



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, April 8, 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, Ambrose Besson and Perry Chighizola. Commissioner Terrill Pizani was absent.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to approve the minutes from March 11, 2015 and March 25, 2015 as read.

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

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to approve to purchase a new computer for the Director not to exceed \$575.00.

President Sevin stated that he has feels that the Director should take a physical each year. Mr. Keller will check to see what the requirement is through the insurance company. Mr. Sevin also stated that the port company should not lease any more property on long term basis. The port commission should work on bulk heading the property on the water on Ludwig Lane.

Director Keller stated that he is working on the trifold for the port commission.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:08 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission