



# 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 8, 2019

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, Terrill Pizani, and Juanita B. Cheramie. Commissioners Perry Chighizola was absent.

A motion was made by Commissioner Pizani, seconded by Commissioner Besson to approve the minutes of the meeting held on April 17, 2018 as read.

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

**RESOLUTION:**

A resolution amending the budget for fiscal  
Year ending June 30, 2019.

Roll call vote as follows:

YEAS: Ambrose Besson, Terrill Pizani, Juanita B. Cheramie, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Perry Chighizola

This resolution is considered adopted this 8<sup>th</sup> day of May, 2019.

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

**RESOLUTION:**

A resolution adopting the new budget for  
Fiscal year ending June 30, 2020.

Roll call vote as follows:

YEAS: Ambrose Besson, Terrill Pizani, Juanita B. Cheramie, Bob Sevin

NAYS: 0

ABSTAINED: 0

ABSENT: Perry Chighizola

This resolution is considered adopted this 8<sup>th</sup> day of May, 2019.

Executive Director Keller stated that a pre-bid on the port Commercial Dock was held last week and 14 contractors attended. Bids will be opened May 15, 2019 at noon. Mr. Keller stated that he is still waiting on Tidewater to install the pilings to mark Caminada Pass. Mr. Keller also stated that he is working with NOAA to help get Bayou Rigaud dredged.

President Sevin stated we would like NOAA to build on our property. He also stated that Commissioner Chighizola wants to know what the other commissioners think about moving the meeting time to 6:00 p.m. instead of noon. The commissioners decided to keep the meetings at noon.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 12:43 p.m.

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Bob Sevin, Commissioner  
Grand Isle Port Commission

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Juanita B. Cherie, Secretary/Treasurer  
Grand Isle Port Commission