

## **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, May 16, 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 Juanita B. Cheramie and Terrill Pizani were absent.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes of the meeting held on April 11, 2018 as read.

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

RESOLUTION:

A resolution adopting 5 mills for the 2018 tax roll on all property subject to taxation by the Grand Isle Port Commission.

Roll call vote as follows:

YEAS: Perry Chighizola, Ambrose Besson, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Juanita B. Cheramie, Terrill Pizani

This resolution is considered adopted this 16th day of May, 2018.

Mr. Mo Saleh was recognized and gave the following report: He stated that the bond commission is meeting tomorrow to discuss approving the port to borrow the money to match FEMA money. They also are supposed to approve the loan to pay the contractor so the state can reimburse the port back. The port is working with South Lafourche Bank for these loans.

A motion was made by Commissioner Sevin, seconded by Commissioner Besson and unanimously agreed to approve the new lease for the Commercial Dock adding a 10% late payment fee and verbiage to evict someone due to not paying their dock fees.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 12:38 p.m.

Bob Sevin, Commissioner

Grand Isle Port Commission

Manita B. Cheramie, Secretary/Treasurer

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