



Grand Isle Port Commission

Bobby Jindal - Governor

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

Wayne Keller-Executive Director

Wednesday, January 14, 2015

Meeting opened at noon by President Bob Sevin at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Andy Galliano, Bob Sevin, and Perry Chighizola. Commissioners Ambrose Besson and Terrill Pizani were absent.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes from December 10 and December 17, 2014 minutes as read.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to accept the financial report as read.

The bid opening for the Commercial Dock is set for January 22, 2015 at 10:00 am at the Port Commission Center.

A motion was made by Commissioner Chighizola, and seconded by Commissioner Galliano and unanimously agreed to amend the agenda to include 9a. Commissioner Chighizola for property leases and 9b. Commissioner Galliano for Ninety West Point Project.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to authorize the President to sign any necessary paperwork giving the Corps of Engineers a right of entry to dredge Bayou Rigaud and give the full support of the port for this much needed project.

Board Attorney, Bill Watkins gave the following report: They are ways to keep boats from tying to navigation aids. You can use the constable or Jefferson Parish. Then civil claims can follow. Mr. Watkins will look up state statute on tying to navigation aids.

Updates on Caminada Pass pilings – Pilings are not installed and contractor has been let go. Director Keller will get three quotes for next meeting.

Update on Oyster Project –contacted media to run article on project. Already have another lease. Oysters are in cages and are being monitored.

Commissioner Chighizola stated that the property on Pete's Wharf Lane would like to be leased by the adjacent owner. Motion by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to a five year lease with Jeff Smith \$200 a year for the lot on Pete's Wharf Lane. Commissioner Chighizola will see if someone wants to lease the other lot owned by the port commission.

Commissioner Galliano stated that he attended the town meeting where he learned that the town has a project called Ninety West Point. Motion by Commissioner Galliano, seconded by

Commissioner Chighizola and unanimously agreed to issue the Town a letter of no object and fully support project.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to allocate \$500.00 to help promote local dried shrimp at the annual PAL conference.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to adjourn the meeting at 12:55 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission