



# Grand Isle Port Commission

Bobby Jindal - Governor

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

Wayne Keller-Executive Director

**Notice Posted:** January 12, 2015

## NOTICE OF PUBLIC MEETING

DATE: January 14, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes
  - a. December 10, 2014
  - b. December 17, 2014
5. Financial Report/Approval of Invoices
6. Public hearings /Eligible for Adoption
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business
  - a. Oyster Project
  - b. Caminada Pass Project
  - c. Bid Opening rescheduled
9. New Business
10. Public Questions/Comments
11. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wayne Keller at 985-787-2229, describing the assistance that is necessary.



# Grand Isle Port Commission

Bobby Jindal - Governor

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

Wayne Keller-Executive Director

Notice Posted: February 9, 2015

## NOTICE OF PUBLIC MEETING

DATE: February 11, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. January 14, 2014
  - b. January 22, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Bid Acceptance
  - b. Caminada Pass Project
9. New Business:
  - a. Discuss a meeting with Alario and Chip Kline – Fi Fi Dredge
  - b. Tim Osborne
10. Public Questions/Comments
11. Adjournment

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**Bobby Jindal - Governor**

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

**Wayne Keller-Executive Director**

**Notice Posted:** March 9, 2015

## **NOTICE OF PUBLIC MEETING**

**DATE:** March 11, 2015

**TIME:** 12:00 Noon

**PLACE OF MEETING:** Grand Isle Port Commission/Tourist Center

### **AGENDA:**

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. February 11, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Caminada Pass Project
  - b. Oyster Project
9. New Business:
  - a. Cameras at Commercial Dock
  - b. 3 Phase -Oak Street-Commercial Dock
10. Public Questions/Comments
11. Adjournment

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**Bobby Jindal - Governor**

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**Wayne Keller-Executive Director**

Notice Posted: March 24, 2015

## **NOTICE OF SPECIAL MEETING**

**DATE: March 25, 2015**

**TIME: 11:00 AM**

**PLACE OF MEETING: Grand Isle Port Commission/Tourist Center**

**To award Grand Isle Port Access Road & New Commercial  
Boat Slip Facility Construction contract.**

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**Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,  
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**Wayne Keller-Executive Director**

**Notice Posted: April 6, 2015**

## **NOTICE OF PUBLIC MEETING**

**DATE: April 8, 2015**

**TIME: 12:00 Noon**

**PLACE OF MEETING: Grand Isle Port Commission/Tourist Center**

### **AGENDA:**

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. March 11, 2015
  - b. March 25, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Caminada Pass Project
  - b. Oyster Project
9. New Business:
  - a. Annual physical for Executive Director
  - B. Port Properties
10. Public Questions/Comments
11. Adjournment

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# Grand Isle Port Commission

**Bobby Jindal - Governor**  
**Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,**  
**Ambrose Besson-Secretary/Treasurer, Perry Chighizola, and Andy Galliano**  
**Wayne Keller-Executive Director**

**Notice Posted:** April 20, 2015

## **NOTICE OF PUBLIC MEETING**

**DATE:** April 22, 2015

**TIME:** 12:00 Noon

**PLACE OF MEETING:** Grand Isle Port Commission/Tourist Center

### **AGENDA:**

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Public hearings/Eligible for Adoption
  - a. To discuss the resolution renewing the millage rate for the 2015 year, to be considered May 27, 2015
5. Professional Reports:
  - a. Engineers
6. Public Questions/Comments
7. Adjournment

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# Grand Isle Port Commission

Bobby Jindal - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,  
Ambrose Besson-Secretary/Treasurer, and Perry Chighizola

Wayne Keller-Executive Director

Notice Posted: May 25, 2015 10:00 AM

## NOTICE OF PUBLIC MEETING

DATE: May 27, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. April 8, 2015
  - b. April 22, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
  - a. Adopt a resolution levying the millage rate for the 2015 year,
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business: None
9. New Business:
  - a. Wildlife and Fisheries Architect
10. Public Questions/Comments
11. Adjournment

Bob Sevin/President  
Grand Isle Port Commission  
P.O. Box 500  
Grand Isle, Louisiana 70358

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# Grand Isle Port Commission

Bobby Jindal - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,  
Ambrose Besson-Secretary/Treasurer, and Perry Chighizola

Wayne Keller-Executive Director

Notice Posted: June 8, 2015

## NOTICE OF PUBLIC MEETING

DATE: June 10, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. May 27, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
  - a. Adopt a resolution amending the budget for fiscal year ending June 30, 2015.
  - b. A resolution adopting the new budget for fiscal year ending June 30, 2016.
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. WL&F Septic Dump
9. New Business:
10. Public Questions/Comments
11. Adjournment

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# Grand Isle Port Commission

**Bobby Jindal - Governor**

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

**Wayne Keller-Executive Director**

**Notice Posted: July 6, 2015**

## **NOTICE OF PUBLIC MEETING**

DATE: July 8, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission

### **AGENDA:**

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. June 10, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
  - a. Adopt a resolution amending the budget for fiscal year ending June 30, 2015.
  - b. A resolution adopting the new budget for fiscal year ending June 30, 2016.
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
    - i. Discussion of BP litigation – In re: Oil Spill by the Oil Rig “Deepwater Horizon”; United States District Court, Eastern District of Louisiana; MDL No. 2179 – executive session will be requested.
  - c. Wayne Keller
8. Old Business:
  - a. Coast Guard/Buoys and pilings.
9. New Business:
  - a. Salary adjustment policy
  - b. Job descriptions
10. Public Questions/Comments
11. Adjournment

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# Grand Isle Port Commission

**Bobby Jindal - Governor**

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Ambrose Besson-Secretary/Treasurer, and Perry Chighizola**

**Wayne Keller-Executive Director**

**Notice Posted:** August 17, 2015

## **NOTICE OF PUBLIC MEETING**

**DATE:** August 20, 2015

**TIME:** 12:00 Noon

**PLACE OF MEETING:** Grand Isle Port Commission

### **AGENDA:**

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. July 8, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
  - a. Adopt Duplication of Benefit Policy
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Executive Director's job description
  - b. Logo/Website
9. New Business:
10. Public Questions/Comments
11. Adjournment

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# Grand Isle Port Commission

Bobby Jindal - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,  
Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Juanita Cheramie

Wayne Keller-Executive Director

**Notice Posted:** September 4, 2015

## NOTICE OF PUBLIC MEETING

DATE: September 9, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Multiplex

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. August 20, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Commercial Dock
9. New Business:
10. Public Questions/Comments
11. Adjournment

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# Grand Isle Port Commission

Bobby Jindal - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,  
Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Juanita B Cheramie

Wayne Keller-Executive Director

**Notice Posted:** October 16, 2015

## NOTICE OF PUBLIC MEETING

DATE: October 21, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Multiplex

### AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
  - a. September 9, 2015
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
  - a. Consider adopting a resolution ordering and calling an election to be held in the Grand Isle Port Commission to authorize the renewal of an ad valorem tax
7. Professional Reports:
  - a. Engineers
  - b. Board Attorney
  - c. Wayne Keller
8. Old Business:
  - a. Commercial Dock
  - b. Video surveillance
9. New Business:
  - a. Budget revision
  - b. Long range planning
  - c. Bulkhead extension
  - d. Debris dredging
10. Public Questions/Comments
11. Adjournment

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