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Grand Isle Port Commission

**John Bel Edwards - Governor**

**Commissioners: Bob Sevin-President, Ambrose Beason-Vice President, Perry Cbigbizola-Becretary/Treasurer, Terrill Pizani, and Emif!BaJlard**

**Weldon Danos -l!lxecutive Direcfm**

Thursday, April 20, 2022

Meeting opened at noon by Commissioner Ambrose Besson at the Grand Isle Multiplex Building located at 3101 Louisiana Highway 1. Commissioners present were Ambrose Besson, Perry Chighizola and Ernie Ballard. Commissioners Bob Sevin and Terrill Pizani were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to amend the agenda adding truck repairs.

A motion was made by Commissioner Ballard, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on March 17, 2022 as read.

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

Mo Saleh from PEEC gave the following engineering report. He stated that we are still waiting on FEMA to move forward on repairing the Commercial Dock. Working with port and FEMA with damages from Hurricane IDA.

Y Executive Director Weldon Danos addressed the commissioners and stated that are continuing to receive money for the boats docked at the Commercial Dock. Motion by Commissioner Chighizola, seconded by Commissioner Besson unanimously agreed not to charge Dean Blanchard the lease for this year until his space can be repaired. On the handicap fishing pier Entergy needs to install another transformer and we will need another meter pan. Worked on two video interviews with Nicholls and Loyola. Received one resume for the Administrative Assistant position. Entergy donated anchor screws to the Commercial Oyster Fishermen.

Mayor Camardelle addressed the board and stated that their office needs to be repaired and he will help them to repair the office.

A motion was made by Commissioner Chighizola, seconded by Commissioner Ballard, and unanimously agreed to have a letter sent to the insurance company and have them cover the additional repairs needed on the port truck.

A motion was made by Commissioner Chighizola, seconded by Commissioner Ballard, and unanimously agreed to go into executive session to discuss personnel matters at 1:09 p.m.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola, and unanimously agreed to reconvene the meeting at 1:34 p.m.

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