



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, April 12, 2017

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

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to approve the meeting of March 8, 2017 as read.

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

Mo Saleh addressed the commissioners and gave the following update: 1. Met with Senator Alario the state share of the approved FEMA money. The port commission has applied to Capital Outlay and are waiting for the approval to start repairs on the Commercial Dock. 2. An application has been submitted to Wildlife and Fisheries to build a bulkhead on the port property. 3. Met with CPRA to discuss dredging Bayou Rigaud and using the spoils for their Coastal Restoration Projects.

Director Keller stated that the oyster fisheries have no open areas to lease and we are looking at getting more areas through the state with HB 616. Mr. Keller stated he got quotes for the parking area at the port but some bids are not using the same material. It was stated to get with Commissioner Chighizola on this is his project.

The following resolution was introduced by Commissioner Pizani, seconded by Commissioner Besson:

Resolution

A resolution supporting the opening of Elmer's Island.

Roll call vote as follows:

YEAS: Ambrose Besson, Terrill Pizani, Bob Sevin

NAYS: 0

ABSENT: Perry Chighizola, Juanita B. Cheramie

This resolution is considered adopted this 12th day of April, 2017.

Skip Galan addressed the board and introduced a gentleman interested in purchasing liquid natural gas from the port. It was decided that the board would wait until everyone is here to vote on this issue. The port would build a floating dock to unload and sell the gas.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 1:01 p.m.


Bob Sevin, Commissioner
Grand Isle Port Commission


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