



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, March 14, 2018

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, Perry Chighizola, Juanita B. Cheramie and Terrill Pizani. No commissioners were absent.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes of the meeting held on January 10, 2018 as read.

A motion was made by Commissioner Cheramie, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on January 25, 2018 as read.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the financial report and pay all the invoices associated with operating the port commission.

A joint motion was made by the commissioners of the Grand Isle Port Commission to approve to the following:

RESOLUTION:

A resolution terminating participation with Research and Development Group, Raoul Galan & Erkan Iesel in the establishment of an LNG terminal in the Gulf of Mexico off the coast of Grand Isle, Louisiana.

Roll call vote as follows:

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

NAYS: 0

ABSENT: 0

This resolution is considered adopted this 14th day of March, 2018.

Mr. Keller addressed the board and stated that the matching money from the state is still on hold so we will request another extension from FEMA to hold off on repairing the boat dock at the Commercial Dock. The renters at the Commercial Dock that did not pay will receive a certified letter asking them to move their boats. Next year all renters will have to sign a new lease to keep them current.

Police Chief Landry addressed the board and stated that he acquired a 25-foot Boston Whaler to use for port security if the port wants to do a cooperative agreement with the police department.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to approve a cooperative agreement with the Grand Isle Police Department to apply to homeland security for grants for cameras and fences around the port property and vicinity. The president is hereby authorized to sign all necessary paperwork for this agreement.

A motion was made by Commissioner Pizani, seconded by Commissioner Besson and unanimously agreed to authorize the director to have pilings installed on the land to mark the Caminada line for commercial fisherman. This project cannot exceed \$2,000.00. Mr. Keller is also requested to get prices for day boards and lights.

Commissioner Pizani requested No Trespassing and No Fishing signed order for the Commercial Dock to be installed on the left side of Oak Street.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to adjourn the meeting at 1:13 p.m.



Bob Sevin, Commissioner
Grand Isle Port Commission



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