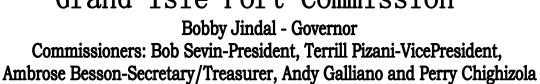
Grand Isle Port Commission

Wayne Keller-Executive Director



Wednesday, March 11, 2015

Louisiana

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 and Ambrose Besson. Commissioners Terrill Pizani and Perry Chighizola were absent.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to approve the minutes from February 11, 2015 as read.

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

A joint motion was made by the commissioners of the port commission to cash in a certificate of deposit to cover the additional cost associated with the Commercial Dock Repairs. The bids are being reviewed by the state and the cost is more than Capital Outlay request so the port will put up the difference to see the repairs take place on the Commercial Dock. The state should have their response soon to be able to let the project proceed.

President Sevin stated that he has requested that PEEC do a 5 year review and a long range plan to assist the port commission and to review the path that the port should take. Mr. Sevin also stated the Director is receiving a lot of telephone calls on the weekends and to alleviate the work load on weekends the Commissioners could take the calls on weekends. Mr. Sevin would like to have the calls log in on weekends to see the type of calls received. Mr. Sevin stated that the Director will have a tri-fold of the port commission activities ready by April 15, 2015. Mr. Sevin also stated that he is getting quotes on revamping the port commission website.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 12:54 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission