



# Grand Isle Port Commission

**John Bel Edwards - Governor**  
**Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,**  
**Ambrose Besson-Secretary/Treasurer, Perry Chighizola, and**  
**Juanita B. Chermie**  
**Wayne Keller-Executive Director**

Wednesday, May 11, 2016

Meeting opened at noon by President Bob Sevin at the Grand Isle Multiplex Building located on Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, Perry Chighizola, and Juanita B. Chermie. Commissioner Terrill Pizani was absent.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the meeting of April 6, 2016 adding in paragraph 8 that the motion passed to pay the Pal dues for 2016.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to accept the financial report and pay port operating invoices.

President Sevin thanked everyone for their efforts to get the port millage renewed.

The following resolution was offered by Commissioner Besson, seconded by Commissioner Chermie and unanimously agreed to introduce the following resolution:

#### Resolution

A resolution providing for canvassing the returns and declaring the result of the special election held in the Grand Isle Port Commission, on Saturday, April 9, 2016, to authorize the renewal of a special tax therein.

Roll call vote as follows:

YEAS: Bob Sevin, Ambrose Besson, Perry Chighizola, Juanita Chermie

NAYS: 0

ABSENT: 0

This resolution is adopted this 11<sup>th</sup> day of May, 2016.

A public notice was read aloud introducing a resolution to consider assessing an adjusted millage rate and a resolution setting the adjusted millage rates for the year 2016.

President Sevin stated the port attorney will work on a permit for people working in and around Grand Isle waters to notify the port because of prior problems involved with their equipment.

Director Keller stated that he attended a Sea Grant Meeting. He ordered the cameras for the Commercial Dock and will anchor building down. We will have to get an air conditioner for the building when the equipment will be installed in the building. He will also go empty the drums by the ADA dock. Mr. Keller also stated that a cooking show is doing a segment on the oyster farm and will be here May 27, 2016 at the Sea Grant Facilities.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the Change Order for Volute adjusting the final payment by \$18,319.00. The amount will be subtracted from the total due the contractor.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to hire Mr. Lasseigne to pull a net in the canals by the port dock to see what is in the water as long as the port will not be responsible for any damage that may occur to Mr. Lasseigne's equipment.

Commissioner Chighizola stated that he is working on getting the ADA lights added to the Jefferson Parish Lighting Program.

President Sevin mentioned that the commissioners do not get paid for their service and are on this board to help Grand Isle and the workers are to do their best for the port.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:28 p.m.



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Bob Sevin, President  
Grand Isle Port Commission



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Ambrose Besson, Secretary/Treasurer  
Grand Isle Port Commission