



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. Cheramie
Wayne Keller-Executive Director

Wednesday, July 20, 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, Perry Chighizola, Juanita B. Cheramie and Terrill Pizani. Commissioner Ambrose Besson was absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Cheramie and unanimously agreed to approve the meeting of June 8, 2016 as read.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to accept the financial report and pay port operating invoices. Commissioner Cheramie stated that the port need to do a better job of spending tax dollars as the port just asked the people to renew our tax dollars and the port is accountable to the people of Grand Isle. The travel expenses should be document who went, why and where as well as the vehicle logs and mileage records should have mileage time left and when the vehicle was returned. Commissioner Chighizola questioned about the paint used on the port boat as to why we could not buy it local. Director Keller stated he could not find this paint anywhere so he ordered it online.

A discussion took place on the mileage for the 2016 calendar year. A motion was made by Commissioner Sevin, seconded by Commissioner Chighizola and unanimously agreed to advertise to adopt the adjusted maximum millage as adjusted by reassessment after readvertising the meeting notice.

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

Resolution

A resolution amending the budget for the fiscal
Year ending June 30, 2016.

Revenues: \$1,128,604.75

Expenditures: \$961,676.89

Roll call vote as follows:

YEAS: Bob Sevin, Perry Chighizola, Juanita Cheramie, Terrill Pizani

NAYS: 0

ABSENT: Ambrose Besson

This resolution is adopted this 20th day of July, 2016.

Director Keller stated that FEMA approved the money to repairing more of the Commercial Dock on Bayou Rigaud. The state also approved the match needed for the additional Commercial Dock repairs. Mr. Keller also stated that two new cameras are operating. The cameras that are installed are not the correct cameras but should be in soon. Some other cameras are not working at the ADA dock.

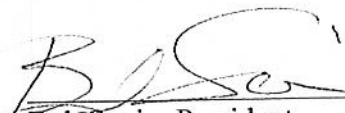
Commissioner Chermie stated that port vehicles are being used for personal business and are not being logged in when being used. The operators of the port vehicles need to be accountable for filling out the vehicle log.

A motion was made by Commissioner Chermie and seconded by Commissioner Chighizola with Commissioner Sevin abstaining amending the port vehicle policy adding 7. Authorized port personnel using port vehicle must have a valid Louisiana Driver's License. And 8. All port vehicles will be parked at the port office and must be properly logged while in use by the driver. *If an emergency occurs port personnel may use the vehicle but must return to port office after port after use.* The port vehicle will always be parked at the office unless being used on port official business.

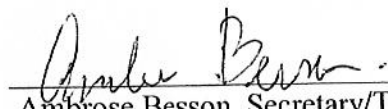
President Sevin stated that Elmer's Island is closed the we helped the town clean Elmer's Island a couple of weeks ago.

A vendor for the Tarpon Rodeo made a request to park by the butterfly dome and sell her goods. The board voted no to give the vendor permission to park and sell her goods on port property.

A motion was made by Commissioner Chighizola, seconded by Commissioner Chermie and unanimously agreed to adjourn the meeting at 1:49 p.m.



Bob Sevin, President
Grand Isle Port Commission



Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission