



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, February 11, 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 January 14, 2015 as read.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes from January 22, 2015 minutes as read.

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

President Sevin stated that the state has to approve the bids that were opened at the January 22, 2015 meeting. Once the port has the approval from the state, then a special meeting will be called to award the bid to start construction on the Commercial Dock on Oak Lane.

Board Attorney, William Watkins, gave the following report: 1. Working on property lease to Jeff Smith and 2. Working on getting a legal opinion to have the Louisiana Department of Wildlife and Fisheries Agents enforce no mooring to Channel Markers.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to award the lowest bid to Tidewater Dock, In. to install 3 – 4 pile clusters in Caminada Pass. The port attorney will work on drawing up a contract that the President can sign. The motion also gives a deadline of March 15, 2015 for this work to be performed.

A motion was introduced by Commissioner Galliano to accept the bid of Blake Terrebonne to do some minor wharf repairs. A discussion took place and it was decided to get more quotes to compare for the repairs. Commissioner Galliano withdrew his motion. A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to publicize in the next issue of the Island Beacon looking for contractors to do minor dock repairs.

President Sevin stated that he had an employee meeting and discussed the perception of the community. Director Keller will work of a tri-fold showing the ports accomplishments within the community. Mr. Keller will also update the website showing more pictures such as the ADA dock and the oyster farming and other accomplishments. President Sevin and Director Keller will work on the updates. Commissioner Chighizola stated that Mr. Supan might have pictures and ideas for the website also.

Commissioner Besson stated that one boat at the Commercial Dock is backing up and his wheel wash is causing the bulkhead to erode. Commissioner Besson stated that he spoke with the owner and boats cannot back up to the dock to prevent any more erosion to the dock.

Commissioner Chighizola stated that the board would like to congratulate Martha Ham for being the 2015 Senior Queen for the Grand Isle Mardi Gras parade. The board also thanked Mrs. Ham for the invitation to the ball. May your day of rein be everything you envision.

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