was due by July 2018. They have until the next meeting or we will have them move their boats from the Commercial Dock.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to have a 5 minutes recess at 1:00 p.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to reconvene the meeting at 1:03 p.m.

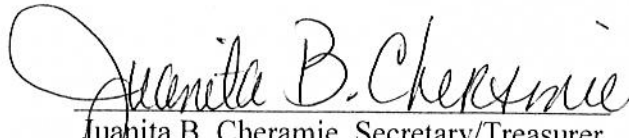
A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to go into excessive session at 1:04 p.m. to discuss employee matters.

A motion as made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to reconvene the meeting at 1:16 p.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 1:22 p.m.



Bob Sevin, Commissioner
Grand Isle Port Commission



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